

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

Manager- Listing

BSE Limited

Phiroze Jeejeebhoy, Towers Dalal Street,
Mumbai-400001 (Maharashtra)

Date: 11.08.2017

Scrip code: 512517

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company, in their meeting held today, i.e. Friday, 11th August, 2017 (commenced at 04:30 P.M. and concluded at 05:30 P.M.), have considered and approve, inter-alia, the following business(s):

1. Consideration and Approval of the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 30th June, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the Quarter and year ended 30th June, 2017 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
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 ended 30th June, 2017.

Kindly take the above information on your records.

For VinayakVanijya Limited



(SAMITA GUPTA)

Director

DIN: 00132853

**Add: Flat No.28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi – 110019**

Place: New Delhi

VINAYAK VANIJYA LIMITED

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Statement of Standalone Un-Audited Financial Results for the Quarter ended 30 June' 2017

Particulars	Un - Audited		Audited	
	Three Month Ended 30/06/2017	Corresponding 3 Months ended 30/06/2016	Preceding 3 Months Ended 31/03/2017	Year ended 31/03/2017
1. Income from Operations				
(a) Net Sales/income from operations (net of excise duty)	-	-	-	-
(b) Other Income	1.58	0.85	1.55	4.84
Total income from operations (net)	1.58	0.85	1.55	4.84
2. 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) Employees Benefits Expenses	1.38	0.98	1.04	3.75
(e) Finance Costs	-	-	-	-
(f) Depreciation and amortisation expenses	0.13	-	0.51	0.51
(g) Other Expenses	1.14	7.57	0.96	11.55
Total Expenses	2.65	8.55	2.51	15.81
3. Profit/(Loss) before Exceptional, Extraordinary Items and Tax (1-2)	-1.07	-7.70	-0.96	-10.97
4. Exceptional Items	-	-	-	-
3. Profit/(Loss) before Extraordinary Items and Tax	-1.07	-7.70	-0.96	-10.97
4. Extraordinary Items	-	-	-	-
3. Profit/(Loss) before Tax	-1.07	-7.70	-0.96	-10.97
10. Tax Expense	-	-	-	-
(a) Current Tax	-	-	-	-
(b) Deferred Tax	-	-	-3.45	-3.45
13. Net Profit/(Loss) for the period (11±12)	-1.07	-7.70	2.49	-7.52
14. Paid up Equity Share Capital	99.60	99.60	99.60	99.60
(Face value of the share shall be indicated)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
15. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	79.75
16.(i) Earning Per Share (before extraordinary items)				
(a) Basic	-0.11	-0.77	0.25	-0.75
(b) Diluted	-0.11	-0.77	0.25	-0.75
16.(ii) Earning Per Share (after extraordinary items)				
(a) Basic	-0.11	-0.77	0.25	-0.75
(b) Diluted	-0.11	-0.77	0.25	-0.75

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 11.08.2017
- 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 2017
- 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.

Samita Gupta

(Director)

DIN : 00132853

Place: New Delhi

Date: 11/08/2017





LIMITED REVIEW REPORT

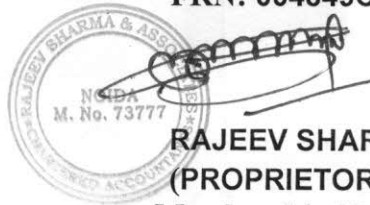
1. We have reviewed the accompanying statement of unaudited financial results of **Vinayak Vanijya Limited** ('the Company') for the Quarter ended 30.06.2017 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors/committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 (Interim Financial Reporting) , prescribed 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.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (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 statement is 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.



4. Based on our review conducted at stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as modified by SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place:-NOIDA
Date: 11/08/2017

For RAJEEV SHARMA & ASSOCIATES
Chartered Accountants
FRN: 004849C



RAJEEV SHARMA
(PROPRIETOR)
Membership No. 073777