

SAL/SE/2023-24/P93 February 12, 2024

To, The Manager, Listing **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

Dear Sir,

Sub: Outcome of Board Meeting Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

With regard to above this is to inform you that a meeting of Board of Directors was held today, Monday, 12th February, 2024, which Commenced at 05:30 p.m. and concluded at 06:15 p.m. and the Board considered the following agenda item:

1. The Unaudited Standalone Financial Results for the Quarter & Nine Months ended as on 31st December, 2023 and Limited Review Report received from M/s Sunil Poddar & Co.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

ROOPESH VED DIRECTOR DIN: 01504998

Encl: As stated

SAANVI ADVISORS LIMITED Regd. Off. :- 304, Shoppers Plaza-V, Govt. Servants Hsg. Society Ltd, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009 Website: www.saanviadvisors.in CIN:L74140GJ1981PLC084205 Phone No. : 079-48904153							
-	Statement of Standalone Unaudited Finan				31st December, 2	023	
	Statement of State				(Rs. In Lakhs)	Except EPS and F	ace Value of Share
		(Quarter Ended on		Nine months	and the second	Year Ended on
	Particulars	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
			(Unaudited)		(Unau	lited)	(Audited)
						7.87	36.16
I	Revenue from Operations	-	-	2.27 8.79	- 25.97	35.81	23.16
II	Other Income	7.41	7.63	0.79	23.21	55.01	
		7.41	7.63	11.06	25.97	43.68	59.33
III	Total Income (I+II)	7.41	7.05	11.00	23.71		
IV	Expenses	-		-	-	-	-
	(a) Cost of Materials consumed			-	-	-	-
	 (b) Purchases of Stock-in-Trade (c) Change in inventories of finished goods, Stock-in-trade and work-in- 						
	(c) Change in inventories of finished goods, stock-in-trade and work-in-	-	-	-	-	-	
	(d) Employee benefits expense	0.75	0.75	3.81	3.03	10.08	14.35
	(c) Finance Costs	0.01	0.01	0.01	0.02	0.01	0.03
	(f) Depreciation and amortisation expense	-		-	-	-	-
	(g) Other expenses	0.13	0.57	5.10	2.30	23.55	19.32
	(g) outer expenses						
	Total Expenses (IV)	0.89	1.33	8.92	5.35	33.64	33.70
							27.42
v	Profit/(Loss) before exceptional items and tax (III-IV)	6.52	6.30	2.14	20.62	10.04	25.63
VI	Exceptional Items	-	-	-	-	-	-
			1.1.1			10.04	25.63
VII	Profit/(Loss) before tax (V-VI)	6.52	6.30	2.14	20.62	10.04	25.03
VIII	Tax expense:				5.40	110	8.91
	(i) Current tax	1.64	1.59	0.53	5.19	4.10	0.91
	(ii) Deferred Tax	-	-	-	-		
					15 42	5.94	16.72
IX	Profit/(Loss) for the period from continuing	4.88	4.71	1.61	15.43	5.74	10.72
	operations (VII-VIII)						
							-
х	Profit/(Loss) from discontinued operations	-	-	-			
					-		-
XI	Tax expense of discontinued operations		-		-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-					
		4.88	4.71	1.61	15.43	5.94	16.72
XIII	Profit/(loss) for the period (IX+XII)	4.00					
XIV	Other comprehensive Income	-	~	-	-	-	-
	 A- (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be 	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be						
	reclassified to profit or loss	-	-	-	-		-
	B- (i) Items that will be reclassified to profit or loss					-	_
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-		
XV	Total Comprehensive Income for the period (XIII+XIV)	4.88	4.71	1.61	15.43	5.94	16.72
	(Comprising Profit/(Loss) and other Comprehensiv Income for the						
	period)						
					201.05	201.05	201.05
XVI	Paid Up Equity Share Capital	201.05	201.05	201.05	201.05	201.05	201.03
	(Face Value of 10/- each)						
							04.47
VVII.	Other Equity (excluding Revaluation Reserve) as per balance sheet of	-	-	-	-	-	81.17
XVII	previous accounting year						
XVIII	Earning per equity share (for continuing operation);	0.24	0.23	0.08	0.77	0.30	0.83
	(1) Basic	0.24	0.23	0.08	0.77	0.30	0.83
	(2) Diluted	0.24					
	the diameter demonstration is						
XIX	Earning per equity share (for discontinued operation);	-	-	~	-	-	-
	(1) Basic	-	-	-	-	-	-
	(2) Diluted						
vv	Earning per equity share (for discontinued & continuing						
XX	operations)					0.20	0.83
	(1) Basic	0.24	0.23	0.08	0.77	0.30	0.83
	(1) Basic (2) Diluted	0.24	0.23	0.08	0.77	0.30	0.05



Note:

1 The above standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on , <u>12th February 2024</u>. 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.

2 The figures for the quarter ended December 31, 2023 is the balancing figures between audited figures in respect of nine months ended on December 31, 2023 and the published year to date figures upto September 30, 2023, which were subjected to Limited Review by Statutory Auditors.

- 3 Segmentwise report is not applicable to the Company.
- 4 Company had received Nil complaint from shareholder during the Quarter ended on 31.12.2023
 5 The Company has adopted Indian Accounting Standard ("IND AS") with effect from 1st April, 2017 and the Financials Results for the quarter ended on December 31, 2023 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.
- 6 Figures have been regrouped, reclassified and reaaranged whereever necessary.
- 7 The above results of the Company are available on the Company's website www.saanviadvisors.in and also on www.msei.in .

Date: 12th February, 2024 Place:- Ahmedabad



FOR AND ON BEHALF OF THE BOARD SAANVI ADVISORS LIMITED

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ROOPESH VED DIRECTOR DIN: 01504998



Sunil Poddar & Co. Chartered Accountants

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

Review Report to The Board of Directors Saanvi Advisors Limited

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of Saanvi Advisors Limited (the 'Company') for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement"), 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 (the "Listing Regulations").
- 2. This statement, which is the responsibility of the Company's Management and approved by the Company's 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 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, SUNIL PODDAR & CO. **Chartered Accountants** Reg. No. 110603W ODDA Firm Reg. No. 110603W CA Harshil Lohia Partner M. No: 192753

Place: Ahmedabad Date: 12/02/2024 UDIN: 24192753BKAIWJ4885