

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:** vanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 14.02.2019

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/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Thursday, 14th day of February, 2019 (commenced 02:00 P.M. and concluded at 03:15 P.M.), have considered and approved, inter-alia, the following business(s):

1. Considered and Approved Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2018. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended 31st December, 2018 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 31st December, 2018.

Kindly take the above information on your records.

Yours Faithfully,
For Vinayak Vanijya Limited

Ankit Aggarwal
Whole Time Director
DIN: 00385982

VINAYAK VANIJYA LIMITED

Regd. Office: Flat No.- 28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi- 110019
Website: vinayakvanijya.com, Phone: 011 43675500, Email: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Statement of Standalone Unaudited Financial Results for the Quarter ended December 31,2018							Amt. (In Lakhs)
Particulars	Quarter ended			Nine Months Ended		Year Ended	
	Quarter ended 31/12/2018	Preceding 3 month ended 30/09/2018	Corresponding 3 month ended 31/12/2017	Year to date figures for the Curent year ended on 31/12/2018	Year to date figures for the previous year period ended on 31/12/2017	Year to date figures for the previous year ended on 31/03/2018	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1(I) Revenue from Operations	-	-	-	-	-	-	
(II) Other income	3.60	7.94	1.49	11.81	4.61	9.60	
III. Total Revenue (I + II)	3.60	7.94	1.49	11.81	4.61	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	2.10	2.07	0.85	6.63	4.12	8.12	
(e) Finance Cost	-	-	-	-	-	-	
(f) Depreciation and amortisation expenses	0.08	0.08	-	0.24	-	0.38	
(g) Other expenses	0.85	4.99	0.23	7.49	2.10	4.71	
Total Expenses	3.03	7.14	1.08	14.36	6.22	13.21	
V. Profit before exceptional and extraordinary items and tax (III - IV)	0.57	0.80	0.41	-2.55	-1.61	-3.61	
VI. Exceptional items	-	-	-	-	-	-	
VII. Profit before extraordinary items and tax (V - VI)	0.57	0.80	0.41	-2.55	-1.61	-3.61	
VIII. Extraordinary items	-	-	-	-	-	-36.00	
IX. Profit before tax (VII- VIII)	0.57	0.80	0.41	-2.55	-1.61	32.39	
X. Tax expense:							
(1) Current tax	-	-	-	-	-	0.37	
(2) Deferred tax	-	-	-	-	-	-0.90	
(3) Tax of Previous Years	-	-	-	-	-	-	
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	0.57	0.80	0.41	-2.55	-1.61	32.92	
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)	0.57	0.80	0.41	-2.55	-1.61	32.92	
XVI. Earnings per equity share:							
(1) Basic	0.06	0.08	0.04	-0.26	-0.16	3.30	
(2) Diluted	0.06	0.08	0.04	-0.26	-0.16	3.30	

Notes:

1. 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 14th February,2019
2. 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.
3. The Company did not have any investors complaint pending as on quarter ended December 31, 2018
4. Previous quarter period figures have been regrouped / rearranged wherever necessary, to make them comparable.
5. 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: 14/02/2019

Annexure V to Regulation 33

To
The Board of Directors
Vinayak Vanijya Limited.

Limited Review Report for the quarter and period ended 31st Dec, 2018

We have reviewed the accompanying statement of unaudited financial results of Vinayak Vanijya Limited for the period ended 31st Dec, 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 31.12.2017 and other information have not been reviewed by us. Accordingly our review is limited to results for the quarter ended 31.12.2018 only.

For & on behalf of:

SANJEEV BIMLA & ASSOCIATES

Chartered Accountants

FRN: 008840N



CA. ABHINAV GUPTA

M.No. - 544394

Date: 14.02.2019

Place: New Delhi

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
F - 107, SECOND FLOOR, SUSHANT LOK - II, SECTOR - 57, GURUGRAM, HARYANA - 122001
E-MAIL: OFFICE@SANJEEVBIMLAANDASSOCIATES.IN