

# VINAYAK VANIJYA LIMITED

Registered Office : Flat No.28, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: vinayakvanijya.com  
Phone: 011 – 4367 5500, Email id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com),  
CIN : L52110DL1985PLC020109

To,  
The Manager-Listing  
The Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

Date: 12.08.2016

**Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that the Board of Directors at their meeting held today i.e. Friday, August 12, 2016 has inter alia approved the following resolutions:

1. The Board considered and approved the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending June 30, 2016.
2. The Board took note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as placed by the auditor.
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending June 30, 2016.
4. The Board considered and approved Appointment of Company Secretary cum Compliance Officer of the Company.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Vinayak Vanijya Limited

Anand Prakash  
(Director)

DIN: 06918487

R/o: M- 129, Greater Kailash Part- I,  
New Delhi- 110048

Cc:

1. Ms. Samita Gupta
2. Mr. Ankit Aggarwal
3. Mr. Devender Singh



**VINAYAK VANIJYA LIMITED**

Regd. Off: SF-28, Devika Tower, 6, Nehru Place, New Delhi-110019, Ph no. : 011-4367 5500,  
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**Standalone Audited Financial Results for the Quarter ended June 30, 2016**

Amt. In Lakh

Particulars	3 months ended 30/06/2016 (Unaudited)	3 months ended 31/03/2016 (Audited)	Corresponding 3 months ended 30/06/2015 (Unaudited)	Year to Date figures for the Current Period ending 30/06/2016 (Unaudited)	Year to Date figures for the previous year ended 30/06/2015 (Unaudited)	Year to Date Figures for the Previous Year Ended 31/3/2016 (Audited)
<b>1. Income from Operations</b>						
(a) Net Sales/income from operations (net of excise duty)	0.00	2.30	0.00	0.00	0.00	3.50
(b) Other Operating Income	0.85	3.47	0.00	0.85	0.00	
<b>Total income from operations (net)</b>	<b>0.85</b>	<b>5.77</b>	<b>0.00</b>	<b>0.85</b>	<b>0.00</b>	<b>3.47</b>
<b>2. Expenses</b>						
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) 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
(d) Employees Benefits Expenses	0.98	1.09	0.27	0.98	0.27	1.90
(e) Depreciation and amortisation expenses	0.00	0.71	0.00	0.00	0.00	0.71
(f) Other Expenditure	7.57	3.16	0.24	8.19	0.24	3.99
<b>Total Expenses</b>	<b>8.55</b>	<b>4.96</b>	<b>0.51</b>	<b>9.17</b>	<b>0.51</b>	<b>6.60</b>
<b>3. Profit/(Loss) from Operations before other Income, Interest and Exceptional Items (1-2)</b>	<b>-7.70</b>	<b>0.81</b>	<b>-0.51</b>	<b>-8.32</b>	<b>-0.51</b>	<b>0.37</b>
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
<b>5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)</b>	<b>-7.70</b>	<b>0.81</b>	<b>-0.51</b>	<b>-8.32</b>	<b>-0.51</b>	<b>0.37</b>
6. Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
<b>7. Profit/(Loss) from ordinary activities after finance cost but before but before exceptional items (5+6)</b>	<b>-7.70</b>	<b>0.81</b>	<b>-0.51</b>	<b>-8.32</b>	<b>-0.51</b>	<b>0.37</b>
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>9. Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>-7.70</b>	<b>0.81</b>	<b>0.00</b>	<b>-8.32</b>	<b>0.00</b>	<b>0.37</b>
10. Tax Expense	0.00	-3.24	0.00	0.00	0.00	-3.24
<b>11. Profit/(Loss) from Ordinary Activities after tax (9+10)</b>	<b>-7.70</b>	<b>4.05</b>	<b>-0.51</b>	<b>-8.32</b>	<b>-0.51</b>	<b>3.60</b>
12. Extraordinary Item (net of tax expense Rs ___ in lakhs)						
(a) Other Non Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Non Operating Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
<b>13. Net Profit/(Loss) for the period (11+12)</b>	<b>-7.70</b>	<b>4.05</b>	<b>-0.51</b>	<b>-8.32</b>	<b>-0.51</b>	<b>3.60</b>
14. Paid up Equity Share Capital (Face value of the share shall be indicated)	99.60	99.60	99.60	99.60	99.60	99.60
15. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	87.27	87.27	83.16	87.27	83.16	87.27
16.(i) Earning Per Share (before extraordinary items)						
(a) Basic	-0.77	0.41	-0.05	-0.84	-0.05	0.36
(b) Diluted	-0.77	0.41	-0.05	-0.84	-0.05	0.36
16.(ii) Earning Per Share (after extraordinary items)						
(a) Basic	-0.77	0.41	-0.05	-0.84	-0.05	0.36
(b) Diluted	-0.77	0.41	-0.05	-0.84	-0.05	0.36

**Notes:**

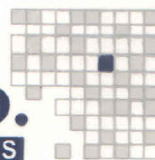
- The above results have been reviewed by the Audit Committee in its meeting and taken on records by the Board in its meeting held on 12.08.2016
- As the Company business activity falls within a single primary business segment, therefore AS 17 issued by The Institute of Chartered Accountants of India are not applicable.
- The Company did not have any investors complaint pending as on quarter ended 30th June 2016
- Previous quarter period figures have been regrouped / rearranged wherever necessary, to make them comparable.
- EPS has been calculated in accordance with AS-20 issued by ICAI

For Vinayak Vanijya Limited

Anand Prakash  
(Director)  
DIN : 06918487



Place : New Delhi  
Date: 12.08.2016



**Annexure V to Regulation 33**

To  
The Board of Directors  
**Vinayak Vanijya Limited**

**Limited Review Report for the quarter ended June 30,2016**


We have reviewed the accompanying statement of unaudited financial results of **Vinayak Vanijya Limited** for the **period ended June 30, 2016**. 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 in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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 A K G & Co.  
Chartered Accountants  
Firm Reg. No. 004924N

  
(CA. Anil K. Goel)  
Partner  
M.No. 083454

Date: 12<sup>th</sup> August,2016  
Place: New Delhi.