

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

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**September 01, 2023**

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai — 400001

**BSE Scrip Code- 530057**

**Subject: Revised Outcome of the Board Meeting held on 10<sup>th</sup> August, 2023**

**Ref: Outcome of the Board Meeting dated 10<sup>th</sup> August, 2023**

Dear Sir/Madam,

With reference to the outcome filed dated 10<sup>th</sup> August, 2023 and with reference to the mail from your esteem exchange (BSE) dated 31<sup>st</sup> August, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held on i.e. Thursday, August 10, 2023 at Registered Office of the Company has inter alia considered and approved the Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended on 30<sup>th</sup> June, 2023. **(Enclosed herewith)**

The meeting of Board of Directors of the Company commenced at 12:30 p.m. and concluded at 01:10 p.m.

You are requested to kindly take the same on record and acknowledge.

Thanking You.

**For, Vivanza Biosciences Limited**

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**Avinash Bhojwani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A53955**

Encl: As above

## SHIVAM SONI & CO. Chartered Accountants

Office Address : B-904, Titanium City Centre (Corporate Park), Prahladnagar Road,  
Satellite, Ahmedabad - 380015. Mobile : 9409519080 Email : ca.shivam94@gmail.com

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th June 2023,  
pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors,  
Vivanza Biosciences Limited  
Ahmedabad

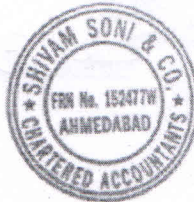
We have reviewed the accompanying statement of Un-audited Standalone Financial Results of Vivanza Biosciences Limited ("the Company") for the quarter ended 30th June, 2023, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the 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 there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of 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 audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed 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 SHIVAM SONI & Co.  
Chartered Accountants  
FRN: 152477W



*Shivam*

CA Shivam Soni  
Proprietor  
Membership No. : 178351

UDIN : 23178351 B4XI QP 1465

Date : 10/08/2023  
Place : Ahmedabad



VIVANZA BIOSCIENCES LIMITED				
Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.				
CIN : L24110GJ1982PLC005057				
Ph.no.: 079-26870952/54 Email Id: info@vivanzabiosciences.com Website : www.vivanzabiosciences.com				
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023.				
(Rs. in Lacs except per share data)				
Particulars	Quarter Ended		Year Ended	
	30/06/2023	31/03/2023	30/06/2022	31/03/2023
	Unaudited	Audited	Audited	Audited
1 Income from Operations				
(a) Revenue from operations	487.63	601.90	234.42	1420.71
(b) Other Income	1.41	12.42	1.11	38.68
Total Income	489.04	614.32	235.53	1459.39
2 Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	435.15	573.43	65.25	1234.05
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	-5.77	5.25	140.58	61.52
(d) Employee benefits expense	8.15	8.51	7.41	26.19
(e) Finance Cost	11.06	10.47	9.98	41.82
(f) Depreciation and amortisation expense	0.07	0.06	0.06	0.26
(g) Other expenses	7.71	12.25	6.51	26.83
Total Expenses	456.37	607.98	229.79	1390.67
3 Profit/(loss) before exceptional items and tax (1-2)	32.67	6.34	5.74	68.72
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax (3-4)	32.67	6.34	5.74	68.72
6 Tax Expense				
(a) Current tax	0.00	11.80	0.00	11.80
(b) Deferred tax	0.00	0.01	0.00	0.01
Total Tax Expenses	0.00	11.81	0.00	11.81
7 Profit / (Loss) for the period from continuing operations (5-6)	32.67	-5.47	5.74	56.91
8 Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
10 Profit (Loss) from discontinuing operations (after tax)(8-9)	0.00	0.00	0.00	0.00
11 Other Comprehensive Income				
A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	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
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period	32.67	-5.47	5.74	56.91
13 Paid-up equity share capital (Face value of Rs. 1/- each)	400	400	400	400
14 Other Equity	-	-	-	39.81
15 Earnings Per Share (before extraordinary items) (not annualised):				
(a) Basic	0.01	-0.14	0.14	1.42
(b) Diluted	0.01	-0.14	0.14	1.42
16 Earnings Per Share (after extraordinary items) (not annualised):				
(a) Basic	0.01	-0.14	0.14	1.42
(b) Diluted	0.01	-0.14	0.14	1.42
Notes:				
1. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 10, 2023. The Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2023.				
2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.				
3. The Company is in the business of Pharmaceuticals and Agro Trading & Consultancy related Activities.				
For VIVANZA BIOSCIENCES LIMITED				
Date : 10/08/2023		Jayendra Mehta		
Place : Ahmedabad		Managing Director		
		DIN NO : 08210602		
		For VIVANZA BIOSCIENCES LIMITED		
		Jatin Bhatt		
		Q.F.O		
		PAN : AJDPB2629L		



## SHIVAM SONI & CO. Chartered Accountants

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Limited review report on the Un-audited Consolidated Financial Results for the quarter ended 30 June 2023, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors,  
M/s Vivanza Biosciences Limited

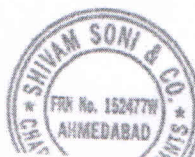
We have reviewed the accompanying statement of Unaudited Consolidated Financial results of M/s Vivanza Biosciences Limited ("the Company") and its subsidiary (the Parent and its Subsidiary together referred to as "the Group"), for the quarter ended 30th June, 2023, ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Parent's Management and approved by the 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 there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the consolidated financial statements based on our review.

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 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 audit and accordingly, we do not express an audit opinion.

The Statements includes the results of following entity ("the Subsidiary"): Vivanza Lifesciences Private Limited.

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 applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed 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.



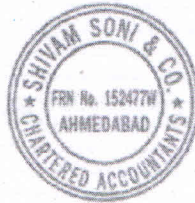
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We did not review the financial results of subsidiary included in the consolidated unaudited financial results. These interim financial statement of the subsidiary have been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the statement, so far as it relates to amounts and disclosures included in respect of this subsidiary is based solely on the report of the auditor of the company and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the matter.

For SHIVAM SONI & Co.  
Chartered Accountants  
FRN: 152477W



*Shivam*

CA Shivam Soni  
Proprietor  
Membership No. : 178351  
UDIN : 23178351 BGXI Q 04028

Date : 10/08/2023

Place : Ahmedabad



# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

CIN : L24110GJ1982PLC005057

Ph.no.: 079-26870952/54 Email Id: info@vivanzabiosciences.com Website : www.vivanzabiosciences.com

## STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023.

Particulars	(Rs. in Lacs except per share data)			
	Quarter Ended			Year Ended
	30/06/2023	31/03/2023	30/06/2022	31/03/2023
	Unaudited	Audited	Audited	Audited
1 Income from Operations				
(a) Revenue from operations				
(b) Other Income	922.84	823.85	234.80	1780.89
Total Income	1.41	12.42	4.87	47.54
2 Expenses	924.25	836.27	239.77	1828.24
(a) Cost of Materials consumed				
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	776.98	858.62	65.63	1855.27
(d) Employee benefits expense	65.69	-55.95	140.58	-4.65
(e) Finance Cost	11.75	8.69	9.18	35.08
(f) Depreciation and amortisation expense	11.06	10.52	10.00	41.86
(g) Other expenses	0.07	0.06	0.06	0.26
Total Expenses	9.29	12.88	6.90	28.77
3 Profit/(loss) before exceptional items and tax (1-2)	874.84	834.82	232.35	1756.59
4 Exceptional Items	49.41	1.45	7.42	71.65
5 Profit/(Loss) before tax (3-4)	0.00	0.00	0.00	0.00
6 Tax Expense	49.41	1.45	7.42	71.65
(a) Current tax				
(b) Deferred tax	0.00	11.80	0.00	11.80
Total Tax Expenses	0.00	0.01	0.00	0.01
7 Profit / (Loss) for the period from continuing oprations (5-6)	0.00	11.81	0.00	11.81
8 Profit (Loss) from discontinuing oprations	49.41	-10.36	7.42	59.83
9 Tax Expense of discontinuing oprations	0.00	0.00	0.00	0.00
10 Profit (Loss) from discontinuing oprations (after tax)(8-9)	0.00	0.00	0.00	0.00
11 Share of Profit / ( Loss) of associates *	0.00	0.00	0.00	0.00
12 Minority Interest *	0.00	0.00	0.00	0.00
13 Other Comprehensive Income	0.00	0.00	0.00	0.00
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	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
ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
14 Total Comprehensive Income for the period	0.00	0.00	0.00	0.00
15 Total Comprehensive Income attributable to :	49.41	-10.36	7.42	59.83
Share of Profit / ( Loss) of associates *				
Minority Interest *	0.00	0.00	0.00	0.00
16 Paid-up equity share capital (Face value of Rs.1/- each)	0.00	0.00	0.00	0.00
17 Other Equity	400	400	400	400
18 Earnings Per Share (before extraordinary items) (not annualised):				0.00
(a) Basic				
(b) Diluted	0.12	-0.26	0.19	1.50
19 Earnings Per Share (after extraordinary items) (not annualised):	0.12	-0.26	0.19	1.50
(a) Basic				
(b) Diluted	0.12	-0.26	0.19	1.50

### Notes:

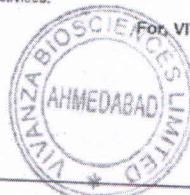
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2. The Company adopted the Indian Accounting Standards (Ind AS) effective 1st April, 2017 (transition date 1st April, 2018). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. The Company is in the business of Pharmaceuticals and Agro Trading & Consultancy related Activities.

For VIVANZA BIOSCIENCES LIMITED

Jayendra Mehta  
Managing Director  
DIN NO : 08210602



For VIVANZA BIOSCIENCES LIMITED

Jainil Bhatt  
C.F.O.

PAN : AJDPB2629L

Date : 10/08/2023  
Place : Ahmedabad