

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: yvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 12.11.2020

To,
The Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy 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,

We would like to inform you that the Board of Directors in their meeting held today i.e. **Thursday, 12th November, 2020** (commenced at 03:00 P.M and concluded at 04:45 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2020. (**Copy Enclosed**)
2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2020. (**Copy Enclosed**)
3. Taking note of the **Cash Flow Statement** as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter and half year ended on 30th September, 2020. (**Copy Enclosed**)
4. The Board considered and approved draft of **Notice of Annual General Meeting** of the Company to be held on **Tuesday, 15th December, 2020 at 03:00 P.M.** at IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
5. The Board considered and approved the **Board Report** for the year ended on **31st March, 2020.**



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6. The Board considered and approved appointment of **M/s. Ojha & Associates, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
7. The Board fixed the Book Closure date from **Saturday, 12th December, 2020 to Tuesday, 15th December, 2020 (both days inclusive).**
8. The Board fixed the cut-off date as **Friday, 11th December, 2020** for providing e-voting services.
9. The Board fixed E-Voting period for the Annual General Meeting to be from **12th December, 2020 (09:00 A.M.) to 14th December, 2020 (05:00 P.M.).**
10. Taking 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 September 30, 2020.
11. Taking note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended September 30, 2020.
12. Taking note of Certificate of 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 September 30, 2020.
13. Taking note of Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2020.
14. Taking note of Compliance Certificate Certifying Maintenance of Physical and Electronic Transfer Facility under Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2020.
15. Taking note of The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.
16. Taking note of Certificate Under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2020.
17. Taking note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended September 30, 2020;



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18. Taking 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 September 30, 2020.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
Vinayak Vanijya Limited

Anand Prakash
Director
DIN: 06918487

Place: New-Delhi



VINAYAK VANIJYA LIMITED

Registered Office: Flat No.-23, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi - 110018,
Website: vinayakvanijya.com, Phone: 011-43875500, Email: vvanijya1885@gmail.com
Phone: 011 - 4367 5500, CIN: CIN: L52110DL1985PLC020109

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended September 30, 2020

Particulars	Quarter Ended			Half Year Ended		Amt. (In Lakhs)
	30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	3.48	3.42	3.58	6.88	7.14	14.11
II. Other Income	-	-	-	-	-	2.13
III. Total Income (I+II)	3.48	3.42	3.58	6.88	7.14	16.24
IV. Expenses						
Cost of Material Consumed	-	-	-	-	-	-
Purchases of Stock-in-trade	-	-	-	-	-	-
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee Benefits Expenses	2.40	1.96	0.81	4.38	2.99	6.97
Finance Costs	-	-	-	-	-	-
Depreciation and amortisation expenses	0.07	0.07	0.08	0.14	0.18	0.22
Other Expenses	0.24	0.17	0.59	0.41	1.00	4.74
Total Expenses (IV)	2.71	2.20	1.48	4.93	4.15	11.93
V. Profit/(Loss) before exceptional items and tax (III-IV)	0.75	1.22	2.10	1.97	2.99	4.31
VI. Exceptional items	-	-	-	-	-	-
VII. Profit/(Loss) before tax (V-VI)	0.75	1.22	2.10	1.97	2.99	4.31
VIII. Tax Expense						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	1.08
(3) Previous Year Tax	-	-	-	-	-	0.10
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	0.75	1.22	2.10	1.97	2.99	3.13
X. Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI. Tax expense of discontinued operations	-	-	-	-	-	-
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII. Profit/(Loss) for the period (IX+XII)	0.75	1.22	2.10	1.97	2.99	3.13
XIV. 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 classified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV. Total Comprehensive Income for the period (XIII+XIV)	0.75	1.22	2.10	1.97	2.99	3.13
(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	99.60	99.60
XVII. Other Equity						
XIX. Earnings per equity share (for continuing operation):						
(1) Basic	0.08	0.12	0.21	0.20	0.30	0.31
(2) Diluted	0.08	0.12	0.21	0.20	0.30	0.31
XX. Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XXI. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.08	0.12	0.21	0.20	0.30	0.31
(2) Diluted	0.08	0.12	0.21	0.20	0.30	0.31

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 12th, November 2020. The Statutory Auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.
- 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, 2016.
- 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.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification.
- As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.
- The COVID-19 pandemic is rapidly spreading throughout the world. The operations of the Company were impacted, due to shutdown of all offices following nationwide lockdown by the Government of India. The Company has resumed operations in a phased manner as per directives from the Government of India. The Company has evaluated impact of this pandemic on its business operations and financial position and based on its review of current indicators of future economic conditions, there is no significant impact on its financial results as at 30th September 2020. However, the impact assessment of COVID-19 is a continuing process given the uncertainties associated with its nature and duration and accordingly the impact may be different from that estimated as at the date of approval of these financial results. The Company will continue to monitor any material changes to future economic conditions.

For Vinayak Vanijya Limited

(Anand Prakash)
(Director)
DIN : 08918487

Date: New Delhi
Place : 12th November, 2020

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Statement of Assets and Liabilities for the Half Year Ended on 30.09.2020

Particulars	Amount in Lakhs	
	As at Current Half Year Ended	As at Previous Year Ended
	30.09.2020	31.03.2020
	(Unaudited)	(Audited)
ASSETS		
Financial Assets		
(a) Cash and Cash equivalent	0.18	0.74
(b) Bank Balance other than (a) above	0.56	2.48
© Derivative Financial Instruments	-	-
(d) Receivables		
(i) Trade Recivables	-	-
(ii) Other Receivables	-	-
(e) Loans	152.55	152.55
(f) Investments	18.86	18.86
(g) Other financial Assets		
Sub total financial	172.15	174.63
Non-Financial Assets		
(a) Inventories	1.78	1.78
(b) Current tax Assets (net)	-	-
(c) Deferred Tax Assets (net)	7.93	7.93
(d) Investment Property	-	-
(e) Biological assets other than bearer plants	-	-
(f) Property, Plant and Equipment	0.48	0.62
(g) Right-of-use of Assets	-	-
(h) Capital Work-in-progress	-	-
(i) Intangible Assets	-	-
(j) Other non-financial assets	44.83	37.95
Sub total non-financial	55.02	48.28
TOTAL ASSETS	227.17	222.91



LIABILITES AND EQUITY		
LIABILITIES		
Financial Liabilites		
(a) Derivative Financial Instruments	-	-
(b) Trade Payables		
(i) total outstanding dues of micro enterprises and small enterprises	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	3.36	3.36
(c) Other Payable		
(i) total outstanding dues of micro enterprises and small enterprises	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(d) Debt securities	-	-
(e) Borrowings (other than debt securities)	5.60	2.60
(f) Deposits	-	-
(g) Subordinated Liabilities	-	-
(h) Other Financial Liabilities	3.35	4.06
Sub total financial	12.33	10.03
Non-Financial Liabilites		
(a) Current Tax Liabilities	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities	-	-
(d) Other Non Financial liabilities	-	-
Sub total Non-financial		
EQUITY		
(a) Equity Share Capital	99.60	99.60
(b) Other Equity	115.25	113.28
Sub total Equity	214.85	212.88
TOTAL LIABILITES AND EQUITY	227.17	222.91

For Vinayak Vanijya Limited

Anand Prakash
Director
DIN : 06918487



Date: 12th November, 2020
Place : New Delhi

VINAYAK VANIJYA LIMITED

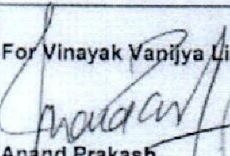
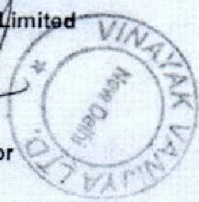
UNAUDITED STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2020

Particulars	Amount in Lakhs	
	Quarter ended September 30, 2020 (01.07.2020 to 30.09.2020)	Six Months ended September 30, 2020 (01.04.2020)
Cash flow from Operating Activities		
Profit Before Tax	0.75	1.97
Adjustments for		
Adjustments for finance costs	-	-
Adjustments for decrease (increase) in inventories	-	-
Adjustments for decrease (increase) in trade receivables, current	-	-
Adjustments for decrease (increase) in trade receivables, non-current	-	-
Adjustments for decrease (increase) in other current assets	(3.46)	(6.88)
Adjustments for other financial assets, non-current	-	-
Adjustments for other financial assets, current	-	-
Adjustments for other bank balances	-	-
Adjustments for increase (decrease) in trade payables, current	(0.03)	-
Adjustments for increase (decrease) in trade payables, non-current	-	-
Adjustments for increase (decrease) in other current liabilities	(2.74)	(0.71)
Adjustments for increase (decrease) in other non-current liabilities	-	-
Adjustments for depreciation and amortisation expense	0.07	0.14
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	-	-
Adjustments for provisions, current	-	-
Adjustments for provisions, non-current	-	-
Adjustments for other financial liabilities, current	-	-
Adjustments for other financial liabilities, non-current	-	-
Adjustments for unrealised foreign exchange losses/gains	-	-
Adjustments for dividend income	-	-
Adjustments for interest income	(3.46)	(6.88)
Adjustments for share-based payments	-	-
Adjustments for fair value losses (gains)	-	-
Adjustments for undistributed profits of associates	-	-
Other adjustments for which cash effects are investing or financing cash flow	-	-
Other adjustments to reconcile profit (loss)	-	-
Other adjustments for non-cash items	-	-
Share of profit and loss from partnership firm or association of persons or limited liability	-	-
Total adjustments for reconcile profit (loss)	(9.62)	(14.34)
Net cash flows from (used in) operations	(8.87)	(12.37)
Dividends received		
Interest paid	(0.04)	(0.04)
Interest received	3.46	6.88
Income taxes paid (refund)		-
Other inflows (outflows) of cash		-
Net cash flows from (used in) operating activities	(5.44)	(5.52)



Cash flows from used in investing activities		
Cash flows from losing control of subsidiaries or other businesses	-	-
Cash flows used in obtaining control of subsidiaries or other businesses	-	-
Other cash receipts from sales of equity or debt instruments of other entities	-	-
Other cash payments to acquire equity or debt instruments of other entities	-	-
Other cash receipts from sales of interests in joint ventures	-	-
Other cash payments to acquire interests in joint ventures	-	-
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	-	-
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	-	-
Proceeds from sales of property, plant and equipment	-	-
Purchase of property, plant and equipment	-	-
Proceeds from sales of investment property	-	-
Purchase of investment property	-	-
Proceeds from sales of intangible assets	-	-
Purchase of intangible assets	-	-
Proceeds from sales of intangible assets under development	-	-
Purchase of intangible assets under development	-	-
Proceeds from sales of goodwill	-	-
Purchase of goodwill	-	-
Proceeds from biological assets other than bearer plants	-	-
Purchase of biological assets other than bearer plants	-	-
Proceeds from government grants	-	-
Proceeds from sales of other long-term assets	-	-
Cash receipts from repayment of advances and loans made to other parties	-	-
Cash payments for future contracts, forward contracts, option contracts and swapcontracts	-	-
Cash receipts from future contracts, forward contracts, option contracts and swapcontract	-	-
Dividends received	-	-
Interest received	-	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) investing activities	-	-
Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries	-	-
Payments from changes in ownership interests in subsidiaries	-	-
Proceeds from issuing shares	-	-
Proceeds from issuing other equity instruments	-	-
Payments to acquire or redeem entity's shares	-	-
Payments of other equity instruments	-	-
Proceeds from exercise of stock options	-	-
Proceeds from issuing debentures notes bonds etc	-	-
Proceeds from borrowings	3.00	3.00
Repayments of borrowings	-	-
Payments of finance lease liabilities	-	-
Payments of lease liabilities	-	-
Dividends paid	-	-
Interest Paid	0.04	0.04
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) financing activities	3.04	3.04
Net increase (decrease) in cash and cash equivalents before effect of exchange rate effect	(2.41)	(2.48)
Effect of exchange rate changes on cash and cash equivalents		
Effect of exchange rate changes on cash and cash equivalents		
Net increase (decrease) in cash and cash equivalents	(2.41)	(2.48)
Cash and cash equivalents cash flow statement at beginning of period	3.15	3.23
Cash and cash equivalents cash flow statement at end of period	0.74	0.74



Notes		
12.11.2020 The Statutory auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.		
<p>For Vinayak Vapijya Limited</p> <p> Anand Prakash Designation: Director DIN : 06918487</p> <p></p> <p>Date: 12th November, 2020 Place : New Delhi</p>		

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

UDIN No. - 20544394AAAADT7489

Limited Review Report for the quarter and period ended 30th September, 2020 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 September, 2020, 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: 12.11.2020

Place: New Delhi

M/s. Sanjeev Bimla & Associates

Chartered Accountants

FRN No. - 008840N



CA. Abhinav Gupta

M. No. - 544394

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