

VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019, Website: www.vinayakvanijya.com

Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,

CIN: L52110DL1985PLC020109

Date: 11.08.2018

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. **Saturday, 11th August, 2018** (commenced at 04:00 P.M and concluded at 07:00 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of Annual General Meeting** of the Company to be held on **Friday, 14th September, 2018 at 09:30 A.M** at Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2018**.
3. The Board considered and approved appointment of **Ms. Preeti Jain, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Saturday, 8th September, 2018 to Friday, 14th September, 2018** (both days inclusive).
5. The Board fixed the cut-off date as **Friday, the 7th September, 2018** for providing e-voting services.
6. The Board fixed E-Voting period for the Annual General Meeting to be from **11th September, 2018 (09:00 A.M.) to 13^h September, 2018 (05:00 P.M.)**
7. Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended June 30, 2018.
8. Taking note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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9. Taking 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, 2018.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Vinayak Vanijya Limited**

(Ankit Aggarwal)
DIN: 00385982
Whole Time Director

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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2018

Amt. (In Lakhs)

Particulars	Quarter ended			Year Ended
	Quarter ended 30-06-2018	Preceding 3 month ended 31/03/2018	Corresponding 3 month ended the previous year 30/06/2017	Year ended 31/03/2018
1(I) Revenue from Operations		-	-	
(II) Other income	0.27	4.99	1.58	9.60
III. Total Revenue (I + II)	0.27	4.99	1.58	9.60
IV. Expenses				
(a) Cost of Material Consumed	-	-	-	
(b) Purchases of Stock-in-trade	-	-	-	
(c) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	
(d) Employee benefits expense Finance costs	2.41	4.07	1.38	8.12
(e) Finance Cost	-	-	-	
(f) Depreciation and amortisation expenses	0.08	0.25	0.13	0.38
(g) Other expenses	1.69	2.68	1.14	4.71
Total Expenses	4.18	7.00	2.65	13.21
V. Profit before exceptional and extraordinary items and tax (III - IV)	-3.91	-2.01	-1.07	-3.61
VI. Exceptional items	-	-36.00	-	-36.00
VII. Profit before extraordinary items and tax (V - VI)	-3.91	33.99	-1.07	32.39
VIII. Extraordinary items	-	-	-	
IX. Profit before tax (VII- VIII)	-3.91	33.99	-1.07	32.39
X. Tax expense:				
(1) Current tax	-	0.37	-	0.37
(2) Deferred tax	-	-0.90	-	-0.90
(3) Tax of Previous Years	-	-	-	-
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	-3.91	34.52	-1.07	32.93
XII. Profit/(loss) from discontinuing operations	-	-	-	
XIII. Tax expense of discontinuing operations	-	-	-	
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	
XV. Profit (Loss) for the period (XI + XIV)	-3.91	34.52	-1.07	32.93
XVI. Earnings per equity share:				
(1) Basic	-0.39	3.46	-0.11	3.30
(2) Diluted	-0.39	3.46	-0.11	3.30

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 11th August, 2018
- 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 2018
- 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 Ltd.

Ankit Aggarwal
 Whole-time Director
 DIN : 00385982

Place: New Delhi
 Date: 11/08/2018

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

Annexure V to Regulation 33

To
The Board of Directors
Vinayak Vanijya Limited.

Limited Review Report for the quarter and period ended 30th June, 2018

We have reviewed the accompanying statement of unaudited financial results of Vinayak Vanijya Limited for the period ended 30th June, 2018. 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 provide 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.

Other Matter

The financial results for the quarter ended 30.06.2017 and other information originally furnished under GAAP and now restated under Ind – AS have not been reviewed by us. Accordingly our review is limited to results for the quarter ended 30.06.2018 only.

For & on behalf of:

SANJEEV BIMLA & ASSOCIATES

Chartered Accountants

FRN: 008840N



CA. ABHINAV GUPTA

M.No. – 544394

Date: 11.08.2018

Place: New Delhi

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