



SVA India Limited

CIN : L51909MH1981PLC281775

Reg Off: 162-C Mittal Tower, 16th Floor, Nariman Point, Mumbai – 400 021

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date-12.08.2025

To,

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai - 400 001

Re : BSE Code: 531885

Sub : Outcome of the Board Meeting

Dear Sir / Madam,

This is to inform that the Board of Directors of SVA India Ltd at its meeting held on Tuesday, August 12, 2025 *inter alia*, has considered and approved the following:

1. Unaudited Financial Results for the quarter ended June 30, 2025 along with the Limited Review Report thereon.
2. Notice Convening 44th Annual General Meeting of the Company and to recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members F.Y. 2024-2025
3. Directors Report along with necessary annexures for the F.Y. 2024-2025
4. To confirm the appointment of **Mr. Abhinav Gupta (DIN No. [02313375](#))**, Director who retires by rotation and being eligible offers him for re-appointment at the ensuing AGM
5. Appointment of Scrutinizer VKM & Associates for e-voting facilities & Poll process for 44th AGM of the Company.

SVA India Limited

6. Other Agenda items, if any

The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 04.05 P.M.

You are requested to kindly take the same on your record.

Thanking You,

For SVA India Limited

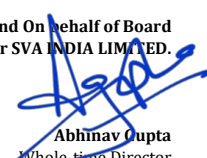
Abhinav
Vinod
Gupta

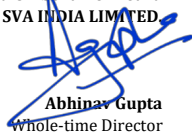
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by Abhinav
Vinod Gupta
Date: 2025.08.12
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Abhinav Gupta

Whole Time Director

DIN: 02313375

<p style="text-align: center;">SVA INDIA LIMITED CIN: L51909MH1981PLC281775 Registered Office : 162-C, Mittal Tower, 16th floor, Nariman Point, Mumbai - 400021.</p>					
(₹ in Lakhs)					
STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025					
Sr. No.	Particulars	Quarter ended on			Year ended on
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations				
(a)	Other Operating Income	13.27	18.50	22.88	76.16
(b)	Other Income	-	(35.17)	-	147.55
	Total Income (a+b)	13.27	(16.67)	22.88	223.72
2	Expenditure				
(a)	Cost of Material Consumed	-	-	-	-
(b)	Purchase of Stock in Trade	9.70	(4.05)	11.86	24.37
(c)	Changes in Inventories of Finished goods, Work in progress & Stock in Trade	(4.36)	11.47	(7.12)	(0.35)
(d)	Employees benefits expenses	11.74	2.66	1.75	23.80
(e)	Finance Costs	22.19	4.81	12.23	31.42
(f)	Depreciation, Amortization & Depletion Expenses	0.12	0.12	0.13	0.50
(g)	Legal & Professional Fees	5.35	21.09	-	39.91
(h)	Other Expenses	18.16	11.78	4.45	19.45
	Total Expenditure (a to g)	62.90	47.88	23.31	139.10
3	Profit / (Loss) before exceptional items and tax(1-2)	(49.62)	(64.56)	(0.43)	84.61
4	Exceptional items	-	-	-	-
5	Profit / (Loss) after exceptional items and tax (3-4)	(49.62)	(64.56)	(0.43)	84.61
6	Tax Expense:	0.55	21.92	(0.01)	21.92
(a)	Current Tax	-	21.15	-	21.15
(b)	Deferred Tax	0.55	0.77	(0.01)	0.77
7	Profit / (Loss) for the period (5-6)	(50.17)	(86.48)	(0.42)	62.69
8	Profit/(Loss) from discontinued operations	-	-	-	-
9	Tax expenses of discontinuing operations	-	-	-	-
10	Net profit (loss) from discontinued operation after tax (8-9)	-	-	-	-
11	Profit/ (Loss) for the period (7+10)	(50.17)	(86.48)	(0.42)	62.69
8	Other Comprehensive Income	-	-	-	-
(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 taxes	-	-	-	-
9	Total Comprehensive Income for the period/year (7+8) Comprising Profit (Loss) and Other comprehensive Income for the period	(50.17)	(86.48)	(0.42)	62.69
10	Paid up Equity Share Capital (face value Rs.10 each, fully paid)	330.26	330.26	330.26	330.26
11	Other Equity				618.86
A2	Earning per equity share of Rs.2/- each				
	(1) Basic	(1.52)	(2.62)	(0.01)	1.90
	(2) Diluted	(1.52)	(2.62)	(0.01)	1.90
See accompanying note to the financial results:					
<p>Notes :</p> <ol style="list-style-type: none"> The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable. The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2025. The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment. Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period. Investors can view the Financial Results of the Company at the Company's website www.svaindia.com or at the websites of BSE(www.bseindia.com). Fair valuation of Investments are done by the Managements of the company according to latest audited Fianacial Statements. 					
<p style="text-align: right;">For and On behalf of Board For SVA INDIA LIMITED.</p> <p style="text-align: right;"> Abhinav Gupta Whole-time Director DIN: 02313375</p> <p>Place: Mumbai Date: 12th August 2025</p>					

SVA INDIA LIMITED					
CIN: L51909MH1981PLC281775					
Registered Office : 162-C, Mittal Tower, 16th floor, Nariman Point, Mumbai - 400021.					
(₹ in Lakhs)					
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	Total Income (a+b)	13.27	(16.67)	22.88	223.72
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(f)	Depreciation, Amortization & Depletion Expenses	0.12	0.12	0.13	0.50
(g)	Legal & Professional fees	5.35	21.09	-	39.91
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4	Exceptional items	-	-		
5	Profit / (Loss) after exceptional items and tax (3-4)	(49.62)	(64.56)	(0.43)	84.61
6	Tax Expense:	0.55	21.92	(0.01)	21.92
(a)	Current Tax	-	21.15	-	21.15
(b)	Deferred Tax	0.55	0.77	(0.01)	0.77
7	Profit / (Loss) for the period (5-6)	(50.17)	(86.48)	(0.42)	62.69
8	Profit/(Loss) from discontinued operations	-	-	-	
9	Tax expenses of discontinuing operations				
10	Net profit (loss) from discontinued operation after tax (8-9)	-	-	-	
11	Profit/ (Loss) for the period (7+10)	(50.17)	(86.48)	(0.42)	62.69
12	Share of Profit/ (Loss) of Associates and Joint Ventures	72.88	96.65	79.82	96.65
13	Profit / (Loss) after exceptional items and tax	22.71	10.17	79.40	159.34
14	Other Comprehensive Income	-	-	-	
(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 taxes	-	-	-	-
15	Total Comprehensive Income for the period/year (7+8) Comprising Profit (Loss) and Other comprehensive Income for the period	(50.17)	(86.48)	(0.42)	62.69
16	Paid up Equity Share Capital (face value Rs.10 each, fully paid)	330.26	330.26	330.26	330.26
17	Other Equity				618.86
A2	Earning per equity share of Rs.2/- each				
	(1) Basic	(1.52)	(2.62)	(0.01)	1.90
	(2) Diluted	(1.52)	(2.62)	(0.01)	1.90
See accompanying note to the financial results:					
Notes :					
1 The Consolidated Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.					
2 The above consolidated statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2025.					
3 The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.					
4 Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.					
5 Investors can view the Financial Results of the Company at the Company's website www.svaindia.com or at the websites of BSE(www.bseindia.com).					
6 Fair valuation of Investments are done by the Managements of the company according to latest audited Fianacial Statements.					
For and On Behalf of Board For SVA INDIA LIMITED					
					
Abhinav Gupta Whole-time Director DIN: 02313375					
Place: Mumbai Date: 12th August 2025					



NBS & CO.

Chartered Accountants

14/2, Western India House, Sir P. M. Road, Fort, Mumbai – 400001.

Tel: (91-22) 46002131 / 32 / 33

Email id: admin@nbsandco.in. Web: www.nbsandco.in.

Independent Auditor's Review Report on the Quarter and Three Months Ended Standalone Unaudited Financial Results of SVA India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**The Board of Directors
SVA India Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SVA India Limited ("the Company") for the quarter ended June 30, 2025 and year to date from April 1, 2025 to June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (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 as amended, read with relevant rules issued thereunder ("the Act") and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a 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. 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 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 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to

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believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The review of the unaudited standalone financial results for the quarter ended June 30, 2024 included in the Standalone Unaudited Financial Results was conducted pursuant to the requirements of the Listing Regulations by the previous Statutory Auditors and had expressed an unmodified conclusion vide their report dated August 9, 2024.

Our conclusion is not modified in respect of the above matters.

For NBS& Co.

Chartered Accountants

Firm Registration No. 110100W

Sharath
Shetty

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CA Sharath Shetty

Partner

Membership No. 132775

UDIN: 25132775BMOMRX3893

Place: Mumbai

Date: 12th August, 2025.



NBS & CO.

Chartered Accountants

14/2, Western India House, Sir P. M. Road, Fort, Mumbai – 400001.

Tel: (91-22) 46002131 / 32 / 33

Email id: admin@nbsandco.in. Web: www.nbsandco.in.

Independent Auditor's Review Report on Quarter and Three Months ended Consolidated Unaudited Financial Results of SVA India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**The Board of Directors
SVA India Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of SVA India Limited ("the Holding Company") and its associate (the Holding Company and its associates together referred to as "the Group"), for the quarter ended June 30, 2025 and year to date from April 01, 2025 to June 30, 2025 ('the statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (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 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder ("the Act") and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conduct 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 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 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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4. The Statement includes the Standalone financial results of the following entities:

Sr. No.	Name of the Company
	Associates
1.	Aussee Oats India Limited - India
2.	Aussee Oats Millings Private Limited - Sri Lanka

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and except for the effects of our observation in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards (Ind AS') and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results include the Group's share of net profit after tax of Rs. 72.88 lacs for the quarter ended June 30, 2025 and for the period from April 1, 2025 to June 30, 2025, in respect of 2 associates, based on their interim financial information which have not been reviewed by its auditors.

Our conclusion on the statement in respect of the matter stated above is modified with respect to our reliance on the financial results and financial information certified by the management.

7. The review of the unaudited consolidated financial results for the quarter ended June 30, 2024 included in the Consolidated Unaudited Financial Results was conducted pursuant to the requirements of the Listing Regulations by the previous Statutory Auditors and had expressed an unmodified conclusion vide their report dated August 9, 2024.

Our conclusion is not modified in respect of the above matters.

For NBS & Co.,

Chartered Accountants

Firm registration no: 110100W

**Sharath
Shetty**

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CA Sharath Shetty

Partner

Membership No. 132775

UDIN: 25132775BMOMRY1465

Place: Mumbai

Date: 12th August, 2025.