AADHAAR

26th August, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531611

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 26th August, 2020 at 02:00 p.m. and concluded on 04.00 p.m.:-

1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2020.
2) The Annual General Meeting will be held on Saturday, 26th September, 2020 at 02:00 p.m. through Video conferencing ("VC")/Other Audio Visual Means ("OAVM"). at the registered office of the company.
3) The Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2020 to 26th September, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
4) Approval and adoption of Director's Report for the year ended March 31, 2020.
5) Approval and adoption of Secretarial Audit Report.
6) Approval and adoption of notice for Annual General Meeting.
7) Appointment of Mr. Chirag Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Aadhaar Ventures India Limited

Jils Raichand Madan
Director
DIN: 02810555

AADHAAR VENTURES INDIA LTD. SURAT

AADHAAR VENTURES INDIA LTD

CIN : L67120GJ1995PLC024449

10th Floor, Tataanium Business Hub, Surat-Khajod Road, Bhimrad, Surat - 395-007 Gujarat

Statement of Unaudited Fiancial Result for the quarter ended 30th June, 2020

(Rupees in Lacs)

	Particulars	Quarter ended 30th June, 2020	Quarter ended 31st March, 2020	Correnponding Quarter ended 30th June, 2019	Year to date figures for the 30th June, 2020	Year to date figures for the 31st March, 2020
		Unaudited	Audited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income	1.15	2.45	0.00	1.15	2.45
III	**Total Income (I+II)**	**1.15**	**2.45**	**0.00**	**1.15**	**2.45**
IV	**EXPENSES**					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.25	0.25	2.99	0.25	8.70
	Finance costs	0.00	0.00	0.00	0.00	0.04
	Depreciation and amortization expense	0.02	0.02	0.03	0.02	0.10
	Other expenses	1.08	0.58	1.88	1.08	11.59
	Total expenses (IV)	**1.35**	**0.85**	**4.89**	**1.35**	**20.43**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	**(0.20)**	**1.60**	**(4.89)**	**(0.20)**	**(17.98)**
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	**Profit/(loss) before tax (V-VI)**	**(0.20)**	**1.60**	**(4.89)**	**(0.20)**	**(17.98)**
VIII	Tax expense:					
	(1) Current tax	0.00	0.00	0.00	0.00	0.00
	(2) Earlier tax Expenses	0.00	0.00	0.00	0.00	0.00
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(0.20)**	**1.60**	**(4.89)**	**(0.20)**	**(17.98)**
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	**Profit/(loss) for the period (IX+XII)**	**(0.20)**	**1.60**	**(4.89)**	**(0.20)**	**(17.98)**
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	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	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	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	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69
XVII	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.00)	0.00	(0.00)	(0.00)	(0.01)
	(2) Diluted	(0.00)	0.00	(0.00)	(0.00)	(0.01)
XVIII	Earnings per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)					
	(1) Basic	(0.00)	0.00	(0.00)	(0.00)	(0.01)
	(2) Diluted	(0.00)	0.00	(0.00)	(0.00)	(0.01)

Note:

1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 26th August' 2020

2 As the Company,s Business activity falls within a singal primary business segment, no separate segment information is disclosed.

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 above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

5 The above results for the quarter ended 30th June, 2020 along with Limited Review Report has been approved by the Board of Directors of the Company.

For Aadhaar Ventures India Limited

AADHAAR VENTURES INDIA LTD. SURAT

JILS RAICHAND MADAN
Director
DIN: 02810555

Date: 26/08/2020
Place: Surat

RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

Limited Review Report for the Quarter and Three Months ended on 30th June, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
Board of Directors
Aadhaar Ventures India Limited

We have reviewed the unaudited financial results of **Aadhaar Ventures India Limited** (the "Company") for the quarter and Three months ended June 30, 2020, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34"), 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 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, engagements to "Review 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.

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 RISHI SEKHRI & ASSOCIATES
Chartered Accountants
ICAI Firm Registration Number: 128216W



Rishi Sekhri
Proprietor
MEMBERSHIP No. 126656
UDIN: 20126656AAAARG8502

Place: MUMBAI
Date: 26/08/2020