AADHAAR

11th November, 2022

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

Ref: Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

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., 11th November, 2022 at 03:00 p.m. and concluded on 05.45 p.m.: -

1) Considered, adopted and approved Unaudited Financial Results for the quarter and half year ended on 30th September, 2022.

   The copies of the aforesaid Financial Results along with the Limited Review Reports thereon are enclosed herewith.

2) Reviewed the disclosure of related party transactions made to BSE on half yearly basis pursuant to regulation 23(9) of SEBI (LODR), 2015

3) Reviewed business of the company.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Aadhaar Ventures India Limited

AADHAAR VENTURES INDIA LTD. SURAT

Jils Raichand Madan
Director
DIN: 02810555

AADHAAR VENTURES INDIA LTD

CIN : L67120GJ1995PLC024449

Regd. Office: 10th Floor, Titaanium Business Hub, Surat-Khajod Road, Bhimrad, Surat - 395-007 Gujarat.

Statement of Unaudited Financial Result for the quarter & half year ended 30th September, 2022

(Rupees in Lacs)

	Particulars	Quarter ended 30th Sept, 2022	Quarter ended 30th June, 2022	Corresponding Quarter ended 30th Sept, 2021	Half year ended Sept, 2022	Corrensponding half year ended 30th Sept, 2021	Year to date figures for the 31st March, 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	3.75	3.16	1.25	6.91	4.41	7.41
III	**Total Income (I+II)**	**3.75**	**3.16**	**1.25**	**6.91**	**4.41**	**7.41**
IV	**EXPENSES**						
	Cost of materials consumed	0.00	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	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	0.00
	Employee benefits expense	0.45	0.60	0.25	1.05	0.50	1.00
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.80	0.80
	Other expenses	2.55	2.46	1.57	5.01	2.36	4.00
	Total expenses (IV)	**3.00**	**3.06**	**1.82**	**6.06**	**3.66**	**5.80**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	**0.75**	**0.10**	**(0.57)**	**0.85**	**0.75**	**1.61**
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	**Profit/(loss) before tax (V-VI)**	**0.75**	**0.10**	**(0.57)**	**0.85**	**0.75**	**1.61**
VIII	Tax expense:						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.40
	(2) Earlier Tax Expenses	0.00	0.00	0.00	0.00	0.00	5.29
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**0.75**	**0.10**	**(0.57)**	**0.85**	**0.75**	**(4.08)**
X	Profit/(loss) from discontinued operations	0.00	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	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	**Profit/(loss) for the period (IX+XII)**	**0.75**	**0.10**	**(0.57)**	**0.85**	**0.75**	**(4.08)**
XIV	Other Comprehensive Income	0.00	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	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	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	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	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	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	15,709.69
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.00	0.000	(0.00)	0.00	0.00	(0.003)
	(2) Diluted	0.00	0.000	(0.00)	0.00	0.00	(0.003)
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	0.00	0.000	(0.00)	0.00	0.00	(0.003)
	(2) Diluted	0.00	0.000	(0.00)	0.00	0.00	(0.003)

Note:

1. The Financial Results of the company for the quarter and half year ended 30th September 2022 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 11th November 2022.
2. The previous period figures have been regrouped wherever necessary.
3. The Statutory auditors of the Company have carried out a "Limited Review Report" 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

For and behalf of Board
AADHAAR VENTURES INDIA LTD

AADHAAR VENTURES INDIA LTD. SURAT

JILS RAICHAND MADAN
Executive Director
DIN: 02810555

Date: 11/11/2022
Place: Surat

Statement Of Assets and Liabilities

(Rs. In Lacs)

Sr. No	Particular	AS at 30th September' 2022	AS at 31st March' 2022
A	**ASSETS**		
1	Non-Current Assets		
	a) Property, Plant and Equipment	0.00	0.00
	b) capital work-in-progress	0.00	0.00
	c) Goodwill	0.00	0.00
	d) Other Intangible Assets	0.00	0.00
	e) Intangible Assets under Development	0.00	0.00
	f) Financial Assets		
	(i) Investments	15,694.05	15,694.05
	(ii) Loans	23,344.32	23,344.42
	g) Deffered Tax Assets (net)	0.00	0.00
	h) Other Non-current Assets	152.50	152.50
	Total Non-Current Assets	**39,190.87**	**39,190.97**
2	**Current Assets**		
	a) Inventories	0.00	0.00
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	2,793.52	2,843.52
	(iii) Cash & Bank Balance	10.31	9.22
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	0.00	0.00
	c) Other Current Assets	0.86	0.86
	Total Current Assets	**2,804.69**	**2,853.60**
	Total Assets	**41,995.56**	**42,044.56**
B	**EQUITY & LIABILITIES**		
1	**Equity**		
	a) Equity Share Capital	15,709.69	15,709.69
	b) Other Equity	21,057.45	21,056.59
	Equity Attributable to shareholders	0.00	0.00
2	**Non - Controlling Interest**	0.00	0.00
	Total Equity	**36,767.14**	**36,766.28**
3	**Liabilities**		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Other Finanacial Liabilities	4,264.45	4,312.16
	b) Deferred Payment Liabilites	0.00	0.00
	c) Deferred Tax Liabilities (net)	0.00	0.00
	d) Long Term Provision	0.00	0.00
	Total Non-current Liabilities	**4,264.45**	**4,312.16**
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	789.53	791.69
	(iii) Other Finanacial Liabilities	174.04	174.04
	b) Other Current Liabilities	0.00	0.00
	c) Short Term Provisions	0.40	0.40
	Total Current Liabilities	**963.97**	**966.13**
	Total Equity and Liabilities	**41,995.56**	**42,044.56**

For and behalf of Board
AADHAAR VENTURES INDIA LTD

JILS RAICHAND MADAN
Executive Director
DIN: 02810555

AADHAAR VENTURES INDIA LTD. SURAT

Date: 11/11/2022
Place: Surat

Aadhaar Ventures India Limited

CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH SEPTEMBER, 2022

(Amount in Lacs)

PARTICULARS		As at 30th September, 2022	As at 31St March, 2022
CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit after tax as per Statement of Profit & Loss		0.86	1.61
Adjustments for :			
(Profit) / Loss on Sale of Discard of Assets (Net)		-	-
Depreciation		-	0.80
Deffered Tax Assets		-	-
Interest Income		-	-
Finance Cost		-	-
Net / Loss Gain on Investments		-	-
Provision for Taxation		-	(5.69)
Operating Profit before working capital changes	**A**	**0.86**	**(3.28)**
Adjustments for :			
Trade Payables		(2.16)	(40.02)
Other current liabilities		(47.71)	(171.13)
Short Term Provision		-	(15.85)
Other Financial Assets		-	21.22
Trade Receivables		50.00	(23.30)
Change in Working Capital	**B**	**0.13**	**(229.09)**
CASH FLOW FROM INVESTING ACTIVITIES			
Sales / (Purchase) of Invesment		-	(339.00)
Purchase of property, plant, and equipment		-	-
Profit on Sale of investment		-	-
NET CASH FROM INVESTING ACTIVITIES	**C**	**-**	**(339.00)**
CASH FLOW FROM FINANCING ACTIVITIES			
Interst Income		-	-
Finance Cost		-	-
Secured Loan received / (Repaid)		-	-
Unsecured Trade Loan received / (Repaid)		0.10	574.82
NET CASH FROM FINANCING ACTIVITIES	**D**	**0.10**	**574.82**
Net Increase in Cash & Cash Equivalent	**(A + B + C + D)**	**1.09**	**3.45**
Opening Cash & Cash Equivalent	**i**	9.22	5.77
Closing Cash & Cash Equivalent	**ii**	10.31	9.22
Net Increase in Cash & Cash Equivalent (ii - i)		**1.09**	**3.45**

For and behalf of Board
AADHAAR VENTURES INDIA LTD

AADHAAR VENTURES INDIA LTD. SURAT

JILS RAICHAND MADAN
Executive Director
DIN: 02810555

Date: 11/11/2022
Place: Surat

RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS

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

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended 30 September 2022 and year to date results for the period from 1 April 2022 to 30 September 2022 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors of
Aadhaar Ventures India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Aadhaar Ventures India Limited** (the 'Company') for the quarter ended September 30, 2022 and for the period from 1 April 2022 to 30 September 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Engagements (SIZE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the 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 Statement is 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.
4. 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, 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: 22126656BCVPLL3938
Place: Surat
Date: 11/11/2022

