

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: 12.09.2020

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, 12th September, 2020** (commenced at 03:00 P.M. and concluded at 05:30 P.M.) has inter alia approved and passed the following resolutions:

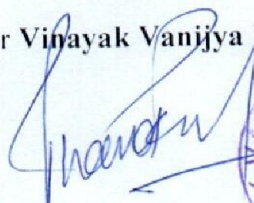
1. The Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2020. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended 30th June, 2020 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For Vinayak Vanijya Limited


Anand Prakash
Director
DIN: 06918487



Place: New-Delhi

VINAYAK VANIJYA LIMITED

Registered Office: SF-28, Devika Tower 6, Nehru Place, New Delhi – 110019,
 Website: vinayakvanijya.com, Phone: 011-43675500, Email: vvanijya1985@gmail.com
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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2020

Amt. (In Lacs)

Particulars	Quarter Ended			Year Ended	
	30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
					14.11
I. Revenue from Operations	3.42	3.42			2.13
II. Other Income	-	2.07	3.56		16.24
III. Total Income (I +II)	3.42	5.49	3.56		
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	1.96	2.71	2.18		6.97
Finance Costs					
Depreciation and amortisation expenses	0.07		0.08		0.22
Other Expenses	0.17	3.35	0.41		4.74
Total Expenses (IV)	2.20	6.06	2.67		11.93
V. Profit/(Loss) before exceptional items and tax (III- IV)	1.22	-0.57	0.89		4.31
VI. Exceptional items					
VII. Profit/(Loss) before tax (V-VI)	1.22	-0.57	0.89		4.31
VIII. Tax Expense					
(1) Current tax					1.08
(2) Deferred tax		1.08			0.10
(3) Previous Year Tax		0.10			
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	1.22	-1.74	0.89		3.13
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)	1.22	-1.74	0.89		3.13
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)	1.22	-1.74	0.89		3.13
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)					
XVI. Earnings per equity share (for continuing operation):					
(1) Basic	0.12	-0.17	0.09		0.31
(2) Diluted	0.12	-0.17	0.09		0.31
XVII. Earnings per equity share (for discontinued operation):					
(1) Basic	0.12	-0.17	0.09		0.31
(2) Diluted	0.12	-0.17	0.09		0.31
XVIII. Earnings per equity share (for discontinued & continuing operations)					
(1) Basic	0.12	-0.17	0.09		0.31
(2) Diluted	0.12	-0.17	0.09		0.31



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 September, 2020. The Statutory Auditors have carried out their audit for the above results.
- (2) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS).

prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

(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.

(6) The Covid-19 Pandemic is rapidly spreading throughout the world. The Operation of the company were impacted due to shutdown of all plants and offices following nationwide lockdown by the Government of India. The Company has resumed operations in a phased manner as per directives from the of india. The Company has evaluated the impact of this pandemic on its business operations and financial position and based on its review of indicators of future economic conditions, there is no significant impact on its financial results as at 30th June 2020. However, the impact assessment of COVID-19 is a continuing process given the uncertainties associated with its nature and duration and accordingly the impact may be different from that as at the date of approval of these financial results. The Company will continue to monitor any material changes to future economic conditions.

For Vinayak Vanijya Limited

Ankit Aggarwal
(Director)

DIN : 00385982

Add: M-129, Greater Kailash, Part- I, New Delhi-
110048



Date: 12th September, 2020

Place : New Delhi

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

UDIN No. - 20544394AAAABW1817

Limited Review Report for the quarter and period ended 30th June, 2020 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 30th June, 2020, 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: 12.09.2019

Place: New Delhi

M/s. Sanjeev Bimla & Associates

Chartered Accountants

FRN No. 008840N


CA **Abhinav Gupta**

M. No. - 544394

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