

February 14, 2019

To,
The Deputy Manager
Corporate Relation Department,
BSE Limited, P.J.Towers,
DalalStreet, Mumbai –400001

Dear Sir,

Sub: Outcome of the Board Meeting held on February 14, 2019

Ref.: Scrip Code: 506103

In terms of Regulation 30 read with Part A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of our Company was held on Thursday, February 14, 2019 at 10:00 a.m. at the Corporate Office of the Company situated at Vaibhav Chambers, 2nd Floor, Opp. Income Tax Office, BandraKurla Complex, Bandra (East), Mumbai-400050 and concluded at 12.30 p.m. to inter alia transact the followingbusiness:

1. Considered and approved the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2018.
2. Considered the Limited Review Report for the Quarter ended December 31, 2018.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,
Yours faithfully,

For **Victoria Enterprises Limited**



Bharti Mishal
Whole-time Director
DIN: 08051715

Statement of Unaudited Financial Results for the Quarter and Nine Month Ended 31st December 2018

(Rs. in Lacs)

	Quarter Ended			Nine Months ended		Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Revenue						
Revenue from Operations	-	-	-	-	-	-
Other income	-	0.23	-	0.23	-	-
Total Income	-	0.23	-	0.23	-	-
Expenses						
Construction and Development Cost	157.77	400.45	24.12	2,481.59	53.44	100.28
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-157.77	-400.45	-24.12	-2,481.59	-53.44	-100.28
Finance costs	-	4.99	-	4.99	-	65.09
Depreciation and Amortization Expenses	0.01	0.01	0.02	0.03	0.06	0.08
Other Expenses	0.80	2.24	1.39	4.32	5.65	9.13
Total Expenses	0.81	7.24	1.40	9.34	5.71	74.30
Profit/(loss) before Exceptional Items and Tax	-0.81	-7.02	-1.40	-9.11	-5.71	-74.30
Exceptional Items						
Exceptional Items	-	-	-	-	-	-
Profit/(loss) before Tax	-0.81	-7.02	-1.40	-9.11	-5.71	-74.30
Tax expense:						
1. Current Tax	-	-	-	-	-	-
2. Deferred Tax	-	-	-	-	-	-2.79
3. Adjustment of tax for earlier years	-	-	-	-	-	-
Profit/(Loss) for the period	-0.81	-7.02	-1.40	-9.11	-5.71	-71.51
Other comprehensive income						
A(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Remeasurements of the defined benefit plans	-	-	-	-	-	-
Equity Instruments through Other Comprehensive Income	-	-	-	-	-	-
(ii) Income tax related 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 related to items that will be reclassified to profit or loss	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total comprehensive income for the period	-0.81	-7.02	-1.40	-9.11	-5.71	-71.51
Paid-up share capital (Par value Rs. 10/- each fully paid up)	50,00,000	50,00,000	50,00,000	50,00,000	50,00,000	50,00,000
Other Equity						-344
Earnings per equity share						
1. Basic	-0.16	-1.40	-0.28	-1.82	-1.14	-14.30
2. Diluted	-0.16	-1.40	-0.28	-1.82	-1.14	-14.30

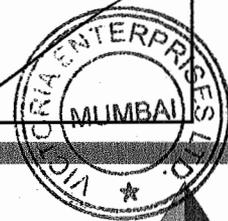
Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **February 14, 2019** and the Statutory Auditors of the Company have carried out the Limited Review of the same.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company has only one business and geographical segment viz. real estate development and consultancy in real estate in India, Hence no further disclosures are required to be made as per Indian Accounting Standard-108 on "Operational Segments".
- The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended December 31, 2018 and December 31, 2017 are balancing figures between unaudited figures in respect of the nine months ended December 31, 2018 and December 31, 2017 and the unaudited figures of half year ended September 30, 2018 and September 30, 2017 respectively. The figures for the quarter ended September 30, 2018 are balancing figures arrived as at the difference between the unaudited figures of half year ended September 30, 2018 and the published unaudited figures for quarter ended June 30, 2018.
- The provision for Income Tax and Deferred Tax (as per Ind AS-12); Employee Benefits (as per Ind AS 19) and other annual provisions are disclosed at estimation basis subject to final provisions to be made at the end of the Financial Year.
- The Company has charged depreciation on motor car of Rs. 1.30 Lacs, during the nine months ended Dec 31, 2018, which is used for specific projects and accordingly the same has been included in the Project's work in progress and shown as a part of closing work in progress.
- Effective April 1, 2018, the company has applied Ind AS 115 "Revenue from Contracts with Customers". The standard is applied retrospectively with the cumulative effect of initially applying the standard recognised as an adjustment to opening equity at the date of initial application. The adoption of Ind AS 115 did not have any significant impact on the overall results of the Group.

Place : Mumbai

Date: 14.02.2019

For Victoria Enterprises Limited


 Director


Statement of Unaudited Financial Results for the Quarter and Nine Month Ended 31st December 2018

(Rs. in Lacs)

	Quarter Ended		Nine Months ended		Year ended	
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Place : Mumbai

Date: 14.02.2019

For Victoria Enterprises Limited



Director


TAORI SANDEEP & ASSOCIATES

HEAD OFFICE

Deep Laxmi, 106 Kherapati colony Gwalior MP 474002

BRANCH OFFICE

201, NavSudhir Co Op Hsg Soc . 113 Tilak Nagar, Road No. 6, Goregaon (W), Mumbai 400104.

CONTACT DETAILS

07738364419 7021416997. cpatul14@gmail.com



Limited Review Report on review of Interim Financial Results

To,
The Board of Directors
Victoria Enterprises Limited

We have reviewed the accompanying statement of unaudited financial results ("the statement") of **Victoria Enterprises Limited** ("the company") for the quarter and nine months ended 31st December 2018, being submitted by the company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and approved by the Board of Directors of the company, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34-Interim Financial Reporting ("Ind AS 34") prescribed under Section 133 of 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 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, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 14.02.2019

For TAORI SANDEEP & ASSOCIATES
Chartered Accountants
Firm Reg : 007474c



Atul

CA Atul Jain
(Partner)
M. No. : 048920