



13th February, 2018

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

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 13th February, 2018 at 12:00 p.m. and concluded on 3:00 p.m.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31st December, 2017.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Aadhaar Ventures India Limited

Somabhai Sunderbhai Meena
Managing Director
DIN: 05138990



AADHAAR VENTURES INDIA LTD

CIN : L67120G11995PLC024449

4th Floor, Office No. 4019, World Trade Center, Ring Road, Surat, Gujarat-390002

Unaudited Financial Result for the quarter & nine months ended 31st December, 2017

(Rupees in Lacs)

Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months	Nine months Ended	Year to date figures
	31th Dec, 2017	30th Sept, 2017	31th Dec, 2016	Ended 31/12/2017	31/12/2016	for the 31st March, 2017
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	290.43	265.72	74.26	647.31	325.83	924.34
II Other Income	0.00	1.89	0.00	1.89	0.00	0.00
III Total Income (I+II)	290.43	267.60	74.26	649.19	325.83	924.34
IV EXPENSES						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	277.28	263.54	64.10	615.96	286.70	870.35
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	2.52	5.30	4.65	16.87	13.57	22.57
Finance costs	0.00	0.02	0.07	0.04	0.29	0.30
Depreciation and amortization expense	0.06	0.06	0.06	0.18	0.20	0.25
Other expenses	4.05	5.19	2.96	13.66	15.24	17.34
Total expenses (IV)	283.91	274.11	71.84	646.70	316.00	910.81
V Profit/(loss) before exceptional items and tax (I- IV)	6.52	(6.51)	2.42	2.50	9.83	13.53
VI Exceptional Items	(4.22)	9.85	0.00	5.63	0.00	(21.73)
VII Profit/(loss) before tax (V-VI)	2.30	3.34	2.42	8.13	9.83	(8.20)
VIII Tax expense:						
(1) Current tax	0.00	0.30	0.72	2.10	2.95	4.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit (Loss) for the period from continuing operations (VII-VIII)	2.30	3.04	1.70	6.03	6.88	(12.20)
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)	2.30	3.04	1.70	6.03	6.88	(12.20)
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	1,570.97	1,570.97	15,709.69	1,570.97	1,570.97	1,570.97
XVII Earnings per equity share (for continuing operation):						
(1) Basic	0.01	0.02	0.00	0.04	0.04	(0.08)
(2) Diluted	0.01	0.02	0.00	0.04	0.04	(0.08)
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	0.01	0.02	0.00	0.04	0.04	(0.08)
(2) Diluted	0.01	0.02	0.00	0.04	0.04	(0.08)

Note:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 13th February, 2018
- The Company has only single Reportable Business Segment.
- During the quarter ended 31st December, 2017, 3 complaints were received , out of which 1 was resolved and redressal of remaining 2 are in process.
- The previous period figures have been regrouped wherever necessary.

The Company has adopted Indian Accounting Standards ("IND AS") from April 1, 2017 and accordingly these financial have been prepared in accordance with the recognition and measurements principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial Results for the previous period have been prepared in accordance with recognition and measurements principles of Ind AS 34.

- Reconciliation of Statement of Profit and Loss reported for previous year under IGAAP to Ind AS Quarter Ended December 31, 2016

Discription	Quarter Ended	Nine Months Quarter
	December 31, 2016	Ended December 31, 2016
	Unaudited	Unaudited
Net profit/(Loss) as per previous GAAP(Indian GAAP)	1.92	6.83
Ind AS Adjustment : Add/(Less)	0.22	-0.05
Net profit/(Loss) as per Ind AS	1.70	6.88
Other Comprehensive Income	0.00	0.00
Total Comprehensive income for the period	0.00	0.00

The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5th, 2016 on account of implementation of Ind AS by listed Companies

Date: 13/02/2018
Place: Surat



For and behalf of Board
AADHAAR VENTURES INDIA LTD

Somabhai Meena
Somabhai Sunderbhai Meena
(Managing Director)
DIN : 05138990

D. P. Agarwal & Co.

CHARTERED ACCOUNTANTS

DAMODAR P. AGARWAL
B.COM. LL.B. (Gen.)
Mob: 9820122793
F.C.A., F.C.S.

Tel: 2263 6465
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Limited Review Report - Standalone Financial Results

To

**The Board of Directors of
Aadhaar Ventures India Limited**
(Formerly known as Prraneta Industries Limited)
4th Floor, Office No. 4019,
World Trade Center, Ring Road,
Surat - 390002 Gujarat

We have reviewed the accompanying statement of unaudited financial results of unaudited standalone financial results of Aadhaar Ventures India Limited (Formerly known as Prraneta Industries Limited) for the quarter ended 31st December, 2017 and year to date from 1st April, 2017 to 31st December, 2017. This statement is responsibilities 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 provides 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. P. AGARWAL & CO
Chartered Accountants
FR No.: 100068W

D. P. AGARWAL
Proprietor
M No.: 035500



Dated: 13.02.2018
Place: Mumbai