



PROJECTS Victoria Enterprises Limited

August 14, 2019

To,
The Deputy Manager
CorporateRelationDepartment,
BSE Limited, P.J.Towers,
DalalStreet, Mumbai -400001

Dear Sir,

Sub: **Outcome of the Board Meeting held on August 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 Wednesday, August 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 June 30, 2019.
2. Considered the Limited Review Report for the Quarter ended June 30, 2019.

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

VICTORIA ENTERPRISES LIMITED

Vaibhav Chambers, Opposite Income Tax office, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051

E - mail : Contact@victoriaenterprises.co.in

(CIN- L65990MH1982PLC027052)

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2019

(Amount in Lakhs)

Particulars	Quarter Ended			For the Year ended
	June 30,2019	March 31,2019	June 30, 2018	31 March 2019
Revenue				
Revenue from Operations	-	-	-	-
Other income	0.27	1.07	-	1.30
Total Income	0.27	1.07	-	1.30
Expenses				
Construction and Development Cost	115.34	105.31	1,923.37	2,586.90
Changes in inventories of finished goods, work-in-progress and stock-in-trade	(115.34)	(105.31)	(1,923.37)	(2,586.90)
Finance costs	-	-	-	4.99
Depreciation and Amortization Expenses	0.03	0.01	0.01	0.04
Other Expenses	0.88	1.47	1.27	5.79
Total Expenses	0.91	1.48	1.28	10.82
Profit/(loss) before Exceptional Items and Tax	(0.63)	(0.41)	(1.28)	(9.53)
Exceptional Items				
Exceptional Items	-	-	-	-
Profit/(loss) before Tax	(0.63)	(0.41)	(1.28)	(9.53)
Tax expense:				
1. Current Tax	-	-	-	-
2. Deferred Tax	-	21.39	-	21.39
3. Adjustment of tax for earlier years	-	-	-	-
Less: MAT credit entitlement	-	-	-	-
Profit/(Loss) for the period	(0.63)	(21.81)	(1.28)	(30.92)
Other comprehensive income				
A(i) Items that will not be reclassified to profit or loss	-	-	-	-
(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	(0.63)	(21.81)	(1.28)	(30.92)
Paid-up share capital (Par value Rs. 10/- each fully paid up)	50.00	50.00	50.00	50.00
Other Equity	-	-	-	(374.66)
Earnings per equity share				
1. Basic	(0.13)	(4.36)	(0.26)	(6.18)
2. Diluted	(0.13)	(4.36)	(0.26)	(6.18)

Place : Mumbai
Date: -14.08.2019



For Victoria Enterprises Limited

[Signature]
Director

Notes :

- 1) The above results have been taken on record by the Board at its meeting held on August 14, 2019.
- 2) The Statutory Auditors of the Company have carried out audit of the above results.
- 3) 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.
- 4) 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".
- 5) The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures of the quarter ended March 31, 2019 are the balancing figures between audited results for the full financial year and published unaudited year to the figures upto the end of third quarter of the relevant financial year.
- 6) The Company has charged depreciation on motor car of Rs. Nil (Rs 1.56 Lacs in year ended 31.03.2019), 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.
- 7) The format for audited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 15, 2015 has been modified to comply with requirements of SEBI's circular CIR/CFD/FAC/62/2016 dated July 5, 2016, IND-AS and schedule III (Division) to the Companies Act, 2013 applicable to companies that are required to comply with IND-AS.
- 8) The company has adopted Ind AS 116, 'Leases', effective 1 April 2019, using modified retrospective approach and there is no significant impact on the financial results.



