

Regd Office: 304, Shopper's Plaza – V, Government Servants co-op. Housing Society Limited, Opp.
Municipal Market, C. G. Road, Navrangpura, Ahmedabad – 380 009.

SAL/SE/2018/P24/

August 13, 2018

To,
Mr. Anish Kumar
Assistant Vice President-Lisitng
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Attn: Market Operation Department

Dear Sir,

Sub: Outcome of Board Meeting

With regard to above this is to inform you that a meeting of Board of Directors was held today, Monday, 13th August, 2018, which Commenced on 5:00 p.m. and concluded at 7:00 p.m. and the Board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2018.
2. Re-appointment of M/s. Vandan S. Shah & Associates as an Internal Auditor of the Company for the Financial Year 2018-19.
3. Re-appointment of M/s. Ravi Kapoor & Associates as a Secretarial Auditor of the Company for the Financial Year 2018-19.
4. Approval of Notice convening 36th Annual General Meeting of the Company.
5. To take note of Secretarial Audit report.
6. Approval of Directors' Report for the Financial year ended on 31st March, 2018.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

J. J. Doshi

JASMIN DOSHI
COMPANY SECRETARY

SAANVI ADVISORS LIMITED

Regd. Off. :- 304, Shoppers Plaza-V, Govt. Servants Hsg. Society Ltd, Opp. Municipal Market, C.G. Road, Navrangpura,
Ahmedabad-380009

CIN:L74140GJ1981PLC084205

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

Part I

(In Rs.)

	Particulars	Quarter Ended on			Year Ended on
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	175000	515000	275000	1485000
II	Other Income	279368	411390	430871	1841224
III	Total Income (I+II)	454368	926390	705871	3326224
IV	Expenses				
	(a) Cost of Materials consumed	0	0	0	0
	(b) Purchases of Stock-in-Trade	0	0	0	0
	(c) Change in inventories of finished goods, Stock-in-trade and work-in-progress	0	0	0	0
	(d) Employee benefits expense	270540	266100	186120	1065187
	(e) Finance Costs	546	251	65	1018
	(f) Depreciation and amortisation expense	0	31691	0	31691
	(f) Other expenses	182066	157910	95344	720347
	Total Expenses (IV)	453152	455952	281529	1818243
V	Profit/(Loss) before exceptional items and tax (I-IV)	1216	470438	424341	1507981
VI	Exceptional Items	0	0	0	0
VII	Profit/(Loss) before tax (V-VI)	1216	470438	424341	1507981
VIII	Tax expense:				
	(i) Current tax	0	0	0	360872
	(ii) Deferred Tax	0	0	0	-1079
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	1216	470438	424341	1148188
X	Profit/(Loss) from discontinued operations	0	0	0	0
XI	Tax expense of discontinued operations	0	0	0	0
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	0	0	0	0
XIII	Profit/(loss) for the period (IX+XII)	1216	470438	424341	1148188
XIV	Other comprehensive Income				
	A- (i) Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
	B- (i) Items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
XV	Total Comprehensive Income for the period (XIII+XIV)	1216	470438	424341	1148188
	(Comprising Profit/(Loss) and other Comprehensive Income for the period)				

XVI	Earning per equity share (for continuing operation);				
	(1) Basic	0.001	0.23	0.21	0.57
	(2) Diluted	0.001	0.23	0.21	0.57
XVII	Earning per equity share (for discontinued operation);				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing Operations)				
	(1) Basic	0.001	0.23	0.21	0.57
	(2) Diluted	0.001	0.23	0.21	0.57

Note:

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2018. The Statutory Auditors of the Company have carried out Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Segmentwise report is not applicable to the Company.
- Company had received Nil complaint from shareholder during the Quarter ended on 30.06.2018
- The Company has adopted Indian Accounting Standard ("IND AS") with effect from 1st April, 2017 and the Financials Results for the quarter ended on June 30, 2018 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind As) prescribed under Section 133 of the act 2013 and other accounting principles generally accepted in India.
- Figures have been regrouped, reclassified and rearranged wherever necessary.

For, SAANVI ADVISORS LIMITED



DATE :- 13.08.2018
PLACE :- Ahmedabad

ROOPESH VED
DIRECTOR
DIN: 01504998



Sunil Poddar & Co.

Chartered Accountants

1301, Addor Aspire, Nr. Jhanvi Restaurant,
Panjarapole University Road, Ambawadi, Ahmedabad - 380 015.
Ph. : (O) 079-48977222-23 • Email : info@sunilpoddarca.com

LIMITED REVIEW REPORT

To The Board of Directors
Saanvi Advisors Limited

We have reviewed the accompanying statement of Unaudited Financial Result of M/s. **Saanvi Advisors Limited** ("the Company") for the Quarter ended on June 30, 2018, 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 modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to 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 assurances 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, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains and material misstatement.

FOR, SUNIL PODDAR & CO.
Chartered Accountants
Firm Reg No. 110603W)





[CA SUNIL PODDAR]
PARTNER
M. No. 041209

Place: Ahmedabad
Date: 13/08/2018