

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri (East), Mumbai_ 400 059

CIN: L21091MH1970PLC014865 Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453/ 4475. Email: mkt2@venturatextiles.com

30th June, 2021

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 516098, ISIN: INE810C01044

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing outcome of Board Meeting held today i.e.; 30th June, 2021 for the quarter and year ended on 31st March, 2021.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited



P. M. Rao
Chairman
(DIN: 00197973)

VENTURA TEXTILES LIMITED

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Dear Sir/Madam,

Sub: Outcome of the Board Meeting to be held on 30th June, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the meeting of the Board of Directors of the Company was held today i.e.; **30th June, 2021 at 4.00 p.m.** at 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai 400 059 has *inter alia*, transacted the following businesses:-

1. Approved and Adopted Audited Financial Results along with Auditors Report of the Company for the quarter and year ended on 31st March, 2021 pursuant to Regulation 33 of the SEBI(LODR) Regulations,2015.
2. Approval of Financial Statements of the Company pursuant to IND-AS compliant Schedule III to the Companies Act, 2013, including Balance Sheet, Profit and Loss Account, Statement of Change in Equity together with notes and Cash Flow Statement for the year ended 31st March 2021.
3. Appointment of Mr.Abhijit Rao Executive-Chief Financial Officer (CFO) of the Company, appointed as Internal Auditor of the Company for the Financial Year 2021-2022.
4. Appointment of M/S S. Anantha & Ved LLP (LLPIN: AAH-8229), Practicing Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2021-2022.

Further please to note that the Company has already made necessary arrangements to publish the same in newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The meeting of Board of Directors of the Company commenced on 04.00 p.m. and concluded at 7.30 p.m.

This may please be treated as compliance made under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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Financial Results will be made available on the Company's website i.e. www.venturatextiles.com and on the website of BSE Ltd. www.bseindia.com.

Kindly request to note the same.

For Ventura Textiles Limited



P. M. Rao

Chairman & Managing Director

(DIN: 00197973)

Encl.:

1. Audited Financial Results for the quarter and year ended 31st March 2021 in the prescribe format along with the Auditor's report thereon.
2. Declaration by CEO under Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015 of un-modified opinion for Audit Report.

VENTURA TEXTILES LIMITED
Balance Sheet as at 31st March 2021

Particulars	Notes	Amount in Rupees	
		As of 31st March 2021	As at 31st March 2020
I Assets			
1 Non-current assets			
Property, Plant and Equipment	2	11,32,16,232	12,05,51,886
Financial Assets			
Investments	3	11,86,500	11,86,500
Total Non-current assets		11,44,02,732	12,17,38,386
2 Current assets			
Inventories	4	4,53,22,461	2,41,15,350
Financial Assets			
i) Trade Receivables	5	64,77,020	53,23,150
ii) Cash and cash equivalents	6	2,49,526	12,37,017
iii) Other current assets	7	2,67,30,914	2,45,99,433
Total Current Assets		7,87,79,921	5,52,74,950
Total Assets		19,31,82,653	17,70,13,336
II Equity and liabilities			
1 Equity			
Equity Share Capital	8	19,44,06,890	19,44,06,890
Other Equity	9	(34,33,60,898)	(29,37,88,046)
		(14,89,54,008)	(9,93,81,156)
2 Non-current liabilities			
Financial Liabilities			
i) Borrowings	10	26,65,88,887	19,45,57,687
		26,65,88,887	19,45,57,687
3 Current liabilities			
Financial Liabilities			
Borrowings	11	87,30,744	4,60,34,289
Total Outstanding dues of Micro and Small Enterprises			
Total Outstanding dues of Creditors Other than Micro and Small Enterprises	12	5,28,61,523	1,78,84,609
Other Current Liabilities	13	1,39,55,506	1,79,17,907
		7,55,47,773	8,18,36,805
Total		19,31,82,653	17,70,13,336
Notes forming part of the Financial Statements	1-33		

As per our Audit Report of even date

For Govind Prasad & Co.
Chartered Accountants
Firm Registration No: 114336W

Govind Prasad
(Partner)
M.No.: 047948
Place : Mumbai
Date : 30th June, 2021

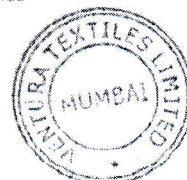
For and on behalf of the Board of Directors

P.M.Rao
Chairman
Managing Director
DIN:00197973

Shyam R. Karmarkar
Director
DIN: 1365616

Abhijit Rao
Whole time Director
& CFO
DIN:00189126

Sawani Sadlaga
Company Secretary
ACS:40715



VENTURA TEXTILES LIMITED
Statement of profit and loss for the year ended 31st March 2021

Particulars	Notes	For the Year ended 31st March 2021	Amount in Rupees For the Year ended 31st March 2020
Revenue			
Revenue from operations		1,62,25,736	4,29,36,947
Other income	14	73,39,186	97,32,232
Total revenue		<u>2,35,64,922</u>	<u>5,26,69,179</u>
Expenses			
Cost of Materials Consumed	15	2,53,60,066	3,61,15,090
Change in Inventories of Finished Goods & Stock in Process	16	(1,15,86,406)	(2,29,968)
Employee benefit expenses	17	18,73,316	21,53,118
Depreciation and amortisation expense	2	80,01,427	79,46,649
Finance Cost	18	2,52,34,651	2,24,38,856
Other expenses	19	2,42,52,719	3,45,12,407
Total expenses		<u>7,31,37,773</u>	<u>10,29,36,152</u>
Profit/(loss) before tax		(4,95,72,852)	(5,02,66,973)
Tax expense			
Current Tax			
Deferred Tax			
Tax of earlier years			1,80,000
Profit / (loss) for the year		<u>(4,95,72,852)</u>	<u>(5,00,86,973)</u>
Other comprehensive income			
(i) Items that will be reclassified subsequently to the statement of profit and loss :			
(a) Net changes in fair values of investments other than equity shares carried at fair value through OCI			
(ii) Income tax on items that will be reclassified subsequently to statement of profit and loss :			
(i) Items that will not be reclassified subsequently to the statement of profit and loss :			
(a) Remeasurement of defined employee benefit plans			
(b) Changes in fair values of investment in equities carried at fair value through OCI			
(ii) Income Tax on items that will be not be reclassified subsequently to statement of profit and loss :			
Total other comprehensive income/(losses)			
Total Comprehensive Income for the year		<u>(4,95,72,852)</u>	<u>(5,00,86,973)</u>
Earning per Equity Share - Basic and diluted			
		(2.55)	(2.58)
Weighted average number of equity shares		1,94,40,689	1,94,40,689

Notes forming part of the Financial statements

1-33

As per our Audit Report of even date

For Govind Prasad & Co.
Chartered Accountants

Govind Prasad
(Partner)
M.No.047748
Firm Registration No: 114360W
Place : Mumbai
Date : 30th June, 2021

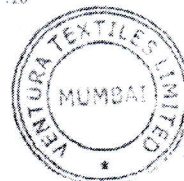
For and on behalf of the Board of Directors

P.M. Rao
Chairman
Managing Director
DIN : 00189126

Shyam R. Karmarkar
Director
DIN:01065616

Abhijit Rao
Whole time Director
& CFO
DIN-00189126

Sawani Sadiq
Company Secretary
& CFO
ACS:40715



VENTURA TEXTILES LTD
Statement of Changes in Equity as at 31st March 2021

A. EQUITY SHARE CAPITAL

Amount in Rupees

Statement of Changes in Equity

Balance as at April 1, 2019	Changes in equity share capital during the year	Balance as at March 31, 2020
19,44,06,890	-	19,44,06,890

Balance as at April 1, 2020	Changes in equity share capital during the year	Balance as at March 31, 2021
19,44,06,890	-	19,44,06,890

B. OTHER EQUITY

Particulars	Capital Reserve	Securities Premium	Retained Earnings
Balance as at April 1, 2019	-	1,66,55,183	-26,03,56,256
Profit for the year	-	-	3,87,21,736
Other Comprehensive income	-	-	-
Total Comprehensive income	-	-	-
Balance as at March 31, 2020	-	1,66,55,183	-29,90,77,992
Balance as at April 1, 2020	-	1,66,55,183	-29,90,77,992
Profit for the year	-	-	-4,95,72,852
Other Comprehensive income	-	-	-
Total Comprehensive income	-	-	-
Balance as at March 31, 2021	-	1,66,55,183	-34,86,50,844

Notes forming part of the financial statements

1-33

As per our Audit Report of even date

For Govind Prasad & Co.
Chartered Accountants

Govind Prasad
(Partner)
M.No.047948
Firm Registration No: 114360W
Place : Mumbai
Date : 30th June, 2021



For and on behalf of the Board of Directors

(Signature)

P.M.Rao
Chairman &
Managing Director
DIN:00197973

(Signature)

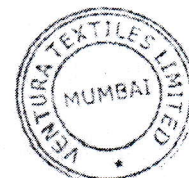
Shyam R. Karmarkar
Director
DIN:01365616

(Signature)

Abhijit Rao
Whole time Director
& CFO
DIN:00189126

(Signature)

Sawani Sadlage
Company Secretary
ACS:40715



VENTURA TEXTILES LTD
Cash Flow Statement for the period ended 31st March 2021

Amount in Rs.

Particulars	Year Ended March 31, 2021	Year Ended March 31, 2020
A Cash flow from operating activities		
Net Profit before tax	-4,95,72,852	-5,00,86,973
Adjustments for :		
Depreciation and Amortization Expenses	80,01,427	79,46,649
Loss on sale of assets	6,707	48,34,024
Finance Cost	2,52,34,651	2,24,38,856
Taxation of earlier years	-	-1,80,000
Operating profit before changes in working capital	-1,63,30,067	-1,50,47,444
Adjustments for :		
Trade Receivables	-11,53,870	-1,77,694
Inventories	-2,12,07,111	-28,74,322
Other Current Assets	-21,31,481	82,42,211
Trade Payables	3,49,76,914	73,20,495
Other Current Liabilities	-1,15,62,401	91,23,876
Cash generated from operations	-1,74,08,015	65,87,122
Direct taxes paid (net of refunds)	-	-
Net cash generated from operating activities	-1,74,08,015	65,87,122
B Cash flows from investing activities		
Purchase of Fixed Assets	-7,22,480	-16,04,698
Sale of Fixed assets	50,000	6,71,060
Net cash flow from investing activities	-6,72,480	-9,33,638
C Cash flow from financing activities		
Repayment of Term Loan	-63,70,221	-19,09,241
Borrowings	4,86,97,876	1,96,66,972
Finance Cost	-2,52,34,651	-2,24,38,856
Net cash flow from financing activities	1,70,93,004	-46,81,125
Net increase/(decrease) in cash	-9,87,491	9,72,359
Cash and cash equivalent at the beginning of the year	12,37,015	2,64,656
Cash and cash equivalent at the end of the year	2,49,525	12,37,015

Notes forming part of the Financial statements

1-33

As per our Audit Report of even date

For Govind Prasad & Co.
Chartered Accountants




Govind Prasad
(Partner)
M.No.047948
Firm Registration No: 114360W
Place : Mumbai
Date : 30th June, 2021

For and on behalf of the Board of Directors



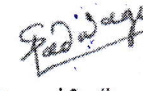
P. M. Rao
Chairman &
Managing Director
DIN:00197973



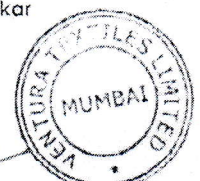
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Director
DIN:01365616



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Company Secretary
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Ventura Textiles Limited

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Tel : 022 -2834 4453 , Fax : 022-2835 1974; email: mkt2@venturatextiles.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH,2021

(Rs in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue from operations	142.23	6.54	127.71	162.26	429.37
II	Other Income	23.51	14.74	32.33	73.39	97.32
III	Total Revenue (I + II)	165.74	21.28	160.04	235.65	526.69
IV	Expenses :					
a)	Cost of Material consumed	253.60	-	71.73	253.60	359.98
b)	Changes in Inventories of finished goods work-in-progress and Stock-in-Trade	(136.31)	6.01	43.54	(115.86)	(2.30)
c)	Employee benefits expense	15.61	8.94	4.85	43.28	21.53
d)	Finance Cost	228.52	7.90	(57.25)	252.35	110.74
e)	Depreciation and amortization expense	20.41	19.87	55.57	80.01	79.47
f)	Other Expense	120.79	29.11	132.21	218.00	346.30
	Total Expenses	502.62	71.83	250.65	731.38	915.72
V	Profit / (Loss) before exceptional and extraordinary item (III - IV)	(336.88)	(50.55)	(90.61)	(495.73)	(389.02)
VI	Exceptional Items	-	-	-	-	-
VII	Profit / (Loss) before Extraordinary Items and tax (V - VI)	(336.88)	(50.55)	(90.61)	(495.73)	(389.02)
VIII	Extraordinary Item	-	-	-	-	-
IX	Profit / (Loss) before tax (VII - VIII)	(336.88)	(50.55)	(90.61)	(495.73)	(389.02)
X	Tax Expense	-	-	-	-	-
	(1) Current Tax	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-
XI	Profit / (Loss) for the period from continuing operations (VII - VIII)	(336.88)	(50.55)	(90.61)	(495.73)	(389.02)
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit / (Loss) for the period (XII - XIII)	-	-	-	-	-
XV	Profit / (Loss) for the period (XI + XIV)	(336.88)	(50.55)	(90.61)	(495.73)	(389.02)
XVI	Earning Per Equity Share (EPS)					
	(1) Basic	(1.73)	(0.26)	(0.49)	(2.55)	(2.00)
	(2) Diluted	-	-	-	-	-



STATEMENT OF ASSETS AND LIABILITIES			
Particulars	Year Ended		(Rs.in Lacs)
	31.03.2021 (Audited)	31.03.2020 (Audited)	
A. ASSETS			
1. Non Current Assets			
(a) Property, Plant and Equipment	1,132.16	1,205.51	
(iii) Capital Work-in-Progress	-	-	
(b) Non-Current Investments	11.87	11.87	
(c) Long term Loans and Advances	96.58	78.98	
(d) Other non-current assets	-	-	
Sub total- Non-Current Assets	1,240.60	1,296.35	
2..Current Assets			
(a) Inventories	453.22	241.15	
(b) Trade Receivables	64.77	53.25	
(c) Cash and Cash equivalents	2.50	12.37	
(d) Other Current Assets	170.73	167.01	
Sub total- Current Assets	691.22	473.78	
TOTAL- ASSETS	1,931.83	1,770.13	
A. EQUITY AND LIABILITIES			
1 Equity			
(a) Equity Share Capital	1,944.07	1,944.07	
(b) Other Equity	(3,433.61)	(2,824.23)	
Total Equity	(1,489.54)	(880.16)	
LIABILITIES			
2. Non Current Liabilities			
Non-Current Borrowings			
(a) Term Loans from Bank	2,251.33	1,632.85	
(b) Working Capital Borrowings	87.31	460.33	
(a) Other Non-Current Liabilities	414.56	312.73	
Sub total- Non-Current Liabilities	2,753.20	2,405.91	
3. Current Liabilities			
(b) Trade Payables	528.62	178.85	
(c) Other Current Liabilities	139.56	179.17	
Sub total- Current Liabilities	668.17	358.02	
TOTAL- EQUITY AND LIABILITIES	1,931.83	1,883.77	

Notes :

- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website, www.bseindia.com and on the Company's website, www.venturatextiles.com
- The Financial Results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind As) prescribed under Sec 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. The Company has for the first time adopted Indian Accounting Standards (Ind AS) from 1st April 2017, with the transition date of 1st April 2016, and accordingly, restated results for the quarter and year ended 31st March, 2021
- Effective 18th March, 2021, the banking account has been restructured with Janakalyan Sahakari Bank and the bank has debited interest thereafter. However, interest from October, 2019 to February 2021 has been converted into FITL, payable in 48 instalments from 30th April 2026. Accordingly, the interest cost of Rs.1,13,65,237/- for the current financial year has been charged to P&L account and Rs.1,88,85,780/-, representing the previous year interest has been provided by re-stating the figures of previous year.
- Due to (COVID-19), pandemic and resultant lockdowns, the Company's manufacturing unit was closed affecting the inflow of funds from operations. However expense are still incurring and company is facing liquidity
- Previous period / year's figures have been regrouped, rearranged wherever necessary.



On behalf of the Board of Directors

P. M. Rao

DIN : 00197973

Chairman & Managing Director

Place : Mumbai

Date : 30th June, 2021



GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

Govind Prasad: B. Com, FCA

Mob No.: 9869447724, E-mail: govind_aggarwal@hotmail.com
No.: 9320017276, E-mail: govind@cagovind.com

Nikhil Parmar: B. Com, ACA

Mob No: 9594904611
E-mail: nikhil@cagovind.com

Independent Auditor's Report

To the board of directors of Ventura Textiles Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **Ventura Textiles Limited** (the company) for the quarter ended 31st March 2021 and the year-to-date results for the period from 01st April 2020 to 31st March 2021, 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 these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the **net loss** and other comprehensive income and other financial information for the quarter ended 31st March 2021 as well as the year-to-date results for the period from 1st April 2020 to 31st March 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the **net loss** and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone 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 financial results.



GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

Govind Prasad: B. Com, FCA

Mob No.: 9869447724, E-mail: govind_aggarwal@hotmail.com
No.: 9320017276, E-mail: govind@cagovind.com

Nikhil Parmar: B. Com, ACA

Mob No: 9594904611
E-mail: nikhil@cagovind.com

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 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the 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 Company's ability to continue as a going concern. 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 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 our auditor'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 financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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 Matter

The statement includes results for the quarter ended 31st March 2021, being balancing figures between audited figures in respect of full financial year ended 31st March 2021 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Govind Prasad and Co.
Chartered Accountants
FRN: 114360W



Signature
Govind Prasad
Partner
M. No.: 047948

UDIN: 21047948AAAACH2044

Place: Mumbai
Date: 30th June 2021

Off: 3-B, 2nd Floor, Malhotra House, Opposite GPO, Fort, Mumbai-400001.
Tel.: 022-62372119/49701533.

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri (East), Mumbai_ 400 059

CIN: L21091MH1970PLC014865 Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453/ 4475. Email: mkt2@venturatextiles.com

30th June 2021

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: - Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and disclosure Requirements), Regulations 2015

Scrip Code: 516098

Dear Sir,

In Compliance with the provisions of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s Govind Prasad & Company, Statutory Auditors of the Company have issued an unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31st March 2021.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Ventura Textiles Limited



P.M.Rao
Chairman
(DIN: 00197973)