



Building relationships through trust

Showrooms

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- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
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Centre

Aditya Vision Limited

CIN : L32109BR1999PLC008783
An ISO 9001:2015 Certified Company
a BSE Listed Company

Date:- August 10, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001

Scrp Code: 540205

Sub:- Outcome of Board Meeting, submission of Unaudited Financial Results for the quarter ended June 30, 2021 and Intimation of Date of 22nd Annual General Meeting, Book Closure and E-Voting

Dear Sir,

In Compliance of Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on August 10, 2021 have discussed and approved the following:

1. Considered and approved the Standalone Unaudited financial results of the company for the quarter ended June 30, 2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Considered and approved the Audited financial statements of the Company for the financial year ended March 31, 2021.
3. Considered and approved the re-appointment of Mr. Ravi Prakash Chamria (DIN- 01113278) as an Independent Director of the Company for a further term not exceeding five (5) consecutive years from September 22, 2021 to September 21, 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
4. Considered and approved the re-appointment of Mr. Nishant Prabhakar (DIN- 0617133), as Whole Time Director of the Company for a period of 5 (five) years with effect from September 22, 2021 to September 21, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
5. Considered and approved the remuneration payable to Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.



Registered Office : 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26, S.K.Nagar, Patna-800 001 INDIA

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Helpline : 1800 1218 111, website : www.adityavision.in

GSTIN : 10AAECA0801E1Z5

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6. Considered and approved the Director's Report along with its annexure thereto for the year ended March 31, 2021.
7. Consider and approved notice of 22nd Annual General Meeting to be held on Thursday, September 23, 2021 at 04:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
8. Decided to close the register of members of the Company from **Friday, September 17, 2021 to Thursday, September 23, 2021** (Both Days Inclusive) and cut-off date will be **Thursday, September 16, 2021**. Member's whose names are appearing on register of members as on the cut-off date i.e. **Thursday, September 16, 2021** be eligible for e-voting and Dividend payment. E-voting will start from **Monday, September 20, 2021 at 9.00 AM and ends on Wednesday, September 22, 2021 at 5.00 PM**.
9. Board has appointed K E & Co. as a scrutinizer for conducting e-voting of 22nd Annual General Meeting of the company.
10. Appointment of M/s. Nirmal & Associates, as Statutory Auditor of the Company for five (5) years, to hold office from the conclusion of 22nd Annual General Meeting (AGM) until the conclusion of the 27th AGM.
11. Appointment of Amit Kumar Agrawal & Associates (FRN-017132C) as an Internal Auditor of the Company for the Financial Year 2021-22.
12. Appointment of K E & Co. as Secretarial Auditor of the Company for the Financial Year 2021-22.

A copy of the aforesaid Unaudited Financial Results for the quarter ended June 30, 2021 along with Limited Review Report is annexed for your reference.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A and B to this letter.



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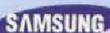
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The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:30 PM.

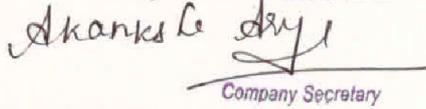
This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

For Aditya Vision Limited


Company Secretary

Akanksha Arya
Company Secretary



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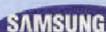
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Annexure A

Name of the Director	Mr. Ravi Prakash Chamria
DIN	01113278
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ravi Prakash Chamria (DIN: 01113278), as an Independent Director of the Company for a further period of five (5) years, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years commencing from w.e.f. September 22, 2021 to September 21, 2026
Brief profile	Mr. Ravi Prakash Chamria aged 44 years, has completed his Post Graduate Diploma in Management from Indian Institute of Management Society, Lucknow. He is working as Chief Technology Officer in Biz2Credit Inc. since 2007. He has been on the board of our Company since September 22, 2016.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19	Mr. Ravi Prakash Chamria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure B

Name of the Director	Mr. Nishant Prabhakar
DIN	01637133
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Nishant Prabhakar (DIN: 01637133), as Whole- Time Director of the Company for a further period of five (5) years, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years commencing from w.e.f. September 22, 2021 to September 21, 2026
Brief profile	Mr. Nishant Prabhakar is the Promoter and Whole time Director of our Company. He has more than 16 years of experience in the areas of management, marketing strategies and supervision of our facilities and range of products. He is a visionary and guides the Company and its management at all the stages of its development and strategic decisions. He has been on the board of our Company since 01 st April, 2005 and appointed as Whole Time Director for a period of 5 years as on September 22, 2016.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19	Mr. Nishant Prabhakar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.





O. P. TULSYAN & CO

Chartered Accountants

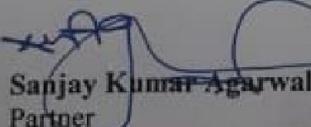
201-A, 2nd Floor, Prince Complex,
Hazratganj, Lucknow - 226 001
Mobile No. 9919551107
E- Mail : opt1970@gmail.com

Independent Auditor's Limited Review Report on Unaudited Standalone Financial results for the Quarter ended June 30, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors
Aditya Vision Limited
Aditya House, M 20, Road No. 26
S K Nagar,
Patna-800001, Bihar

1. We have reviewed the accompanying statement of unaudited financial results of M/s Aditya Vision Limited (the "Company") for quarter ended June 30, 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This statement requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For O.P. Tulsyan & Co.
Chartered Accountants


Sanjay Kumar Agarwal
Partner

Firm's registration No. 500028N
Membership No. 044173 of 1990



UDIN:- 21044173AAAAFA5674
Date- 10-08-2021

ADITYA VISION LIMITED
CIN - L32109BR1999PLC008783
UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2021

		(fig in crores)			
Sr. No.	Particulars	Three months ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
I	Revenue from operations (Gross)	235.86	257.35	185.86	906.89
	Less: Taxes	42.29	44.59	34.34	158.89
	Revenue from operations (Net)	193.57	212.76	151.52	747.99
II	Other income	0.20	-19.19	6.11	1.70
III	Total revenue (I+II)	193.77	193.57	157.63	749.70
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	103.63	191.10	69.19	668.44
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	57.98	-24.34	65.82	-12.33
	(d) Employee benefits expense	7.50	7.79	4.92	24.84
	(e) Finance costs	2.71	-0.89	2.59	8.05
	(f) Depreciation and amortisation expens	0.64	0.64	0.55	2.28
	(g) Operating & Other expenses	8.94	-0.67	8.02	25.45
	Total expenses	181.40	173.64	151.08	716.72
V	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	12.37	19.94	6.55	32.98
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V ± VI)	12.37	19.94	6.55	32.98
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax (VII ± VIII)	12.37	19.94	6.55	32.98
X	Tax expense:				
	(a) Current Tax	2.50	2.69	1.62	8.18
	(b) Deferred tax	0.04	0.05	0.03	0.12
		2.54	2.73	1.65	8.30
XI	Profit/(Loss) from continuing operations (IX ± X)	9.83	17.21	4.90	24.68
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit / (Loss) for the Period (XI ± XIV)	9.83	17.21	4.90	24.68

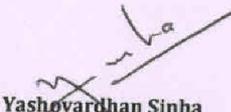


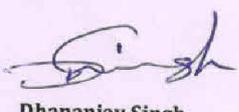
XVI	Other Comprehensive Income (after tax)				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax on relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive income for the period (XV+XVI)	9.83	17.21	4.90	24.68
XVIII	Paid up Equity share capital (Face value of Rs. 10/- each)	12,02,85,000.00	12,02,85,000.00	12,02,85,000.00	12,02,85,000.00
XIX	i. Earnings per share (before extraordinary items)				
	(a) Basic	8.17	14.30	4.08	20.51
	(b) Diluted	8.17	14.30	4.08	20.51
	ii. Earnings per share (after extraordinary items)				
	(a) Basic	8.17	14.30	4.08	20.51
	(b) Diluted	8.17	14.30	4.08	20.51

For Aditya Vision Limited
CIN - L32109BR1999PLC008783

Place : Patna

Date: August 10, 2021


Yashovardhan Sinha
(Managing Director)
DIN - 01636599


Dhananjay Singh
(Chief Financial officer)

Notes to Standalone Financial Results:

1. The above results for the quarter ended June 30, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at the respective meetings held on 10.08.2021.
2. The Financial Results have been reviewed by the Auditors appointed for this purpose as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements).
3. The Company operates only in one business segment i.e. Retail Business of Consumer Electronics and home appliances. As such reporting is done on a single segment basis.
4. In this reporting quarter, operations and sales of the Company were adversely affected as showrooms of the Company were open only for 36 days with various restrictions including truncated timings due to lockdown/curfew imposed by the Government of Bihar in entire state to prevent and control the 2nd wave of Covid-19 pandemic. However, Company did exceedingly well on omni channel/on-line model of sale of products through its own on-line shopping portal/App platform. Unfortunately, this situation continued even in the current quarter as showrooms were operational only 3 days of the week with restrictions till 6th August including truncated timings.
5. The financial result of the company is also available on stock exchange website www.bseindia.com and on the company website www.adityavision.in.

