

VINAYAK VANIJYA LIMITED

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

Website: www.vinayakvanijya.com, Ph: 011-43675500, Email Id: vvanijya1985@gmail.com

CIN: L52110DL1985PLC020109

Date: 12.08.2024

To,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy 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. **Monday 12^h August, 2024** (commenced at **12:00 P.M.** and concluded at **4:00 P.M.**) has inter alia approved and passed the following resolutions:

1. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2023. **(Copy Enclosed)**
2. Took note of 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 June 30, 2023.
3. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2024.
4. Took note of the Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.
5. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2024.
6. Took note of Confirmation Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

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7. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for quarter ended 30th June, 2024.
8. Took note of Compliance Certificate of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for quarter ended 30th June, 2024.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely

For Vinayak Vanijya Limited

SUNAYA Digitally signed by
SUNAYANA PURI
NA PURI Date: 2024.08.12
16:17:56 +05'30'

Sunayana Anand

Chairperson & Director

DIN: 05136792

Place: New Delhi

VINAYAK VANIJYA LIMITED

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Date: 12.08.2024

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

Scrip Code: 512517

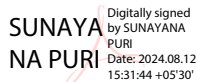
Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2024

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

For, Vinayak Vanijya Limited


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by SUNAYANA
PURI
Date: 2024.08.12
15:31:44 +05'30'

Sunayana Anand
Chairperson & Director
DIN: 05136792

Place: New Delhi