

AADHAAR VENTURES INDIA LIMITED
4th Floor, Office No. 4019, World Trade Center, Ring Road, Surat - 390 002

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2015

(Rs.Lacs)

Particulars	Three months ended			Six months ended		Previous year ended
	30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 (Audited)
Net Sales / Income from Operations	492.18	647.65	511.44	1,139.83	979.09	2,195.94
Other Operating Income	-	-	2.40	-	2.40	29.63
Total Income	492.18	647.65	513.84	1,139.83	981.49	2,225.56
Expenditure	12.15	(22.27)	-	(10.12)	-	9.89
(Increase)/decrease in Stock in trade and work in progress	-	-	-	-	-	-
Consumption of Raw Materials	464.05	646.05	483.11	1,110.10	936.83	2,110.33
Purchase of traded goods/stock in trade	4.02	3.65	2.11	7.67	3.61	11.77
Employee cost	0.47	1.10	1.25	1.57	2.45	4.76
Depreciation	4.42	7.45	9.36	11.87	14.79	40.96
Other Expenditure	485.11	635.98	495.83	1,121.09	957.68	2,177.71
Total	7.07	11.67	18.01	18.75	23.81	47.85
Profit from operations before other income, interest and exceptional items	-	-	-	-	-	-
Other Income	7.07	11.67	18.01	18.75	23.81	47.85
Profit before Interest and exceptional items	0.01	0.10	0.88	0.11	0.88	0.26
Finance Costs	7.06	11.57	17.13	18.64	22.93	47.59
Profit after Interest but before exceptional items	-	-	-	-	-	-
Exceptional items	7.06	11.57	17.13	18.64	22.93	47.59
Profit (loss) from ordinary activities before tax	-	-	-	-	-	-
Less :Tax expenses	2.00	4.00	-	6.00	1.95	15.00
Current Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
Fringe Benefit Tax	-	-	-	-	-	0.24
Mat Credit Entitlement	-	-	-	-	-	-
Income/fringe benefit tax for earlier years	-	-	-	-	-	-
Net Profit (loss) from ordinary activities after tax	5.06	7.57	17.13	12.64	20.98	32.34
Extra ordinary items (net of tax expenses)	-	-	-	-	-	-
Net Profit (loss) for the year	5.06	7.57	17.13	12.64	20.98	32.34
Paid up equity share Capital (Face value Rs 1/-)	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	-
Earning Per Share (EPS) (Not annualised)	0.00	0.00	0.00	0.00	0.00	0.00
a) Basic EPS	0.00	0.00	0.00	0.00	0.00	0.00
Dilluted EPS	-	-	-	-	-	-
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
b) Basic EPS	0.00	0.00	0.00	0.00	0.00	0.00
Dilluted EPS	-	-	-	-	-	-
After Extraordinary items for the period, for the year to date and for the previous year (in Rs.)	-	-	-	-	-	-
PART II (A)						
Public shareholding -No. of Shares	1,560,136,000	1,560,136,000	1,560,136,000	1,560,136,000	1,560,136,000	1,560,136,000
Percentage of Shareholding	99.31%	99.31%	99.31%	99.31%	99.31%	99.31%
Promoters and Promoter Group Shareholding	Nil	Nil	Nil	Nil	Nil	Nil
PLEGDED/ENCUMBERED NO OF SHARES						
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	N.A	N.A	N.A	N.A	N.A	N.A
NON ENCUMBERED NO OF SHARES						
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	10,833,000	10,833,000	10,833,000	10,833,000	10,833,000	10,833,000
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	100%	100%	100%	100%	100%	100%
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	0.69%	0.69%	0.69%	0.69%	0.69%	0.69%
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	0.69%	0.69%	0.69%	0.69%	0.69%	0.69%

PART II (B)

Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 30th September 2015

Pending at the beginning of the quarter	1
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unsolved at the end of the quarter	1



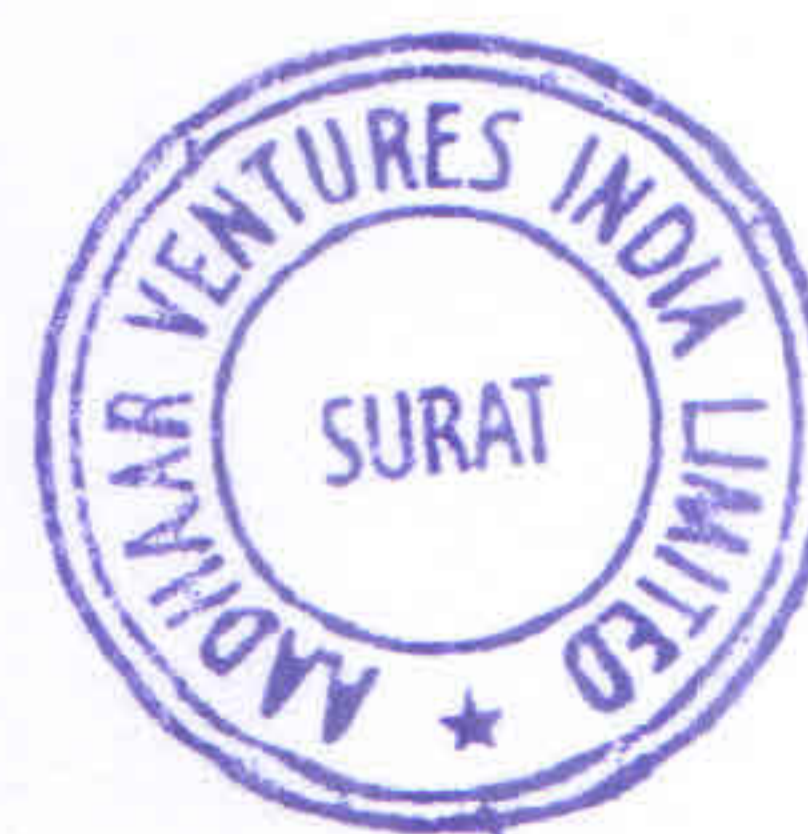
STATEMENTS OF ASSETS AND LIABILITIES

(Rs.Lacs)

Statement of Assets and Liabilities	As at 30.09.2015 Unaudited	As at 31.03.2015 Audited
A. Equity and Liabilities		
1) Shareholders Fund	15,709.69	15,709.69
a) Share Capital	21,104.15	21,091.51
b) Reserves and Surplus	-	-
c) Money received against share warrants	-	-
2) Share application money pending allotment	-	-
3) Minority Interest	-	-
4) Non Current Liabilities	-	-
a) Long term borrowings	-	-
b) Deffered Tax Liabilities(net)	26,192.68	26,435.13
c) Other long term liabilities	-	-
d) Long term provisions	-	-
Non Current Liabilities	26,192.68	26,435.13
5) Current Liabilities	-	-
a) Short term borrowings	4,772.57	4,731.21
b) Trade payables	160.99	153.50
c) Other current liabilities	206.84	200.84
d) Other short term provisions	-	-
Current liabilities	5,140.40	5,085.56
Total Equity and Liabilities	68,146.92	68,321.89
B) Assets		
1) Non Current Assets	5.62	6.54
a) Fixed Assets	-	-
b) Goodwill on consolidation	10,552.66	10,618.01
c) Non-current investments	0.56	0.56
d) Deffered Tax assets(net)	48,652.69	49,090.34
e) Long term loans and advances	152.50	152.50
f) Other non current assets	-	-
Non Current Assets	59,364.03	59,867.94
2) Current Assets	-	-
a) Current Investments	10.12	-
b) Inventories	8,526.96	8,212.57
c) Trade receivables	6.45	6.32
d) Cash and Cash equivalents	239.36	235.06
e) Short term loans and advances	-	-
f) Other current assets	-	-
Total Current Assets	8,782.89	8,453.94
Total Assets	68,146.92	68,321.89

- 1) The above result were taken on record at the board meeting held on 30th October 2015
- 2) Provision for taxation has been estimated at the end of the year .
- 3) The company has only one business segment.
- 4) There were no investors complaint received during the quarter.

By Order of the Board
For AADHAAR VENTURES INDIA LIMITED



Jils Raichand Madan
Jils Raichand Madan
Managing Director
DIN No.: 02810555

Place: Surat
Dated:30th October 2015

D.P. Agarwal & Co.

CHARTERED ACCOUNTANTS

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

Tel : 2263 6465
Fax : 2263 6466
Mob: 98201 22793

Review Report to:

The Board of Directors,
Aadhaar Ventures India Limited
4th Floor, Office No.4019,
World Trade Centre,
Ring Road,
Surat - 390 002

Dear Sirs,

We have reviewed the accompanying statement of **unaudited financial results of Aadhaar Ventures India Limited for the period ended 30th September 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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) 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.

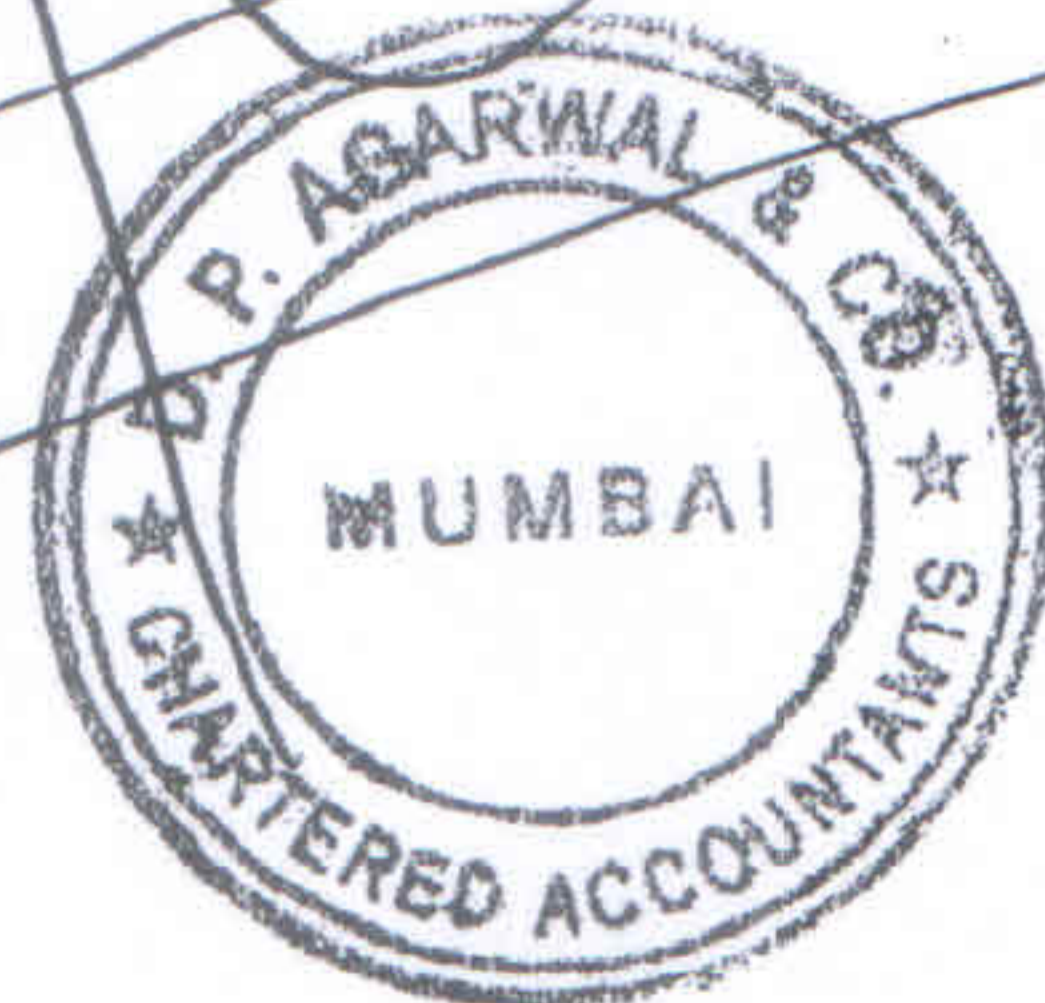
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. P. Agarwal & Co.
Chartered Accountants
FRN: 100068W

(D.P. Agarwal)
Proprietor
M.No.035500

Place: Mumbai

Date: 30th October 2015



4-B, BILQEES MANSION, 4TH FLOOR, 261/263, DR. D. N. ROAD, FORT, MUMBAI- 400 001.
E-MAIL: dpagarwal@vsnl.net