

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

13th February, 2023

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

Dear Sir/ Madam,

Scrip Code: 516098, ISIN: INE810C01044

**Subject : Unaudited Financial results for the quarter ended on 31st December,2022
along with Limited Review Report.**

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the Un-audited Financial Results for the quarter ended on December 31, 2022 along with Limited Review Report.

Kindly acknowledge the same.

For Ventura Textiles Limited



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



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February 13, 2023

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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13th February, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations & 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.; 13th February, 2023 at 04.00 p.m. at 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai 400 059 and *inter alia* have approved and adopted Un- audited Financial Results along with Limited Review Report issued by Statutory Auditors of the Company for the quarter and Nine months ended on 31st December, 2022, in accordance with the Indian Accounting Standards (IND-AS) as per the Companies (Indian Accounting Standard) Rules, 2015, which have been duly reviewed and recommended by the Audit Committee.

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 5.15 pm

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

The Un-Audited Financial Results will be made available on the Company's website i.e. www.venturatextiles.com

Kindly request to note the same.
For Ventura Textiles Limited



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



Encl.: Un-Audited Financial Results along with Limited Review Report for the quarter and Nine months ended 31st December' 2022.

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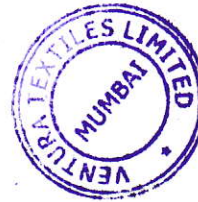
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER ,2022

(Rs in Lacs)

Particulars	Quarter Ended			Nine Months Ended		Previous
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	Year Ended
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2022
1 Revenue from operations	28.31	206.81	142.79	1,326.60	970.50	1,778.27
2 Other Income	21.18	20.97	60.88	161.76	106.68	113.97
Total Revenue	49.49	227.78	203.67	1,488.36	1,077.18	1,892.24
Expenses :						
3 Cost of Material consumed	28.27	203.85	106.75	1,293.86	670.08	1,271.27
4 Changes in Inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	55.33	141.35
5 Employee benefits expense	17.71	17.98	22.96	78.63	116.66	174.08
6 Finance Cost	77.88	52.43	51.73	187.16	163.28	118.31
7 Depreciation and amortization expense	20.26	19.92	19.51	60.27	59.52	80.36
8 Other Expense	18.70	35.89	47.08	149.46	184.60	270.22
Total Expenses	162.82	330.07	248.03	1,769.38	1,249.47	2,055.59
9 Profit / (Loss) before tax	(113.33)	(102.29)	(44.36)	(281.02)	(172.29)	(163.35)
10 Tax Expense	-	-	-	-	-	-
(1) Current Tax						
(2) Deferred Tax						
11 Profit / (Loss) for the period / Year	(113.33)	(102.29)	(44.36)	(281.02)	(172.29)	(163.35)
12 Other Comprehensive Income						
Items that will not be re-classified to Profit or loss						
- Re-measurement gains / (losses) on defined benefit plans	-	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit	-	-	-	-	-	-
13 Other Comprehensive Income for the period / Year						
14 Total Comprehensive Income for the period / year						
15 Paid-up equity share capital (Equity Shares of RS.10/- each)	1,945.33	1,945.33	1,945.33	1,945.33	1,945.33	1,945.33
16 Other Equity	-	-	-	-	-	-
17 Earning Per Equity Share (EPS)						
(1) Basic	(0.58)	(0.53)	(0.23)	(1.44)	(0.89)	(0.84)
(2) Diluted	(0.58)	(0.53)	(0.23)	(1.44)	(0.89)	(0.84)

Notes :

- The above Un-Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2023.
- Segmental reporting as per IND-AS-108 issued by the ICAI is not applicable, as the Company is engaged in manufacture of a single line of product.
- 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 : 13th February, 2023

CA GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

Govind Prasad: B. Com, FCA

Ratanlal Ranasaria: B. Com, FCA

Tel. no.: 022-62372119/ 022-49701533

Mob No.: 9869447724/ 9320017276

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govind@cagovind.com

**LIMITED REVIEW REPORT FOR THE QUARTER ENDED DECEMBER 31,
2022**

[Pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015]

Review Report to Ventura Textiles Limited

We have reviewed the accompanying statement of unaudited financial results of **Ventura Textiles Limited**, for the period ended **December 31, 2022**. 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Govind Prasad and Co.

Chartered Accountants

FRN: 114360W

Govind Prasad

Partner

M. No.: 047948

Place: Mumbai

Date: 13th February, 2023



UDIN:23047948BGTSGS1101