



# ANIRIT VENTURES LIMITED

(Formerly Known as Flora Textiles Limited)

CIN: L72100MH1993PLC451311

Registered Office: 3A, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East),  
Mumbai – 400022. Maharashtra, India. Contact: 022-42441100

Website: [www.aniritventures.com](http://www.aniritventures.com) Email.: [secretarial@aniritventures.com](mailto:secretarial@aniritventures.com)

**Date: 7<sup>th</sup> August, 2025**

**To,**  
**The Listing Department,**  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 530705**

**Sub.: Outcome of the Board meeting - Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e., 7<sup>th</sup> August, 2025 have approved and took on record the unaudited financial results of the company, for the quarter ended 30<sup>th</sup> June, 2025 along with the Limited Review Report by the statutory auditors on the same.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid unaudited financial results for the quarter ended 30<sup>th</sup> June, 2025 along with Limited Review Report is enclosed herewith for your kind perusal.

The meeting of the Board of Directors of the Company commenced at 04:30 p.m. and concluded at 6.10 p.m.

We request you to kindly take the above information on record.

Thanking You.  
Yours faithfully,

**For Anirit Ventures Limited**  
**(Formerly known as Flora Textiles Limited)**

**Visha Jain**  
**Company Secretary & Compliance officer**  
**Membership No.: 73776**

**Enclosed:** as above

# **SGCO & Co. LLP**

**Chartered Accountants**

**Limited review report on unaudited financial results of the Company for quarter ended June 30, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
**The Board of Directors**  
**Anirit Ventures Limited (Formerly known as Flora Textiles Limited)**

1. We have reviewed the accompanying Statement of unaudited financial Results of **Anirit Ventures Limited (Formerly known as Flora Textiles Limited)** ('the Company') for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended.
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 recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. 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 Engagement (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 the Company personnel responsible for financial and analytical procedures applied to financial data and thus provide 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 of unaudited financial results, prepared in accordance with applicable Indian 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.

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**SGCO & Co.LLP**  
**Chartered Accountants**

**5. Other Matters**

The Statement of the Company for the Quarter ended June 30, 2024 have been reviewed by the predecessor firm of statutory auditors vide their report dated August 11, 2024 in which predecessor Auditor T.V.SUBRAMANIAN AND ASSOCIATES have expressed unqualified opinion.

Our opinion is not modified in respect of these matters.

**For S G C O & Co. LLP**  
Chartered Accountants  
FRN. 112081W/W100184

  
**Gourav Roongta**  
Partner  
Mem. No.: 186176  
UDIN:25186176BMKVGK5205



Place: Mumbai  
Date: 07<sup>th</sup> August 2025

**STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE 2025**

Sr. No	Particulars	Quarter ended			Year Ended
		30 June 2025 (Unaudited)	30 June 2024 (Unaudited)	31 March 2025 (Audited)	31 March 2025 (Audited)
1	<b>Income</b>				
	(a) Revenue from operations	-	6.14	-	9.63
	(b) Other income	0.03	-	-	0.39
	<b>Total income (a+b)</b>	<b>0.03</b>	<b>6.14</b>	<b>-</b>	<b>10.01</b>
2	<b>Expenses</b>				
	(a) Employee benefits expense	45.80	4.34	9.46	24.31
	(b) Finance costs	22.14	-	21.45	21.46
	(c) Depreciation, depletion and amortisation expense	0.07	-	-	-
	(d) Other expenses	19.21	4.56	23.25	42.95
	<b>Total expenses (a+b+c+d)</b>	<b>87.21</b>	<b>8.90</b>	<b>54.18</b>	<b>88.71</b>
3	<b>Profit/ (loss) before tax (1-2)</b>	<b>(87.18)</b>	<b>(2.76)</b>	<b>(54.18)</b>	<b>(78.69)</b>
4	<b>Tax expense/ (credit)</b>				
	(a) Current tax	-	-	-	-
	(b) Deferred tax charge/ (credit)	-	-	-	-
	<b>Total tax expense/ (credit) (a+b)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
5	<b>Net profit/ (loss) after tax for the period (3-4)</b>	<b>(87.18)</b>	<b>(2.76)</b>	<b>(54.18)</b>	<b>(78.69)</b>
6	<b>Other comprehensive income/ (loss)</b>				
	(a) Items not to be reclassified subsequently to profit or loss (net of tax)	-	-	-	-
	(b) Items to be reclassified subsequently to profit or loss	-	-	-	-
	<b>Total other comprehensive income/ (loss) for the period, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
7	<b>Total comprehensive income/ (loss) for the period, net of tax (5+6)</b>	<b>(87.18)</b>	<b>(2.76)</b>	<b>(54.18)</b>	<b>(78.69)</b>
8	Paid up equity share capital (Face value of INR 10 each)	60,00,000	60,00,000	60,00,000	60,00,000
9	<b>Earnings/ (loss) per share (Face value of INR 10 each)^</b>				
	(a) Basic (in INR)	(1.45)	(0.05)	(0.90)	(1.31)
	(b) Diluted (in INR)	(1.45)	(0.05)	(0.90)	(1.31)

1. The above financial statements have been reviewed by the Audit Committee in its meeting held on 7th August 2025 and then approved by the Board of Directors in its meeting held on 7th August 2025. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter and have expressed an unmodified report on the above results.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. Segment reporting as required under disclosure requirements of Ind AS 108 - Operating Segments are not applicable, since the entire operation of the company related to only one segment.

4. The company has taken approval for granting 6,00,000 stock options under Anirit Ventures Limited Employee stock option plan 2025 ("AVL ESOP 2025") exercisable into not more than 6,00,000 (Six Lakhs) fully paid-up equity shares of face value of Rs. 10 (Rupee Ten only) each in the Company through special resolution passed by way of postal ballot through remote e voting process by the members of anirit venture limited on 6th April 2025. Further, the company received In-principle approval from BSE on 11th June 2025. However, no stock options have been granted under the scheme.

5. The figures for the corresponding period have been regrouped/rearranged wherever necessary to make them comparable

For Anirit Ventures Limited

  
Neha Thakkar  
Wholtime Director & CFO  
DIN: 10810103  
Place: Mumbai  
Date: 7th August, 2025

