

## 07.02.2020

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

## Scrip Code: 532090

# Scrip Symbol: VANDANA

# Sub: Outcome of Board Meeting held on 07th February, 2020

Dear Sir,

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, 7<sup>th</sup> February, 2020 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2019 and Limited Review report of Statutory auditor of the company.

The Meeting of Board of Directors of the Company commenced at 04:30 p.m. and concluded at 06.00 p.m.

By order of the Board

For Vandana Knitwear Limited







(formerly known as Trendy Knitwear Limited) CIN : L18101TG1995PLC019777

-1-223, Hanuman Takdi, Opp. Axis Bank Ltd., Near Ramdev Optical, Bank Street, Hyderabad - 500 095. Tel: 9441271629, 040-2476 3322 Fax : 040-2476 8877. www. trendyknitwearlimited.com Email : trendyknitwear@gmail.com

| S  | tatement of Un-A<br>Mo | udited Financial<br>onths ended 31 <sup>st</sup> | Results for the C<br>December 2019 | uarter & Nine     |                       |                       |
|--|------------------------|--|------------------------------------|-------------------|-----------------------|-----------------------|
| Particulars  | Quarter Ended          |  |                                    | Nine Months Ended |                       | For the year<br>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   | 465000                 | .375812  | 14649493                           | 1978616           | 16003531              | (Audited)<br>18425813 |
| II. Other income   | 415000                 | 295000   | 0                                  | 1027000           | 1308504               | 2008987               |
| III. Total Revenue (I + II)  | 880000                 | 670812   | 14649493                           | 3005616           | 17312035              | 20434800              |
| IV. Expenses:  |                        | C/ COIL  | 14045455                           | 3003010           | 1/512035              |                       |
| Cost of materials consumed   |                        |  |                                    |                   |                       |                       |
| Purchases of Stock-in-Trade  |                        |  | 15492231                           |                   | 15400004              | 15492231              |
| Changes in inventories of<br>finished goods work-in-progress<br>and Stock-in-Trade |                        | 5  | (1854840)                          | 714015            | 15492231<br>(1854840) | (1854840)             |
| Employee benefits expense  | 560313                 | 641684   | 571838                             | 1682927           | 1833708               | 2452924               |
| Finance Costs  |                        | 0  | 0                                  | 0                 | 0                     | 0                     |
| Depreciation and amortisation expense  | 7125                   | 7125   | 7125                               | 21375             | 21375                 | 28500                 |
| Other expenses   | 706599                 | 472731   | 239630                             | 1410217           | 1281900               | 4063386               |
| Total expenses   | 1274037                | 1121540  | 14455984                           | 3828534           | 16774374              | 20182201              |
| V. Profit before exceptional<br>items and tax (III - IV)                           | (394037)               | (450728)   | 193509                             | (822918)          | 537661                | 252599                |
| VI. Exceptional items  | 0                      | 0  | 0                                  | 0                 | 0                     | 0                     |
| VII. Profit before exceptional<br>items and tax (V - VI)                           | (394037)               | (450728)   | 193509                             | (822918)          | 537661                | 252599                |
| VIII. Tax expense:   |                        |  |                                    |                   |                       |                       |
| (1) Current tax  | 0                      | 0  | 0                                  | 5680              | 53920                 | 105284                |
| (2) Deferred tax   | 0                      | 0  | 0                                  |                   | 1124                  | 0                     |
| IX. Profit (Loss) for the period<br>from continuing operations<br>(VII-VIII)       | (394037)               | (450728)   | 193509                             | (828598)          | 482617                | 147315                |
| X. Profit/(loss) from<br>discontinuing operations                                  | 0                      |  | 0                                  | 0                 | 0                     | 0                     |
| XI. Tax expense of discontinuing operations  | 0                      |  | 0                                  | 0                 | 0                     | 0                     |
| XII. Profit/(loss) from<br>Discontinuing operations (after                         |                        | z  |                                    |                   |                       | 0                     |
| tax) (X-XI)  | 0                      |  | 0                                  | 0                 | 0                     |                       |

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**Corporate Office** Shop No. 1, D/27, Yogi Kripa CHS. Ltd., Yogi Nagar, Borivali (W), Mumbai-400091. Tel No. 022 - 28335345 Fax : 28332172 Mob.: 93237 27379.





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| XIV. Other Comprehensive<br>Income  |          |          |        |          |        |        |
|---|----------|----------|--------|----------|--------|--------|
| A. (i) Items that will not be reclassified to profit or loss  | 0        | 0        | 0      | 0        | 0      | 0      |
| (ii) Income tax relating to items<br>that will not be reclassified to   |          |          |        |          |        | 0      |
| profit or loss  | 0        | 0        | 0      | 0        | 0      |        |
| B. (i) Items that will be reclassified to profit or loss  | 0        | 0        | 0      | 0        | 0      |        |
| (ii) Income tax relating to items that will be reclassified to profit   |          |          |        | 0        |        | 0      |
| or loss   | 0        | 0        | 0      | 0        |        | 0      |
| XV. Total Comprehensive<br>Income for the period (XIII+XIV)<br>Comprising profit(loss) and<br>other comprehensive Income<br>for the period) | (394037) | (450728) | 193509 | (828598) | 482617 | 147315 |
| XVI. Earnings per equity share:   |          |          |        | ,,       |        | 14/313 |
| (1) Basic   | (0.0036) | (0.0042) | 0.0018 | (0.0077) | 0.0045 | 0.0014 |
| (2) Diluted   | (0.0036) | (0.0042) | 0.0018 | (0.0077) | 0.0045 | 0.0014 |

#### Notes:

- The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 07<sup>th</sup> February, 2020.
- The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2019 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
- 3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
- 4. The Company has only One Reportable Segment i.e. Knitting Job Work as per IND AS 108 Operation segments.

For Vandana Knitwear Ltd.

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Mukesh Gadiya Managing Director

Date: 07/02/2020 Place: Hyderabad

# Jayesh Patel & Co.

**Chartered Accountants** 



# Review report to

# The Board of Directors of Vandana Knitwear Ltd.

We have reviewed the accompanying statement of unaudited financial results of Vandana Knitwear Ltd. for the period Quarter and Nine Months ended on 31<sup>st</sup> 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 Jayesh Patel & Co. artered Accountants vesh Patel) (Proprietor) F.R. No.: 146776W REDP Membership No.: 034745 UDIN: 20034745 AAAAAD7656

Date: 07.02.2020 Place: Ahmedabad

> A/7, Ravikrupa Society, Behind Satyam Mall, Satellite, Ahmedabad 380015. Ph.+91 9725800888 Email: <u>cajpatel@gmail.com</u>