

SAI./SE/2022-23/P26

13<sup>th</sup> August, 2022

To,  
The Manager, Listing  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070.

**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, Saturday, 13<sup>th</sup> August, 2022, which was scheduled to be held at 11:00 a.m. but on account of some exigencies, the meeting could commenced only at 04:00 P.M and concluded at 07:00 P.M and transacted the following matters:

1. Approved the unaudited standalone financial results for the first quarter & three month ended 30<sup>th</sup> June, 2022 along with limited review report of statutory auditor – **Enclosed**
2. Approved the Notice convening 40<sup>th</sup> Annual General Meeting of the Company.
3. Taken note of Secretarial Audit report issued by Mr. Kinjal Shah for the FY 2021-22.
4. Approved the Director's Report for the financial year ended 31<sup>st</sup> March, 2022.
5. Approved the appointment of M/s. Vandan S. Shah & Associates as an Internal Auditor of the Company for the Financial Year 2022-23.
6. Approved the appointment of Mr. Kinjal Shah (Practicing Company Secretary) as Secretarial Auditor of the Company for the Financial Year 2022-23.
7. Taken note of resignation of Ms. Dinal Alpeshkumar Kansadwala as Company Secretary & compliance officer of the Company.
8. Approved the appointment of Ms. Prity Bokaria as Company Secretary & Compliance officer of company.


Kindly consider the above Disclosures as per Regulation 30 & Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Faithfully Yours,

**FOR SAANVI ADVISORS LIMITED**



**ROOPESH VED  
DIRECTOR  
DIN: 01504998**



**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 E-mail: saptharishifi@gmail.com

**Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2022**

	Particulars	Quarter ended on			Rs. In Lakhs
		30.06.2022	31.03.2022	30.06.2021	Year ended on
		(Unaudited)	(Audited)	(Unaudited)	31.03.2022 (Audited)
I	Revenue from Operations	3.53	4.11	1.63	10.03
II	Other Income	6.87	0.46	16.86	38.71
III	<b>Total Income (I+II)</b>	<b>10.40</b>	<b>4.57</b>	<b>18.49</b>	<b>48.74</b>
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-progress		-	-	-
	(d) Employee benefits expense	2.86	3.03	2.34	10.83
	(e) Finance Costs		-	0.01	0.06
	(f) Depreciation and amortisation expense		-	-	-
	(g) Other expenses	13.83	1.11	2.80	10.59
	<b>Total Expenses (IV)</b>	<b>16.69</b>	<b>4.14</b>	<b>5.15</b>	<b>21.48</b>
V	<b>Profit/(Loss) before exceptional items and tax (I-IV)</b>	<b>-6.29</b>	<b>0.43</b>	<b>13.34</b>	<b>27.26</b>
VI	Exceptional Items		-	-	-
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>-6.29</b>	<b>0.43</b>	<b>13.34</b>	<b>27.26</b>
VIII	Tax expense:				
	(i) Current tax	-	-	0.17	5.12
	(ii) Deferred Tax	-	-	0.97	0.32
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>-6.29</b>	<b>0.43</b>	<b>12.20</b>	<b>21.82</b>
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	<b>Profit/(Loss) from discontinued operations after tax (X-XI)</b>		-	-	-
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>-6.29</b>	<b>0.43</b>	<b>12.20</b>	<b>21.82</b>
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 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	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>-6.29</b>	<b>0.43</b>	<b>12.20</b>	<b>21.82</b>





	(Comprising Profit/(Loss) and other Comprehensive Income for the period)				
XVI	Paid Up Equity Share Capital (Face Value of 10/- each)	201.05	201.05	201.05	201.05
XVII	Other Equity (excluding Revaluation Reserve) as per balance sheet of previous accounting year	-	-	-	81.44
XVIII	Earning per equity share (for continuing operation);				
	(1) Basic	-0.31	0.02	0.61	1.09
	(2) Diluted	-0.31	0.02	0.61	1.09
XIX	Earning per equity share (for discontinued operation);				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XX	Earning per equity share ( for discontinued & continuing operations)				
	(1) Basic	-0.31	0.02	0.61	1.09
	(2) Diluted	-0.31	0.02	0.61	1.09

**Note:**

- I The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Saturday August 13, 2022. 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.
- II Other expenses includes the diminution in the investment values(FMV).
- III Segmentwise report is not applicable to the Company.
- IV Company had received Nil complains from shareholder during the Quarter ended on 30.06.2022
- V 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, 2022 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.
- VI Figures have been regrouped, reclassified and rearranged wherever necessary.
- VII The above results of the Company are available on the Company's website [www.saanviadvisors.in](http://www.saanviadvisors.in) and also on [www.mseil.in](http://www.mseil.in).

For, SAANVI ADVISORS LIMITED

DATE: 13.08.2022

PLACE :- Ahmedabad

ROOPESH VED  
DIRECTOR  
DIN: 01504998





**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, 2021 and year to date from April 01, 2022 to June 30, 2022 (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 Regulations 33 of the SEBI , 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**



**[CA Harshil Lohia]**

**Partner**

**M. No: 192753**

**Place: Ahmedabad**

**Date:13/08/2022**

**UDIN: 22192753AOZHBN1536**