

Date:- 02nd August, 2025

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Annvridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited)
(Script code: 538539)

ISIN: INE075K01013

Sub: Outcome of Board Meeting held on Saturday, 02nd August, 2025 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the company in its meeting held on Saturday, 02nd August, 2025 has considered and approved the following matters:

1. Approved unaudited financial results of the company for the quarter ended on 30th June, 2025 as recommended by the Audit Committee. Further, the statutory auditors of the company M/s. VCA & Associates, Chartered Accountants has issued the Limited Review Report for the quarter ended on 30th June, 2025.
2. Approved the appointment of M/s. Kirti Sharma & Associates, Peer Reviewed Firm, as Secretarial Auditor of the Company pursuant to the provisions of Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended and Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its Powers) Rules, 2014 and based on the recommendation of the Audit Committee and as per the approval of the Board of Directors of the Company, for undertaking the Secretarial Audit of the Company for the one term of first five (5) Consecutive years, from the Financial Year 2025-26 till the financial year 2029-30, subject to the approval of shareholders of the company at the ensuing Annual General Meeting.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure –A.

3. Approved the issuance of partly paid-up equity shares having a face value of ₹ 10.00/- (Rupees Ten Only) each ('Equity Shares') for an aggregate amount not exceeding ₹ 38,00,00,000/- (Rupees Thirty Eight Crores Only) by way of Rights Issue basis ('Rights Issue'), to the eligible equity shareholders of the Company on such terms and conditions as may be decided by the Board of Directors/Rights Issue Committee of our Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and The Companies Act, 2013 and the rules made thereunder, as amended from time to time.

For the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment and other related matters will be determined by the Board and / or the Rights Issue Committee of the Board authorized in this regard and disclosed to the exchange in due course.

The Board of Directors has also considered and approved the Draft Letter of Offer dated 02nd August, 2025 in relation to the proposed rights issue. The Draft Letter of Offer will be filed with the Stock Exchange to seek in-principle approval for the proposed Issue and listing of Equity Shares, issued pursuant to the same.

The detailed terms of Rights issue including the procedure for applying in the Rights issue will be specified in the Letter of Offer, which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

The additional details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as Annexure –B.

The meeting of Board of Directors commenced at 01.00 p.m. & concluded at 02:15 p.m.

The aforesaid information is also being disclosed on the website of the Company www.annvrridhhi.com

Kindly take the above intimation on the record.

For Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)

Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Kishan Nandani

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.
2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA
PARK, HILL DRIVE, BHAVNAGAR - 364 002.
3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390021

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
VADODARA-390007 Gujarat.
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Website : www.vca-ca.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the ANNVRIDHHI VENTURES LIMITED (formerly known as J. Taparia Projects Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

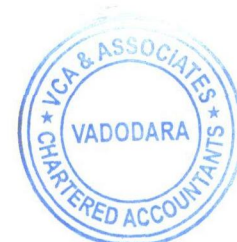
Review report to

**The Board of Directors
ANNVRIDHHI VENTURES LIMITED
(Formerly known as J. Taparia Projects Limited)**

We have reviewed the accompanying statement of unaudited financial results of **ANNVRIDHHI VENTURES LIMITED (Formerly known as J. Taparia Projects Limited)** for the quarter ended 30th June 2025 and year to date from 1st April, 2025 to 30th June, 2025 ("the Statement"). attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

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 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 provides 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms 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.

Other Matters

- The comparative financial information of the Company for the quarter ended June 30, 2024 and for the quarter ended March 31, 2025, being the balancing figure between audited figures for the year ended March 31, 2025 and unaudited year to date figures up to the quarter ended December 31, 2024, which have been prepared solely based on the information complied by the management.

Our report on the Statement is not modified in respect of these matters.

For VCA & ASSOCIATES
Chartered Accountants
FRN:114414W

RUTVIJ VYAS

(Partner)

M.NO. 109191

UDIN: 25109191BMIEZJ1540

Date: 02.08.2025

Place: Vadodara



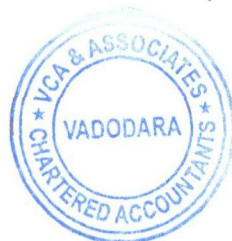
ANNVRIDHVI VENTURES LIMITED
(formerly known as J. Taparia Projects Limited)
CIN: L46101WB1980PLC032979

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat- 390007
Email ID: office@annvridhvi.com / Website: www.annvridhvi.com / Tel No.: +91 7600094367

Statement of Unaudited Financial Results for the Quarter and Year ended 30th June, 2025

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30th June, 2025 Unaudited	31st March, 2025 Audited	30th June, 2024 Unaudited	31st March, 2025 Audited
I	Revenue From Operations	2,101.45	1,616.03	1,453.80	6,696.63
II	Other Income	0.06	0.07	0.52	1.91
III	Total Income (I+II)	2,101.51	1,616.11	1,454.32	6,698.54
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	2,063.71	1,517.31	1,487.01	6,471.47
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	(62.13)	-
	Employee benefits expense	14.00	13.60	5.41	43.57
	Finance costs	3.92	4.52	2.17	10.02
	Depreciation and amortization expense	1.03	2.14	2.58	9.92
	Other expenses	45.72	48.33	7.79	91.92
	Total expenses (IV)	2,128.38	1,585.90	1,442.83	6,626.91
V	Profit/(loss) before exceptional items and extraordinary Items and tax (III- IV)	(26.87)	30.21	11.49	71.64
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before extraordinary Items/Prior Period Items and tax (V-VI)	(26.87)	30.21	11.49	71.64
VIII	Extraordinary items/Prior Period Items	-	-	-	-
IX	Profit before tax (VII - VIII)	(26.87)	30.21	11.49	71.64
X	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	(0.07)	(0.41)	(0.60)	(2.08)
XI	Profit (Loss) for the period from continuing operations (IX-X)	(26.80)	30.62	12.09	73.72
XII	Profit/(loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	(26.80)	30.62	12.09	73.72
XVI	Other Comprehensive Income (After Tax)				
	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	-	-	-	-
	Total other Comprehensive Income Net of Tax)	-	-	-	-
XVII	Total Comprehensive Income for the period comprising Profit (Loss) and Other Comprehensive Income for the period (XV +XVI)	(26.80)	30.62	12.09	73.72
	Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	162.00	162.00	162.00	162.00
XVIII	Earnings per equity share (for continuing operation):(In Rs.)				
	(1) Basic	(0.17)	0.19	0.07	0.46
	(2) Diluted	(0.17)	0.19	0.07	0.46
XIX	Earnings per equity share (for discontinued operation):(In Rs.)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XX	Earnings per equity share (for discontinued & continuing operations)(In Rs.)				
	(1) Basic	(0.17)	0.19	0.07	0.46
	(2) Diluted	(0.17)	0.19	0.07	0.46



Mishra

Note:	
1	The Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02.08.2025.
2	These Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	<i>The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.</i>
4	The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There are no qualifications in the audit report.
5	The Figure of the three months ended 31/03/2025 are arrived at as difference between audited figures in respect of full financial year and unaudited published figures up to nine months of the relevant financial year which was subject to limited review.
6	Based on the review by the CODM and the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activity fall within a single operating segment i.e Agricultural Food Products.
7	The meeting of the Board of Directors of teh company ('Board') dated 05.04.2025 where the issue of equity shares of the company of face value of Rs. 10 (Rupees Ten only) each ('Equity Shares'), was approved by way of a rights issue for an aggregate amount of Rs. 48.60 Crores, comprising of 3,24,00,000 equity shares of face value of Rs. 10/- each at a premium of Rs. 5/- each. As informed to BSE on 29.05.2025, the company has resolved to refund to the applicants of the right issue, due to the issue being undersubscribed.
8	There are no Investor complaints pending as on 30th June, 2025.
9	The above financial results are also available on the Company's website www.annvridhhi.com and BSE Limited's website www.bseindia.com
<p>Place: Vadodara Date: 02/08/2025</p> <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  Sarvesh Manmohan Agrawal Managing Director DIN: 08766623 </div> <div style="text-align: center;">  FOR AND ON BEHALF OF BOARD ANNVRIDHI VENTURES LIMITED (formerly known as J. Taparia Projects Limited) </div> <div style="text-align: center;">  Vrida Agarwal Chief Financial Officer PAN: BNDPA0358Q </div> </div>	

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished below.

Annexure A

Appointment of M/s. Kirti Sharma & Associates Peer Reviewed Firm, as Secretarial Auditor of the Company

Name	M/s. Kirti Sharma & Associates, Peer Reviewed Firm
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment as the Secretarial Auditor of the Company
Date of Appointment	Term of 5 years commencing from the financial year 2025-26 till the financial year 2029-30
Brief Profile (In case of Appointment)	<p>CS Kirti Sharma, proprietor of M/s Kirti Sharma & Associates, Practicing Company Secretaries, Kolkata (ACS: 41645, CP: 26705) has over 9 years of post qualification experience in the field of Secretarial and Legal matter of various companies. Exposure in Handling Public, Rights issues, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts and also includes compliances under the provisions of The Companies Act, 2013 & other Statutory laws applicable to the companies, Formation of Companies, e-filings of various Forms with ROC, maintenance of statutory records, registers under The Companies Act, 2013, advises/opinions, drafting agreements/MOU's, mergers, acquisitions, compliances and Certifications required by various regulatory bodies for listed & unlisted Companies, viz Stock Exchange listing agreements, SEBI Guidelines, Corporate Governance reports, RBI, Banks & Financial Institutions, Secretarial Audit report, Secretarial due diligence report to the banks and others, liaison with ROC, RBI, Banks, Advocates for any legal matters of the companies.</p> <p>The firm holds Peer Review Certificate No. 6789/2025 issued by the Peer Review Board of The Institute of Company Secretaries of India.</p>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Annexure B**Issue of Equity Shares of the Company on Rights Issue basis**

Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares (Partly paid-up Equity Shares)
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding ₹ 38,00,00,000/- (Rupees Thirty Eight Crores only)
Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable