

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email Id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 10.08.2022

To,
Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code:512517

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. **Wednesday, 10th August, 2022** (commenced at **01:00 P.M.** and concluded at **05:00 P.M.**) has inter alia approved and passed the following resolutions:

1. The **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2022. (Copy Enclosed)
2. The Board considered and took on record, the **Limited Review Report** on Financial Results for the quarter ended 30th June, 2022 as placed by the Statutory Auditor of the Company. (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 30th June, 2022. (Copy Enclosed)
4. Took note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022.
5. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2022.
6. Took note of the Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.



VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email Id: vvvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

7. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2022.
8. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.
9. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
10. Took note of Compliance Certificate of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for quarter ended 30th June, 2022.
11. Appointment of M/s. **Ojha & Associates, Company Secretaries** as the scrutinizer for conducting the business through Remote E-voting process in a fair and transparent manner at the ensuing Annual General Meeting.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,
For Vinayak Vanijya Limited


Bhupender Singh
Director
DIN: 07533596



Place: New Delhi

VINAYAK VANIJYA LIMITED

Registered Office: SF-28, Devika Tower 6, Nehru Place, New Delhi - 110019,
Website: vinayakvanijya.com, Phone: 011-43675500, Email: vvanijya1985@gmail.com
Phone: 011 - 4367 5500, CIN: L52110DL1985PLC020108

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2022

Particulars	Amt. (In Lacs)			
	Quarter Ended		Year Ended	
	30th June, 2022	31st March, 2022	30th June, 2021	31st March, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations				
II. Other Income	3.08	3.07	3.26	12.86
III. Total Income (I+II)	0.07	0.10	-	0.10
III. Total Income (I+II)	3.15	3.17	3.26	12.99
IV. Expenses				
Cost of Material Consumed	-	-	-	0.00
Purchases of Stock-in-trade	-	-	-	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	0.00
Employee Benefits Expenses	2.49	2.49	1.59	8.16
Finance Costs	0.00	0.27	0.00	0.27
Depreciation and amortisation expenses	0.02	0.06	0.03	0.08
Other Expenses	2.63	2.01	0.19	2.27
Total Expenses (IV)	5.14	4.83	1.81	10.78
V. Profit/(Loss) before exceptional items and tax (III- IV)	-2.00	-1.66	1.44	2.21
VI. Exceptional Items				
VII. Profit/(Loss) before tax (V-VI)	-2.00	-1.66	1.44	2.21
VIII. Tax Expense				
(1) Current tax	-	-	-	0.00
(2) Deferred tax	0	0.55	0	0.55
(3) Previous Year Tax				
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-2.00	-2.21	1.44	1.66
X. Profit/(Loss) from discontinued operations				
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	-2.00	-2.21	1.44	1.66
XIV. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV)	-2.00	-2.21	1.44	1.66
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)				
XVI. Paid up Equity Share Capital (Face Value of Rs. 10/-Each)	99.60	99.60	99.60	99.60
XVII. Other Equity				105.36
XVIII. Earnings per equity share (for continuing operation):				
(1) Basic	-0.21	-0.23	0.01	0.17
(2) Diluted	-0.21	-0.23	0.01	0.17
XIX. Earnings per equity share (for discontinued operation):				
(1) Basic	0	0	0	0
(2) Diluted	0	0	0	0
XX. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	-0.21	-0.23	0.01	0.17
(2) Diluted	-0.21	-0.23	0.01	0.17

Notes:

(1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 10th August-2022. The Statutory Auditors have carried out their audit for the above results
(2) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2018.

(3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Vinayak Vanijya Limited


Bhupender Singh
Director
DIN : 07533596



Date: 10.08.2022
Place : New Delhi

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report for the quarter and period ended 30th June, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Vinayak Vanijya Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Vinayak Vanijya Limited** for the quarter ended 30th June, 2022, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our 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. 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 unaudited financial results prepared in accordance with applicable 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.

For and on behalf of:

Date: 10.08.2022

Place: New Delhi

M/s. Sanjeev Bimla & Associates

Chartered Accountants

FRN No. - 008840N


CA. Abhinav Gupta

M. No. - 544394

HEAD OFFICE: 3024 – B, GURDEV NAGAR, BEHIND FLAMEZ MALL, LUDHIANA – 141001
TELE: 91 (0161) 4660646, 2433793 Web – WWW.SANJEEVBIMLAANDASSOCIATES.IN,
E-MAIL: SANJEEVBIMLA@REDIFFMAIL.COM

BRANCH OFFICES:
A 2/113, BASEMENT, SAFDARJUNG ENCLAVE, DELHI - 110029
E-MAIL: CAABHINA@GMAIL.COM, ABHINAV@SANJEEVBIMLAANDASSOCIATES.IN

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email Id: vvvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 10.08.2022

To,
The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy 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 June 30, 2022

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.

For, Vinayak Vanijya Limited



Bhupender Singh
Director
DIN: 07533596



Place: New Delhi