

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019

CIN: L52110DL1985PLC020109, Website: [www.vinayakvanijya.co.in](http://www.vinayakvanijya.co.in)

Phone: 9079738420, Email Id: [yvanijya1985@gmail.com](mailto:yvanijya1985@gmail.com)

Date: 30.05.2025

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/ Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Friday, May 30, 2025** (commenced at **01:00 P.M.** and concluded at **05:50 P.M.**) has approved inter alia to consider and took on record, the following matters:

1. The 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 March 31, 2025.(Copy Enclosed)
2. Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, for the quarter ended March 31, 2025.
3. 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 for the quarter ended March 31, 2025.
4. Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2025.
5. The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.
6. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended March 31, 2015.

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7. 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 March 31, 2025.
8. Compliance Certificate on Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended March 31, 2025.
9. The Board had appointed M/s. Jain P & Associates, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2024-25 & 2025-26.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 disclosure is attached as an **Annexure-A**

Kindly take the above information on your records.

Thanking you,  
**Yours Sincerely,**  
**For Vinayak Vanijya Limited**

**Mukhtar Singh**  
**Whole Time Director**  
**Din: 06525800**

**Place: Delhi**

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated November 11, 2024

Sr. No.	Particulars	Details
1.	<b>Reason for Change Viz., appointment/<del>re-appointment, resignation, removal, death or otherwise</del></b>	Appointment
2.	<b>Date of Appointment/<del>reappointment/Cessation</del> (as applicable)</b>	23.05.2025
3.	<b>Term of Appointment</b>	For the Financial Year 2024-25 & 2025-26
4.	<b>Brief Profile (in case of appointment/<del>re-appointment</del>)</b>	M/s. Jain P& Associates is a Practicing Company Secretaries <b><u>(Peer Review No-2985/2023)</u></b> firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Nine years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

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Phone: 9079738420, Email Id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)

Date: 30.05.2025

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

Security code: 512517

**Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2025**

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 99.60 Lakh** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 180.19 Lakh** (i.e. less than stipulated limit of Rs.25 Crore) as per the last audited balance sheet as on March 31, 2025.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2025.

We request you to kindly take the above information on your records.

Yours Sincerely,  
For Vinayak Vanijya Limited

Mukhtar Singh  
Whole Time Director  
Din: 06525800

Place: Delhi