vaarad ventures

August 13, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 527007

Sub.: **Outcome of Board Meeting held on 13th August, 2025**

Ref.: **Regulation 30 and Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Un-audited financial results (consolidated & standalone) of the quarter ended June 30, 2025, duly approved by Board of Directors at their meeting held today (i.e.), on 13th August, 2025 along with Limited Review Report issued by the Auditor.

The meeting commenced at 5.30 p.m. and concluded at 6.30 p.m. at Mumbai.

There is only segment in the company. Therefore, no segment reporting has been done.

Further informed that, the result will be published tomorrow in prescribed format in the "Business Standard" and "Mumbai Lakshadeep" newspaper edition.

Kindly take note of the above.

Thanking You.

For Vaarad Ventures Limited



Leena Vikram Doshi
Managing Director
DIN: 00404404

J D JHAVERI & ASSOCIATES
Chartered Accountants

Head Office:-
A-105, Silver Arch,
Ceaser Road, Amboli,
Opp. Filmalaya Studio,
Andheri (West),
Mumbai 400 058.

Mr. Jatin D. Jhaveri
B.Com, F.C.A.

Mobile No:- 9821195140
E-Mail:- jdjhaveri@gmail.com

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of M/s Vaarad Ventures Limited for the quarter ended 30th June, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
M/s Vaarad Ventures Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **M/s Vaarad Ventures Limited ("the Parent")** and its share of net profit/(loss) after tax and total comprehensive income/(loss) of its subsidiaries namely M/s Atco Limited, M/s Edesk Services Limited, M/s Atcomaart Services Limited, M/s Varuna Drinking Water Solutions Limited, M/s Geothermal Water Limited, M/s Innovamedia Publications Limited, M/s Kimaya Shoppe Limited for the quarter ended 30th June, 2025 ,attached herewith being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This statement which is the responsibility of the Parent's Management and approved by the Parent's 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 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 Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 the Entity" issued by the Institute of Chartered Accountants of India (ICAJ). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical procedures 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

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of following subsidiaries
    a) M/s Atco Limited
    b) M/s Edesk Services Limited
    c) M/s Atcomaart Services Limited
    d) M/s Varuna Drinking Water Solutions Limited
    e) M/s Geothermal Water Limited
    f) M/s Innovamedia Publications Limited
    g) M/s Kimaya Shoppe Limited
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. D. Jhaveri & Associates
Chartered Accountants
Firm Registration No: 111850W

Jatin Dinesh Kumar Jhaveri

Jatin D. Jhaveri
Proprietor
Membership No. 045072
Date: 13/08/2025
Place: Mumbai
UDIN: 25045072BMHXMD3482

VAARAD VENTURES LIMITED

Regd Office:- 301/A, Wadala Udyog Bhavan , G.D. Ambekar Road, Wadala , Mumbai - 400 031.

CIN NO.: L65990MH1993PLC074306 Email-cs.dept@vaaradventures.com Website : www.vaarad.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2025

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Un-Audited	Audited	Un-Audited	Audited
1	**Income**				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	Interest income	0.00	0.00	0.00	0.00
	Fees and commission income	0.00	0.00	0.00	0.00
	Net gain on fair value changes	0.00	0.00	0.00	0.00
	Sale of services	0.00	0.00	0.00	0.00
	Recoveries of financial assets written off	0.00	0.00	0.00	0.00
	Total revenue from operations	0.00	0.00	0.00	0.00
	b) Other Income	0.00	10.03	0.00	10.03
	Total Income	**0.00**	**10.03**	**0.00**	**10.03**
2	**Expenses**				
	a) Finance costs	0.00	0.00	0.00	0.00
	b) Fees and commission expense	0.00	0.00	0.00	0.00
	c) Impairment on financial instruments	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	1.85	1.31	1.41	5.59
	e) Depreciation and amortisation expenses	0.05	0.36	2.46	9.76
	f) Other expenses	4.52	5.03	5.09	18.03
	Total Expenses	**6.42**	**6.70**	**8.96**	**33.38**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**-6.42**	**3.33**	**-8.96**	**-23.35**
4	**Exceptional items**	**0.00**	**0.00**	**0.00**	**0.00**
5	**Profit / (Loss) before tax (3-4)**	**-6.42**	**3.33**	**-8.96**	**-23.35**
6	**Tax expense**				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00
7	**Profit / (Loss) after tax (5-6)**	**-6.42**	**3.33**	**-8.96**	**-23.35**
8 a)	**Other Comprehensive Income (OCI)**				
	a. Items that will not be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
	b. Items that will be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
8 b)	Share of the associate				0.00
9	**Total Comprehensive Income for the period (7+8)**	**-6.42**	**3.33**	**-8.96**	**-23.35**
10	Paid-up Equity Share Capital (Face value of Re. 1 each)	2499.03	2499.03	2499.03	2499.03
11	Other Equity excluding Revaluation Reserve				
12	**Earnings per equity share (of Re. 1 each)**				
	Basic	(0.003)	0.001	(0.004)	(0.009)
	Diluted	(0.003)	0.001	(0.004)	(0.009)

Notes :

1 The above Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on Tuesday, August 13, 2025. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended June 30, 2025.

2 The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.

For Vaarad Ventures Limited

VAARAD VENTURES LTD. MUMBAI-31

Leena Doshi
Managing Director

For J. D. Jhaveri & Associates
Chartered Accountants
Jatin D. Jhaveri
Proprietor
M. No. 045072

Date : August 13, 2025
Place : Mumbai

J D JHAVERI & ASSOCIATES
Chartered Accountants

Head Office:-
A-105, Silver Arch,
Ceaser Road, Amboli,
Opp. Filmalaya Studio,
Andheri (West),
Mumbai 400 058.

Mr. Jatin D. Jhaveri
B.Com, F.C.A.

Mobile No:- 9821195140
E-Mail:- jdjhaveri@gmail.com

Independent Auditor's Review Report on Review of Standalone Financial Results of M/s Vaarad Ventures Limited for the quarter ended 30th June, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
M/s Vaarad Ventures Limited

1. We have reviewed the accompanying Statement of Standalone unaudited financial results of **M/s Vaarad Ventures Limited ("the Company")** for the quarter ended 30th June, 2025 ,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").
2. 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 Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 the Entity" issued by the Institute of Chartered Accountants of India (ICAJ). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical procedures 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 as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. D. Jhaveri & Associates
Chartered Accountants
Firm Registration No: 111850W

Jatin Dinesh Kumar Jhaveri

Jatin D. Jhaveri
Proprietor
Membership No. 045072
Date: 13/08/2025
Place: Mumbai
UDIN: 25045072BMHXME4746

VAARAD VENTURES LIMITED

Regd Office:- 301/A, Wadala Udyog Bhavan , G.D. Ambekar Road, Wadala , Mumbai - 400 031.

CIN NO.: L65990MH1993PLC074306 Email-cs.dept@vaaradventures.com Website : www.vaarad.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2025

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

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Un-Audited	Audited	Un-Audited	Audited
1	**Income**				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	Interest income	0.00	0.00	0.00	0.00
	Fees and commission income	0.00	0.00	0.00	0.00
	Net gain on fair value changes	0.00	0.00	0.00	0.00
	Sale of services	0.00	0.00	0.00	0.00
	Recoveries of financial assets written off	0.00	0.00	0.00	0.00
	Total revenue from operations	0.00	0.00	0.00	0.00
	b) Other Income	0.00	10.03	0.00	10.03
	Total Income	**0.00**	**10.03**	**0.00**	**10.03**
2	**Expenses**				
	a) Finance costs	0.00	0.00	0.00	0.00
	b) Fees and commission expense	0.00	0.00	0.00	0.00
	c) Impairment on financial instruments	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	1.85	1.31	1.41	5.59
	e) Depreciation and amortisation expenses	0.05	0.36	0.40	1.54
	f) Other expenses	4.50	5.03	5.07	14.25
	Total Expenses	**6.40**	**6.70**	**6.88**	**21.38**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**-6.40**	**3.33**	**-6.88**	**-11.35**
4	**Exceptional items**	**0.00**	**0.00**	**0.00**	**0.00**
5	**Profit / (Loss) before tax (3-4)**	**-6.40**	**3.33**	**-6.88**	**-11.35**
6	**Tax expense**				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00
7	**Profit / (Loss) after tax (5-6)**	**-6.40**	**3.33**	**-6.88**	**-11.35**
8	**Other Comprehensive Income (OCI)**				
	a. Items that will not be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
	b. Items that will be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income for the period (7+8)**	**-6.40**	**3.33**	**-6.88**	**-11.35**
10	Paid-up Equity Share Capital (Face value of Re. 1 each)	2499.03	2499.03	2499.03	2499.03
11	Other Equity excluding Revaluation Reserve				
12	**Earnings per equity share (of Re. 1 each)**				
	Basic	(0.003)	0.001	(0.003)	(0.005)
	Diluted	(0.003)	0.001	(0.003)	(0.005)

Notes :

The Company has adopted Indian Accounting Standard (Ind AS) notifed under Section 133 of the Companies Act 2013 (the Act) read with the Companies (Indian Accouting Standard) Rules 2015 from 1st April 2019 and effective date of such transition in 1st April 2018, Such Transition has been carried out from the erswhite Accounting Standard nofitied under the Act , read with relevent rules issued thereudner and guidelines issued by Reserve Bank of India (RBI) (Collectively referred to as the Previous GAAP)

1 The above Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on Tuesday , August 13, 2025. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended June 30, 2025.

2 The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.

For Vaarad Ventures Limited

For J. D. Jhaveri & Associates
Chartered Accountants
Jatin D. Jhaveri
Proprietor
M. No. 045072

Leena Doshi
Managing Director

Date : August 13, 2025
Place : Mumbai