Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054. Phone: +91 7574893004,email: info@vivanzabiosciences.com,website: www.vivanzabiosciences.com CIN: L24110GJ1982PLC005057

Date: 12th February, 2025

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

Ref Security ID: VIVANZA/ Scrip Code: 530057

Dear Sir/Madam,

### Sub: Integrated Filing (Financials) for the Ouarter ended December 31, 2024

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31 2024, read with BSE Circular No. 20250102-4, we are submitting herewith the Integrated Filing (Financials) for the Quarter ended December 31, 2024.

A.	Financial Results	Attached as Annexure-1
В.	Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.	Not Applicable
C.	Format for disclosing outstanding default on loans and debt securities	Not applicable as there is no default on loans and debt securities outstanding as on 31st December 2024.
D.	Format for disclosure of related party transactions (applicable only for half yearly filings i.e., 2 <sup>nd</sup> and 4 <sup>th</sup> quarter)	Not Applicable for this Quarter
E.	Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th Quarter)	Not Applicable for this quarter

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You are requested to kindly take the same on record and acknowledge.

Thanking You,

For, Vivanza Biosciences Limited

Avinash Bhojwani Company Secretary & Compliance Officer Membership No.: A53955

## SHIVAM SONI & CO. Chartered Accountants

Office Address: B-904, Titanium City Centre (Corporate Park), Prahladnagar Road, Satellite, Ahmedabad – 380015. Mobile: 9409519080 Email: ca.shivam94@gmail.com

Limited Review Report on Standalone Unaudited 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 (as amended)

To
The Board of Directors,
Vivanza Biosciences Limited

- 1. We have reviewed the accompanying Statement of unaudited standalone financial results of Vivanza Biosciences Limited for the quarter ended 31 December 2024 ("the Statement") attached herewith being submitted by the company pursuant to the requirements of Regualtion 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting'. ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review'
- 3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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
- 4. 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 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.

SON

FRN No. 152477W

Place: Ahmedabad Date: 31-01-2025 For, SHIVAM SONI & Co. Chartered Accountants

FRN: 152477W

CA Shivam Soni Proprietor

Membership No: 178351

UDIN: 25178351BMIRHW4796

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
CIN: L24110GJ1982PLC005057

Email: info@vivanzabiosciences.com Website: www.vivanzabiosciences.com Ph.no.: 079-26870953

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

	(Rs. in Lacs except per share dat							
	Particulars		Quarter Ended			th Ended	Year Ended	
raticulars		31/12/2024		31/12/2023	31/12/2024	31/12/2023	31/03/2024	
1 IIn	come from Operations	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
(a	Revenue from operations							
	Other Income	76.21	158.33	336.59	276.47	1211.46	1441.3	
	otal Income	1.03	0	- 1110		8.34	5.4	
	penses	77.23	158.52	338.35	278.86	1219.80	1446.7	
	) Cost of Materials consumed		4.0					
(b	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.0	
(c)	) Increase/Decrease in inventories of FG, WIP and stock-in-	75.35	142.11	311.95	249.72	1114.13	1317.3	
	Employee benefits expense	-29.05	-4.52	-20.64	-73.98	-42.75	-18.9	
(e	Finance Cost	7.38	8.74	7.80	25.28	23.69	30.6	
	Depreciation and amortisation expense	8.72	9.15	10.19	27.21	32.10	41.3	
(g)	Other expenses	0.41	0.41	0.07	1.12	0.21	1.2	
To	tal Expenses	10.57	2.10	10.74	22.60	22.87	32.2	
3 Pr	ofit/(loss) before exceptional items and tax (1-2)	73.38	157.99	320.12	251.96	1150.25	1403.8	
4 Ex	ceptional Items	3.86	0.53	18.23	26.90	69.55	42.89	
	ofit/(Loss) before tax (3-4)	0.00	0.00	0.00	0.00	0.00	0.0	
6 Ta	x Expense	3.86	0.53	18.23	26.90	69.55	42.89	
	Current tax	0.00						
	Deferred tax	0.00	0.00	0.00	0.00	0.00	11.26	
1000	tal Tax Expenses	0.00	0.00	0.00	0.00	0.00	-0.11	
7 Pro	ofit / (Loss) for the period from continuing oprations (5-6)	0.00	0.00	0.00	0.00	0.00	11.15	
8 Pro	ofit (Loss) from discontinuing oprations	3.86	0.53	18.23	26.90	69.55	31.74	
	x Expense of discontinuing oprations	0.00	0.00	0.00	0.00	0.00	0.00	
In Pro	ofit (Loss) from discontinuing opinions	0.00	0.00	0.00	0.00	0.00	0.00	
14 04	ofit (Loss) from discontinuing oprations (after tax)(8-9)	0.00	0.00	0.00	0.00	0.00		
	ner Comprehensive Income	- 1			0.00	0.00	0.00	
A(i	) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	2.20	
(ii)	Income tax relating to items that will not be reclassified to fit or loss	0.00		10	0.00	0.00	0.00	
B (	i) Items that will be reclassified to profit or loss		0.00	0.00	0.00	0.00	0.00	
ii) I	ncome tax relating to items that will be reclassified to	0.00	0.00	0.00	0.00	0.00	0.00	
Oth	ner Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00	
2 Tot	al Comprehensive income for the period	0.00	0.00	0.00	0.00	0.00	0.00	
3 Pai	al Comprehensive Income for the period	3.86	0.53	18.23	26.90	69.55	31.74	
4 Oth	d-up equity share capital (Face value of Rs. 1/- each)	400	400	400	400	400	400	
Ear	nings Per Share (before extraordinary items) (not	V	-	-	-	-	39.81	
	Basic	0.04			T. Na. S.			
-	Diluted	0.01	0.00	0.05	0.07	0.17	0.08	
	nings Per Share (after extraordinary items) (not	0.01	0.00	0.05	0.07	0.17	0.08	
ann	ualised): Basic						5.30	
	Diluted	0.01	0.00	0.05	0.07	0.17	0.08	
otes:		0.01	0.00	0.05	0.07	0.17	0.08	

1. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on January 31, 2025. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended December 31,

2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in acccordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued

3. The Company is in the business of Pharmaceuticales and Agro Trading & Consulancy Activities.

For, VIVANZA BIOSCIENCES LIMITED

JAYENDRA MEHTA MANAGING DIRECTOR DIN: 08210602

( Lowy

Date:31.01.2025 Place: Ahmedabad

## SHIVAM SONI & CO. Chartered Accountants

Office Address: B-904, Titanium City Centre (Corporate Park), Prahladnagar Road, Satellite, Ahmedabad – 380015. Mobile: 9409519080 Email: ca.shivam94@gmail.com

Limited Review Report on Consolidated Unaudited 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 (as amended)

To
The Board of Directors,
Vivanza Biosciences Limited

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Vivanza Biosciences Limited which includes joint operations (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 ("the Statement") attached herewith. being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors. has been prepared 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. Our responsibility is to express conclusion on the Statement based on our review.
- 3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular and other accounting principles generally accepted in India, 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.



# SHIVAM SONI & CO. Chartered Accountants

Office Address: B-904, Titanium City Centre (Corporate Park), Prahladnagar Road, Satellite, Ahmedabad – 380015. Mobile: 9409519080 Email: ca.shivam94@gmail.com

5. The Statement includes the interim financial information of Vivanza LifeSciences Pvt Ltd. (Subsidiaries), which have been reviewed / audited by their auditors, and have been furnished to us by the Holding Company's management. Our Conclusion on the Statement, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular, in so far as it relates to the aforesaid joint venture s are based solely on such audited / reviewed interim financial information.

SON

FRN No. 152477W AHMEDABAD

6. Our conclusion is not modified in respect of this matter.

For, SHIVAM SONI & Co. Chartered Accountants

FRN: 152477W

Place: Ahmedabad

Date: 31st January, 2025

CA Shivam Soni Proprietor

Membership No: 178351

UDIN: 25178351BMIRHX3912

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054. CIN: L24110GJ1982PLC005057

Email: info@vivanzabiosciences.com Website: www.vivanzabiosciences.com Ph.no.: 079-26870953

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

		Quarter Ended			Six Month Ended		Year Ended	
Particulars		31/12/2024   30/09/2024   31/12/2023						
		Unaudited	Unaudited				Audited	
1 1	ncome from Operations	- Undadatod	Ondudited	Onaddited	Onaddited	Chaddited	Addited	
	a) Revenue from operations	150.05	300.06	656.18	693.18	2341.25	2783.50	
	b) Other Income	1.03	0.19		2.40	8.34	5.42	
1	Total Income	151.08	300.25	657.93	695.58	2349.58	2788.91	
2 E	Expenses							
(	a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	
(	b) Purchase of stock-in-trade	147.26	282.43	596.61	660.07	2136.40	2548.22	
1.0	c) Increase/Decrease in inventories of FG, WIP and stock-in- rade	-36.43	-11.03	6.83	-95.37	23.03	46.83	
(	d) Employee benefits expense	13.29	13.73		42.07	34.93	45.13	
	e) Finance Cost	8.72	9.15		27.21	32.10	41.30	
(	f) Depreciation and amortisation expense	0.41	0.41	0.07	1.12	0.21	1.21	
(	g) Other expenses	13.49	4.01	12.36	28.11	26.79	36.70	
1	Total Expenses	146.74	298.70	637.33	663.21	2253.45	2719.39	
3 F	Profit/(loss) before exceptional items and tax (1-2)	4.34	1.55	20.60	32.37	96.13	69.52	
4 E	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
5 F	Profit/(Loss) before tax (3-4)	4.34	1.55	20.60	32.37	96.13	69.52	
6 1	Tax Expense							
(	a) Current tax	0.00	0.00	0.00	0.00	0.00	14.90	
(	b) Deferred tax	0.00	0.00	0.00	0.00	0.00	-0.0	
	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	14.89	
1	Profit / (Loss) for the period from continuing oprations (5-6)	4.34	1.55	20.60	32.37	96.13	54.63	
8 F	Profit (Loss) from discontinuing oprations	0.00	0.00	0.00	0.00	0.00	0.00	
9 1	ax Expense of discontinuing oprations	0.00	0.00		0.00	0.00	0.00	
10 F	Profit (Loss) from discontinuing oprations (after tax)(8-9)	0.00	0.00	0.00	0.00	0.00	70.5	
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00	
37 350								
	A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	
t	<ul> <li>ii) Income tax relating to items that will not be reclassified o profit or loss</li> </ul>	0.00	0.00	0.00	0.00	0.00	0.00	
E	3 (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	
	i) Income tax relating to items that will be reclassified to	0.00	0.00	0.00	0.00	0.00	0.00	
	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00	
12 7	Total Comprehensive Income for the period	4.34	1.55		32.37	96.13	54.63	
	Paid-up equity share capital (Face value of Rs. 1/- each)	400	400	400	400	400	400	
	Other Equity		-	-		-	63.83	
E	Earnings Per Share (before extraordinary items) (not annualised):			*				
	a) Basic	0.01	0.00	0.05	0.08	0.24	0.14	
_	b) Diluted	0.01	0.00		0.08	100000000000000000000000000000000000000	0.14	
E	Earnings Per Share (after extraordinary items) (not		-		2.00	U.E.T	0.1-	
	annualised): a) Basic	0.01	* 0.00	0.05	0.08	0.24	0.4	
	b) Diluted	0.01	0.00		15.7.5.5		0.14	

#### Notes:

1. The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on January 31, 2025. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended December 31, 2024.

2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in acccordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued

3. The Company is in the business of Pharmaceuticales and Agro Trading & Consultancy Activities. SCIEN

For, VIVANZA BIOSCIENCES LIMITED

Fores JAYENDRA MEHTA MANAGING DIRECTOR DIN: 08210602

Date: 31.01.2025 Place: Ahmedabad