

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: 12.02.2022

To,
The 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,

We would like to inform you that the Board of Directors in their meeting held today i.e. **Saturday, 12th February, 2022** (commenced at 03:00 P.M and concluded at 7:15 P.M.) has inter alia considered and approved the following:

1. **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2021. **(Copy Enclosed)**
2. Took note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2021. **(Copy Enclosed)**
3. 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 31st December, 2021.
4. 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 31st December, 2021.
5. Took note of The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.
6. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended 31st December, 2021;



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7. Took note of 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 31st December, 2021.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

Vinayak Vanijya Limited


Anand Prakash
Director
DIN: 06918487



Place: New-Delhi

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report for the quarter and period ended 31st December, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Vinayak Vanijya Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Vinayak Vanijya Limited** for the quarter ended 31st December, 2021, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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.

For and on behalf of:

Date: 12.02.2022

Place: New Delhi

M/s. Sanjeev Bimla & Associates

Chartered Accountants

FRN No. 008840N


CA. Abhinav Gupta
M. No. - 544394

HEAD OFFICE: 3024 – B, GURDEV NAGAR, BEHIND FLAMEZ MALL, LUDHIANA – 141001
TELE: 91 (0161) 4660646, 2433793 Web – WWW.SANJEEVBIMLAANDASSOCIATES.IN,
E-MAIL: SANJEEVBIMLAFCA@REDIFFMAIL.COM

BRANCH OFFICES:
A 2/113, BASEMENT, SAFDARJUNG ENCLAVE, DELHI - 110029
E- MAIL: CAABHINAV9@GMAIL.COM, ABHINAV@SANJEEVBIMLAANDASSOCIATES.IN

VINAYAK VANIJA LIMITED

Registered Office: SF-28, Devika Tower 6, Nehru Place, New Delhi – 110019.
Website: vinayakvanija.com, Phone: 011-43675500, Email: vvanija1985@gmail.com
Phone: 011 – 4367 5500, CIN: L52110DL1985PLC020109

Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2021

Particulars	Amt. (In lacs)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	3.26	3.29	3.46	9.92	10.34	13.63
II. Other Income	0.00	0.00	0.00	0.00	0.00	4.34
III. Total Income (I+II)	3.26	3.29	3.46	9.92	10.34	17.97
IV. Expenses						
Cost of Material Consumed						
Purchases of Stock-in-trade						
Changes in inventories of finished goods, Work-in-progress and stock-in-trade						
Employee Benefits Expenses	2.49	1.59	1.20	5.67	5.54	6.74
Finance Costs						
Depreciation and amortisation expenses	0.02	0.03	0.07	0.08	0.21	0.12
Other Expenses	0.26	0.41	8.67	0.86	9.11	9.96
Total Expenses (IV)	2.77	2.03	9.94	6.61	14.85	16.82
V. Profit/(Loss) before exceptional items and tax (III- IV)	0.49	1.26	-6.49	3.31	-4.51	1.15
VI. Exceptional items						10.44
VII. Profit/(Loss) before tax (V-VI)						-9.29
VIII. Tax Expense						
(1) Current tax						0.29
(2) Deferred tax						
(3) Previous Year Tax						
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	0.49	1.26	-6.49	3.31	-4.51	-9.58
X. Profit/(Loss) from discontinued operations						
XI. Tax expense of discontinued operations						
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)						
XIII. Profit/(Loss) for the period (IX+XII)	0.49	1.26	-6.49	3.31	-4.51	-9.58
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
(B) (i) Items that will be classified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss						
XV. Total Comprehensive Income for the period (XIII+XIV)	0.49	1.26	-6.49	3.31	-4.51	-9.58
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
XVI. Paid-up Equity Capital (Face Value of Rs.10- Each)	99.60	99.60	99.60	99.60	99.60	99.60
XVII. Earnings per equity share (for continuing operation):						
(1) Basic	0.05	0.01	-0.65	0.34	-0.45	-0.10
(2) Diluted	0.05	0.01	-0.65	0.34	-0.45	-0.10
XVIII. Earnings per equity share (for discontinued operation):						
(1) Basic						
(2) Diluted						
XIV. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.05	0.01	-0.65	0.34	-0.45	-0.10
(2) Diluted	0.05	0.01	-0.65	0.34	-0.45	-0.10

Notes:

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 12th , February 2022. The Statutory Auditors have carried out their limited review of the above results.
- (2) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- (3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- (4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Vinayak Vanija Limited

(Anand Prakash)
(Director)
DIN : 06918487

Date: 12.02.2022
Place : New Delhi

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Date: 12.02.2022

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

Scrip Code: 512517

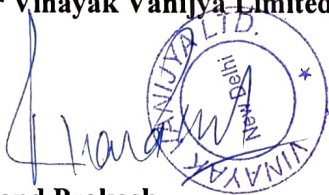
Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2021

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



Anand Prakash
Director
DIN: 06918487

Place: New Delhi