

To,
The Manager,
Listing Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Ref: Company Scrip Code: 506103

Dear Sir(s),

Sub: Submission of Audited Financial Results along with the Audit Report for the quarter and financial year ended March 31, 2019 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to your mail dated January 3, 2020 wherein you had mentioned that the Declaration pursuant to Regulation 33 (3)(d) of the Securities & Exchange Board of Listing Obligations and Disclosure Requirements) Regulations, 2015 was missing in the Financial Results of the Company for the year ended March 31, 2019 and in terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose the Audited Financial Results of the Company including the declaration pursuant to Regulation 33 (3)(d) of the Securities & Exchange Board of Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2019 along with the Auditors' Report and Audited Statement of Assets and Liabilities for the period ended March 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Victoria Enterprises Limited,

Bharti Mishal, Whole-time Director DIN: 08051715







May 30, 2019

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

Dear Sir.

Sub: Outcome of the Board Meeting held on May 30, 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, May 30, 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 1.00 p.m. to inter alia transact the following business:

- Considered and approved the Audited Financial Results and Financial Statement of the Company for the Quarter ended and year ended March 31, 2019.
- 2. Considered the Auditors Report for the Quarter ended and year ended March 31, 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



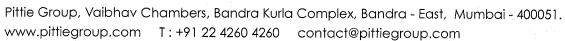


(Currency:		

	1	l March	As at 31 March	
I Accept		19	2018	
I. Assets				
(1) Non-current assets		2 52	4.0	
Property, Plant and Equipment		3.53	4.9	
Capital work-in-progress		523.50	523.5	
Financial Assets				
-Loans		13.00	13.0	
Deferred tax assets (net)		224.22	245.6	
Other Non-Current Assets		41.58	41.5	
Total non current assets		805.82	828.5	
(2) Current Assets				
Inventories	:   10	0,345.18	7,758.2	
Financial Assets				
-Cash and cash equivalents		19.26	10.6	
-Loans		295.60	548.9	
Other Current Assets		825.43	2,230.3	
Total current assets	13	1,485.47	10,548.1	
Total Assets	12	2,291.29	11,376.7	
II. Equity and Liabilities				
(1) Equity	· [	- : I		
(a) Equity share capital	· 1	50.00	50.0	
(b) Other equity		-374.66	-343.7	
Total equity		-324.66	-293.7	
total equity		324.00	253.7	
(2) Non current liabilities				
Financial liabilities	1 1			
-Borrowings		3,805.03	2,680.7	
Provisions	• 1	7.55	7.0	
Total non current liabilities	<u> </u>	3,812.58	2,687.8	
Total non current habitues	<u> </u>	3,012.30	2,007.0	
(3) Current liabilities				
Financial liabilities				
-Trade payables	: [	41.20	32.2	
-Other financial liabilities	[ .	7,086.15	7,275.3	
Other current liabilities		1,676.02	1,674.9	
Other current liabilities  Total Current liabilities		8,803.37	8,982.6	
Total Current Habintles Total Habilities		2,615.95	11,670.4	
l Otal Habilities		2,013.33	11,070.4	
Total Equity and Liabilities	12	2,291.29	11,376.7	
rotal advist and proprietor	-	,	,	
		:		
	E.			

Place: Mumbai Date: 30.05.2019 For Victoria Enterprises Limited









## VICTORIA ENTERPRISES LIMITED

Vaibhav Chambers, Opposite Income Tax office, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051 E - mail : Contact@victorlaenterprises.co.in

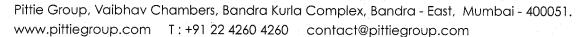
(CIN- L65990MH1982PLC027052)

## Statement of Financial Results for the Quarter and Year Ended 31st March 2019

		Quarter Ended		For the Year ended		
	March 31, 2019	December 31, 2018	March 31, 2018	31 March 2019	31 March 2018	
Revenue						
Revenue from Operations	1 i i i i i i i i i i i i i i i i i i i	- 1	_			
Other income	1.07	_ }		1.30		
Total Income	1.07	· · · · · · · · · · · · · · · · · · ·	-	1.30		
Expenses				1.30		
Construction and Development Cost	105.31	157.77	46.84	3 500 00	400	
Changes in inventories of finished goods, work-in-	103.32	13/.//	40.04	2,586 90	100	
progress and stock-in-trade	-105.31	-157.77	45.04		1.2	
Finance costs	-105.51	-15/.//	-46.84	-2,586.90	-100	
Depreciation and Amortization Expenses	0.01	-	65.09	4.99	65	
Other Expenses	1	0.01	0.02	0.04	0	
Total Expenses	1.47	0.80	3.48	5.79	9	
Profit/(loss) before Exceptional Items and Tax	1.48	0.81	68.59	10.82	74	
Exceptional Items	-0.41	-0.81	-68,59	-9.53	-74	
Exceptional Items	-		- 1	-		
• • • • • • • • • • • • • • • • • • • •	- I		· -			
Profit/(loss) before Tax	-0.41	-0.81	-68.59	-9.53	-74	
Tax expense:		*				
L. Current Tax	•		-	·		
2. Deferred Tax	21.39		-2.79	21.39	-2.	
B. Adjustment of tax for earlier years				•		
Profit/(Loss) for the period	-21.81	-0.81	-65.81	-30.92	-71.	
Other comprehensive income			1.			
		·				
(i) Items that will not be reclassified to profit or loss	- 1	-				
emeasurements of the defined benefit plans	-	_	_		· . · ·	
quity Instruments through Other Comprehensive					-	
ncome						
i) Income tax related to items that will not be	ļ	, [	- 1	- 1		
eclassified to profit or loss	_ [	1 1 1 1				
(i) Items that will be reclassified to profit or loss		: -	-	-	. · · -	
) Income tax related to items that will be reclassified to		-	-		•	
rofit or loss			1			
		· · · · · · · · · · · · · · · · · · ·		-		
<u> </u>						
otal comprehensive income for the period	04.55					
aid-up share capital ( Par value Rs. 10/- each fully paid	-21.81	-0.81	-65.81	-30.92	-71.5	
b)	50.00	50.00	50.00	50.00	50.0	
ther Equity		-	. [			
mer Equity		[	ĺ		-343.7	
	Í	ļ	:	1		
rnings per equity share						
Basic	-4.36	-0.16	-13.16	-6.18	-14.3	
Diluted	-4.36	-0.16	-13.16	-6.18	-14.3	







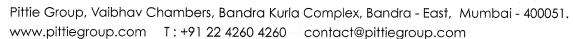




## Notes :

- 1) The above results have been taken on record by the Board at its meeting held on May 30, 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.
- 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 and March 31, 2018 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. 1.56 Lacs, during the year, 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.







## TAORI SANDEEP & ASSOCIATES



HEAD OFFICE
Deep Laxmi, 106 Kherapati colony Gwalior MP 474002
BRANCH OFFICE
201, NavSuddir Co Op Hsg Soc., 113 Tilak Nagar, Road No. 6, Goregaon (W), Mumbai 400104.
CONTACT DETAILS
0773864419, 7021416997,atul@cnp.firm.in

AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

The Board of Directors
VICTORIA ENTERPRISES LIMITED
VAIBHAV CHAMBERS, SECOND FLOOR,
OPP. INCOME TAX OFFICE,
BANDRA KURLA COMPLEX, BANDRA
MH-400050,

We have audited the accompanying financial results of VICTORIA ENTERPRISES LIMITED (company) for the quarter ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March 2019 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the end of the third quarter of the relevant financial year.

The financial results for the quarter and year ended 31st March, 2019 have been prepared on the basis of the reviewed quarterly nine month financial results upto 31st December, 2018, the audited annual standalone financial statements as at and for the year ended 31st March, 2019 and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Atul

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and SEBI circular dated 5 july 2016 in this regard; and
- (ii) Give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

For TAORI SANDEEP & ASSOCIATES

**Chartered Accountants** 

Firm Registration No: 007474C

Atul Jain

**Partner** 

Membership No.: 048920

Place: Mumbai Date: 30<sup>th</sup> May 2019



To,
The Manager,
Listing Department,
BSE Ltd.
Phiroze JeejeebhoyTowers, Dalal Street,
Mumbai - 400001

Ref: Company Scrip Code: 506103

Dear Sir(s),

Sub: Declaration pursuant to Regulation 33 (3)(d) of the Securities & Exchange Board of Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Bharti Mishal (DIN: 08051715), Whole-time Director of Victoria Enterprises Limited having its Registered office at 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai – 400051, hereby declare that, the Statutory Auditors of the Company, Taori Sandeep & Associates, Chartered Accountants (Firm Registration Number: 007474C) have issued an Audit Report with unmodified opinion on Audited financial results for the quarter & financial year ended March 31, 2019. This declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Requirements) Regulations, 2015, as amended.

Kindly take this declaration on your records and oblige.

Thanking you,

Yours truly,

For Victoria Enterprises Limited,

Bharti Mishal, Whole-time Director DIN: 08051715

