VIVANTA
INDUSTRIES LIMITED

To,
BSE Limited
Dept. of Corporate Services
BSE Limited P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Date: 13th August, 2025

Ref Security Id: VIVANTA/ Scrip Code- 541735

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 13th August, 2025

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today at the Registered Office, has

1. Approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025, along with year-to-date figures for the period from 1st April, 2025 to 30th June, 2025, together with the Limited Review Report (Annexure –A).

The meeting commenced at 5:00 p.m. and concluded at 5:10 p.m.

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

FOR, VIVANTA INDUSTRIES LIMITED

HEMANT AMRISH PARIKH

Digitally signed by HEMANT AMRISH PARIKH
DN: c=IN, o=Personal, postalCode=380054, st=Gujarat, serialNumber=E1C3B4150112EB317C1FDA4B1CD92861E6D3C054789B6E5B5C3C934C1DB4D77A, cn=HEMANT AMRISH PARIKH
Date: 2025.08.13 17:15:48 +05'30'

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820

Encl: Annexure-A

INDIA

G M C A & Co.
Chartered Accountants

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Vivanta Industries Limited
Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **Vivanta Industries Limited** ("the Company") for the quarter ended 30th June, 2025, ("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, G M C A & CO.
Chartered Accountants
FRN: 109850W

CA. MITT S PATEL
Partner
Membership No: 163940

UDIN: 25163940BMHBZB2693

Place: Ahmedabad
Date: 13th August, 2025

GMCA & CO.
101, PARISHRAM
MITHAKHALI
NAVRANGPURA
AHMEDABAD
FRN 109850W
CHARTERED ACCOUNTANTS

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VIVANTA INDUSTRIES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Tel No: 079-26870952/54 Email : compliance@vivantaindustries.com Web site :www.vivantaindustries.com
CIN : L4110GJ2013PLC075393

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	(a) Revenue from operations	1056.05	1504.80	298.74	2285.31
	(b) Other Income	66.12	1.14	48.65	50.78
	Total Income	**1122.17**	**1505.94**	**347.39**	**2336.09**
2	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	1055.00	1503.35	296.52	2231.06
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	12.80	0.00	-8.01
	(d) Employee benefits expense	7.80	9.54	8.88	37.06
	(e) Finance Cost	1.66	1.74	1.94	7.38
	(f) Depreciation and amortisation expense	5.22	2.23	8.59	20.89
	(g) Other expenses	20.07	135.16	5.31	166.51
	Total Expenses	**1089.75**	**1664.83**	**321.23**	**2454.89**
3	**Profit/(loss) before exceptional items and tax** (1-2)	**32.42**	**-158.89**	**26.16**	**-118.80**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before tax** (3-4)	**32.42**	**-158.89**	**26.16**	**-118.80**
6	**Tax Expense**				
	(a) Current tax	0.00	0.00	0.00	0.00
	(b) Deferred tax	0.00	0.78	0.00	0.78
	Total Tax Expenses	**0.00**	**0.78**	**0.00**	**0.78**
7	**Profit / (Loss) for the period from continuing oprations** (5-6)	**32.42**	**-159.67**	**26.16**	**-119.58**
8	**Profit (Loss) from discontinuing oprations**	0.00	0.00	0.00	0.00
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	**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**
12	**Total Comprehensive Income for the period**	**32.42**	**-159.67**	**26.16**	**-119.58**
13	Paid-up equity share capital (Face value of Rs 1/- each)	1288.25	1288.25	1250	1288.25
14	Other Equity	-	-	-	
15	**Earnings Per Share (before exceptional items) (not annualised):**				
	(a) Basic	0.03	-0.12	0.02	-0.09
	(b) Diluted	0.03	-0.12	0.02	-0.09
16	**Earnings Per Share (after exceptional items) (not annualised):**				
	(a) Basic	0.03	-0.12	0.02	-0.09
	(b) Diluted	0.03	-0.12	0.02	-0.09

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 13, 2025. The Limited Review 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, 2025.

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 acccordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. Company operates in trading of Agro Products,Project Management Consultancy(P.M.C),Turenkey Projects,Technologies supply and Consultancy Services.

For, VIVANTA INDUSTRIES LIMITED

VIVANTA INDUSTRIES LIMITED AHMEDABAD

PARIKH H.A
DIRECTOR
DIN : 00027820

Date : 13/08/2025
Place : Ahmedabad

CA INDIA

G M C A & Co.
Chartered Accountants

Limited review report on the Un-audited Consolidated Financial Results for the quarter ended 30 June 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
M/s Vivanta Industries Limited

We have reviewed the accompanying statement of Unaudited Consolidated Financial results of M/s Vivanta Industries Limited ("the Company") and its subsidiary (the Parent and its Subsidiary together referred to as "the Group"), for the quarter ended 30th June, 2025, ("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:
CKIM PHARMA LLP (Joint Venture)
Trinity Ganesh Private Limited (Subsidiary)

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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☎ 079-40037372 ✉ gmca1973@gmail.com

We did not review the financial results of entity included in the consolidated unaudited financial results. These interim financial statements of the ventures and 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 entity 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, G M C A & CO.
Chartered Accountants
FRN: 109850W

CA. Mitt S. Patel
Partner
Membership No: 163940
UDIN: 25163940BMHBZC5874

Place: Ahmedabad
Date: 13th August, 2025

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CIN : L4110GJ2013PLC075393
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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	(a) Revenue from operations	7588.50	10186.94	298.74	10980.34
	(b) Other Income	68.12	4.94	48.65	57.58
	Total Income	**7656.62**	**10191.87**	**347.39**	**11037.92**
2	Expenses				
	(a) Cost of Materials consumed	6493.29	8570.44	0.00	8570.44
	(b) Purchase of stock-in-trade	1055.00	1503.35	296.52	2240.01
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	114.78	0.00	93.97
	(d) Employee benefits expense	14.58	10.80	8.88	38.32
	(e) Finance Cost	4.73	2.13	1.94	8.10
	(f) Depreciation and amortisation expense	5.22	9.95	8.59	41.06
	(g) Other expenses	30.32	144.85	5.31	177.46
	Total Expenses	**7603.14**	**10356.30**	**321.23**	**11169.36**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**53.48**	**-164.43**	**26.16**	**-131.44**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before tax (3-4)**	**53.48**	**-164.43**	**26.16**	**-131.44**
6	**Tax Expense**				
	(a) Current tax	0.00	0.00	0.00	0.00
	(b) Deferred tax	0.00	0.78	0.00	0.78
	Total Tax Expenses	**0.00**	**0.78**	**0.00**	**0.78**
7	**Profit / (Loss) for the period from continuing oprations (5-6)**	**53.48**	**-165.21**	**26.16**	**-132.22**
8	**Profit (Loss) from discontinuing oprations**	0.00	0.00	0.00	0.00
9	**Tax Expense of discontinuing oprations**	0.00	0.00	0.00	0.00
10	**Profit (Loss) from discontinuing oprations (after**	**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**
12	**Total Comprehensive Income for the period**	**53.48**	**-165.21**	**26.16**	**-132.22**
13	Paid-up equity share capital (Face value of Rs 1/- each)	1288.25	1288.25	1250	1288.25
14	Other Equity	-		-	
15	**Earnings Per Share (before exceptional items) (not annualised):**				
	(a) Basic	0.04	-0.13	0.02	-0.10
	(b) Diluted	0.04	-0.13	0.02	-0.10
16	**Earnings Per Share (after exceptional items) (not annualised):**				
	(a) Basic	0.04	-0.13	0.02	-0.10
	(b) Diluted	0.04	-0.13	0.02	-0.10

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 13, 2025. The Limited Review 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, 2025

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 acccordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued

3. Company operates in trading of Animal Feed and Consultancy services.

For, VIVANTA INDUSTRIES LIMITED

VIVANTA INDUSTRIES LIMITED AHMEDABAD

PARIKH H.A
DIRECTOR
DIN : 00027820

Date : 13-08-2025
Place : Ahmedabad