Date: 14th August, 2023



BSE Limited Dalal Street, Fort Mumbai – 400001

<u>Scrip Code: 512109/Scrip Id: AVIVA</u> <u>Subject: Outcome of the Board meeting held on Monday, August 14, 2023</u> <u>Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Aviva Industries Limited at their meeting held on August 14, 2023 has inter-alia considered and approved the following:

- a) Considered and approved Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2023. A copy of same is enclosed herewith.
- **b**) And other such items.

The meeting commenced at 3.30 P.M. and concluded at 4:00 P.M.

Kindly take the same on your records.

Yours faithfully,

For AVIVA INDUSTRIES LIMITED

BHARVIN SURESHB HAI PATEL

Bharvin Patel Managing Director DIN: 01962391

Registered Office : 4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W) 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 : +91-79-26856515/16, Email : aviva.amd@gmail.com Website : www.avivaindustries.com | CIN : L51100MH1984PLC034190

P SINGHVI & ASSOCIATES CHARTERED ACCOUNTANTS

112, UNIVERSITY PLAZA, VIJAY CHAR RASTA, NAVRANGPURA, AHMEDABAD – 380009 TOLE :(O) 27913933 (M) : 93-273-55933 94-261-79643

Limited Review Report on Unaudited Standalone quarterly financial results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to Board of Directors of M/s AVIVA INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of M/S AVIVA INDUSTRIES LIMITED ('the Company') for the quarter ended on June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 Standards 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing regulation. Our responsibility is to issue a report on the Statement 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 the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing specified under Section 143(10) of the companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 of unaudited Standalon *BASSO* Financial Results prepared in accordance applicable Indian Accounting Standards (SND AS) and other recognized accounting practices and policies has not disclosed the

AHMEDABAL

RED ACCOU

D-166, SHASTRI NAGAR, JODHPUR (D) 2624933, 2612933 (R) 2613933 (M) 94-141-30933 e-mall : capsinghvl@gmall.com

PRAVEEN SINGHVI

B.Com.,LL.B.,D.C.L.L.,F.C.A.

P SINGHVI & ASSOCIATES CHARTERED ACCOUNTANTS

112, UNIVERSITY PLAZA, VIJAY CHAR RASTA, NAVRANGPURA, AHMEDABAD – 380009 TOLE :(O) 27913933 (M) : 93-273-55933 94-261-79643

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 P SINGHVI & ASSOCIATES CHARTERED ACCOUNTANTS FRN113602W

A SINGHVI PARTNER M.NO.144679 UDIN: 23144679BGZABK8018

PLACE: AHMEDABAD DATE: 14th AUGUST, 2023

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 E-mail: aviva.amd@gmail.com website: www.avivaindustries.com STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023 (Rs. in lacs except Per share data) Quarter ended Quarter ended Quarter ended For the year ended on Sr No Particulars June 30, 2023 March 31, 2023 June 30, 2022 March 31, 2023 **Un-Audited** Audited **Un-Audited** Audited **Revenue From Operations** 1 (a) Revenue from Operations 29.55 8.90 16.52 69.15 (b) Other Income 0.00 2.14 0.00 2.14 Total Revenue (Net) 29.55 11.04 16.52 71.30 2 Expenses a. Cost of Materials Consumed 0.00 0.00 0.00 0.00 b. Purchases of Stock-in-trade 25.80 8.10 11.55 59.45 c. Changes in inventories of Stock-in-Trade 0.00 0.00 0.34 0.35 d. Employee benefits expenses 1.14 1.14 0.75 4.01 e. Finance Cost 0.00 0.00 0.00 0.00 f. Depreciation and Amortization Expenses 0.00 0.00 0.00 0.00 g. Other Expenses 1.20 2.09 1.78 6.44 11.33 **Total Expenses** 28.14 14.42 70.26 3 Profit/(Loss) before Exceptional and Extraordinary 1.41 -0.29 2.10 1.04 items and tax (1-2) 4 0.00 **Exceptional Items** -0.45 0.00 -0.45 Profit/(Loss) before Extraordinary items and tax (3-4) 5 1.41 -0.73 2.10 0.59 Extraordinary Items 0.00 0.00 0.00 6 0.00 7 Profit Before Tax (5-6) 1.41 -0.73 2.10 0.59 **Tax Expenses** 8 (a) Current Tax -0.36 0.54 -0.54 0.00 (b) Deferred Tax 0.00 0.00 0.00 0.00 (c) Tax of Earlier Year 0.00 -0.03 **Total Tax Expenses** -0.36 0.54 -0.54 -0.03 9 Net Profit/(Loss) for the period from continuing Operations (7-1.05 -0.191.56 0.56 8) Profit (Loss) from Discontinuing operations before Tax 10 0.00 0.00 0.00 0.56 Tax Expenses of Discontinuing Operations 11 0.00 0.00 0.00 0.00 12 Net Profit/(Loss) from Discontinuing operations after Tax (10-1.05 -0.191.56 0.56 11) Share of Profit (Loss) of associates and Joint Vetures accounted 13 0.00 0.00 0.00 0.00 for using equity method Net Profit (Loss) for the period (12+13) 14 1.05 -0.19 1.56 0.56 15 Other comprehensive income, net of income tax a) i) Amount of item that will not be reclassifed to profit or loss 0.00 0.00 0.00 -5.54 ii) Income tax relating to items that will not be reclassifed to 0.00 0.00 0.00 0.83 profit or loss b) i) item that will be reclassifed to profit or loss 0.00 0.00 0.00 ii) income tax relating to items that will be reclassifed to profit 0.00 0.00 0.00 0.00 or loss Total other comperhensive income, net of income tax 0.00 0.00 0.00 -4.71 16 Total Comprehensive income for the period 1.05 0.84 1.56 -4.15 17 Details of equity share capital

149.90

10.00

149.90

10.00

Paid-up Equity Share Capital

Face Value of Equity Share Capital

149.90

10.00

149.90

10.00

AVIVA INDUSTRIES LIMITED

(CIN: L51100MH1984PLC034190)

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Corp. Office :- C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross road, S.G Highway Ahmedabad 380054 E-mail: aviva.amd@gmail.com website: www.avivaindustries.com

STATEMENT OF ST

Particulars Details of debt securities Paid -Up Debt capital Face value of debt Securities Reserve excluding revaluation reserves as per balance the of previous accounting year	Quarter ended June 30, 2023 0.00	Quarter ended March 31, 2023	Quarter ended June 30, 2022	For the year ended on March 31, 2023
Paid -Up Debt capital Face value of debt Securities Reserve excluding revaluation reserves as per balance	0.00			
Face value of debt Securities Reserve excluding revaluation reserves as per balance	0.00			
Reserve excluding revaluation reserves as per balance		0.00	0.00	0.00
	0.00	0.00	0.00	0.00
neet of previous accounting year	0.00	0.00	0.00	165.39
Debenture Redemption reserve	0.00	0.00	0.00	0.00
Earning per Share				
Earning per Share for Continuing Operations				
Basic Earning (Loss) per share from Continuing operations	0.07	-0.01	0.10	0.04
Diluted Earning (Loss) per share from Continuing perations	0.07	-0.01	0.10	0.04
Carning per Share for discontinuing Operations				
Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
Carnings per Equity Share				
Basic Earning (Loss) per share from Continuing and scontinuing operations	0.07	-0.01	0.10	0.04
Diluted Earning (Loss) per share from Continuing and scontinuing operations	0.07	-0.01	0.10	0.04

The above results have been reviewed by the Audit committugust, 2023 and the same have been subjected to review by the	ee and taken on rec ne Peer Reviewed S	ord by Board of Dire tatutory Auditor.	ectors at their meetir	ıg held on 14TH
			em comparable with	h current period figures.
otified under the Companies (Indian Accounting Standard) Rules, 2	ition and measureme 2015 (as amended), s	nt principles of applica pecified under section	ble Indian Accounting 133 of the Companies	g Standards ('Ind AS') as s Act,2013 and other
	s Mosaic and constr	ruction Chemicals.		
	iluted Earning (Loss) per share from Continuing erations arning per Share for discontinuing Operations asic Earning (Loss) per share from discontinuing erations iluted Earning (Loss) per share from discontinuing erations arnings per Equity Share asic Earning (Loss) per share from Continuing and scontinuing operations iluted Earning (Loss) per share from Continuing and scontinuing operations The above results have been reviewed by the Audit committed agust, 2023 and the same have been subjected to review by the e previous periods figures have been regrouped/rearranged/ e above results have been prepared in accordance with the recogn tified under the Companies (Indian Accounting Standard) Rules, 2 counting principles generally accepted in India.	iluted Earning (Loss) per share from Continuing 0.07 arning per Share for discontinuing Operations asic Earning (Loss) per share from discontinuing 0.00 arning per Share for discontinuing (Loss) per share from discontinuing 0.00 0.00 iluted Earning (Loss) per share from discontinuing 0.00 0.00 arnings per Equity Share 0.00 asic Earning (Loss) per share from Continuing and 0.07 scontinuing operations 0.07 iluted Earning (Loss) per share from Continuing and 0.07 scontinuing operations 0.07 iluted Earning (Loss) per share from Continuing and 0.07 scontinuing operations 0.07 The above results have been reviewed by the Audit committee and taken on recompast, 2023 and the same have been subjected to review by the Peer Reviewed S e previous periods figures have been regrouped/rearranged/recasted whereever e above results have been prepared in accordance with the recognition and measureme tified under the Companies (Indian Accounting Standard) Rules, 2015 (as amended), sponting principles generally accepted in India.	iluted Earning (Loss) per share from Continuing 0.07 -0.01 arning per Share for discontinuing Operations asic Earning (Loss) per share from discontinuing 0.00 0.00 arning per Share for discontinuing 0.00 0.00 0.00 erations 0.00 0.00 0.00 iluted Earning (Loss) per share from discontinuing 0.00 0.00 erations 0.00 0.00 0.00 arnings per Equity Share	iluted Earning (Loss) per share from Continuing 0.07 -0.01 0.10 arning per Share for discontinuing Operations asic Earning (Loss) per share from discontinuing 0.00 0.00 0.00 arning (Loss) per share from discontinuing 0.00 0.00 0.00 0.00 iluted Earning (Loss) per share from discontinuing 0.00 0.00 0.00 arnings per Equity Share asic Earning (Loss) per share from Continuing and 0.07 -0.01 0.10 acontinuing operations 0.07 -0.01 0.10 0.10 iluted Earning (Loss) per share from Continuing and scontinuing operations 0.07 -0.01 0.10 iluted Earning (Loss) per share from Continuing and scontinuing operations 0.07 -0.01 0.10 iluted Earning (Loss) per share from Continuing and scontinuing operations 0.07 -0.01 0.10 there earning upper share from Continuing and scontinuing operations 0.07 -0.01 0.10 there earning upper share from Continuing and scontinuing operations 0.07 -0.01 0.10 there earning upper share from Continuing and scontinuing operations 0.07 -0.01 0.10 the above results have been reviewed by t

PLACE: AHMEDABAD DATED: 14TH AUGUST,2023

(BHARVIN PATEL) MANAGING DIRECTOR DIN:01962391