

08th February, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531611

Sub: Outcome of the meeting of the Board of Directors held on Thursday, February 08, 2024.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Thursday, February 08, 2024 at 03:00 p.m. and concluded on 03:30 p.m. *inter alia* considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the third quarter and nine months ended December 31, 2023, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You Yours faithfully,

For Aadhaar Ventures India Limited

Sanjay Atmaram Devlekar

Spanlel

Director

DIN: 07847440

**Encl.** As Above

## **Aadhaar Ventures India Limited**

(formerly known as Prraneta Industries Limited)

CIN No.: L67120GJ1995PLC024449

## **AADHAAR VENTURES INDIA LTD**

CIN: L67120GJ1995PLC024449

Regd. Office: Office No. 316 & 317, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat - 395017 Gujarat.

Statement of Unaudited Financial Result for the quarter and nine months ended 31st December, 2023

| I Reve II Othe III IV EXPE Cost. Purch Chan progr Empl Finan Depr Othe V Profit VI Excep VII Profit VIII Tax e (1) Cd  | venue From Operations her Income  Total Income (I+II)  PENSES  It of materials consumed chases of Stock-in-Trade longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, Stock-in -Trade and work-in- longes in inventories of finished goods, St | Quarter ended 31st Dec, 2023  Unaudited 0.00 4.50 4.50 0.00 0.00 1.87 0.00 0.00 3.98 5.85 (1.35) 0.00 (1.35) | Quarter ended 30th Sept, 2023  Unaudited  0.00 2.50 2.50 0.00 0.00 0.00 1.17 0.00 0.00 7.59 8.76 (6.25) |  | Nine months ended 31st Dec, 2023  Unaudited 0.00 12.50 12.50 0.00 0.00 0.00 4.34 0.00 0.00 13.69 18.03 (5.53) | Corrensponding Nine months ended 31st Dec, 2022 Unaudited 0.00 13.65 13.65 0.00 0.00 0.00 1.30 0.00 1.30 0.00 1.30 1.3 | Year to date figures for the 31st March, 2023  Audited  0.00 17.91 17.91 0.00 0.00 1.44 0.00 0.00 15.28 |
|--|--|--|---|--|---|--|---|
| II Othe III IV EXPE Cost. Purch Chan progr Empl Finan Depr Othe V Profit VI Excep VII Profit VIII Tax e (1) Cd   | Total Income  Total Income (I+II)  PENSES  st of materials consumed chases of Stock-in-Trade singes in inventories of finished goods, Stock-in-Trade and work-in- ligress ployee benefits expense ance costs preciation and amortization expense ligre expenses  Total expenses (IV)  fift/(loss) before exceptional items and tax (I-IV) leptional Items fit/(loss) before tax (V-VI)   | Unaudited 0.00 4.50 4.50 0.00 0.00 0.00 1.87 0.00 0.00 3.98 5.85 (1.35)                                      | Unaudited 0.00 2.50 2.50 0.00 0.00 0.00 1.17 0.00 0.00 7.59 8.76 (6.25)                                 | Dec, 2022  Unaudited  0.00 6.75 6.75  0.00 0.00 0.00 0.00 0.25 0.00 0.00 5.26 5.51   | 2023  Unaudited  0.00 12.50  12.50  0.00 0.00 4.34 0.00 0.00 13.69 18.03                                      | 0.00 13.65 13.65 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0  | 2023  Audited  0.00 17.9: 17.9: 0.00 0.00 1.44 0.000 0.00 15.28   |
| II Othe III IV EXPE Cost. Purch Chan progr Empl Finan Depr Othe V Profit VI Excep VII Profit VIII Tax e (1) Cd   | Total Income  Total Income (I+II)  PENSES  st of materials consumed chases of Stock-in-Trade singes in inventories of finished goods, Stock-in-Trade and work-in- ligress ployee benefits expense ance costs preciation and amortization expense ligre expenses  Total expenses (IV)  fift/(loss) before exceptional items and tax (I-IV) leptional Items fit/(loss) before tax (V-VI)   | 0.00<br>4.50<br>4.50<br>0.00<br>0.00<br>1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)                       | 0.00<br>2.50<br>2.50<br>0.00<br>0.00<br>0.00<br>1.17<br>0.00<br>0.00<br>7.59<br>8.76<br>(6.25)          | Unaudited  | Unaudited 0.00 12.50 12.50 0.00 0.00 0.00 4.34 0.00 0.00 13.69 18.03  | 2022 Unaudited 0.00 13.65 13.65 0.00 0.00 0.00 1.30 0.00 0.00 1.30 0.00 10.26 11.56                                    | Audited 0.0 17.9 17.9 0.0 0.0 1.4 0.0 0.0 1.5.2   |
| II Othe III IV EXPE Cost. Purch Chan progr Empl Finan Depr Othe V Profit VI Excep VII Profit VIII Tax e (1) Cd   | Total Income  Total Income (I+II)  PENSES  st of materials consumed chases of Stock-in-Trade singes in inventories of finished goods, Stock-in-Trade and work-in- ligress ployee benefits expense ance costs preciation and amortization expense ligre expenses  Total expenses (IV)  fift/(loss) before exceptional items and tax (I-IV) leptional Items fit/(loss) before tax (V-VI)   | 0.00<br>4.50<br>4.50<br>0.00<br>0.00<br>1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)                       | 0.00<br>2.50<br>2.50<br>0.00<br>0.00<br>0.00<br>1.17<br>0.00<br>0.00<br>7.59<br>8.76<br>(6.25)          | 0.00<br>6.75<br>6.75<br>0.00<br>0.00<br>0.00<br>0.25<br>0.00<br>0.00<br>5.26<br>5.51 | 0.00<br>12.50<br>12.50<br>0.00<br>0.00<br>0.00<br>4.34<br>0.00<br>0.00<br>13.69                               | Unaudited 0.00 13.65 13.65 0.00 0.00 0.00 1.30 0.00 0.00 1.30 0.00 10.26 11.56   | 0.0<br>17.9<br>17.9<br>0.0<br>0.0<br>0.0<br>1.4<br>0.0<br>0.0<br>15.2:                                  |
| II Othe III IV EXPE Cost. Purch Chan progr Empl Finan Depr Othe V Profit VI Excep VII Profit VIII Tax e (1) Cd   | Total Income  Total Income (I+II)  PENSES  st of materials consumed chases of Stock-in-Trade singes in inventories of finished goods, Stock-in-Trade and work-in- ligress ployee benefits expense ance costs preciation and amortization expense ligre expenses  Total expenses (IV)  fift/(loss) before exceptional items and tax (I-IV) leptional Items fit/(loss) before tax (V-VI)   | 0.00<br>4.50<br>4.50<br>0.00<br>0.00<br>1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)                       | 0.00<br>2.50<br>2.50<br>0.00<br>0.00<br>0.00<br>1.17<br>0.00<br>0.00<br>7.59<br>8.76<br>(6.25)          | 0.00<br>6.75<br>6.75<br>0.00<br>0.00<br>0.00<br>0.25<br>0.00<br>0.00<br>5.26<br>5.51 | 0.00<br>12.50<br>12.50<br>0.00<br>0.00<br>0.00<br>4.34<br>0.00<br>0.00<br>13.69                               | 0.00<br>13.65<br>13.65<br>0.00<br>0.00<br>0.00<br>1.30<br>0.00<br>0.00<br>10.26<br>11.56                               | 0.00<br>17.9<br>17.9<br>0.00<br>0.00<br>1.44<br>0.00<br>0.00<br>15.2;                                   |
| II Othe III IV EXPE Cost. Purch Chan progr Empl Finan Depr Othe V Profit VI Excep VII Profit VIII Tax e (1) Cd   | Total Income  Total Income (I+II)  PENSES  st of materials consumed chases of Stock-in-Trade singes in inventories of finished goods, Stock-in-Trade and work-in- ligress ployee benefits expense ance costs preciation and amortization expense ligre expenses  Total expenses (IV)  fift/(loss) before exceptional items and tax (I-IV) leptional Items fit/(loss) before tax (V-VI)   | 4.50<br>4.50<br>0.00<br>0.00<br>0.00<br>1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)                       | 2.50<br>2.50<br>0.00<br>0.00<br>0.00<br>1.17<br>0.00<br>0.00<br>7.59<br>8.76<br>(6.25)                  | 6.75<br>6.75<br>0.00<br>0.00<br>0.00<br>0.25<br>0.00<br>0.00<br>5.26<br>5.51         | 12.50<br>12.50<br>0.00<br>0.00<br>0.00<br>4.34<br>0.00<br>0.00<br>13.69                                       | 13.65<br>13.65<br>0.00<br>0.00<br>0.00<br>1.30<br>0.00<br>0.00<br>10.26<br>11.56                                       | 17.9:<br>17.9:<br>0.00<br>0.00<br>0.00<br>1.44<br>0.00<br>0.00<br>15.2:<br>16.7:                        |
| III IV EXPE Cost. Purct Chan progr Empl Finan Depri Other V Profit VI Excep VII Profit VIII Tax e (1) Cd   | Total Income (I+II)  PENSES  st of materials consumed chases of Stock-in-Trade anges in inventories of finished goods, Stock-in -Trade and work-in- anges in inventories of finished goods, Stock-in -Trade and work-in- angerss ployee benefits expense ance costs preciation and amortization expense are expenses  Total expenses (IV)  affit/(loss) before exceptional items and tax (I- IV) aptional Items fit/(loss) before tax (V-VI)   | 4.50<br>0.00<br>0.00<br>1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)                                       | 2.50 0.00 0.00 0.00 1.17 0.00 0.00 7.59 8.76 (6.25)   | 0.00<br>0.00<br>0.00<br>0.00<br>0.25<br>0.00<br>0.00<br>5.26<br>5.51                 | 12.50<br>0.00<br>0.00<br>0.00<br>4.34<br>0.00<br>0.00<br>13.69<br>18.03                                       | 13.65<br>0.00<br>0.00<br>0.00<br>1.30<br>0.00<br>0.00<br>10.26<br>11.56  | 17.9:<br>0.00<br>0.00<br>0.00<br>1.44<br>0.00<br>0.00<br>15.28<br>16.72                                 |
| IV EXPE  Cost Purct Chan proggi Empl Finan Depri Other  V Profit VI Excep VII Tax e (1) Cd   | PENSES  In the first of materials consumed schases of Stock-in-Trade and work-in- Interpretation of finished goods, Stock-in-Trade and work-in- Interpretation of finished goods, Stock-in-Trade and work-in- Interpretation Interpretation of finished goods, Stock-in-Trade and work-i | 0.00<br>0.00<br>1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)   | 0.00<br>0.00<br>0.00<br>1.17<br>0.00<br>0.00<br>7.59<br>8.76<br>(6.25)                                  | 0.00<br>0.00<br>0.00<br>0.25<br>0.00<br>0.00<br>5.26<br>5.51                         | 0.00<br>0.00<br>0.00<br>4.34<br>0.00<br>0.00<br>13.69   | 0.00<br>0.00<br>0.00<br>1.30<br>0.00<br>0.00<br>10.26<br>11.56   | 0.00<br>0.00<br>0.00<br>1.44<br>0.00<br>0.00<br>15.28   |
| Cost Purch Chan progr Empl Finan Depr Other  V Profr VI Excep VII Profr VIII Tax e (1) Co  | st of materials consumed chases of Stock-in-Trade enges in inventories of finished goods, Stock-in -Trade and work-in- gress ployee benefits expense ance costs oreciation and amortization expense her expenses  Total expenses (IV) ffit/(loss) before exceptional items and tax (I- IV) eptional items fit/(loss) before tax (V-VI)   | 0.00<br>0.00<br>1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)   | 0.00<br>0.00<br>1.17<br>0.00<br>0.00<br>7.59<br>8.76<br>(6.25)  | 0.00<br>0.00<br>0.25<br>0.00<br>0.00<br>5.26<br>5.51                                 | 0.00<br>0.00<br>4.34<br>0.00<br>0.00<br>13.69   | 0.00<br>0.00<br>1.30<br>0.00<br>0.00<br>10.26<br>11.56   | 0.00<br>0.00<br>1.44<br>0.00<br>0.00<br>15.21<br>16.72  |
| Purch Chan progr Empl Finan Depr Other  V Profr VI Excep VII Profr VIII Tax e (1) Cd   | chases of Stock-in-Trade enges in inventories of finished goods, Stock-in -Trade and work-in- enges in inventories of finished goods, Stock-in -Trade and work-in- engess ployee benefits expense ance costs oreciation and amortization expense her expenses  Total expenses (IV) effit/(loss) before exceptional items and tax (I- IV) eptional items fit/(loss) before tax (V-VI)   | 0.00<br>0.00<br>1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)   | 0.00<br>0.00<br>1.17<br>0.00<br>0.00<br>7.59<br>8.76<br>(6.25)  | 0.00<br>0.00<br>0.25<br>0.00<br>0.00<br>5.26<br>5.51                                 | 0.00<br>0.00<br>4.34<br>0.00<br>0.00<br>13.69   | 0.00<br>0.00<br>1.30<br>0.00<br>0.00<br>10.26<br>11.56   | 0.00<br>0.00<br>1.44<br>0.00<br>0.00<br>15.21<br>16.72  |
| Chan programmer of the program | inges in inventories of finished goods, Stock-in -Trade and work-ingress ployee benefits expense ance costs preciation and amortization expense her expenses  Total expenses (IV)  offit/(loss) before exceptional items and tax (I- IV) eptional Items fit/(loss) before tax (V-VI)   | 0.00<br>1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)   | 0.00<br>1.17<br>0.00<br>0.00<br>7.59<br>8.76<br>(6.25)  | 0.00<br>0.25<br>0.00<br>0.00<br>5.26<br>5.51   | 0.00<br>4.34<br>0.00<br>0.00<br>13.69<br>18.03  | 0.00<br>1.30<br>0.00<br>0.00<br>10.26<br>11.56   | 0.00<br>1.44<br>0.00<br>0.00<br>15.24<br>16.7:  |
| progr<br>Empl<br>Finan<br>Depri<br>Other<br>V Profr<br>VI Excep<br>VII Profr<br>VIII Tax e   | gress ployee benefits expense ance costs preciation and amortization expense her expenses  Total expenses (IV)  fit/(loss) before exceptional items and tax (I- IV) eptional Items fit/(loss) before tax (V-VI)  | 1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)   | 1.17<br>0.00<br>0.00<br>7.59<br>8.76<br>(6.25)  | 0.25<br>0.00<br>0.00<br>5.26<br>5.51   | 4.34<br>0.00<br>0.00<br>13.69<br>18.03  | 1.30<br>0.00<br>0.00<br>10.26<br>11.56   | 1.4<br>0.00<br>0.00<br>15.23<br>16.73   |
| Empl Finan Depri Other  V Profit VI Excep VII Profit VIII Tax e (1) Cu   | ployee benefits expense ance costs preciation and amortization expense her expenses  Total expenses (IV)  offit/(loss) before exceptional items and tax (I- IV) eptional Items fit/(loss) before tax (V-VI)  | 1.87<br>0.00<br>0.00<br>3.98<br>5.85<br>(1.35)   | 0.00<br>0.00<br>7.59<br><b>8.76</b><br>(6.25)   | 0.00<br>0.00<br>5.26<br>5.51<br>1.24   | 0.00<br>0.00<br>13.69<br>18.03  | 0.00<br>0.00<br>10.26<br>11.56   | 0.00<br>0.00<br>15.23<br>16.73  |
| Finan Depri Other  V Profit VI Excep VII Profit VIII Tax e (1) Cu  | ance costs  preciation and amortization expense  ner expenses  Total expenses (IV)  offit/(loss) before exceptional items and tax (I- IV)  eptional Items  fit/(loss) before tax (V-VI)  | 0.00<br>0.00<br>3.98<br><b>5.85</b><br>(1.35)  | 0.00<br>0.00<br>7.59<br><b>8.76</b><br>(6.25)   | 0.00<br>0.00<br>5.26<br>5.51<br>1.24   | 0.00<br>0.00<br>13.69<br>18.03  | 0.00<br>0.00<br>10.26<br>11.56   | 0.0<br>0.0<br>15.2<br>16.7  |
| V Profit VI Excep VII Profit VIII Tax e (1) Cu   | oreciation and amortization expense  ner expenses  Total expenses (IV)  fit/(loss) before exceptional items and tax (I- IV)  eptional Items  fit/(loss) before tax (V-VI)  | 0.00<br>3.98<br><b>5.85</b><br>(1.35)  | 0.00<br>7.59<br><b>8.76</b><br>(6.25)   | 0.00<br>5.26<br>5.51<br>1.24   | 0.00<br>13.69<br><b>18.03</b>   | 0.00<br>10.26<br><b>11.56</b>  | 0.0<br>15.2<br>16.7   |
| V Profit VI Excep VII Profit VIII Tax e (1) Cu   | ner expenses  Total expenses (IV)  fit/(loss) before exceptional items and tax (I- IV)  eptional Items  fit/(loss) before tax (V-VI)   | 3.98<br>5.85<br>(1.35)<br>0.00   | 7.59<br><b>8.76</b><br>(6.25)   | 5.26<br>5.51<br>1.24   | 13.69<br><b>18.03</b>   | 10.26<br><b>11.56</b>  | 15.23<br><b>16.7</b> 3  |
| V Profit VI Excep VII Profit VIII Tax e (1) Cu   | Total expenses (IV)  fit/(loss) before exceptional items and tax (I- IV)  eptional Items  fit/(loss) before tax (V-VI)   | 5.85<br>(1.35)<br>0.00   | 8.76<br>(6.25)  | 5.51<br>1.24   | 18.03   | 11.56  | 16.7  |
| VI Excep<br>VII <b>Profi</b> i<br>VIII Tax e<br>(1) Cu   | fit/(loss) before exceptional items and tax (I- IV) eptional Items fit/(loss) before tax (V-VI)  | (1.35)<br>0.00   | (6.25)  | 1.24   |   |  |   |
| VI Excep<br>VII <b>Profi</b> i<br>VIII Tax e<br>(1) Cu   | eptional Items<br>fit/(loss) before tax (V-VI)   | 0.00   |   |  | (5 53)  |  |   |
| VII Profit VIII Tax e (1) Cu   | fit/(loss) before tax (V-VI)   |  | (166.72)  |  | (5.55)  | 2.09   | 1.20  |
| VIII Tax e   |  | (1.35)   |   | 0.00   | (166.72)  | 0.00   | 0.0   |
| (1) Cu   | expense:   |  | (172.97)  | 1.24   | (172.25)  | 2.09   | 1.20  |
|  |  |  |   |  |   |  |   |
|  | Current tax  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.0   |
| (2) Ea   | Earlier Tax Expenses   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.3   |
| IX Profit  | fit (Loss) for the period from continuing operations (VII-VIII)  | (1.35)   | (172.97)  | 1.24   | (172.25)  | 2.09   | 0.90  |
| X Profit   | fit/(loss) from discontinued operations  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
|  | expense of discontinued operations   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
|  | fit/(loss) from Discontinued operations (after tax) (X-XI)   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
|  | fit/(loss) for the period (IX+XII)   | (1.35)   | (172.97)  | 1.24   | (172.25)  | 2.09   | 0.9   |
|  | er Comprehensive Income  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.0   |
|  | ) Items that will not be reclassified to profit or loss  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
|  | Income tax relating to items that will not be reclassified to profit   |  |   |  |   |  |   |
| or los   | CONTRACTOR OF THE STATE OF THE  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
|  | ) Items that will be reclassified to profit or loss  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
|  | Income tax relating to items that will be reclassified to profit or  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
| loss   | -  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
|  | al Comprehensive Income for the period (XIII+XIV) (Comprising  |  |   |  |   |  |   |
|  | fit (Loss) and Other Comprehensive Income  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
|  | the period)  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.00  |
| AV HOLLI   | trie period)   |  |   |  |   |  | 17.0  |
| XVI Paid-  | d un aquitu abaya sanital /Fasa Value of the Share of Da 10/ Fash  | 15,709.69  | 15,709.69   | 15,709.69  | 15,709.69   | 15,709.69  | 15,709.69   |
|  | d-up equity share capital (Face Value of the Share of Rs. 10/- Each  |  |   |  |   |  |   |
| XVII Earnii<br>(1) Ba  | nings per equity share (for continuing operation):   | (0.00)   | (0.11)  | 0.00   | (0.11)  | 0.00   | 0.00  |
|  |  |  |   |  |   |  |   |
|  | Diluted  | (0.00)   | (0.11)  | 0.00   | (0.11)  | 0.00   | 0.0   |
|  | nings per equity share (for discontinued operation):   |  |   |  | 2.22  |  |   |
| (1) Ba   |  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.0   |
| (2) Di   | Diluted  | 0.00   | 0.00  | 0.00   | 0.00  | 0.00   | 0.0   |
|  |  |  |   |  |   |  | =   |
|  | nings per equity share(for discontinued & continuing operations)   |  |   |  | /   |  |   |
| (1) Ba   | Basic Diluted  | (0.00)   | (0.11)  | 0.00   | (0.11)  | 0.00   | 0.0   |

## Note:

- The Financial Results of the company for the quarter and nine months ended 31st December 2023 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 08th February 2024.
- ${\small 2\qquad \ \ \, } \ \, \text{The previous period figures have been regrouped wherever necessary}.$
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

Date: 08/02/2024 Place: Surat



For and behalf of Board
AADHAAR VENTURES INDIA LTD

SANJAY ATMARAM DEVLEKAR Director DIN: 07847440



## RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.

Tel.: 9820501848, Email: rishisekhri@gmail.com

Independent Auditor's Review report on unaudited financial results of **Aadhaar Ventures India Limited** Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine months ended 31<sup>st</sup> December 2023.

To Board of Directors **Aadhaar Ventures India Limited** 

- 1. We have reviewed the accompanying statement of unaudited financial results of Aadhaar Ventures India Limited. ("the company") for the Quarter and Nine months ended 31<sup>st</sup> December 2023 ("the Statement") and for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> December 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
- 2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audited accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

ARI & AS.

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For RISHI SEKHRI & ASSOCIATES

**Chartered Accountants** 

ICAI Firm Registration Number: 128216W

Rishi Sekhri Proprieter

MEMBERSHIP No. 126656 UDIN: 24126656BKAJJK3830

Place: Surat Date: 08/02/2024