



12th November, 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 Tuesday, November 12, 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., Tuesday, November 12, 2024 at 07:00 p.m. and concluded on 07:30 p.m. *inter alia* considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the second quarter and half year ended September 30, 2024, 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
Director
DIN: 07847440



Encl. As Above

Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449

Regd. Off.: Office No. 316 & 317, 3rd Floor, Massimo Commercial Building, Althan Bhimrad Road, Bhimrad, Surat- 395017 Gujarat
E-Mail: aadhaarvilt@gmail.com Website: www.aadhaarltd.com Tel No.: 02614601390 Mobile No.: 9833472011

AADHAAR VENTURES INDIA LTD

CIN : L67120G1995PLC024449

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 & half year ended 30th September, 2024

(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corresponding	Half year ended	Corresponding	Year to date figures
		30th Sept, 2024	30th June, 2024	Quarter ended 30th Sept, 2023	Sept, 2024	half year ended 30th Sept, 2023	for the 31st March, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	4.35	5.75	2.50	10.10	8.00	18.01
	Total Income (I+II)	4.35	5.75	2.50	10.10	8.00	18.01
IV	EXPENSES						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	2.25	2.25	1.17	4.50	2.48	6.44
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	0.88	2.29	7.59	3.17	9.21	15.40
	Total expenses (IV)	3.13	4.54	8.76	7.67	11.69	21.84
V	Profit/(loss) before exceptional items and tax (I-IV)	1.22	1.21	(6.25)	2.43	(3.68)	(3.83)
VI	Exceptional Items	0.00	0.00	(166.72)	0.00	(166.72)	(166.72)
VII	Profit/(loss) before tax (V-VI)	1.22	1.21	(172.97)	2.43	(170.40)	(170.55)
VIII	Tax expense:						
	(1) Current tax	0.38	0.31	0.00	0.69	0.50	0.00
	(2) Earlier Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.60
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.84	0.91	(172.97)	1.74	(170.90)	(171.14)
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	0.84	0.91	(172.97)	1.74	(170.90)	(171.14)
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	(11.54)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	(182.68)
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each)	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.00	0.001	(0.11)	0.00	(0.11)	(0.11)
	(2) Diluted	0.00	0.001	(0.11)	0.00	(0.11)	(0.11)
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.00	0.001	(0.11)	0.00	(0.11)	(0.11)
	(2) Diluted	0.00	0.001	(0.11)	0.00	(0.11)	(0.11)

Note:

- 1 The Financial Results of the company for the quarter and half year ended 30th September 2024 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 12th November 2024.
- 2 The previous period 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 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: 12/11/2024
Place: Surat



For and behalf of Board
AADHAAR VENTURES INDIA LTD

Sanjay Atmaram Devlekar

SANJAY ATMARAM DEVLEKAR
Director
DIN: 07847440

Statement Of Assets and Liabilities

(Rs. In Lacs)

Sr. No	Particular	AS at 30th September' 2024	AS at 31st March' 2024
A	ASSETS		
1	Non-Current Assets		
	a) Property, Plant and Equipment	0.00	0.00
	b) capital work-in-progress	0.00	0.00
	c) Goodwill	0.00	0.00
	d) Other Intangible Assets	0.00	0.00
	e) Intangible Assets under Development	0.00	0.00
	f) Financial Assets		
	(i) Investments	15,682.57	15,682.57
	(ii) Loans	18,308.32	18,308.32
	g) Deffered Tax Assets (net)	0.00	0.00
	h) Other Non-current Assets	0.00	0.00
	Total Non-Current Assets	33,990.89	33,990.89
2	Current Assets		
	a) Inventories	0.00	0.00
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	2,610.32	2,692.24
	(iii) Cash & Bank Balance	21.97	17.38
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	0.00	0.00
	c) Other Current Assets	0.50	0.50
	Total Current Assets	2,632.79	2,710.12
	Total Assets	36,623.68	36,701.02
B	EQUITY & LIABILITIES		
1	Equity		
	a) Equity Share Capital	15,709.69	15,709.69
	b) Other Equity	20,876.55	20,874.80
	Equity Attributable to shareholders	0.00	0.00
2	Non - Controlling Interest	0.00	0.00
	Total Equity	36,586.24	36,584.49
3	Liabilities		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Other Finanacial Liabilities	0.00	81.92
	b) Deferred Payment Liabilites	0.00	0.00
	c) Deferred Tax Liabilities (net)	0.00	0.00
	d) Long Term Provision	0.00	0.00
	Total Non-current Liabilities	0.00	81.92
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	37.19	34.35
	(iii) Other Finanacial Liabilities	0.25	0.25
	b) Other Current Liabilities	0.00	0.00
	c) Short Term Provisions	0.00	0.00
	Total Current Liabilities	37.44	34.60
	Total Equity and Liabilities	36,623.68	36,701.02



For and behalf of Board
AADHAAR VENTURES INDIA LTD

Sanjay Atmaram Devlekar

SANJAY ATMARAM DEVLEKAR

Director

DIN: 07847440

Date: 12/11/2024

Place: Surat

Aadhaar Ventures India Limited

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2024

(Amount in Lacs)

PARTICULARS	As at 30th September, 2024	As at 31st March, 2024
<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
Net Profit before tax as per Statement of Profit & Loss	2.43	(170.55)
Adjustments for :		
(Profit) / Loss on Sale of Discard of Assets (Net)	-	-
Net / Loss Gain on Investments	-	(11.54)
Provision for Taxation	(0.69)	-
Operating Profit before working capital changes	1.74	(182.09)
Adjustments for :		
Trade Payables	2.84	(2.29)
Other current liabilities	(81.92)	(867.34)
Short Term Provision	-	(0.70)
Other Financial Assets	-	0.86
Trade Receivables	81.92	166.97
		-
Change in Working Capital	2.84	(702.50)
Income Tax Paid	-	(0.60)
Net cash from operating activities	2.84	(703.10)
<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
Increase/(Decrease) in Investments	-	11.54
NET CASH FROM INVESTING ACTIVITIES	-	11.54
<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
Unsecured Trade Loan received / (Repaid)	-	881.11
NET CASH FROM FINANCING ACTIVITIES	-	881.11
Net Increase in Cash & Cash Equivalent	(B + C + D)	7.46
Opening Cash & Cash E	i	17.38
Closing Cash & Cash E	ii	21.97
Net Increase in Cash & Cash Equivalent (ii - i)		4.59

Date: 12/11/2024

Place: Surat



For and behalf of Board
AADHAAR VENTURES INDIA LTD

Sanjay

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 half year ended 30th September 2024.

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 half year ended 30th September 2024 ("the Statement") and year to date results for the period from 1st April 2024 to 30th September 2024 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.

For **RISHI SEKHRI & ASSOCIATES**
Chartered Accountants
ICAI Firm Registration Number: 128216W

Rishi Sekhri
Proprietor

MEMBERSHIP No. 126656

UDIN: 24126656BKALML7453

Place: Mumbai

Date: 12/11/2024

