

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,  
Website: [www.vinayakvanijya.com](http://www.vinayakvanijya.com), Phone: 011 – 4367 5500, Email id: [vvaniya1985@gmail.com](mailto:vvaniya1985@gmail.com)  
CIN: L52110DL1985PLC020109

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Date: 30.05.2023

The Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 531207**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today, **i.e. Tuesday, 30<sup>th</sup> day of May, 2023** (commenced at **04:00 P.M.** and concluded at **06:15 P.M.**), has inter alia approved and passed the following resolutions:

1. The Board had appointed **M/s. Jain P & Associates**, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2022-23.
2. Taking note of Certificate of **Non-Applicability** of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31<sup>st</sup> March, 2023. **(Copy Enclosed)**
3. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31<sup>st</sup> March, 2023. **(Copy Enclosed)**

Kindly take the above information on your records.

Thanking you,

**For Vinayak Vanijya Limited**

**Mukhtar Singh**  
**Director**  
**DIN: 06525800**

**Place: Delhi**

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**CIN:** L52110DL1985PLC020109

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**Date: 30.05.2023**

To,  
The Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 512517**

**Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2023**

Sir/Madam,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crore) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 99.60 Lakh** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 202.15 Lakh** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2023.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2023.

Kindly take the same in your records.

**For Vinayak Vanijya Limited**

**Mukhtar Singh**  
**Director**  
**DIN:** 06525800  
**Place:** Delhi

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**CIN:** L52110DL1985PLC020109

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**Date: 30.05.2023**

To,  
The Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 512517**

**Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2023**

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Yours Sincerely,  
**For Vinayak Vanijya Limited**

**Mukhtar Singh**  
**Director**  
**DIN: 06525800**

**Place: Delhi**

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**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 w.r.t Appointment of Secretarial Auditor**

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	30.05.2023
3.	Term of Appointment	For the Financial Year 2022-23
4.	Brief Profile	<b>M/s. Jain P&amp; Associates</b> is a Practicing Company Secretaries <b>(peer review Firm- 2985/2023)</b> firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Seven years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.