

AVIVA INDUSTRIES LIMITED

(CIN:-L32200MH1984PLC034190)

Reg. off. : 17, Mumtaz Manzil, Wood House Road, Colaba, Mumbai 400005

Unaudited financial results for the quarter ended 31st December, 2014

PART I

(Rs. in Lakhs)

Particulars	Quarter Ended			9 Months Ended		Year Ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.3.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income From Operations						
(a) Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2 Expenditure						
a. Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Change in inventories of finished goods Work-in-Progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employee benefits expenses	0.18	0.00	0.00	0.18	0.00	0.00
e. Depreciation & Amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.02
f. Other Expenses	0.52	0.00	0.19	1.43	0.62	0.35
Total Expenses	0.70	0.00	0.19	1.61	0.62	0.57
3 Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	(0.70)	0.00	(0.19)	(1.61)	(0.62)	(0.57)
4 Other Income	0.00	0.00	0.00	0.90	0.00	0.13
5 Profit from ordinary activities before Finance Cost and Exceptional Items (3+4)	(0.70)	0.00	(0.19)	(0.71)	(0.62)	(0.44)
6 Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	(0.70)	0.00	(0.19)	(0.71)	(0.62)	(0.44)
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit/(Loss) from ordinary activities before Tax (7+8)	(0.70)	0.00	(0.19)	(0.71)	(0.62)	(0.44)
10 Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
11 Profit/(Loss) from Ordinary activities After Tax (9-10)	(0.70)	0.00	(0.19)	(0.71)	(0.62)	(0.44)
12 Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11-12)	(0.70)	0.00	(0.19)	(0.71)	(0.62)	(0.44)
14 Paid-up Equity Share Capital (Face Value Rs.10/- Each)	149.90	149.90	149.90	149.90	149.90	149.90
15 Reserve excluding revaluation reserves	0.00	0.00	(0.01)	0.00	(0.04)	0.00
16 Earning per Share (Basic and diluted)*	0.00	0.00	(0.01)	0.00	(0.04)	(0.04)

* Not Annualised

PART II

PARTICULARS OF SHAREHOLDINGS						
1 Public Shareholding						
-Number of Shares	644,080.00	6,44,080.00	6,44,080.00	6,44,080.00	6,44,080.00	6,44,080.00
- Percentage of shareholding	42.97%	42.97%	42.97%	42.97%	42.97%	42.97%
2 Promoter & Promoter Group Shareholding						
a) Pledged / Encumbered						
-Number of Shares						
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)						
Percentage of Shares (as a % of the total share capital of the Company)						
b) Non-Encumbered						
-Number of Shares	8,54,920.00	8,54,920.00	8,54,920.00	8,54,920.00	8,54,920.00	8,54,920.00
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
Percentage of Shares (as a % of the total share capital of the Company)	57.03%	57.03%	57.03%	57.03%	57.03%	57.03%
Particulars						
B INVESTOR COMPLAINTS						
Pending at the beginning of the quarter						0
Received during the quarter						0
Disposed of during the quarter						0
Remaining unresolved at the end of the quarter						0

Notes:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th February, 2015.
- Statutory Auditors of the Company has carried out limited review for the financial results for quarter ended 31st December, 2014.
- The previous periods figures have been regrouped wherever necessary.
- Provision for Taxes (if any) will be made at the end of financial year.

Place : Ahmedabad
Date : 14/02/2015

For AVIVA INDUSTRIES LIMITED
Mahesh m. patel
Maheshbhai Patel
(Managing Director)
DIN: 03089933

Limited Review Report

Review Report to Aviva Industries Limited

CIN L32200MH1984PLC034190

Annexure V to Clause 41

We have reviewed the accompanying statement of unaudited financial results of **AVIVA INDUSTRIES LIMITED** for the period ended 31ST December, 2014 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors in their meeting held on 14th February, 2015. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information provided 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 inquires primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is subsequently less in scope than an audit conducted in accordance with Standards on auditing 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 financial results prepared in accordance with applicable accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognised accounting practices and policies has not disclosed the information required to disclosed in terms of Clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14th February, 2015
Place : Ahmedabad

For, **Vishves A. Shah & Co.**
Chartered Accountants
Firm No:-121356W


(Vishves A. Shah)

proprietor
M. No. 109944