

VINAYAK VANIJYA LIMITED

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

CIN: L52110DL1985PLC020109, Website: www.vinayakvanijya.com

Phone: 9079738420, Email Id: yvanijya1985@gmail.com

Date: 29.05.2024

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

Scrip 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. **Wednesday, 29th day of May, 2024** (commenced at **03:30 P.M.** and concluded at **08:15 P.M.**), has inter alia approved and passed the following resolutions:

1. Taking note of Certificate of **Non-Applicability** of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2024. **(Copy Enclosed)**
2. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2024 **(Copy Enclosed)**
3. Appointment of **M/s. Jain P & Associates, Practicing Company Secretaries** as Secretarial Auditor of the Company for the financial year 2023-24.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an **Annexure-A**.

Kindly take the above information on your records.

**Thanking you,
For Vinayak Vanijya Limited**

**Sunayana Puri
Director & Chairperson
DIN: 05136792**

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment/re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/reappointment/Cessation (as applicable)	29.05.2024
3.	Term of Appointment	For the Financial Year 2023-24
4.	Brief Profile (in case of appointment/re-appointment)	M/s. Jain P& Associates is a Practicing Company Secretaries (<u>Peer Review No-2985/2023</u>) firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Eight years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.

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Date: 29.05.2024

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 March 31, 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.

Yours Sincerely,
For Vinayak Vanijya Limited

Sunayana Puri
Director & Chairperson
DIN: 05136792

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Date: 29.05.2024

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

Scrip Code: 512517

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2024

Sir/Madam,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crore) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 99.60 Lakh** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 179.40 Lakh** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2024.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2024.

Kindly take the same in your records.

For Vinayak Vanijya Limited

Sunayana Puri
Director & Chairperson
DIN: 05136792