

VISHVPRABHA TRADING LTD

Regd Office: Warden House, 340 J J Rd, Byculla Mumbai 400008
CIN: L51900MH1985PLC034965 | E-mail: cosec@vishvprabhatrading.com
| Tel: 022 2302 7900 | Fax: (022) 2307 7231

09th August, 2018

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI-400001
Fax No.: 02222723 121
Scrip Code: 512064

Sub: Outcome of the Board Meeting held on 09th August, 2018

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held 09th August, 2018 considered and adopted the Un-audited Financial Results for the Quarter ended 30th June, 2018 along with the Limited Review Report on the said report from Statutory Auditors of the Company of even date. Meeting Commenced at 2.00PM and concluded at 3.00PM.

Other matters which were considered in the board meeting:

1. Appointment of Mr. Mitesh Jayantilal Thakkar (DIN- 06480213)as Additional Director (Promoter Category).
2. Appointment of Mrs. Shweta Nirav Patel as Additional Director (DIN 0008195679)- Woman Director.
3. Appointment of Mr. Ashish Ramesh Dange (DIN- 07274436) as Additional Director- Independent Non Executive.
4. Resignation of Mr. Sunil Yashawant Surve (DIN- 00065166) from the position of Director.
5. Resignation of Mr. Suresh P Upadhyay (DIN- 01146958) from the position of Director.
6. Resignation of Mr. Navneet Dammani (DIN- 05269979) from the position of Director.
7. Resignation of Mr. Krishna Jaisingh Jain (DIN- 06956461) from the position of Director.

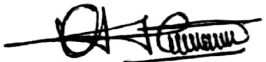
8. Resignation of Ms. Avni Vishal Shroff (DIN- 07310330) from the position of Director.

9. Change in Bank Authorized Signatory.

Kindly take the above on your records and oblige.

Yours Truly

For Vishvprabha Trading Limited



Mitesh Thakkar

Director

DIN:06480213

VISHVPRABHA TRADING LIMITED

Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

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(Rs. in Thousand except EPS)

Statement of Unaudited Standalone Financial Results for the Quarter ended 30/06/2018

SR.NO.	PARTICULARS	Quarter Ended 30/06/2018 (Unaudited)	Quarter Ended 31/03/2018 (Audited)	Quarter Ended 30/06/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
1	Revenue from Operations	557	-	-	-
2	Other Income	1,219	-	-	-
3	Total Income (1 + 2)	1,776	-	-	-
4	Expenses				
(a)	(Gain)/Loss in Fair Value of Stock in Trade	205	-	189	194
(b)	Finance Cost	13	7	6	26
(c)	Other Expenses	1,351	39	341	483
	Total Expenses	1,569	46	536	703
5	Profit/(Loss) before exceptional items (3-4)	207	(46)	(536)	(703)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	207	(46)	(536)	(703)
8	Tax Expenses	-	-	-	-
(a)	Current Tax	-	-	-	-
(b)	Deferred Tax	-	-	-	-
9	Profit/(Loss) for the period (7-8)	207	(46)	(536)	(703)
10	Other Comprehensive Income (Net of Tax)				
(a)	Items that will be reclassified to Profit & Loss A/c	-	-	(10)	(91)
(b)	Items that will not be reclassified to Profit & Loss A/c	-	-	-	-
11	Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)	207	(46)	(546)	(794)
12	Paid-up equity share capital (Face Value Rs. 10/ per share)	2450	2450	2450	2450
13	Earning per Share (of Rs.10/-each) (not annualized)				
(a)	Basic & Diluted	0.84	(0.19)	(2.18)	(2.87)

Notes

- 1 The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- 2 These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 09th August 2018. The Statutory Auditors have carried out a Limited Review of the result. The figures for the quarter ended 31st March 2018 are the balancing figures between the audited figures in respect of the full financial year and the year to date figure upto the third quarter of that financial year.
- 3 This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- 4 The figures of previous periods have been regrouped wherever necessary.

For and on behalf of the Board

Place : Mumbai
Date : 09/08/2018



Sunil Surve
Sunil Surve
Director (DIN 00065166)

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(₹ in Thousand except EPS)

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2018

PARTICULARS	Quarter Ended 30/06/2018 (Unaudited)	Quarter Ended 30/06/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
Total Income from operations (net)	1776	0	0
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	207	(536)	(703)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	207	(536)	(703)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	207	(536)	(703)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	207	(546)	(794)
Equity Share Capital	2450	2450	2450
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	1400
Earning per share (before extraordinary items) (of ₹ 10/-each)			
(a) Basic	0.84	(2.18)	(2.87)
(b) Diluted	0.84	(2.18)	(2.87)
* Not Annualised			

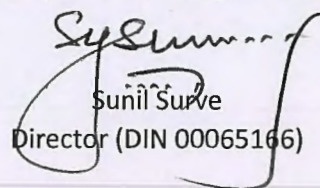
NOTES:

- (a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the Company's website (www.vishvprabhatrading.com)
- (b) There is no change in accounting policies and hence there is no impact on Profit & Loss.
- (c) No Exceptional or extra ordinary items adjusted.

Place : Mumbai
Date : 09/08/2018



For Vishvprabha Trading Limited


Sunil Surve
Director (DIN 00065166)



HEGDE & ASSOCIATES
CHARTERED ACCOUNTANTS

B/10, 1st Floor, New Putlibai Kopol Niwas CHS Ltd,
S.V. Road, Vile Parle (West) Mumbai - 400 056
Tel.: 022-26708221 - 26701362.
E-mail : HEGDE561@gmail.com • kpajmera@hotmail.com

**Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the
Company for the Quarter ended 30th June, 2018**

To the Board of Directors
Vishvprabha Trading Limited
340, J. J. Road, Byculla, Mumbai – 400 008

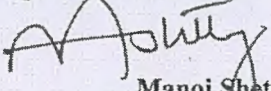
We have reviewed the accompanying statement of Unaudited Standalone financial results of **Vishvprabha Trading Limited** ("the Company") for the quarter ended June 30, 2018 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation and measurement principles laid down in 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 the statement based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquires 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 Standalone financial results prepared in accordance with the applicable accounting standards and other recognised 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 disclosed, or that it contains any material misstatement.



For Hegde & Associates
Chartered Accountants
Firm Registration No. 103610W


Manoj Shetty
Partner

Membership No. 138593

Place: Mumbai
Date: 09.08.2018