



KRISHNA VENTURES LIMITED

Registered Office: 702, 7th Floor, Crystal Paradise Premise,
Veera Desai Road Shah Ind. Estate,
Andheri (w), Mumbai - 400058, India
E-mail: infokrishnaventuresltd@gmail.com

Date: 10th May 2025

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code: 504392

Dear Sirs,

Sub: Outcome of the Board Meeting held on Saturday, 10th May, 2025

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 10th May, 2025 inter-alia, considered the following matters:

1. Approved the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 31st March, 2025 prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under the Companies (Indian Accounting Standard) Rules, 2015.
2. Approved the continuity of Appointment of M/s G Aakash & Associates, Company Secretaries as the Secretarial Auditor (Previous Auditor) of the Company under section 204 of the Companies Act, 2013 for the Financial Year 2024-25.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we enclose the following:

- a) Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 along with Cash Flows Statement for the financial year ended on that date and Statement of Assets and Liabilities as on that date;
- b) Auditors' Report on the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025; and
- c) Declaration in respect of Audit Report with Unmodified Opinion on the Financial Results of the Company for the financial year ended 31st March, 2025.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01:15 P.M.

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

For Krishna Ventures Limited

NEERAJ GUPTA

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Neeraj Gupta
Managing Director
DIN: 07176093



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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

S r . N o .	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s G Aakash & Associates, Company Secretaries as the Secretarial Auditor (Previous Auditor) of the Company under section 204 of the Companies Act, 2013 for the Financial Year 2024-25.
2	Date of appointment/ cessation (as applicable) & term of appointment;	The Board of Directors of the Company approved the continuity of Appointment of M/s G Aakash & Associates, Company Secretaries as the Secretarial Auditor (Previous Auditor) of the Company under section 204 of the Companies Act, 2013 for the Financial Year 2024-25.
3	Brief profile (in case of appointment);	M/s G Aakash & Associates, Company Secretaries serving the Company as the Secretarial Auditor of the Company under section 204 of the Companies Act, 2013 since longtime so in the interest of the Company the Board of Directors has approved his appointment for the FY 2024-25. The firm has in-depth experience in various areas of practice, including corporate laws and other laws including Listing Compliances. Mr. Aakash is the qualified Company Secretary The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil



KRISHNA VENTURES LIMITED

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CIN : L45400MH1981PLC025151

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Website : www.krishnaventuresltd.com

Statement of Standalone Audited Financial Results for the Quarter and Year Ended on March 31, 2025

(Rs in LAKHS)

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31.03.25	31.12.24	31.03.24	31.03.25	31.03.24
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
Revenue From operation					
*Sale of Products	26.07	126.65	50.32	172.59	219.35
*Other Operating Income	-	-	-	-	-
Other Income	30.15	9.16	3.92	44.09	6.72
Total Income	56.22	135.81	54.24	216.68	226.07
Expenses					
*Cost of Material Consumed	-	-	-	-	-
*Purchase of Stock in Trade	2.26	109.15	51.02	135.19	256.56
*Changes in inventories of finished goods, Work-in-progress and Stock-in-Trade	10.16	(31.65)	(13.74)	(10.02)	(66.51)
*Employee benefits expense	32.06	28.53	3.00	72.61	12.00
*Finance costs	15.65	0.03	0.09	15.85	0.30
*Depreciation and amortisation expense	3.71	3.64	4.06	14.64	16.22
*Other expenses	34.63	19.24	15.49	75.77	54.60
Total Expenses	98.46	128.95	59.92	304.04	273.17
Profit Before Exceptional Item & Tax	(42.25)	6.86	(5.68)	(87.35)	(47.10)
*Exceptional Items	-	-	-	-	-
Profit Before Tax	(42.25)	6.86	(5.68)	(87.35)	(47.10)
Tax Expenses					
*Current Tax	-	-	-	-	-
*Deferred Tax	0.12	0.01	(0.01)	0.20	(0.15)
Total Tax Expenses	0.12	0.01	(0.01)	0.20	(0.15)
Profit For the Period	(42.37)	6.85	(5.67)	(87.55)	(46.95)
Other Comprehensive Income					
*Other Comprehensive Income for the Period	-	-	-	-	-
Total Comprehensive Income for the Period	(42.37)	6.85	(5.67)	(87.55)	(46.95)
Paid up Equity Share Capital (Face Value Rs. 10 Per Share)	1,080.00	1,080.00	1,080.00	1,080.00	1,080.00
EPS (FV Rs. 10 Per Share)					
Basic in Rs.	(0.39)	0.06	(0.05)	(0.81)	(0.43)
Dilute in Rs.	(0.39)	0.06	(0.05)	(0.81)	(0.43)

**VIVEK
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FOR KRISHNA VENTURES LIMITED

**NEERAJ
GUPTA**

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Date: 10.05.2025

NEERAJ GUPTA

MANAGING DIRECTOR

DIN: 07176093

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STATEMENT OF STANDALONE AUDITED CASH FLOW FOR THE YEAR ENDED 31TH MARCH, 2025

(Rs in LAKHS)

	Year Ended March 31, 2025	Year Ended March 31, 2024
A CASH FLOWS FROM OPERATING ACTIVITIES:		
Profit before tax	(87.35)	(47.10)
Adjustments for:		
Depreciation and amortisation expenses	14.64	16.22
(Profit) / loss on sale of property, plant and equipment	-	-
Contingent consideration true up for business combination	-	-
Miscellaneous Income	-	-
Dividend income	-	-
Other non operating income - Fair value gain on investments	-	-
Profit on sale of brand rights	-	-
Inventory written off net of Provision/ (write back) for Inventory	-	-
Bad debts/assets written off net of Provision/ (write back)	-	-
Mark-to-market (gain)/ loss on derivative financial instruments	-	-
Finance Cost	15.85	0.30
Cash generated from operations before working capital changes	(56.86)	(30.58)
Adjustments for:		
(Increase)/decrease in Non-Current Assets	(549.39)	-
(Increase)/decrease in Other Current Assets	265.45	(193.34)
(Increase)/decrease in Inventories	(10.02)	(66.50)
(Increase)/decrease in Trade Receivable	(80.04)	12.70
(Increase)/decrease in Other Financial Assets	-	-
Increase/(decrease) in Non-Current Liabilities	1,090.50	367.00
Increase/(decrease) in Trade Payable	9.57	(46.02)
Increase/(decrease) in Provision	0.91	-
Increase/(decrease) in Current Liabilities	(69.35)	(19.78)
(Increase)/decrease in current loans & advances	(468.74)	(11.32)
Cash flows generated from operations	132.03	12.16
Taxes paid (net of refunds)	-	-
Net cash flows generated from operating activities - [A]	132.03	12.16
B CASH FLOWS FROM INVESTING ACTIVITIES:		
Addition of property, plant and equipment	(57.45)	(97.67)
Sale proceeds/ Adjustment of property, plant and equipment	11.79	-
Addition to Capital work in progress	(70.47)	(123.64)
Purchase of Intangible assets	-	-
Investment in subsidiary	-	-
Contingent consideration paid on business combination	-	-
Purchase of current investments	-	-
Sale Proceeds of current investments	-	-
Loans given to subsidiaries	-	-
Loans repaid by subsidiaries	-	-
Loans given to others	-	-
Investment in term deposits (having original maturity of more than 3 months)	-	-
Redemption/maturity of term deposits (having original maturity of more than 3 months)	-	-
Interest received	-	-
Dividend received from subsidiaries	-	-
Net cash flows generated from investing activities - [B]	(116.13)	(221.31)
C CASH FLOWS FROM FINANCING ACTIVITIES:		
Dividends paid	-	-
Principal payment of lease liabilities	-	-
Interest paid on lease liabilities	-	-
Interest paid other than on lease liabilities	-	-
Proceeds from share allotment under employee stock options/ performance share schemes	-	-
Short term Borrowings availed	-	(7.36)
Payment of Finance Cost	(15.85)	(0.30)
Net cash flows used in financing activities - [C]	(15.85)	(7.66)
Net Increase in cash and cash equivalents - [A+B+C]	0.04	(216.81)
Add: Cash and cash equivalents at the beginning of the year	31.30	248.11
Cash and cash equivalents at the end of the year	31.34	31.30

Note: The above Standalone Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'.

**VIVEK
MITTAL**

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**For and on behalf of Board of Directors
Krishna Ventures Limited**

**NEERAJ
GUPTA**

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NEERAJ GUPTA
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**Place: Noida
Date: 10.05.2025**

**NEERAJ GUPTA
MANAGING DIRECTOR
DIN : 07176093**

VIVEK MITTAL & ASSOCIATES

CHARTERED ACCOUNTANTS

KE-22, NEW KAVI NAGAR, GHAZIABAD – 201002 (U.P.) PH: 9810197960, 8860160290

E Mail: vivekmittalgz@yahoo.co.in,

net loss and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of

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E Mail: vivekmittalgzb@yahoo.co.in,

the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

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E Mail: vivekmittalgzb@yahoo.co.in,

the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

1. The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.
2. We have not audited financial results for the period 01st April 2023 to 31st March 2024. The comparative financial information appearing in the statement of the corresponding year to date financial results for the period 01st April 2023 to 31st

**VIVEK
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CHARTERED ACCOUNTANTS

E Mail: vivekmittalgz@yahoo.co.in,

UDIN: 25074613BMIJOH2059

DECLARATION ON UNMODIFIED OPINION - STANDALONE FINANCIAL RESULTS

(Pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with the provision of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 I, **Neeraj Gupta**, Managing Director of the Company, hereby declare that, M/s VIVEK MITTAL & ASSOCIATES, Chartered Accountants (ICAI Firm Registration No. 005847C) Statutory Auditor of the Company has issued Audit Report with unmodified opinion on Annual Audited Standalone Financial Results of the Company for financial year ended 31st March, 2025, which has been approved at the Board Meeting held today i.e., 10th May, 2025.

For Krishna Ventures Limited



Neeraj Gupta
Managing Director
DIN: 07176093

