

To,  
The Secretary  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

May 27, 2019

Respected Sir/Madam,

**Subject: Submission of Audited Financial Results for the Last Quarter and Year ended on March 31, 2019.**

**Reference: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)**

This is further to our letter dated May 17, 2018, intimating the date of Board Meeting to consider, approve and take on record Audited Financial Results for the last quarter and year ended on March 31, 2019.

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today which was commenced at 1:30 pm and concluded at 03:45 pm have approved the Audited Financial Results for the last quarter and year ended on March 31, 2019.

We attach herewith a copy of the Following:

1. Approved Audited Standalone Financial Results
2. Approved Audited Statement of Assets and Liabilities
2. Statutory Auditor's Report and
3. Declaration of Unmodified Opinion of the Statutory Auditor on Auditor's Report.

We are arranging to publish these results in newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your record.

Sincerely,

For Aviva Industries Limited

  
**Monali Thaker**  
Company Secretary & Compliance Officer



INDUSTRIES LTD

AVIVA INDUSTRIES LIMITED  
(CIN: L51100MH1984PLC034190)

Reg. Office:- 4th Floor, Jaya Talkies, S.V.Road, Opp. Indraprastha, Borivali (W), Mumbai-400092.

Corp. Office:- C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross road, S.G Highway Ahmedabad 380054

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON MARCH 31, 2019

(Rs. in lacs except Per share data)

Sr No	Particulars	Quarter ended March 31, 2019	Quarter ended December 31, 2018	Quarter ended March 31, 2018	Year to date figures for the March 31, 2019	Year to date figures for the March 31, 2018
		Audited	Un-Audited	Audited	Audited	Audited
<b>1</b>	<b>Revenue From Operations</b>					135.57
	(a) Revenue from Operations	-	-	-	-	3.21
	(b) Other Income	17.45	-	3.21	17.45	138.78
	<b>Total Revenue (Net)</b>	<b>17.45</b>	<b>-</b>	<b>3.21</b>	<b>17.45</b>	<b>138.78</b>
<b>2</b>	<b>Expenses</b>					
	a. Cost of Materials Consumed	-	-	-	-	121.32
	b. Purchases of Stock-in-trade	-	-	-	-	-
	c. Changes in inventories of Stock-in-Trade	-	-	-	-	-
	d. Employee benefits expenses	1.23	1.22	1.10	4.80	4.84
	e. Finance Cost	0.01	-	-	0.01	0.18
	f. Depreciation and Amortization Expenses	-	-	-	-	-
	g. Other Expenses	0.85	2.89	1.34	4.17	9.98
	<b>Total Expenses</b>	<b>2.09</b>	<b>4.11</b>	<b>2.44</b>	<b>8.98</b>	<b>136.32</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>15.36</b>	<b>(4.11)</b>	<b>0.77</b>	<b>8.47</b>	<b>2.46</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) before Extraordinary items and tax (3-4)</b>	<b>15.36</b>	<b>(4.11)</b>	<b>0.77</b>	<b>8.47</b>	<b>2.46</b>
<b>6</b>	<b>Extraordinary Items</b>	-	-	-	-	-
<b>7</b>	<b>Profit Before Tax (5-6)</b>	<b>15.36</b>	<b>(4.11)</b>	<b>0.77</b>	<b>8.47</b>	<b>2.46</b>
<b>8</b>	<b>Tax Expenses</b>					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	<b>15.36</b>	<b>(4.11)</b>	<b>0.77</b>	<b>8.47</b>	<b>2.46</b>
<b>10</b>	<b>Profit (Loss) from Discontinuing operations before Tax</b>	-	-	-	-	-
<b>11</b>	<b>Tax Expenses of Discontinuing Operations</b>	-	-	-	-	-
<b>12</b>	<b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	<b>15.36</b>	<b>(4.11)</b>	<b>0.77</b>	<b>8.47</b>	<b>2.46</b>
<b>13</b>	<b>Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method</b>	-	-	-	-	-
<b>14</b>	<b>Net Profit (Loss) for the period (12+13)</b>	<b>15.36</b>	<b>(4.11)</b>	<b>0.77</b>	<b>8.47</b>	<b>2.46</b>
<b>15</b>	<b>Other comprehensive income, net of income tax</b>					
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b) i) item that will be reclassified to profit or loss	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Total other comprehensive income, net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16</b>	<b>Total Comprehensive income for the period</b>	<b>15.36</b>	<b>(4.11)</b>	<b>0.77</b>	<b>8.47</b>	<b>2.46</b>
<b>17</b>	<b>Details of equity share capital</b>					
	Paid-up Equity Share Capital	149.90	149.90	149.90	149.90	149.90
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
<b>18</b>	<b>Details of debt securities</b>					
	Paid-Up Debt capital	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-
<b>19</b>	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	-	-	-	-	285.67
<b>20</b>	<b>Debenture Redemption reserve</b>	-	-	-	-	-
<b>21</b>	<b>Earning per Share</b>					
<b>i</b>	<b>Earning per Share for Continuing Operations</b>					
	Basic Earning (Loss) per share from Continuing operations	1.02	(0.27)	0.05	0.57	0.16
	Diluted Earning (Loss) per share from Continuing operations	1.02	(0.27)	0.05	0.57	0.16
<b>ii</b>	<b>Earning per Share for discontinuing Operations</b>					
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-
<b>iii</b>	<b>Earnings per Equity Share</b>					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	1.02	(0.27)	0.05	0.57	0.16
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	1.02	(0.27)	0.05	0.57	0.16


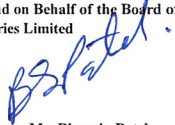


Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (West), Mumbai, Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856815/16 E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com CIN: L32200MH1984PLC034190



INDUSTRIES LTD

<b>Note:</b>	
1	The above Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 27th May, 2019.
2	The previous periods figures have been regrouped wherever necessary.
3	The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting Standards (Ind AS) with effect from 1st April, 2017 and accordingly, the above results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
<p>Place: Ahmedabad Date: 27th May, 2019</p> <p style="text-align: right;"> For and on Behalf of the Board of Aviva Industries Limited  Mr. Bharvin Patel (DIN: 01962391) (Managing Director)</p>	

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<b>AVIVA INDUSTRIES LIMITED</b>			
(CIN: L51100MH1984PLC034190)			
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Office :- C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower,Nr. Thaltej Cross road, S.G Highway Ahmedabad 3			
<b>Audited Statement of Assets &amp; Liabilities as at 31st March, 2019</b>			
	Particulars	Audited AS AT 31.03.2019	Audited AS AT 31.03.2018
<b>1</b>	<b>Assets</b>		
<b>A</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	134.87	134.87
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets	-	-
	(i) Investments	83.79	83.79
	(ii) Trade receivables	-	-
	(iii) Loans	-	-
	(iv) Others (to be specified)	78.67	139.12
	(i) Deferred tax assets (net)	55.09	-
	(j) Other non-current assets	0.03	0.03
	<b>Total (A)</b>	<b>352.44</b>	<b>357.81</b>
<b>B</b>	<b>Current assets</b>		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	25.49	16.00
	(iv) Bank balances other than (iii) above	5.18	6.35
	(v) Loans	-	-
	(vi) Others (to be specified)	90.70	82.86
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	-	-
	<b>Total (B)</b>	<b>4.28</b>	<b>0.16</b>
	<b>Total Assets (A+B)</b>	<b>125.65</b>	<b>105.36</b>
		<b>478.09</b>	<b>463.16</b>
<b>2</b>	<b>EQUITY AND LIABILITIES</b>		
<b>A</b>	<b>EQUITY</b>		
	(a) Equity Share capital	149.90	149.90
	(b) Instruments entirely equity in nature	294.09	285.67
	(c) Other Equity	-	-
	<b>Total (A)</b>	<b>443.99</b>	<b>435.57</b>
<b>B</b>	<b>LIABILITIES</b>		
<b>B1</b>	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	8.98	8.98
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	5.07	4.41
	(d) Other non-current liabilities	-	-
	<b>Total (B1)</b>	<b>14.04</b>	<b>13.39</b>
<b>B2</b>	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	10.00	-
	(ii) Trade payables	8.02	6.26
	(iii) Other financial liabilities	-	6.89
	(b) Other current liabilities	1.59	-
	(c) Provisions	0.45	1.06
	(d) Current Tax Liabilities (Net)	-	-
	<b>Total (B2)</b>	<b>20.06</b>	<b>14.21</b>
	<b>Total Equity and Liabilities (A+B1+B2)</b>	<b>478.09</b>	<b>463.16</b>

Place : Ahmedabad  
Date : 27th May, 2019



For, Aviva Industries Limited

Mr. Bharvin Patel  
Managing Director  
(DIN: 01962391)

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To,  
The Secretary  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

May 27, 2019

Respected Sir/Madam,

**Subject: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)**

In Compliance with Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby state that the Statutory Auditors of the Company M/s Shridhar Shah & Co., Chartered Accountants (FRN: 134411W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For, Aviva Industries Limited**

  
**Bharvin Patel**  
**Managing Director**  
**(DIN: 01962391)**



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## SHRIDHAR SHAH & CO.

Chartered Accountants

M-19/227, Yogeshwar Appt. Sola Road, Ahmedabad – 380063

☎ +91 93768 32362 | ✉ e-mail: cashridhar@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
**Board of Directors of Aviva Industries Limited**  
(CIN: L51100MH1984PLC034190)

We have Audited the accompanying statement of quarterly financial results of **Aviva Industries Limited** the quarter ended 31<sup>st</sup> March, 2019, as well as year to date results for the period 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25 / IND AS 34), prescribed, under section 133 of the Companies act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountant of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit also includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us, these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) Give a true and fair view of the total comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March, 2019 as well as the year to date results for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019.

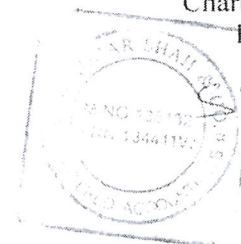
Date : 27<sup>th</sup> May, 2019

Place : Ahmedabad

For, Shridhar shah & Co.

Chartered Accountants.

Firm No.134411W



(Shridhar Shah)  
Proprietor

M. No. 138132