

**AVIVA INDUSTRIES LIMITED**  
(CIN:-L32200MH1984PLC034190)

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

Corporate Off: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thalaj Cross Road, S.g.Highway, Ahmedabad-380054.

Email: aviva.amd@gmail.com

Ph/Fax: +91-79-26856815, Fax:+91-79-26856816.

**Audited Financial Results For The Quarter Ended 31st March, 2015**

PART I	Particulars	(Rs. in Lakhs)				
		Quarter Ended		Year Ended		
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.3.2014
	Audited	Unaudited	Audited	Audited	Audited	
1	<b>Income From Operations</b>					
	(a) Income from Operations	0.00	0.00	0.00	0.00	0.00
	(b) Other operating Income	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Expenditure</b>					
	a. Cost of material consumed	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
	c. Change in inventories of finished goods. Work-in-Progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	0.18	0.18	0.00	0.36	0.00
	e. Depreciation & Amortisation expenses	0.00	0.00	0.02	0.00	0.02
	f. Other Expenses	2.08	0.52	0.12	3.51	0.55
	<b>Total Expenses</b>	<b>2.26</b>	<b>0.70</b>	<b>0.14</b>	<b>3.87</b>	<b>0.57</b>
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	(2.26)	(0.70)	(0.14)	(3.87)	(0.57)
4	Other Income	0.14	0.00	0.13	1.04	0.13
5	Profit from ordinary activities before Finance Cost and Exceptional Items (3+4)	(2.12)	(0.70)	(0.01)	(2.83)	(0.44)
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	(2.12)	(0.70)	(0.01)	(2.83)	(0.44)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before Tax (7+8)	(2.12)	(0.70)	(0.01)	(2.83)	(0.44)
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) from Ordinary activities After Tax (9-10)	(2.12)	(0.70)	(0.01)	(2.83)	(0.44)
12	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(2.12)</b>	<b>(0.70)</b>	<b>(0.01)</b>	<b>(2.83)</b>	<b>(0.44)</b>
14	Paid-up Equity Share Capital (Face Value Rs.10/- Each)	149.90	149.90	149.90	149.90	149.90
15	Reserve excluding revaluation reserves	0.00	0.00	(0.01)	0.00	0.00
16	Earning per Share (Basic and diluted)*	0.00	0.00	(0.01)	0.00	(0.04)
	* Not Annualised					

PART II						
A	PARTICULARS OF SHAREHOLDINGS					
1	Public Shareholding					
	-Number of Shares	644,080.00	644,080.00	644,080.00	644,080.00	644,080.00
	- Percentage of shareholding	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	854,920.00	854,920.00	854,920.00	854,920.00	854,920.00
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	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%

	Particulars	QUARTER ENDED 31-3-2015
B	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

**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 30th May,2015.
- The previous periods figures have been regrouped wherever necessary.

**FOR, AVIVA INDUSTRIES LIMITED**

Place : Ahmedabad  
Date : 30/05/2015

**Bharvin Patel**  
(Managing Director)  
DIN: 01962391

**AVIVA INDUSTRIES LIMITED**

CIN: L32200MH1984PLC034190

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**Audited Statement of Assets & Liabilities as at 31st March, 2015**

	Particulars	Audited	Audited
		AS AT 31.03.2015	AS AT 31.03.2014
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Funds :</b>		
	(a) Share Capital	14,990,000.00	14,990,000.00
	(b) Reserves and Surplus	28,629,991.00	28,941,539.00
	(c) Money received against share warrants	0.00	0.00
	<b>Sub Total - Shareholders fund (a+b+c)</b>	<b>43,619,991.00</b>	<b>43,931,539.00</b>
<b>2</b>	<b>Share application money pending allotment</b>	0.00	0.00
<b>3</b>	<b>Minority interest*</b>		0.00
	<b>Non-Current Liabilities</b>	0.00	0.00
	(a) Long Term borrowings	2,552,556.00	2,552,556.00
	(b) Deferred tax liabilities (net)		0.00
	(c) Other long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
	<b>Sub total Non current liabilities</b>	<b>2,552,556.00</b>	<b>2,552,556.00</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short term borrowings	0.00	0.00
	(b) trade payables	12,146,019.00	12,146,019.00
	(c) Other current liabilities	43,041.00	43,041.00
	(d) Short term provisions	549,163.00	470,663.00
	<b>Sub total current liabilities</b>	<b>12,738,223.00</b>	<b>12,659,723.00</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>58,910,770.00</b>	<b>59,143,818.00</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current assets</b>		
	(a) Fixed assets	13,487,393.00	13,515,192.00
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non current investments	4,728,525.00	4728525.00
	(d) Deferred tax assets (net)	2743.00	2743.00
	(e) Long term loans and advances	28,463,410.00	28463410.00
	(f) Other non-current assets	0.00	0.00
	<b>Sub total Non current assets</b>	<b>46,682,071.00</b>	<b>46,709,870.00</b>
<b>2</b>	<b>Current assets</b>		
	(a) current investment	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	11,779,889.00	11779889.00
	(d) cash and cash equivalents	434,390.00	639,639.00
	(e) Short term loans and advances	14,420.00	14,420.00
	(f) Other current assets	0.00	0.00
	<b>Sub total current assets</b>	<b>12,228,699.00</b>	<b>12,433,948.00</b>
	<b>TOTAL - ASSETS</b>	<b>58,910,770.00</b>	<b>59,143,818.00</b>

Place : Ahmedabad  
Date : 30/05/2015

For, AVIVA INDUSTRIES LIMITED

Bharvinbhai Patel  
(Managing Director)  
DIN: 01962391

# VISHVES A. SHAH & CO.

Chartered Accountants

316, Abhishek Plaza, B/h Navgujarat College,

Ashram Road, Income Tax, Ahmedabad- 14

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E-Mail: vishvesca@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To  
Board of Directors  
**AVIVA INDUSTRIES LIMITED**  
(CIN: L32200MH1984PLC034190)

We have audited the quarterly and yearly financial results of **AVIVA INDUSTRIES LIMITED** for the quarter ended **March 31, 2015** and the year to date results for the period **April 1, 2014 to March 31, 2015** attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 133 of the Companies Act, 2013 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended **March 31, 2015** as well as the year to date results for the period from **April 1, 2014 to March 31, 2015**.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For **VISHVES A. SHAH & CO.**

Chartered Accountants

Firm No. 121356W

Place : Ahmedabad

Date : 30/05/2015



**VISHVES A. SHAH**  
M. No. 109944