

**Date: 13/11/2025**

To,  
BSE Limited,  
P.J. Towers, Dalal Street, Mumbai – 400 001.

**Scrip Code - 543745**

Dear Sir / Madam,

**Subject: Outcome of the Board Meeting held on Thursday, 13<sup>th</sup> November, 2025 and submission of Standalone Un-Audited Financial Results along with Limited Review Report for the Half Year Ended on 30<sup>th</sup> September, 2025.**

With reference to the captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e. **Thursday, 13<sup>th</sup> November, 2025** at **04:00 PM** at the registered office of the company.

The following decision was taken by the Board of Directors.

- The Board of Directors had approved the Standalone Un-Audited Financial Results along with Auditor's Limited Review Report for the Half Year ended on 30<sup>th</sup> September, 2025.

The said Board Meeting started at **04:00 PM** and concluded at about **04:30 PM**.

The intimation of outcome of this Board Meeting is given pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Un-Audited Standalone Financial Result along with the Limited Review Report for the Quarter and Half Year ended on 30<sup>th</sup> September, 2025 as submitted by M/s J.M. PATEL & BROS., Chartered Accountants (Firm Registration no. 107707W), Statutory Auditors of the Company has been enclosed herewith.

Kindly take the same on your record and acknowledge the receipt.

This is for your reference and record.

**For, SVS Ventures Limited**

**Shashikant Sharma**  
**Managing Director & CEO**  
**DIN: 06628349**

## SVS VENTURES LIMITED, CIN:U70100GJ2015PLC085454

A-1009, MONDEAL HEIGHTS, NR. NOVOTEL HOTEL, S G HIGHWAY, AHMEDABAD

## UNAUDITED BALANCE SHEET AS AT 30TH SEPTEMBER 2025

Particulars		Year Ended	
		30.09.2025 (Unaudited)	31.03.2025 (Audited)
		Rs. (In Lacs)	Rs. (In Lacs)
<b>I. EQUITY AND LIABILITIES</b>			
<b>1 Shareholders Funds</b>			
(a) Share Capital		2,134.96	2,134.96
(b) Reserves and Surplus		1,185.84	1,183.64
(c) Money Received Against Share Warrents		-	-
	<b>Total Shareholders Funds</b>	<b>3,320.81</b>	<b>3,318.61</b>
<b>3 Non-Current Liabilities</b>			
(a) Long-Term Borrowings		-	-
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long Term Liabilities		-	-
(d) Long-Term Provisions		-	-
	<b>Total Non Current Liabilites</b>	<b>-</b>	<b>-</b>
<b>4 Current Liabilities</b>			
(a) Short-Term Borrowings		1.45	0.25
(b) Trade Payables			
i) Total Outstanding dues of creditors other than micro enterprise and small enterprise		20.04	18.63
ii) Total Outstanding dues of creditors of micro enterprise and small enterprise		-	-
(c) Other Current Liabilities		0.58	0.58
(d) Short-Term Provisions		10.84	10.84
	<b>Total Current Liabilities</b>	<b>32.91</b>	<b>30.30</b>
	<b>TOTAL &gt;&gt;&gt;&gt;</b>	<b>3,353.71</b>	<b>3,348.91</b>
<b>II. ASSETS</b>			
<b>Non-Current Assets</b>			
<b>1</b>	(a) Fixed Assets		
	(i) Tangible Assets	5.77	7.34
	(ii) Intangible Assets	251.00	251.00
	(iii) Capital Work-In-Progress	-	-
	(iv) Intangible Assets under Development	-	-
	(b) Non-Current Investments	-	-
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long-Term Loans and Advances	-	-
	(e) Other Non-Current Assets	-	-
	<b>Total Non Current Assets</b>	<b>256.77</b>	<b>258.34</b>
<b>2 Current Assets</b>			
(a) Current Investments		933.40	933.40
(b) Inventories		381.02	381.02
(c) Trade Receivables		107.42	87.36
(d) Cash and Cash Equivalents		32.49	29.17
(e) Short-Term Loans and Advances		1,642.53	1,659.52
(f) Other Current Assets		0.09	0.09
	<b>Total Current Assets</b>	<b>3,096.94</b>	<b>3,090.57</b>
	<b>TOTAL &gt;&gt;&gt;&gt;</b>	<b>3,353.71</b>	<b>3,348.91</b>
<b>See accompanying notes forming part of the Financial Statements</b>			

For, SVS VENTURES LIMITED



SHASHIKANT SHARMA  
Managing Director  
DIN -06628349



**SVS VENTURES LIMITED. CIN:U70100GJ2015PLC085454**

A-1009, MONDEAL HEIGHTS, NR. NOVOTEL HOTEL, S G HIGHWAY, AHMEDABAD

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2025

Particulars	Quarter Ended			6 Months Ended			For the Period Ended 31st March 2025
	30.09.2025 (Unaudited)	30.06.2025(Un audited)	30.9.2024 (Audited)	30.09.2025 (Unaudited)	31.03.2025 (Unaudited)	30.09.2024 (Unaudited)	
	Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)	
I. Revenue from Operations	17.00	0.00	31.42	17.00	0.00	0.00	0.00
II. Other Income	0.00	0.00	0.99	0.00	-23.60	32.41	8.81
<b>Total Revenue (I + II)</b>	<b>17.00</b>	<b>-</b>	<b>32.41</b>	<b>17.00</b>	<b>(23.60)</b>	<b>32.41</b>	<b>8.81</b>
<b>III. Expenses:</b>							
Purchases of material	0.00	0.00	1.71	0.00	1.08	1.79	2.87
Changes in Inventories	0.00	0.00	0.00	0.00	-40.50	0.00	-40.50
Employee Benefits Expenses	3.14	3.56	4.81	6.70	6.74	9.62	16.35
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and Amortization expense	0.79	0.79	1.21	1.57	1.57	2.43	4.00
Other Expenses	2.95	3.58	6.61	6.53	6.45	9.83	16.28
<b>Total Expenses</b>	<b>6.88</b>	<b>7.93</b>	<b>14.34</b>	<b>14.80</b>	<b>(24.66)</b>	<b>23.66</b>	<b>(1.00)</b>
<b>IV. Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>10.13</b>	<b>-7.93</b>	<b>18.07</b>	<b>2.20</b>	<b>1.06</b>	<b>8.75</b>	<b>9.81</b>
V. Exceptional Items							
Prior Period Expenses							
<b>VI. Profit Before Extraordinary Items and Tax (V - VI)</b>	<b>10.13</b>	<b>-7.93</b>	<b>18.07</b>	<b>2.20</b>	<b>1.06</b>	<b>8.75</b>	<b>9.81</b>
VII. Extraordinary Items							
<b>IX. Profit before tax (VII- VIII)</b>	<b>10.13</b>	<b>-7.93</b>	<b>18.07</b>	<b>2.20</b>	<b>1.06</b>	<b>8.75</b>	<b>9.81</b>
X Tax expense:							
(1) Current tax	-	-	2.25	-	-	2.25	2.25
(2) Deferred tax							
<b>XI Profit (Loss) for the period from continuing operations (VII- VIII)</b>	<b>10.13</b>	<b>(7.93)</b>	<b>15.82</b>	<b>2.20</b>	<b>1.06</b>	<b>6.50</b>	<b>7.56</b>
XII Profit/(loss) from discontinuing operations							
XIII Tax expense of discontinuing operations							
<b>XIV Profit/(loss) from Discontinuing operations (after tax) (XII- XIII)</b>							
<b>XV Profit (Loss) for the period (XI + XIV)</b>	<b>10.13</b>	<b>(7.93)</b>	<b>15.82</b>	<b>2.20</b>	<b>1.06</b>	<b>6.50</b>	<b>7.56</b>
<b>XVI BALANCE BROUGHT FROM PREVIOUS YEAR</b>							
<b>XVII BALANCE CARRIED TO BALANCE SHEET</b>	<b>10.13</b>	<b>(7.93)</b>	<b>15.82</b>	<b>2.20</b>	<b>1.06</b>	<b>6.50</b>	<b>7.56</b>
<b>XVIII Details of equity Share Capital</b>							
Paid Up Equity Share Capital	2134.96	2134.96	2134.96	2134.96	2134.96	2134.96	2134.96
Face Value of equity share Capital	10	10	10	10	10	10	10
<b>XVIII Earnings per equity share:</b>							
(1) Basic	0.05	(0.04)	0.07	0.01	0.00	0.00	0.04
(2) Diluted	0.05	(0.04)	0.07	0.01	0.00	0.00	0.04

**Notes:-**

1. The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on November 13, 2025.
2. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company and have expressed an unmodified opinion on these Results.
3. There are no investor complaints received/pending as on September 30, 2025.
4. This Statement has been prepared with in accordance with Indian GAAP (Generally Accepted Accounting Practices).
5. The Statement is prepared in accordance with the requirement of Accounting Standards (AS) specified under Section 133 of the Companies Act, 2013 read with the Rule 7 of the companies (Accounts) Rules, 2014.
- As per MCA notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements)
6. Regulation, 2009, are exempted from the compulsory requirement of adoption of INS-AS.
7. The company is not having any subsidiary, associate or joint venture, therefore, it has prepared only standalone results.
8. All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment.
9. Earnings Per Share: Earnings Per Share is calculated on the weighted average of the share capital received by the company. Half yearly EPS is not annualised.
10. Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.

For, SVS VENTURES LIMITED

SHASHIKANT SHARMA  
Managing Director  
DIN-06628349



**SVS VENTURES LIMITED. CIN:U70100GJ2015PLC085454**

A-1009, MONDEAL HEIGHTS, NR. NOVOTEL HOTEL, S G HIGHWAY, AHMEDABAD

**CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH SEPTEMBER 2025**

Rs. (In Lacs)

	For the Period Ended 30th September 2025	For the Year Ended 31st March, 2025
<b>Cash flows from operating activities</b>		
Profit before taxation	2.20	9.81
<b>Adjustments for:</b>		
Depreciation	1.57	4.00
Investment income	-	-
Deferred tax Liability	-	-
Interest expense	-	-
Capital Expenditure	-	(2.51)
Profit / (Loss) on the sale of property, plant & equipment	-	(0.08)
<b>Working capital changes:</b>		
(Increase) / Decrease in trade and other receivables	(20.05)	91.33
(Increase) / Decrease in inventories	-	(40.50)
(Increase) / Decrease in Short Term Loan & Advance	17.00	144.89
(Increase) / Decrease in Other Current Assets	-	15.93
Increase / (Decrease) in Trade payables	1.41	(111.33)
Increase / (Decrease) in Short term Provisions	-	2.25
Increase / (Decrease) in Other Current Liabilities	-	(7.07)
Cash generated from operations	2.12	106.72
Interest paid	-	-
Income taxes paid	-	(2.25)
Dividends paid	-	-
<b>Net cash from operating activities</b>	<b>2.12</b>	<b>104.47</b>
<b>Cash flows from investing activities</b>		
Business acquisitions, net of cash acquired	-	-
Purchase of property, plant and equipment	-	-
Proceeds from sale of equipment	-	-
Acquisition of portfolio investments	-	(90.00)
Investment income	-	-
<b>Net cash used in investing activities</b>	<b>-</b>	<b>(90.00)</b>
<b>Cash flows from financing activities</b>		
Proceeds from issue of share capital	-	-
Proceeds from long-term borrowings	-	-
Proceeds from Short-term borrowings	1.20	(0.60)
Payment of Share Application Money	-	-
Share Capital Issue With Security Premium	-	-
<b>Net cash used in financing activities</b>	<b>1.20</b>	<b>(0.60)</b>
<b>Net increase in cash and cash equivalents</b>	<b>3.32</b>	<b>13.88</b>
<b>Cash and cash equivalents at beginning of period</b>	<b>29.17</b>	<b>15.29</b>
<b>Cash and cash equivalents at end of period</b>	<b>32.49</b>	<b>29.17</b>

For, SVS VENTURES LIMITED



SHASHIKANT SHARMA  
Managing Director  
DIN - 06628349



Ref. No. : 07812025

Date :

## INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED HALF-YEARLY FINANCIAL RESULTS

TO

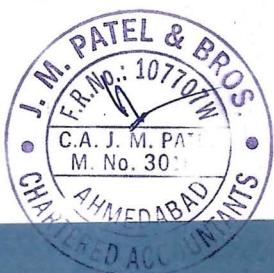
THE BOARD OF DIRECTORS,  
SVS VENTURES LIMITED  
CIN: U70100GJ2015PLC085454  
AHMEDABAD

We have reviewed the accompanying Statement of Unaudited Financial Results of **SVS VENTURES LIMITED** (the "Company") for the half-year ended **September 30, 2025** (the "Statement"), which was prepared for the period from April 1, 2025, to September 30, 2025. This Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which includes the revenue from operations of only **₹ 17,00,000/- (Rupees Seventeen Lakhs Only)** being Commission Income for the half-year ended September 30, 2025, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

### Scope of 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing 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.



## Conclusion

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 recognised 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.

## Emphasis of Matter

We draw attention to the fact that the Independent Auditor's Report on the annual standalone financial statements of the Company for the year ended March 31, 2025, contained a **Qualified Opinion** regarding the non-receipt of confirmations for certain debit, credit, loans, advances, and investment balances appearing in the Balance Sheet as of that date. Our review conclusion on the accompanying Statement for the half-year ended September 30, 2025, is not modified in respect of this matter, as the corresponding balances for the current period carry forward the uncertainty relating to the balances as of March 31, 2025, however some qualifications has been attended by the management for investments and necessary action have also been taken.

For J M PATEL & BROS.,  
Chartered Accountants  
FRN: 107707W

Signature  
CA J. M. PATEL

Proprietor

M. No. 030161

UDIN : 25030161BMICLK4038

Place: Ahmedabad

Date: 13/11/2025

