

# 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: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)  
CIN: L52110DL1985PLC020109

Date: 10.02.2021

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, 10<sup>th</sup> February, 2021** (commenced at 04:00 P.M. and concluded at 05:00 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 December 31, 2020.
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 period ended December 31, 2020.
3. Taking Note for the period ended on 31<sup>st</sup> December, 2020:
  - i) Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
  - ii) Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
  - iii) 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.
  - iv) The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

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- v) Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015
4. 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 30<sup>th</sup> September, 2020.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Vinayak Vanijya Limited**

(Anand Prakash)

DIN: 06918487

Director



# VINAYAK VANIJYA LIMITED

Registered Office: SF-28, Devika Tower 6, Nehru Place, New Delhi – 110019,  
Website: www.vinayakvanijya.com, Phone: 011-43675500, Email: vvanijya1985@gmail.com  
Phone: 011 – 4367 5500, CIN: L52110DL1986PLC020109

## Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2020

| Particulars   | Quarter Ended |             |             | Nine Months Ended |             | Amt. (In Lakhs) |
|---|---------------|-------------|-------------|-------------------|-------------|-----------------|
|   | 31-12-2020    | 30-09-2020  | 31-12-2019  | 31-12-2020        | 31-12-2019  | Year Ended      |
|   | (Unaudited)   | (Unaudited) | (Unaudited) | (Unaudited)       | (Unaudited) | (Audited)       |
| I. Revenue from Operations  | 3.46          | 3.46        | 0.00        | 10.34             | 0.00        | 14.11           |
| II. Other Income  | 0.00          | 0.00        | 3.61        | 0.00              | 10.74       | 2.13            |
| III. Total Income (I + II)  | 3.46          | 3.46        | 3.61        | 10.34             | 10.74       | 16.24           |
| IV. Expenses  |               |             |             |                   |             |                 |
| Cost of Material Consumed   | 0.00          | 0.00        | 0.00        | 0.00              | 0.00        | 0.00            |
| Purchases of Stock-in-trade   | 0.00          | 0.00        | 0.00        | 0.00              | 0.00        | 0.00            |
| Changes in inventories of finished goods, Work-in-progress and stock-in-trade     | 0.00          | 0.00        | 0.00        | 0.00              | 0.00        | 0.00            |
| Employee Benefits Expenses  | 1.20          | 2.40        | 1.27        | 5.54              | 4.26        | 6.97            |
| Finance Costs   | 0.00          | 0.00        | 0.00        | 0.00              | 0.00        | 0.00            |
| Depreciation and amortisation expenses  | 0.07          | 0.07        | 0.08        | 0.21              | 0.24        | 0.22            |
| Other Expenses  | 8.67          | 0.24        | 0.36        | 9.11              | 1.36        | 4.74            |
| Total Expenses (IV)   | 9.94          | 2.71        | 1.71        | 14.85             | 5.86        | 11.93           |
| V. Profit/(Loss) before exceptional items and tax (III- IV)                       | -6.49         | 0.75        | 1.90        | -4.51             | 4.89        | 4.31            |
| VI. Exceptional items   | 0.00          | 0.00        | 0.00        | 0.00              | 0.00        | 0.00            |
| VII. Profit/(Loss) before tax (V-VI)  | -6.49         | 0.75        | 1.90        | -4.51             | 4.89        | 4.31            |
| VIII. Tax Expense   |               |             |             |                   |             |                 |
| (1) Current tax   | 0.00          | 0.00        | 0.00        | 0.00              | 0.00        | 0.00            |
| (2) Deferred tax  | 0.00          | 0.00        | 0.00        | 0.00              | 0.00        | 1.08            |
| (3) Previous Year Tax   | 0.00          | 0.00        | 0.00        | 0.00              | 0.00        | 0.10            |
| IX. Profit/(Loss) for the period from continuing operations (VII-VIII)            | -6.49         | 0.75        | 1.90        | -4.51             | 4.89        | 3.13            |
| X. Profit/(Loss) from discontinued operations                                     | 0.00          | 0.00        | 0.00        | 0.00              | 0.00        | 0.00            |
| XI. Tax expense of discontinued operations  | 0.00          | 0.00        | 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              | 0.00        | 0.00            |
| XIII. Profit/(Loss) for the period (IX+XII)                                       | -6.49         | 0.75        | 1.90        | -4.51             | 4.89        | 3.13            |
| XIV. Other Comprehensive Income   |               |             |             |                   |             |                 |
| (A) (i) Items that will not be reclassified to profit or loss                     | 0.00          | 0.00        | 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              | 0.00        | 0.00            |
| (B) (i) Items that will be classified to profit or loss                           | 0.00          | 0.00        | 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              | 0.00        | 0.00            |
| XV. Total Comprehensive Income for the period (XIII+XIV)                          | -6.49         | 0.75        | 1.90        | -4.51             | 4.89        | 3.13            |
| (Comprising Profit (Loss) and Other Comprehensive Income for the Period)          |               |             |             |                   |             |                 |
| XVI. Paid-up Equity Capital (Face Value of Rs.10/- each)                          | 99.60         | 99.60       | 99.60       | 99.60             | 99.60       | 99.60           |
| XVII. Earnings per equity share (for continuing operation):                       |               |             |             |                   |             |                 |
| (1) Basic   | -0.65         | 0.08        | 0.19        | -0.45             | 0.49        | 0.31            |
| (2) Diluted   | -0.65         | 0.08        | 0.19        | -0.45             | 0.49        | 0.31            |
| XVIII. 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            |
| XIV. Earnings per equity share (for discontinued & continuing operations)         |               |             |             |                   |             |                 |
| (1) Basic   | -0.65         | 0.08        | 0.19        | -0.45             | 0.49        | 0.31            |
| (2) Diluted   | -0.65         | 0.08        | 0.19        | -0.45             | 0.49        | 0.31            |

|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| 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 February, 2021. 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.  |  |  |  |  |  |  |
| (6) The company has considered the possible effects that may result for the pandemic relating to COVID 19 on its business operations and financial position using internal & external factors known to the management upto the approval of financial results. There is no significant impact on the carrying amount of its assets and financial results and management concludes that no material uncertainty exists about the company's ability to continue as a going concern and accordingly financial results have been prepared using going concern assumption. |  |  |  |  |  |  |

For Vinayak Vanijya Limited

(Anand Prakash)  
(Director)  
DIN: 06918497



Date: 10th February, 2021  
Place: New Delhi

**SANJEEV BIMLA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

UDIN No. - 21544394AAAAAW6369

**Limited Review Report for the quarter and period ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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: 10.02.2021**

**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](http://WWW.SANJEEVBIMLAANDASSOCIATES.IN),  
E-MAIL: [SANJEEVBIMLAFCA@REDIFFMAIL.COM](mailto:SANJEEVBIMLAFCA@REDIFFMAIL.COM)

BRANCH OFFICES:

A 2/113, BASEMENT, SAFDARJUNG ENCLAVE, DELHI - 110029

E-MAIL: [CAABHINAV9@GMAIL.COM](mailto:CAABHINAV9@GMAIL.COM), [ABHINAV@SANJEEVBIMLAANDASSOCIATES.IN](mailto:ABHINAV@SANJEEVBIMLAANDASSOCIATES.IN)