

5<sup>th</sup> November 2018

REF: 181105-01

To,

Corporate Communications Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai - 400001



**SUB: Outcome of the Board Meeting held on 5<sup>th</sup> November 2018**

**REF: Scrip Code: 503641**

Dear Sir,

This is to inform you that we had convened the meeting of the Board of Directors of the Company that commenced today at 5:00 P.M and concluded at 6:00 P.M. and the following businesses were transacted:

1. The Board has approved the Unaudited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September 2018;

Please find enclosed herewith the Unaudited Financial Result for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2018 along with the Limited Review Report for your perusal.

Kindly take the above on your records.

Thanking you

Sincerely,

**For Zodiac Ventures Limited**

A handwritten signature in blue ink, appearing to read 'Avinash', is written over a blue horizontal line.

**Avinash Agarwal**

Company Secretary

5<sup>th</sup> November 2018

REF: 181105-02

To,

Corporate Communications Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai - 400001



**SUB: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015 -  
Reappointment of Independent Director**

**REF: Scrip Code: 503641**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors at its meeting held on 5<sup>th</sup> November 2018 has reappointed Mr. Aakash Parikh and Dr. Anil Ghagare as Independent Directors of the Company for a period of 5 years with effect 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2024, subject to approval of the shareholders in the ensuing Annual General Meeting.

Both the aforesaid Directors are not related to any of the Directors of the Company. In accordance with the circular dated 20<sup>th</sup> June 2018, issued by Bombay Stock Exchange, we hereby confirm that both the aforesaid directors are not debarred from holding the office of Director by virtue of any order from Securities and Exchange Board of India or any other such authority

Brief Profile of both the Directors are attached herewith

Kindly take the above on your records.

Thanking you

Sincerely,

For Zodiac Ventures Limited

A handwritten signature in blue ink, appearing to read 'Avinash', is written over a light blue scribble.

**Avinash Agarwal**

Company Secretary





**Independent Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Review Report to  
**The Board of Directors**  
**Zodiac Ventures Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Zodiac Ventures Limited** ('the Company') for the quarter and half year ended 30<sup>th</sup> September, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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) 2410, Review of Interim financial Information performed by the Independent Auditor of the Entity, 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 and except for the matter stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.R. Sodha & Co.  
Chartered Accountants  
FRN 110324W

*Dipesh Sangoi*

**Dipesh Sangoi**  
Partner

M No. 124295

Place: Mumbai

Date : 05<sup>th</sup> November, 2018.



ZODIAC VENTURES LIMITED

CIN: L45209MH1981PLC023923

Regd. Office: 404, Dev Plaza, Plot 68, S. V. Road, Andheri (West), Mumbai – 400058

Tel No: 022-4223 3333 Fax No: 022-4223 3300 www.zodiacventures.in email id: info@zodiacventures.in

Standalone Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2018

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-18	30-Jun-18	30-Sep-17	30-Sep-18	30-Sep-17	31-Mar-18
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	(a) Net Sales/Income from operations	-	23.00	15.00	23.00	35.00	85.94
	(b) Other Income	-	-	-	-	-	-
	<b>Total Income (a+b)</b>	-	<b>23.00</b>	<b>15.00</b>	<b>23.00</b>	<b>35.00</b>	<b>85.94</b>
2	<b>Expenditure</b>						
	(a) Employee Benefit Expense	8.66	4.70	5.66	13.36	12.43	26.30
	(b) Finance Cost	7.35	7.27	11.60	14.62	23.82	30.70
	(c) Depreciation & Amortization Expense	-	-	-	-	-	-
	(d) Other Expenses	5.37	5.21	5.89	10.58	11.68	27.49
	<b>Total Expenditure (a+b+c+d)</b>	<b>21.38</b>	<b>17.18</b>	<b>23.14</b>	<b>38.56</b>	<b>47.93</b>	<b>84.49</b>
3	<b>Profit before Exceptional Items &amp; Tax (1-2)</b>	<b>(21.38)</b>	<b>5.82</b>	<b>(8.14)</b>	<b>(15.56)</b>	<b>(12.93)</b>	<b>1.45</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit before Tax (3-4)</b>	<b>(21.38)</b>	<b>5.82</b>	<b>(8.14)</b>	<b>(15.56)</b>	<b>(12.93)</b>	<b>1.45</b>
6	<b>Tax Expenses</b>						
	i) Income Tax	(1.58)	1.58	-	-	0.14	0.47
	ii) Deferred Tax	-	-	-	-	-	-
7	<b>Profit after tax (5-6)</b>	<b>(19.80)</b>	<b>4.24</b>	<b>(8.14)</b>	<b>(15.56)</b>	<b>(13.07)</b>	<b>0.97</b>
8	<b>Other Comprehensive Income</b>	-	-	-	-	-	-
9	<b>Total Comprehensive Income</b>	<b>(19.80)</b>	<b>4.24</b>	<b>(8.14)</b>	<b>(15.56)</b>	<b>(13.07)</b>	<b>0.97</b>
10	Paid up Equity Share Capital (Face Value Rs. 1/-)	372.90	372.90	372.90	372.90	372.90	372.90
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						805.82
12	<b>Earning Per Share (EPS)</b>						
	Basic	(0.05)	0.01	(0.02)	(0.04)	(0.04)	0.00
	Diluted	(0.05)	0.01	(0.02)	(0.04)	(0.04)	0.00

Notes to Standalone Financial Results

- The above results were reviewed by the Audit Committee and have been approved by the Board of Directors of the Company in its meeting held on November 05, 2018 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- The Company is operating in a single segment viz. Real Estate and Real Estate Development. Hence the results are reported on a single segment basis.
- The figures for the corresponding previous periods have been regrouped/rearranged wherever necessary, to make them comparable.




SIGN FOR IDENTIFICATION BY

J. R. Sangar

**A. R. SODHA & CO.**  
**CHARTERED ACCOUNTANTS**  
**REG. No. 110324W, MUMBAI**

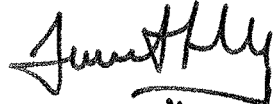
4 Statement of Assets and Liabilities

## Standalone Statement of Assets and Liabilities

(Rs. In Lacs)

S. No.	Particular	30.09.2018 (Unaudited)	31.03.2018 (Audited)
<b>A</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	(a) Financial Assets		
	(i) Investments	1,560.00	1,560.00
	(ii) Loans	6.39	6.39
	<b>Sub-total - Non-Current Assets</b>	<b>1,566.39</b>	<b>1,566.39</b>
2	<b>Current Assets</b>		
	(a) Financial Assets		
	(i) Trade Receivables	-	1.08
	(ii) Cash and Cash Equivalents	0.65	2.80
	(iii) Other Bank Balances	2.22	2.27
	(b) Current Tax Assets (Net)	21.43	20.63
	<b>Sub-total - Current Assets</b>	<b>24.30</b>	<b>26.78</b>
	<b>TOTAL - ASSETS</b>	<b>1,590.69</b>	<b>1,593.17</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Equity</b>		
	(a) Equity Share Capital	372.90	372.90
	(b) Other Equity	790.25	805.82
	<b>Sub-total - Equity</b>	<b>1,163.15</b>	<b>1,178.72</b>
2	<b>Non-Current Liabilities</b>	-	-
	<b>Sub-total - Non-Current Liabilities</b>	<b>-</b>	<b>-</b>
3	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	404.57	382.65
	(ii) Trade Payables	5.04	1.50
	(iii) Other Financial Liabilities	2.19	2.27
	(b) Other Current Liabilities	13.86	27.19
	(c) Provisions	1.86	0.84
	<b>Sub-total - Current Liabilities</b>	<b>427.53</b>	<b>414.46</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1,590.69</b>	<b>1,593.17</b>

For Zodiac Ventures Limited



Jimit Shah  
Managing Director  
Place: Mumbai  
Date: 05.11.18

