(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122 Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 1: Tel : 01482 - 297961

Date: 03/02/2023

Τo,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip ID: VANDANA Script Code: 532090

Subject: Outcome of Board Meeting held on 3rd February, 2023

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 3rd February, 2023 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and Nine months ended on 31st December, 2022 along with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 05:20 p.m. and closed at 06:00 p.m.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For Vandana Knitwear Limited



Managing Director DIN: 00125231



Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31 st December 2022										
Particulars	Quarter Ended			Nine Months Ended		For the year ended				
	31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022				
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)				
I. Revenue from operations	8276839	6131525	24038303	18275364	2,41,90,097	2,71,60,787				
II. Other income	705239	1642890	103237	2979629	7,11,544	46,01,672				
III. Total Revenue (I + II)	8982078	7774415	24141540	21254993	2,49,01,641	31,762,459				
IV. Expenses:										
Cost of materials consumed	0	0	0	0	0	0				
Purchases of Stock-in-Trade	7302913	8104862	23934541	20720785	2,39,34,541	2,58,00,857				
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	747046	(1926040)	(530639)	(2607828)	(5,30,639)	10,35,206				
Employee benefits expense	315000	307500	82500	855000	2,97,500	13,30,000				
Finance Costs	295	2074	1772	2524	18,204	18,683				
Depreciation and amortization expense	0	0	0	0	18650	83,570				
Other expenses	278084	935688	343799	1306152	5,11,938	2,355,268				
Total expenses	8643338	7424084	23831973	20276633	8,46,292	30,623,584				
V. Profit before exceptional items and tax (III - IV)	338740	350331	309567	978360	6,51,447	11,38,875				
VI. Exceptional items										
VII. Profit before exceptional items and tax (V - VI)	338740	350331	309567	978360	6,51,447	11,38,875				
VIII. Tax expense:										
(1) Current tax	88072	91086	80487	254374	1,67,085	301,848				
(2) Deferred tax	0	0	0	0	0	(9323)				
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	250668	259245	80487	723986	4,84,362	846,350				
X. Profit/(loss) from discontinuing operations	0	0	0	0	0	0				
XI. Tax expense of discontinuing operations	0	0	0	0	0	0				
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0	0	0	0	0	0				



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OXIV. Other Comprehensive Income	0	0	0	0	0	0
A. (i) Items that will not be						0
reclassified to profit or loss	0	0	0	0	0	
(ii) Income tax relating to items 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	0
(ii) Income tax relating to items that will be reclassified to profit						
or loss	0	0	0	0	0	0
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income						
for the period)	250668	259245	229080	723986	4,84,362	846,350
XVI. Earnings per equity share:	10,69,85,070	10,69,85,070	10,69,85,070	10,69,85,070	10,69,85,070	10,69,85,070
(1) Basic	0.002	0.002	0.002	0.006	0.004	0.0079
(2) Diluted	0.002	0.002	0.002	0.006	0.004	0.0079

Notes:

- 1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 2022 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 3rd February, 2023.
- 2. The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2022 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 segment.

For Vandana Knitwears Ltd.

Date: 03-02-2023 Place: BHILWARA

NAR Naresh Kumar Gattan Managing Director

DIN: 00125231

S.N. KABRA & COMPANY

CHARTERED ACCOUNTANTS

CA. SATYANARAYAN KABRA F.C.A. M.Com 207 °C' Block, Silver Mall, B. R.N.T. Marg. Indore : 452:001, PH : 0731-2528638 (Rest.): 2556405, 4966580 Mohile: 94250 57065 Email: sokabraco@gmail.com

Review report to The Board of Directors of Vandana Knitwear Limited

We have reviewed the accompanying statement of unaudited financial results of Vandana Knitwear Limited for the period Quarter and Nine Months ended 31st December, 2022. 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 S N Kabra & Co. Chartered Accountants FRN: 003439C

(CA Satyanarayan Kabra) Membership No.: 072497 UDIN: 23072497BGSNYG1330

Place: Indore Date: 03/02/2023 30