

NSE: LODR/25-26

Date: 09.08.2025

To,**NSE Limited**

National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: Viviana**Dear Sir/Madam,****Sub: Intimation of outcome of Board Meeting**

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, 9th August, 2025 at Registered Office of the Company, inter-alia, considered and approved the Standalone and Consolidated Unaudited Financial Statements for the first quarter ended on 30.06.2025 as reviewed and recommended by Audit Committee. The Board also took note of the Limited Review Report issued by the Company's Statutory Auditors, M/s Mukund & Rohit, Chartered Accountants.

The Financial Results will also be available on the Company's website at <http://www.vivianagroup.in>. The Board Meeting was commenced at 10.00 AM and concluded at 11.00 AM.

Kindly take the above on records and acknowledge the Receipt.

We enclose herewith the following:

1. Limited Review Report on Standalone Unaudited Financial Statements
2. Standalone Unaudited Financial Statements for the quarter ended on 30.06.2025
3. Limited Review Report on Consolidated Unaudited Financial Statements
4. Consolidated Unaudited Financial Statements for the quarter ended on 30.06.2025
5. Consolidated Segment wise Revenue, Results, Assets and Liabilities
6. Fund Utilization Certificate under regulation 32 of SEBI(LODR), Regulations 2015

Thanking you,

Yours faithfully,**For Viviana Power Tech Limited****(Kavaljit Nishant Parmar)****Company Secretary & Compliance Officer**

Membership No. A53248

VIVIANA POWER TECH LIMITED*(Formerly known as Viviana Power Tech Private Limited)*

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road,Vadodara-390008

Email: info@vivianagroup.in | Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

LIMITED REVIEW REPORT

To,
The Board of Directors,
Viviana Power Tech Limited
313-315, Orchid Plaza, B/h Mac Donald,
Sama-Savli Road
Vadodara – 390024

We have reviewed the accompanying statement of standalone Unaudited Financial Results of **Viviana Powertech Limited** for the Quarter ended June 30, 2025. This statement 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 these standalone financial statements based on our review.

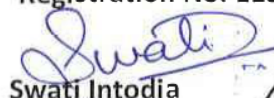
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian Accounting Standard, as prescribed under section 133 of the Companies Act, 2013 read with relevant Rules 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, as modified by Circular No. CIR/CFD/FAC/62/2016/ dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not audited or reviewed the standalone financial results and other information for the Quarter ended June 30, 2025 which have been presented solely based on the financial information compiled by the management.

Place: Vadodara
Date: 09.08.2025

For, Mukund & Rohit
Chartered Accountants
Registration No. 113375W


Swati Intodia

Partner
M. No. 407106
UDIN: 25407106BMGQCV5749





STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2025

All amounts in ₹ lakhs,
unless otherwise stated

Particulars	Quarter ended			Year ended
	Q1 (FY: 25-26) June 30, 2025 (Unaudited)	Q4 (FY: 24-25) March, 2025 (Audited)	Q1 (FY: 24-25) June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
I Revenue from operations	2,078.13	10,414.21	621.85	18,837.46
II Other Income	64.08	54.95	-	61.75
III Total Income (I + II)	2,142.21	10,469.16	621.85	18,899.21
IV Expenses				
(a) Cost of Material Consumed	840.70	7,123.59	288.62	13,474.88
(b) Employee benefit expense	27.75	91.76	76.08	351.13
(c) Financial costs	133.84	80.56	58.82	347.88
(d) Depreciation and amortization expense	7.92	7.55	7.64	29.96
(e) Other Expenses	861.51	1,965.40	128.71	2,401.57
Total Expenses	1,871.72	9,268.85	559.88	16,605.42
V Profit before exceptional and extraordinary items and tax	270.49	1,200.31	61.97	2,293.78
VI Exceptional items	-	(0.65)	-	0.94
VII Profit before extraordinary items and tax (V – VI)	270.49	1,200.96	61.97	2,292.84
VIII Extraordinary items	-	-	0.52	-
IX Profit before tax (VII- VIII)	270.49	1,200.96	61.45	2,292.84
Tax Expense				
(a) Current Tax	68.08	311.84	15.47	587.45
X (b) Tax Adjustments of Earlier Years	-	(0.00)	0.04	0.04
(c) Deferred Tax	(6.37)	1.94	0.73	4.01
XI Profit (Loss) for the period (IX-X)	208.78	887.18	45.22	1,701.34
XII Earning Per Equity Share				
(a) Basic (in ₹ per share)	3.33	14.44	0.76	27.68
(b) Diluted (in ₹ per share)	3.30	14.37	0.76	27.55

Notes

01. The above Standalone Financial Results are reviewed by the audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 09/08/2025. The Statutory Auditors of the Company carried out limited review of the above standalone financial Results pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

02. These financial results have been prepared in accordance with the recognition and measurement principles laid down in the AS 25 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles relevant thereto.



VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission / Distribution upto 400KV System

Registered Address : 313-315, Orchid Plaza, Bh. McDonald's, Sama Savli Road, Vadodara - 390008

Email : info@vivianagroup.in | Mo. No.: +91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671



03. As per MCA notification dated 16th February 2015, the companies whose shares are listed on SME exchange are exempted from the compulsory requirement of adoption of IND AS. As the company is covered under exempted from the compulsory requirement of adoption of IND AS, the company has not adopted IND AS.

04. The Company operates in only one segment namely 'Doing Job work of Erection and Installation of Power Transmission Lines & Installation and Maintenance of Power Stations'. The Company is operating in India, which is considered as single geographical segment. Accordingly, no disclosure is required under AS-17.

05. Previous year / period figures have been regrouped / rearranged whenever necessary to make the comparable with current period figures.

06. The figures for the previous quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year ended on 31 st March, 2025 and the published unaudited year to date figures upto the nine months of the financial year 2024-25.

for and on behalf of the Board of Directors of
Viviana Power Tech Limited



Nimesh Choksi
Chairman & Managing Director
DIN: 07762121

Place: Vadodara
Date: 09/08/2025

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission / Distribution upto 400KV System

Registered Address : 313-315, Orchid Plaza, Bh. McDonald's, Sama Savli Road, Vadodara - 390008

Email : info@vivianagroup.in | Mo. No.: +91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

LIMITED REVIEW REPORT

To,
The Board of Directors,
Viviana Power Tech Limited
313-315, Orchid Plaza, B/h Mac Donald,
Sama-Savli Road
Vadodara – 390024

We have reviewed the accompanying statement of consolidated Unaudited Financial Results of **Viviana Powertech Limited** for the Quarter ended June 30, 2025. This statement 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 these consolidated financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated unaudited financial results prepared in accordance with applicable Indian Accounting Standard, as prescribed under section 133 of the Companies Act, 2013 read with relevant Rules 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, as modified by Circular No. CIR/CFD/FAC/62/2016/ dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not audited or reviewed the consolidated financial results and other information for the Quarter ended June 30, 2025 which have been presented solely based on the financial information compiled by the management.

Place: Vadodara
Date: 09.08.2025

For, Mukund & Rohit
Chartered Accountants
Registration No. 113375W


Swati Intodia

Partner
M. No. 407106
UDIN: 25407106BMGQCW2714





STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2025

All amounts in ₹ lakhs,
unless otherwise stated

Particulars	Quarter ended			Year ended March 31, 2025 (Audited)
	Q1 (FY: 25-26) June 30, 2025 (Unaudited)	Q4 (FY: 24-25) March, 2025 (Audited)	Q1 (FY: 24-25) June 30, 2024 (Unaudited)	
I Revenue from operations	3,168.42	13,472.90	621.85	21,896.15
II Other Income	33.68	56.34	-	63.14
III Total Income (I + II)	3,202.10	13,529.24	621.85	21,959.29
IV Expenses				
(a) Cost of Material Consumed	1,559.81	7,172.03	288.62	13,523.32
(b) Employee benefit expense	48.23	101.82	76.08	367.15
(c) Financial costs	170.78	104.24	58.82	374.88
(d) Depreciation and amortization expense	10.92	14.42	7.64	36.83
(e) Other Expenses	914.66	4,321.62	128.71	4,786.57
Total Expenses	2,704.40	11,714.13	559.88	19,088.70
V Profit before exceptional and extraordinary items and tax	497.71	1,815.11	61.97	2,870.59
VI Exceptional items	-	-	-	-
VII Profit before extraordinary items and tax (V – VI)	497.71	1,815.11	61.97	2,870.59
VIII Extraordinary items	-	2.54	0.52	0.94
IX Profit before tax (VII- VIII)	497.71	1,812.57	61.45	2,869.65
Tax Expense				
(a) Current Tax	188.00	542.97	15.47	809.01
X (b) Deferred Tax	(6.37)	(5.86)	0.04	(7.93)
(c) Tax Adjustments of Earlier Years	-	-	0.73	0.04
XI Profit (Loss) for the period (IX-X)	316.07	1,275.46	45.22	2,068.53
XII Share of Profit / (Loss) to Minority Shareholders	(10.49)	90.11	-	90.11
XIII Profit (Loss) for the period (XI-XII)	326.56	1,185.35	45.22	1,978.42
XIV Earning Per Equity Share				
(a) Basic (in ₹ per share)	5.04	20.75	0.76	33.66
(b) Diluted (in ₹ per share)	4.99	20.66	0.76	33.50

Notes

01. The above Consolidated Financial Results are reviewed by the audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 09/08/2025. The Statutory Auditors of the Company carried out limited review of the above consolidated financial Results pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

02. These financial results have been prepared in accordance with the recognition and measurement principles laid down in the AS 25 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles relevant thereto.



VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission / Distribution upto 400KV System

Registered Address : 313-315, Orchid Plaza, Bh. McDonald's, Sama Savli Road, Vadodara - 390008

Email : info@vivianagroup.in | Mo. No.: +91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671



03. As per MCA notification dated 16th February 2015, the companies whose shares are listed on SME exchange are exempted from the compulsory requirement of adoption of IND AS. As the company is covered under exempted from the compulsory requirement of adoption of IND AS, the company has not adopted IND AS.

04. The Company operates in three segment namely 'Doing Job work of Erection and Installation of Power Transmission Lines & Installation and Maintenance of Power Stations, Manufacturing of Transformers and Real Estate'. The Company is operating in India, which is considered as single geographical segment.

05. Previous year / period figures have been regrouped / rearranged whenever necessary to make the comparable with current period figures.

06. The figures for the previous quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year ended on 31 st March, 2025 and the published unaudited year to date figures upto the nine months of the financial year 2024-25.

for and on behalf of the Board of Directors of
Viviana Power Tech Limited

Nikesh Choksi
Chairman & Managing Director
DIN: 07762121



Place: Vadodara
Date: 09/08/2025

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission / Distribution upto 400KV System

Registered Address : 313-315, Orchid Plaza, Bh. McDonald's, Sama Savli Road, Vadodara - 390008

Email : info@vivianagroup.in | Mo. No.: +91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671



PARTICULARS	DOING JOB WORK OF ERECTION AND INSTALLATION OF POWER TRANSMISSION LINES & INSTALLATION AND MAINTENANCE OF POWER STATIONS	REAL ESTATE	MANUFACTURING OF TRANSFORMERS	TOTAL SEGMENTS	UNALLOCATED	CONSOLIDATED TOTAL
Segment Revenue						
External Revenue	2,078.13	1,089.07	1.22	3,168.42	-	3,168.42
Inter-segment Revenue	-	-	-	-	-	-
Total Revenue	2,078.13	1,089.07	1.22	3,168.42	-	3,168.42
Profit before Tax	270.49	343.45	-116.24	497.71	-	497.71
Tax expenses	-61.71	-119.93	-	-181.64	-	-181.64
Segment Result [Profit / (loss)]	208.78	223.53	-116.24	316.07	-	316.07
Combine Result of all Segments in Profits	208.78	223.53	-	432.31		432.31
Combines Result of all Segments in Loss	-	-	-116.24	-116.24		-116.24
Segment Result as a percentage of the greater of the totals arrived at 4 and 5 above in absolute amount	38.06%	40.75%	21.19%			-
Segment Assets	13,741.55	1,579.06	979.60	16,300.21	-	16,300.21
Segment Liabilities	8,934.23	1,231.66	320.10	10,485.99	-	10,485.99
Capital Expenditure	252.69	7.43	49.73	309.85	-	309.85
Depreciation & Amortisation	145.72	0.28	8.24	154.24	-	154.24
Non-cash Expenses other than Depreciation	0.34	-	-	0.34	-	0.34

for and on behalf of the Board of Directors of
Viviana Power Tech Limited


Nikesh Choksi
Chairman & Managing Director
DIN: 07762121

Place: Vadodara
Date: 09/08/2025

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission / Distribution upto 400KV System

Registered Address : 313-315, Orchid Plaza, Bh. McDonald's, Sama Savli Road, Vadodara - 390008

Email : info@vivianagroup.in | Mo. No.: +91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

MUKUND & ROHIT

CHARTERED ACCOUNTANTS

Annexure

To
Board of Directors
Viviana Power Tech Limited

This is to certify that Viviana Power Tech Limited has received aggregating to Rs. 19,96,09,376 (Rupees nineteen crore ninety-six lakhs nine thousand three hundred and seventy six only) towards proceeds from preferential issue of equity shares of Rs. 19,15,62,500 and convertible warrants on preferential basis of Rs. 80,46,876 in separate bank account. Based on the information and documents provided to us, the fund utilization status as on 30th June 2025 is as under;

Sr. No.	Object disclosed in offer document	Amount disclosed in offer document Amount (₹)	Actual utilized amount – Amount (₹)	Unutilized Amount Amount (₹)	Remarks
01	Strengthening working capital requirements	22,50,00,000	19,15,62,500	Nil	Unutilized fund of Rs. 80,46,876 (Received towards convertible share warrants)
02	Enhancement of marketing and distribution networks.				
03	Development of new product lines or services.				

This certificate is issued on the request of client for the purpose of uploading the document on the NSEAPS portal as per the SEBI Regulation.

For & on behalf of
Mukund & Rohit
Chartered Accountants
FRN: 113375W


Swati Intodia
Partner
MRN: 407106
UDIN: 25407106BMGQCX4393



Place: Vadodara
Date: 09-08-2025