11th February, 2023

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

Script Code: 531611

Sub: - Submission of Un- audited Financial Results for the Quarter and nine months ended 31st December, 2022 and others.

Ref.: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 33 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., 11th February, 2023 at 05:00 p.m. and concluded on 06.00 p.m.: -

1. Considered, adopted and approved Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022 along with the Limited Review Report thereon.
   (The copies of the aforesaid Financial Results along with the Limited Review Reports thereon are enclosed herewith.).

2. Appointment of M/s JCA & Co., Practicing Company Secretaries Firm as Secretarial Auditor of the Company for the F.Y. 2022-23.
   *(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.)*

3. Approved the shifting of registered office of the company within the local limit of city, town or village from 10th Floor, Tataanium Business Hub, Surat-Khajod Road, Bhimrad, Surat, Gujarat, 395007 (Old Address) to office No. 316 & 317, 3rd Floor, Massimo Commercial Building, Althan Bhimrad Road, Bhimrad, Surat-395017 Gujarat (New Address).

4. Reconstitution of the following Committees of the Company
   I. **AUDIT COMMITTEE:**

S. No.	Name of Committee Member	Position	Category
1	Jils Raichand Madan	Member	Executive Director

AADHAAR VENTURES INDIA LTD. SURAT

2	Jyoti Munver	Chairman	Non-Executive - Independent Director
3	Sanjay Atmaram Devlekar	Member	Non-Executive - Independent Director

II. NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name of Committee Member	Position	Category
1	Somabhai Sunderbhai Meena	Member	Non-Executive - Independent Director
2	Jyoti Munver	Chairman	Non-Executive - Independent Director
3	Sanjay Atmaram Devlekar	Member	Non-Executive - Independent Director

III. STAKEHOLDER RELATIONSHIP COMMITTEE:

S. No.	Name of Committee Member	Position	Category
1	Somabhai Sunderbhai Meena	Member	Non-Executive - Independent Director
2	Jyoti Munver	Chairman	Non-Executive - Independent Director
3	Sanjay Atmaram Devlekar	Member	Non-Executive - Independent Director

5. Reviewed business of the company.

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 Limited
(formerly known as Prraneta Industries Limited)
CIN No. : L67120GJ1995PLC024449
Regd. Off.: 10th Floor, Titaanium Business Hub, Surat-Khajod Road, Bhimrad, Surat - 395007 Gujarat
E-mail: aadhaarviltd@gmail.com Tel : 9987171642

Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, ~~Resignation, removal, death or otherwise~~;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	11th February, 2023. M/s JCA & Co., Practicing Company Secretaries Firm as secretarial Auditor of the Company for the F.Y. 2022-23.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	M/s JCA & Co., Practicing Company Secretaries Firm.
	Office Address	Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai - 400066
	Email ID	Chiragkchhabra@gmail.com
	About Auditor	M/s JCA & Co., is a Practicing Company Secretaries Firm. Firm is working since more than 10 (Ten) Years in the field of various Corporate Laws. His core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.

MAHAVIR VENTURES INDIA LTD. SURAT

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 and nine months ended 31st December, 2022

(Rupees in Lacs)

	Particulars	Quarter ended 31st Dec, 2022	Quarter ended 30th Sept, 2022	Corrensponding quarter ended 31st Dec, 2021	Nine months ended 31st Dec, 2022	Corrensponding Nine months ended 31st Dec, 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	6.75	3.75	0.95	13.65	5.36	7.41
III	**Total Income (I+II)**	**6.75**	**3.75**	**0.95**	**13.65**	**5.36**	**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	0.25	0.45	0.25	1.30	0.75	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	0.00	0.80
	Other expenses	5.26	2.55	0.77	10.26	3.93	4.00
	Total expenses (IV)	**5.51**	**3.00**	**1.02**	**11.56**	**4.68**	**5.80**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	**1.24**	**0.75**	**(0.07)**	**2.09**	**0.68**	**1.61**
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	**Profit/(loss) before tax (V-VI)**	**1.24**	**0.75**	**(0.07)**	**2.09**	**0.68**	**1.61**
VIII	Tax expense:						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.40
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	5.29
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**1.24**	**0.75**	**(0.07)**	**2.09**	**0.68**	**(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)**	**1.24**	**0.75**	**(0.07)**	**2.09**	**0.68**	**(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	0.00	(0.00)	0.00	0.00	(0.00)
	(2) Diluted	0.00	0.00	(0.00)	0.00	0.00	(0.00)
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	0.00	(0.00)	0.00	0.00	(0.00)
	(2) Diluted	0.00	0.00	(0.00)	0.00	0.00	(0.00)

Note:

1. The Financial Results of the company for the quarter and nine months ended 31st December' 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 February 2023.
2. The previous period figures have been regrouped wherever necessary.
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

For and behalf of Board
AADHAAR VENTURES INDIA LTD

JILS RAICHAND MADAN
Executive Director
DIN: 02810555

Date: 11/02/2023
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 and nine months ended 31 December 2022 and year to date results for the period from 1 April 2022 to 30 December 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 and nine months ended December 31, 2022 and for the period from 1 April 2022 to 31 December 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: 23126656BGWHUP7381

RISHI SEKHRI & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ MEMBERSHIP No. 126656

Place: Surat
Date: 11/02/2023