



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date:- 14-08-2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: **Outcome of Board Meeting.**

Ref:-Viaan Industries Limited (BSE Scrip Code:- 537524).

Dear Sir/Madam,

The Board of Director in its meeting held on Tuesday 14th August, 2018 has considered & approved the following matter;

- 1) Standalone Unaudited financial results for the quarter ended 30th June,2018 along with Limited Review report for the quarter ended 30th June, 2018.
- 2) The Board has finalized the date of Annual General Meeting of the Company on 25th September, 2018.
- 3) The Board of Directors have approved Notice of AGM, its agenda, Directors' Report, Corporate Governance Report, Management Discussion & Analysis, Secretarial Audit Report & other Certificates of the Management to be included in the ANNUAL REPORT for the year ended 31ST MARCH, 2018.
- 4) Re-constitute Stakeholders relationship committee.
- 5) Ratification of Preferential Issue made in June 2013 subject to approval of shareholders.

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited

Darshit Shah
(Executive Director/ CFO)
DIN:-06614591



VIAAN INDUSTRIES LIMITED

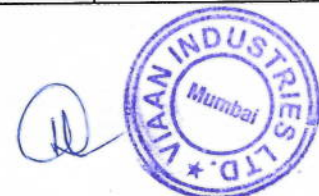
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B-804 8th Floor Hubtown Solaris, Opp Telli Galli, Andheri East, Mumbai-400069

Statement of Unaudited Financial Result for the Quarter ended on 30th June, 2018- Standalone

(Rupees in lacs)

	Particulars	Quarter ended	Preceding quarter	Corresponding	Year to date figures
		30th June, 2018	ended 31st March, 2018	quarter ended 30th June, 2017	for the 31st March, 2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	2,726.55	2,712.59	2,316.60	10,401.91
II	Other Income	4.87	1.24	7.72	17.00
III	Total Income (I+II)	2,731.43	2,713.83	2,324.32	10,418.91
IV	EXPENSES				
	Cost of materials consumed		-	-	-
	Purchases of Stock-in-Trade	2,426.55	2,744.41	2,111.35	8,600.11
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(189.62)	(953.62)	14.75	(953.05)
	Employee benefits expense	78.17	93.28	91.29	347.68
	Finance costs	2.27	-	1.68	1.94
	Depreciation and amortization expense	10.89	8.92	8.32	35.12
	Other expenses	305.72	733.09	91.64	2,249.92
	Total expenses (IV)	2,633.98	2,626.08	2,319.03	10,281.72
V	Profit/(loss) before exceptional items and tax (I- IV)	97.45	87.75	5.29	137.19
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	97.45	87.75	5.29	137.19
VIII	Tax expense:				
	(1) Current tax	-	19.31	2.15	33.72
	(2) Deferred tax	-	3.55	(0.86)	(0.60)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	97.45	64.89	4.00	104.07
X	Profit/(loss) from discontinued operations		-	-	-
XI	Tax expense of discontinued operations		-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)		-	-	-
XIII	Profit/(loss) for the period (IX+XII)	97.45	64.89	4.00	104.07
XIV	Other Comprehensive Income		-	-	-
	A (i) Items that will not be reclassified to profit or loss	(0.11)	(0.04)	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	97.34	64.85	4.00	104.07
XVI	Earnings per equity share (for continuing operation):	10,81,17,600	10,81,17,600	10,66,52,100	10,81,17,600
	(1) Basic	0.0900	0.0600	0.0038	0.0963
	(2) Diluted				
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic				



	(2) Diluted				
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic				
	(2) Diluted				

Note:	
1	The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14/08/2018
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 Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, 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 Ind AS compliant financial result, pertaining to period ended June 30, 2016 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
6	The statement does not include Ind AS compliant result for the preceding Quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI's Circular dated 05th July, 2016.
7	Provision for taxation will be made at the end of the year.

For and behalf of Board Viaan Industries Limited



Name: Darshit Shah
Designation: Executive Director & CFO
DIN:06614591

Place: Mumbai
Date: 14/08/2018

VIAAN INDUSTRIES LIMITED

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B-804, 8th Floor, Hubtown Solaris, Opp Telli Galli, Andheri East Mumbai-400069

UNAUDITED SEGMENTAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

Sr No.	Particulars	Figures as at 30th June,2018
I	Segment Value of Sales & Services (Revenue)	
	1. Trading Activity	24,25,56,420
	2. Entertainment, Media & Technology	3,05,86,185
	3. Unallocated	-
II	Less :Inter Segment Transfers	-
	Value of Sales & Services	-
III	Revenue from Operations	27,31,42,605
IV	Expenses:	
	1. Trading Activity	24,34,27,575
	2. Entertainment & Technology	99,51,667
	3. Unallocated	1,00,18,308
	Total Expenses	26,33,97,550
	Segment Results	
	1. Trading Activity	(8,71,155)
	2. Entertainment & Technology	2,06,34,518
	3. Unallocated	(1,00,18,308)
V	Total Segment Profit Before Interest & Tax	97,45,055
VI	Exceptional Items	-
VII	Profit Before Extraordinary Items and Tax (V - VI)	97,45,055
VIII	Extraordinary Items	-
IX	Profit Before Tax	97,45,055
X	Less: Interest	-
XI	Profit Before Tax after Interest	97,45,055



 **SEKHRI KANODIA & ASSOCIATES**

Chartered Accountants

603A Brookhill Towers, 3rd cross Rd, Lokhandwala complex, Andheri(W), Mumbai 400053.

Tel: 26324210, 26366300. Fax: 26361772.

E-mail – sekhri@skaindia.in website : www.skaindia.in

Annexure V

Limited Review Report on Quarterly Unaudited Financial Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To

The Board of Directors of Viaan Industries Limited

Reg. office address:

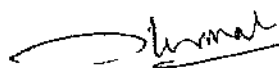
B/804, 8th Floor, Hubtown Solaris, Andheri (East) - 400069

We have reviewed the accompanying statement of Unaudited Standalone Financial results of Viaan Industries Limited for the period ended Apr 18 to June 18. This statement is the responsibility of the Company's Management and has been approved by the 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) 2400, Engagements to Review Financial Statements 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 Sekhri Kanodia & Associates,
Chartered Accountants
FRN 109389W


CA Sanjeev Kumar Chopra
Partner
M.No. 131611



Place: Mumbai
Date: 14/08/2018

I Partner or proprietor, as the case may be.