

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: vvaniija1985@gmail.com,
CIN: L52110DL1985PLC020109

Date: 04.02.2020

To,
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(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Wednesday, 4th February, 2020** (commenced at 04:00 P.M. and concluded at 06:30 P.M.) has inter alia approved and passed the following resolutions:


1. **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended September 30, 2019.
2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. 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, 2019.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Vinayak Vanijya Limited**


(**Arund Prakash**)

DIN: 06918487

Director

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Standalone Financial Results for the Quarter and Nine Months ended on 31st December, 2019

To
The Board of Directors
Vinayak Vanijya Limited.

We have reviewed the accompanying statement of unaudited financial results of **Vinayak Vanijya Limited** for the period ended on 31st December, 2019. 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 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 an analytical procedure applied to financial data and thus provides 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 Sanjeev Bimla & Associates
Chartered Accountants


(CA Sanjeev GUPTA)
Partner

Date: 04.02.2020

Place: New Delhi

UDIN:

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

BRANCH OFFICES:
A2/113 BASEMENT, SAHDARJUNG ENCLAVE, NEW DELHI - 110029
E-MAIL: CAABHINAV9@GMAIL.COM, ABHINAV@SANJEEVBIMLAANDASSOCIATES.IN

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: CIN: L52110DL1985PLC020109

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2019

Particulars	Amt. (In Lakhs)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2019	30-09-2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	-	-	-	-	-	10.89
II. Other Income	3.61	3.58	3.60	10.74	11.81	5.31
III. Total Income (I +II)	3.61	3.58	3.60	10.74	11.81	16.20
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	1.27	0.81	2.10	4.26	6.63	8.92
Finance Costs	-	-	-	-	-	-
Depreciation and amortisation expenses	0.08	0.08	0.08	0.24	0.24	0.32
Other Expenses	0.36	0.59	0.85	1.36	7.49	10.82
Total Expenses (IV)	1.71	1.48	3.03	5.86	14.36	20.06
V. Profit/(Loss) before exceptional items and tax (III- IV)	1.90	2.10	0.57	4.89	-2.55	-3.86
VI. Exceptional items						
VII. Profit/(Loss) before tax (V-VI)	1.90	2.10	0.57	4.89	-2.55	-3.86
VIII. Tax Expense						
(1) Current tax						
(2) Deferred tax						-0.96
(3) Previous Year Tax						-0.37
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	1.90	2.10	0.57	4.89	-2.55	-2.53
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)	1.90	2.10	0.57	4.89	-2.55	-2.53
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)	1.90	2.10	0.57	4.89	-2.55	-2.53
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	0.19	0.21	0.06	0.49	-0.26	-0.25
(2) Diluted	0.19	0.21	0.06	0.49	-0.26	-0.25
XVII. 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
XVIII. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.19	0.21	0.06	0.49	-0.26	-0.25
(2) Diluted	0.19	0.21	0.06	0.49	-0.26	-0.25

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 04th, Feb 2020. The Statutory Auditors have carried out their limited review of the above results.
- (2) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- (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 Ltd.
Anand Prakash
(Director) *
DIN : 06946487

Date: 04/02/2020
Place : New Delhi

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Date: 04.02.2020

To,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
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Mumbai-400001

Security 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 December 31, 2019

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) as per the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,
Yours Sincerely,

For **Vinayak Vanijya Limited**



(Anand Prakash)

DIN: 06918487

Director