AADHAAR

26th May, 2022

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

Ref.: Script Code: 531611

Dear Sir,

Sub.: Outcome of Board Meeting Dated 26th May, 2022

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 26th May, 2022 at 03.30 P.M. and concluded on 04:30 p.m.:-

1. Considered, approved and adopted the Audited Financial Results for the Quarter and Year ended on 31st March, 2022 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Appointment of M/s Chanchal Associates, Practicing Company Secretary as a Secretarial Auditor for the Financial Year 2021-22.

3. Reviewed the 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

26th May, 2022

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

Ref.: Script Code: 531611

Dear Sir,

Sub.: Outcome of Board Meeting Dated 26th May, 2022

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 26th May, 2022 at 03.30 P.M. and concluded on 04:30 p.m.:-

1. Considered, approved and adopted the Audited Financial Results for the Quarter and Year ended on 31st March, 2022 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Appointment of M/s Chanchal Associates, Practicing Company Secretary as a Secretarial Auditor for the Financial Year 2021-22.

3. Reviewed the 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 Audited Fiancial Result for the quarter & year ended 31st March, 2022

(Rupees in Lacs)

	Particulars	Quarter ended 31st March, 2022	Quarter ended 31st December, 2021	Corresponding Quarter ended 31st March, 2021	Year to date figures for the 31st March, 2022	Year to date figures for the 31st March, 2021
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income	2.05	0.95	1.10	7.41	8.81
III	**Total Income (I+II)**	**2.05**	**0.95**	**1.10**	**7.41**	**8.81**
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	0.25	1.00	1.00
	Finance costs	0.00	0.00	0.00	0.00	0.01
	Depreciation and amortization expense	0.00	0.00	0.00	0.80	0.03
	Other expenses	0.88	0.77	4.87	4.00	10.96
	Total expenses (IV)	**1.13**	**1.02**	**5.12**	**5.80**	**12.00**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	**0.92**	**(0.07)**	**(4.02)**	**1.61**	**(3.19)**
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	**Profit/(loss) before tax (V-VI)**	**0.92**	**(0.07)**	**(4.02)**	**1.61**	**(3.19)**
VIII	Tax expense:					
	(1) Current tax	0.40	0.00	0.00	0.40	0.00
	(2) Income Tax Earlier Year	5.29	0.00	0.56	5.29	0.56
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(4.77)**	**(0.07)**	**(4.58)**	**(4.08)**	**(3.75)**
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)**	**(4.77)**	**(0.07)**	**(4.58)**	**(4.08)**	**(3.75)**
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	(0.003)	(0.00)	(0.00)	(0.00)	(0.00)
	(2) Diluted	(0.003)	(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
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)					
	(1) Basic	(0.003)	(0.00)	(0.00)	(0.00)	(0.00)
	(2) Diluted	(0.003)	(0.00)	(0.00)	(0.00)	(0.00)

Note:

1. The Financial Results of the company for the quarter and year ended 31st March 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 26th May 2022
2. The previous period figures have been regrouped wherever necessary.
3. The Statutory auditors of the Company have carried out a "Audit 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

JILS RAICHAND MADAN
Executive Director
DIN: 02810555

AADHAAR VENTURES INDIA LTD. SURAT

Date: 26.05.2022
Place: Surat

Statement Of Assets and Liabilities

(Rs. In lacs)

Sr. No	Particular	AS at 31st March' 2022	AS at 31st March' 2021
A	**ASSETS**		
1	Non-Current Assets		
	a) Property, Plant and Equipment	0.00	0.80
	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	15,355.05
	(ii) Loans	23,344.42	23,919.24
	g) Deffered Tax Assets (net)	0.00	0.00
	h) Other Non-current Assets	152.50	152.50
	Total Non-Current Assets	**39,190.96**	**39,427.58**
2	**Current Assets**		
	a) Inventories	0.00	0.00
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	2,843.52	2,820.22
	(iii) Cash & Bank Balance	9.22	5.77
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	0.00	0.00
	c) Other Current Assets	0.86	22.08
	Total Current Assets	**2,853.60**	**2,848.06**
	Total Assets	**42,044.56**	**42,275.65**
B	**EQUITY & LIABILITIES**		
1	**Equity**		
	a) Equity Share Capital	15,709.69	15,709.69
	b) Other Equity	21,056.59	21,060.67
	Equity Attributable to shareholders	0.00	0.00
2	**Non - Controlling Interest**	0.00	0.00
	Total Equity	**36,766.28**	**36,770.36**
3	**Liabilities**		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Other Finanacial Liabilities	4,312.16	4,483.29
	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	**4,312.16**	**4,483.29**
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	791.69	831.71
	(iii) Other Finanacial Liabilities	174.04	174.04
	b) Other Current Liabilities	0.00	0.00
	c) Short Term Provisions	0.40	16.25
	Total Current Liabilities	**966.12**	**1,022.00**
	Total Equity and Liabilities	**42,044.56**	**42,275.65**

For and behalf of Board
AADHAAR VENTURES INDIA LTD.

AADHAAR VENTURES INDIA LTD. SURAT

JILS RAICHAND MADAN
Executive Director
DIN: 02810555

Date: 26.05.2022
Place: Surat

Aadhaar Ventures India Limited

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2022

(Amount in Lacs)

PARTICULARS		As at 31st March, 2022	As at 31st March, 2021
CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit before tax as per Statement of Profit & Loss		1.61	(3.75)
Adjustments for :			
(Profit) / Loss on Sale of Discard of Assets (Net)		-	-
Depreciation		0.80	0.03
Deffered Tax Assets		-	-
Interest Income		-	-
Finance Cost		-	0.01
Net / Loss Gain on Investments		-	-
Provision for Taxation		(5.69)	-
Operating Profit before working capital changes	**A**	**(3.28)**	**(3.71)**
Adjustments for :			
Trade Payables		(40.02)	(49.06)
Other current liabilities		(171.13)	(0.24)
Short Term Provision		(15.85)	-
Other Financial Assets		21.22	-
Trade Receivables		(23.30)	29.42
Change in Working Capital	**B**	**(229.09)**	**(19.88)**
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)		574.82	24.56
NET CASH FROM FINANCING ACTIVITIES	**D**	**574.82**	**24.56**
Net Increase in Cash & Cash Equivalent	**(A + B + C + D)**	**3.45**	**0.97**
Opening Cash & Cash Equivalent	**i**	5.77	4.80
Closing Cash & Cash Equivalent	**ii**	9.22	5.77
Net Increase in Cash & Cash Equivalent (ii - i)		**3.45**	**0.97**

For and behalf of Board
AADHAAR VENTURES INDIA LTD.

AADHAAR VENTURES INDIA LTD. SURAT

JILS RAICHAND MADAN
Executive Director
DIN: 02810555

Date: 26.05.2022
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 Report

TO THE BOARD OF DIRECTORS OF **AADHAAR VENTURES INDIALIMITED**

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Aadhaar Ventures India Limited** (hereinafter referred to as the "Company") for the year ended March 31, 2022, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

A. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and

B. give a true and fair view in conformity with the recognition and measurement principles laid down the applicable Indian Accounting Standards ("IND AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended March 31, 2022.

Basis for Opinion

We conducted our audit of thefinancialstatements in accordance with the Standards on Auditingspecified under section 143(10) of the Act (SAs).Our responsibilities under those Standards arefurther described in the Auditor's Responsibility for theAudit of theFinancial Statements sectionof our report. We are independent of the Company inaccordance with the Code of Ethics issued by theInstitute of Chartered Accountants of India (ICAI)together with the ethical requirements that are relevantto our audit of thefinancial statementsunder the provisions of the Act and the Rules madethereunder, and we have fulfilled our other ethicalresponsibilities in accordance with these requirements andthe Code of Ethics. We believe that the audit evidenceobtained by us is sufficient and appropriate to provide abasis for our audit opinion on thefinancialstatements.

Our opinion is not modified in respect of the above matters

Management's Responsibility for theFinancial Statements

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these Standalone annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder

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

and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequateaccounting records in accordance with the provisionsof the Act for safeguarding the assets of the Companyand for preventing and detecting frauds and otherirregularities; selection and application of appropriateaccounting policies; making judgments and estimatesthat are reasonable and prudent; and design,implementation and maintenance of adequate internalfinancial controls, that were operating effectively forensuring the accuracy and completeness of theaccounting records, relevant to the preparation andpresentation of thefinancial statements thatgive a true and fair view and are free from materialmisstatement, whether due to fraud or error.

In preparing thefinancial statements,management is responsible for assessing the Company'sability to continue as a going concern, disclosing, asapplicable, matters related to going concern and usingthe going concern basis of accounting unlessmanagement either intends to liquidate the Companyor to cease operations, or has no realistic alternativebut to do so.

Those Board of Directors are also responsible foroverseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Standalone Annual Financial Results

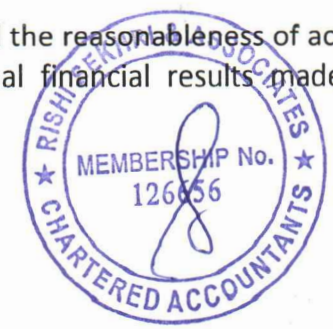
Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (1) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Management and Board of Directors



Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of ourauditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial results that individually or in aggregate, make it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work, and (ii) to evaluate the effect of any identified misstatements in the standalone financial results

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by

For RISHI SEKHRI & ASSOCIATES
Chartered Accountants



Rishi Sekhri
Proprietor
MEMBERSHIP No. 126656
UDIN: 22126656AKPNEB6658
Place: Surat
Date: 26th May, 2022