



**VIAAN INDUSTRIES LTD.**

Racing Towards A Billion Hearts

14<sup>th</sup> August, 2021

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

REF: VIAAN INDUSTRIES LIMITED (SCRIP CODE: 537524)

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2021 pursuant to Regulation 33 and 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

The Board of Directors of the Company in its meeting held on Saturday, 14<sup>th</sup> August, 2021 has considered and approved the following matter:

- 1) Approved Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.

Further, please note that the Company has already made necessary arrangement to publish the Financial Results in the Newspapers as required under the SEBI (LODR) Regulations, 2015.

The aforesaid Meeting was concluded at 2.45 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Viaan Industries Limited

**Shraddha Bagwe**  
Company Secretary & Compliance Officer



**VIAAN INDUSTRIES LIMITED**

CIN: L35100MH1982PLC264042

Regd. Office: LOTUS GRANDEUR 1501/1502, VEERA DESAI ROAD EXTENSION, ANDHERI WEST MUMBAI - 400053

E-Mail ID: info@v-ind.com, Website: www.v-ind.com

**Statement of Unaudited Financial Result for the Quarter and Year Ended 30th June, 2021**

[Rs. in lakhs except for share data]

	Particulars	Quarter Ended		Year Ended	
		30-Jun-21	31-Mar-21	30-Jun-20	31st March, 2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	0.27	6.16	175.86	357.89
II	Other Income	0.03	0.62	37.39	20.39
III	Total Income (I+II)	0.30	6.77	213.25	378.28
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	4.00	44.41	161.42	341.19
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-4.00	-44.41	-	-44.41
	Employee benefits expense	10.58	8.71	10.86	44.00
	Finance costs	-	0.31	0.88	2.34
	Depreciation and amortization expense	4.83	2.54	2.13	11.99
	Other expenses	20.75	64.76	29.72	179.31
	Total expenses (IV)	36.16	76.33	205.00	534.41
V	Profit/(loss) before exceptional items and tax (I- IV)	-35.86	-69.55	8.25	-156.13
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	-35.86	-69.55	8.25	-156.13
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-10.27	-	-10.27
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-35.86	-79.83	8.25	-166.40
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	-35.86	-79.83	8.25	-166.40
XIV	Other Comprehensive Income				
	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 relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-35.86	-79.83	8.25	-166.40
	Paid up Equity Share Capital (No of Shares)	11,02,43,100.00	11,01,33,100.00	11,02,43,100.00	11,01,33,100.00
	Face Value	1.00	1.00	1.00	1.00
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	-0.03	-0.07	0.01	-0.15
	(2) Diluted	-0.03	-0.07	0.01	-0.15
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	-0.03	-0.07	0.01	-0.15
	(2) Diluted	-0.03	-0.07	0.01	-0.15

**Note:**

1	The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14.08.2021
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Limited Review" 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 01st April, 2017 and accordingly, 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

**FOR VIAAN INDUSTRIES LIMITED**

SATYAJIT  
SUKUMAR  
KOLAY

Satyajit Kolay  
CFO

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KOLAY  
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Place: Mumbai  
Date: 14th August 2021

**VIAAN INDUSTRIES LIMITED**

CIN: L35100MH1982PLC264042

Regd. Office: LOTUS GRANDEUR 1501/1502, VEERA DESAI ROAD EXTENSION, ANDHERI WEST MUMBAI Mumbai City MH 400053

E-Mail ID: info@v-ind.com, Website: www.v-ind.com

**Unaudited Segment Information for the Quarter Ended 30th June 2021**

[Rs. in lakhs]

Particulars	Quarter Ended			Year Ended
	30th June 2021	31st March 2021	30th June 2020	31st March 2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Segment Revenue</b> (net sale/income from each segment should be disclosed under this head)				
(a) Trading Activities	-	-	161.42	335.02
(b) Entertainment Media & Technology	0.27	6.16	14.45	22.86
(c) Unallocated	0.03	0.62	39.42	20.39
<b>Total</b>	<b>0.30</b>	<b>6.77</b>	<b>215.29</b>	<b>378.27</b>
Less: Inter Segment Revenue	-	-	-	-
<b>Net sales/Income From Operations</b>	<b>0.30</b>	<b>6.77</b>	<b>215.29</b>	<b>378.27</b>
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#</b>				
(a) Trading Activities	-	-	-	-
(b) Entertainment Media & Technology	-35.86	-69.55	0.86	-156.13
(c) Unallocated	-	-	7.39	-
<b>Total</b>	<b>-35.86</b>	<b>-69.55</b>	<b>8.25</b>	<b>-156.13</b>
Less: i) Interest**	-	-	-	-
(ii) Other Un-allocable Expenditure net off	-	-	-	-
(iii) Un-allocable income	-	-	-	-
<b>Total Profit Before Tax</b>	<b>-35.86</b>	<b>-69.55</b>	<b>8.25</b>	<b>-156.13</b>
<b>3. Capital Employed</b> (Segment assets)				
(a) Trading Activities	-	-	-	-
(b) Entertainment Media & Technology	-	-	-	-
(c) Unallocated	-	-	-	-
<b>3. Capital Employed</b> (Segment Liabilities)				
(a) Trading Activities	-	-	-	-
(b) Entertainment Media & Technology	-	-	-	-
(c) Unallocated	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

\*strike off whichever is not applicable

# Profit/loss before tax and after interest in case of segments having operations which are primarily of financial nature.

\*\* Other than the interest pertaining to the segments having operations which are primarily of financial nature.



**SATYAJIT**  
**SUKUMAR**  
**KOLAY**

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by SATYAJIT  
SUKUMAR KOLAY  
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# **Bansal Bansal & Co.**

Chartered Accountants

Limited Review Report on Unaudited quarterly standalone financial results of Viaan Industries Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF  
VIAAN INDUSTRIES LTD.

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of VIAAN INDUSTRIES LTD. ("the Company") for the quarter ended 30<sup>th</sup> June 2021 together with notes thereon ('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 ('the Regulation'), as amended.
2. This Statement, which 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") as 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 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. 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.
4. Based on our review conducted and procedures performed as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying unaudited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: MUMBAI  
Dated: 14<sup>th</sup> August, 2021

For Bansal Bansal & Co.  
Chartered Accountants  
FRN: 100986W



*Jatin Bansal*

Jatin Bansal  
Partner

Membership No.135399  
UDIN: 21135399AAAAHI1914

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