

October 28, 2021

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code No. 541735

Respected Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, October 28, 2021 (which commenced at 04.00 p.m. and concluded at 4:40 p.m. inter alia, has approved / noted the following:-

1. Approval of the Unaudited Standalone & Consolidated Financial Results for the Quarter ended September 30, 2021:

Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Standalone & Consolidated Financial Results as per Indian Accounting Standards (IND AS) for the Quarter ended September 30, 2021 (enclosed herewith).

2. Resignation of Mrs. Radhika Vyas as Company Secretary and Compliance Officer of the Company:

The Board of Directors took on record resignation received from Mrs. Radhika Vyas, Company Secretary and Compliance Officer of the Company, with effect from close of business hours of October 11, 2021, due to her personal reasons.

3. Noting of the Limited Review Report of the Statutory Auditors on the Unaudited Standalone & Consolidated Financial Results for the Quarter ended September 30, 2021:

The Limited Review Report of the Statutory Auditors for the Quarter ended September 30, 2021. The Board of Directors took note of the same (enclosed herewith).

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For, Vivanta Industries Limited

K. A. Parekh

Kuldip Parekh

CFO

PAN : BFDPP4709J



Encl: As above

CIN : U74110GJ2013PLC075393



UDIN: 21163940AAAWF5278

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Vivanta Industries Limited

We have reviewed the accompanying statement of unaudited consolidated financial results (the 'Statement') of Vivanta Industries Limited (the 'Holding Company') and its Joint Venture (the Holding Company and its Joint Venture together referred to as the 'Group') for the quarter ended 30 September 2021 and the consolidated year to date results for the period 1 April 2021 to 30 September 2021, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30 September 2020 and the corresponding period from 1 April 2020 to 30 September 2020 have not been prepared as the consolidation was effective after the end of such period only.

This Statement, which is the responsibility of the Holding Company's management and approved by the Holding 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 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of 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 persons 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 the Standards on Auditing specified under section 143(10) of the Act, 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 SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.





GMCA & Co.

Chartered Accountants

Based on our review conducted and procedures performed 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 recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the 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.

The Statement includes the interim financial information of CKIM PHARMA LLP (The Joint Venture), which have been reviewed by their auditors, and have been furnished to us by the Holding Company's management. Our Conclusion on the Statement, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular, in so far as it relates to the aforesaid ventures are based solely on such audited / reviewed interim financial information.

Our conclusion is not modified in respect of this matter.



For, G M C A & CO.
Chartered Accountants
FRN: 109850W


CA. Mitt S. Patel
Partner
Membership No: 163940

Place: Ahmedabad
Date: 28th October, 2021

VIVANTA INDUSTRIES LIMITED

Registered Office: 403 / TF, Sarthik II, Opp. Rajpath Club, S G Highway, Bodakdev, Ahmedabad - 380054

Tel No.: 079-26807952/54 Email: compliance@vivantaindustries.com Wb Site : www.vivantaindustries.com

CIN : L74110GJ2013PLC075393

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2021.

(Rs. in Lacs except per share data)

Particulars	Quarter Ended		Six Month Ended	Year Ended
	30/09/2021	30/06/2021	30/09/2021	31/03/2021
	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations			
	4.64	0.00	4.64	36.13
	46.71	4.50	51.21	18.39
	51.35	4.50	55.85	54.52
2	Expenses			
	3.49	0.00	3.49	0.00
	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
	12.18	7.02	19.20	33.01
	0.06	0.00	0.06	0.96
	3.62	4.70	8.32	18.54
	3.67	4.01	7.68	18.37
	23.02	15.73	38.75	70.88
3	28.33	-11.23	17.10	-16.36
4	0.00	-45.00	-45.00	0.00
5	28.33	33.77	62.10	-16.36
6	Tax Expense			
	0.00	0.00	0.00	1.44
	0.00	0.00	0.00	-0.29
	0.00	0.00	0.00	1.15
7	28.33	33.77	62.10	-17.51
8	0.00	0.00	0.00	0.00
9	0.00	0.00	0.00	0.00
10	0.00	0.00	0.00	0.00
11	Other Comprehensive Income			
	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
12	28.33	33.77	62.10	-17.51
13	1000.00	1000.00	1000.00	1000.00
14	Other Equity			
15	Earnings Per Share (before extraordinary items) (not annualised):			
	0.28	0.34	0.62	-0.18
	0.28	0.34	0.62	-0.18
16	Earnings Per Share (after extraordinary items) (not annualised):			
	0.28	0.34	0.62	-0.18
	0.28	0.34	0.62	-0.18

Notes:

1. The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on October 28, 2021. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended September 30, 2021.
2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with
3. Company operates in trading of Animal Feed and Consultancy Services.



For, VIVANTA INDUSTRIES LIMITED

K. A. Parekh
KULDIP PAREKH
CFO

PAN : BFDPP4709J

Date : 28/10/2021
Place : Ahmedabad

VIVANTA INDUSTRIES LIMITED			
STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES			
(Rs.in Lacs)			
Particulars		As at 30/09/2021	As at 31/03/2021
A	ASSETS		
1	Non-current Assets		
(a)	Property , Plant and Equipment	363.10	371.43
(b)	Other Intangible assets (inc. Goodwill)	967.35	912.35
(c)	Capital work in progress	-	-
(d)	Intangible assets under development	-	-
(e)	Financial Assets :		
(i)	Investments	-	-
(ii)	Deferred tax assets (Net)	1.43	2.28
(iii)	Loans	973.21	983.56
(f)	Other non-current assets	-	-
	Sub-total - Non-current Assets	2,305.10	2,269.61
2	Current Assets		
(a)	Inventories	3.13	3.13
(b)	Financial Assets :		
(i)	Investments	-	-
(ii)	Trade Receivables	124.24	94.45
(iii)	Cash and Cash Equivalents	1.70	3.41
(iv)	Loans	21.75	4.95
(c)	Other current assets	0.08	0.02
	Sub-total - Current Assets	150.91	105.96
	TOTAL - ASSETS	2,456.00	2,375.58
B	EQUITY AND LIABILITIES		
	Shareholders' Funds		
(a)	Share Capital	1,000.00	1,000.00
(b)	Other Equity	379.44	423.83
(c)	Non-controlling Interest	128.90	(8.00)
	Sub-total - Shareholders' Funds	1,508.34	1,415.83
1	Liabilities		
	Non-current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	530.33	557.50
(b)	Deferred Tax Liabilities (Net)	-	-
(c)	Provisions	-	-
(d)	Other Non - Current Liabilities	-	-
	Sub-total - Non-current liabilities	530.33	557.50
2	Current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	12.00	-
(ii)	Trade Payables	0.77	1.83
(iii)	Other Financial Liabilities	121.20	-
(b)	Provisions	12.31	9.52
(c)	Other Current Liabilities	271.05	390.89
	Sub-total - Current Liabilities	417.33	402.25
	TOTAL - EQUITY AND LIABILITIES	2,456.00	2,375.58



VIVANTA INDUSTRIES LIMITED

Cashflow Statement

(Rs.in Lacs)

Particulars	01-04-2021 to 30-09-2021
A Cash flow from Operating Activities	
Net Profit Before Tax	62.10
Adjustments for:	
Add Depreciation	8.32
Less Dividend Income	-
Add Interest Expense	0.06
Less Short Term Capital Gain (Mutual Fund)	-
Operating Profit / (Loss) before Working Capital Changes	70.48
Adjustments for:	
Increase/(Decrease) in Trade Payables	(1.06)
Increase/(Decrease) in Other Current Liabilities	(119.84)
Increase/(Decrease) in Provisions	2.79
Increase/(Decrease) in Borrowings	12.00
(Increase)/Decrease in Trade Receivables	(29.79)
(Increase)/Decrease in short term loans & advances	(16.80)
(Increase)/Decrease in inventories	-
(Increase)/Decrease in other current assets	(0.06)
Cashflow generated from Operating Activities	(82.29)
Income Tax Paid (Net of Refund)	
Net Cashflow generated from Operating Activities A	(82.29)
B Cash flow from Investment Activities	
Purchase of Property , Plant and Equipment	-
Sale of Property , Plant and Equipment	-
Sale of Investments	-
Purchase of Investments	-
Share Application Money Received Back	-
Dividend Income	-
Net Cashflow generated from Investments Activities B	-
C Cash flow from Financing Activities	
Interest Expenses	(0.06)
(Increase)/Decrease in other non-current assets	-
(Increase) /Decrease in Long term Loans & Advances (Assets)	10.35
Increase /(Decrease) in Borrowings (Liabilities)	(27.17)
Other Adjustmets	(23.74)
Increase/(Decrease) in other financial liabilities	121.20
Net Cashflow generated from Financing Activities C	80.58
Net Change in Cash & Cash Equivalentents (A+B+C)	(1.70)
Opening Cash & Cash Equivalentents	3.41
Closing Cash & Cash Equivalentents	1.70

S. A. Bhat



GMCA & Co.

Chartered Accountants

UDIN: 21163940AAAWE1178

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Vivanta Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Vivanta Industries Limited for the quarter ended 30.09.2021 attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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, "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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, G M C A & CO.
Chartered Accountants
FRN: 109850W


CA. Mitt S. Patel
Partner
Membership No: 163940

Place: Ahmedabad
Date: 28th October, 2021

VIVANTA INDUSTRIES LIMITED

Registered Office: 403 / TF, Sarthik II, Opp. Rajpath Club, S G Highway, Bodakdev, Ahmedabad - 380054

Tel No.: 079-26807952/54 Email: compliance@vivantaindustries.com Wb Site : www.vivantaindustries.com

CIN : L74110GJ2013PLC075393

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2021.

(Rs. in Lacs except per share data)

Particulars	Quarter Ended			Six Month Ended		Year Ended
	30/09/2021	30/06/2021	30/09/2020	30/09/2021	30/09/2020	31/03/2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Revenue from operations	0.00	0.00	36.13	0.00	36.13	36.13
(b) Other Income	44.69	4.50	0.00	49.19	0.00	18.39
Total Income	44.69	4.50	36.13	49.19	36.13	54.52
2 Expenses						
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	8.09	7.99	10.60	16.08	16.14	30.78
(e) Finance Cost	0.01	0.00	0.00	0.01	0.00	0.96
(f) Depreciation and amortisation expense	-0.01	1.07	0.35	1.06	1.42	2.05
(g) Other expenses	1.47	3.69	9.98	5.16	13.36	17.27
Total Expenses	9.56	12.75	20.93	22.31	30.92	51.06
3 Profit/(loss) before exceptional items and tax (1-2)	35.13	-8.25	15.20	26.88	5.21	3.47
4 Exceptional Items	0.00	-45.00	0.00	-45.00	0.00	0.00
5 Profit/(Loss) before tax (3-4)	35.13	36.75	15.20	71.88	5.21	3.47
6 Tax Expense						
(a) Current tax	0.00	0.00	0.00	0.00	0.00	1.44
(b) Deferred tax	0.00	0.00	0.00	0.00	0.00	-0.29
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	1.15
7 Profit / (Loss) for the period from continuing oprations (5-6)	35.13	36.75	15.20	71.88	5.21	2.32
8 Profit (Loss) from discontinuing oprations	0.00	0.00	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing oprations	0.00	0.00	0.00	0.00	0.00	0.00
10 Profit (Loss) from discontinuing oprations (after tax)(8-9)	0.00	0.00	0.00	0.00	0.00	0.00
11 Other Comprehensive Income						
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
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00
12 Total Comprehensive Income for the period	35.13	36.75	15.20	71.88	5.21	2.32
13 Paid-up equity share capital (Face value of Rs. 10/- each)	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00
14 Other Equity						
15 Earnings Per Share (before extraordinary items) (not annualised):						
(a) Basic	0.35	0.37	0.15	0.72	0.05	0.02
(b) Diluted	0.35	0.37	0.15	0.72	0.05	0.02
16 Earnings Per Share (after extraordinary items) (not annualised):						
(a) Basic	0.35	0.37	0.15	0.72	0.05	0.02
(b) Diluted	0.35	0.37	0.15	0.72	0.05	0.02

Notes:

- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on October 28, 2021. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended 30/09/2021. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.
- Company operates in trading of Animal Feed and Consultancy Services.



For, VIVANTA INDUSTRIES LIMITED

K. A. Parekh
KULDIP PAREKH
CFO
PAN : BFDPP4709J

Date : 28/10/2021
Place : Ahmedabad

VIVANTA INDUSTRIES LIMITED			
STATEMENT OF STANDALONE ASSETS AND LIABILITIES			
(Rs.in Lacs)			
Particulars		As at 30/09/2021	As at 31/03/2021
A	ASSETS		
1	Non-current Assets		
(a)	Property , Plant and Equipment	243.12	244.19
(b)	Other Intangible assets	762.14	762.14
(c)	Capital work in progress	-	-
(d)	Intangible assets under development	-	-
(e)	Financial Assets :		
(i)	Investments	170.00	115.00
(ii)	Deferred tax assets (Net)	1.43	2.28
(iii)	Loans	973.21	983.56
(f)	Other non-current assets	-	-
	Sub-total - Non-current Assets	2,149.91	2,107.17
2	Current Assets		
(a)	Inventories		-
(b)	Financial Assets :		
(i)	Investments	-	-
(ii)	Trade Receivables	124.08	94.29
(iii)	Cash and Cash Equivalents	0.03	2.16
(iv)	Loans	-	-
(c)	Other current assets	0.08	0.02
	Sub-total - Current Assets	124.19	96.48
	TOTAL - ASSETS	2,274.10	2,203.65
B	EQUITY AND LIABILITIES		
	Shareholders' Funds		
(a)	Share Capital	1,000.00	1,000.00
(b)	Other Equity	459.64	390.07
	Sub-total - Shareholders' Funds	1,459.64	1,390.07
1	Liabilities		
	Non-current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	530.33	531.78
(b)	Deferred Tax Liabilities (Net)		-
(c)	Provisions		-
(d)	Other Non - Current Liabilities		-
	Sub-total - Non-current liabilities	530.33	531.78
2	Current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	-	-
(ii)	Trade Payables	0.77	1.83
(iii)	Other Financial Liabilities		-
(b)	Provisions	12.31	9.52
(c)	Other Current Liabilities	271.05	270.45
	Sub-total - Current Liabilities	284.13	281.80
	TOTAL - EQUITY AND LIABILITIES	2,274.10	2,203.65



VIVANTA INDUSTRIES LIMITED

Cashflow Statement

(Rs. in Lacs)

	01-04-2021 to 30-09-2021	01-04-2020 to 30-09-2020
A Cash flow from Operating Activities		
Net Profit Before Tax	71.88	5.21
Adjustments for:		
Add Depreciation	1.06	1.42
Less Dividend Income	-	-
Add Interest Expense	0.01	-
Less Short Term Capital Gain (Mutual Fund)	-	-
Operating Profit / (Loss) before Working Capital Changes	72.95	6.63
Adjustments for:		
Increase/(Decrease) in Trade Payables	(1.06)	3.68
Increase/(Decrease) in Other Current Liabilities	0.60	6.84
Increase/(Decrease) in Provisions	2.79	4.31
(Increase)/Decrease in Trade Receivables	(29.79)	(42.63)
(Increase)/Decrease in short term loans & advances	-	-
(Increase)/Decrease in inventories	-	-
(Increase)/Decrease in other current assets	(0.06)	-
Cashflow generated from Operating Activities	45.43	(21.17)
Income Tax Paid (Net of Refund)		
Net Cashflow generated from Operating Activities A	45.43	(21.17)
B Cash flow from Investment Activities		
Purchase of Property , Plant and Equipment	-	-
Sale of Property , Plant and Equipment	-	-
Sale of Investments	-	-
Purchase of Investments	(55.00)	-
Share Application Money Received Back	-	-
Dividend Income	-	-
Net Cashflow generated from Investments Activities B	(55.00)	-
C Cash flow from Financing Activities		
Interest Expenses	(0.01)	-
(Increase)/Decrease in other non-current assets	-	-
(Increase) /Decrease in Long term Loans & Advances (Assets)	8.90	(86.22)
Increase /(Decrease) in Borrowings (Liabilities)	(1.44)	109.81
Increase/(Decrease) in non current liabilities	-	-
Increase/(Decrease) in other financial liabilities	-	-
Net Cashflow generated from Financing Activities C	7.44	23.59
Net Change in Cash & Cash Equivalentents (A+B+C)	(2.13)	2.42
Opening Cash & Cash Equivalentents	2.16	0.50
Closing Cash & Cash Equivalentents	0.03	2.92

