

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: 10.11.2017

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, 10th November, 2017 (commenced at 11:00 A.M. and concluded at 12:15 P.M.), have considered and approved, 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 September, 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 September, 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 September, 2017.

Kindly take the above information on your records.

For Vinayak Vanijya Limited



A handwritten signature in blue ink, appearing to read "Anand Prakash".

(ANAND PRAKASH)

Director

DIN: 06918487

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

Place: New Delhi

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Statement of Standalone Unaudited Financial Results for the Quarter & half months ended September 30, 2017

Amt. (In Lakhs)

Particulars	Three Months ended			Six Months Ended		Year Ended
	Quarter ended 30-09-2017	Preceding 3 month ended 30-06-2017	Corresponding 3 month ended 30-09-2016	Year to date figures for the Current year period ended on 30-09-2017	Year to date figures for the previous year period ended on 30-09-2016	Previous Year ended 31.03.2017
1. Income from Operations						
Net Sales/income from operations (net of excise duty) (a)	-	-	-	-	-	-
(b) Other Operating Income	1.54	1.58	-	3.12	0.85	4.84
Total income from operations (net)	1.54	1.58	-	3.12	0.85	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	1.89	1.38	0.72	3.27	1.70	3.75
(e) Depreciation and amortisation expenses	0.13	0.13	-	0.26	-	0.51
(f) Other Expenditure	0.59	1.14	0.76	1.73	8.33	11.55
Total Expenses	2.61	2.65	1.48	5.26	10.03	15.81
3. Profit/(Loss) from Operations before other Income, Interest and Exceptional Items (1-2)	-1.07	-1.07	-1.48	-2.14	-9.18	-10.97
4. Other Income						
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	-1.07	-1.07	-1.48	-2.14	-9.18	-10.97
6. Finance Cost						
7. Profit/(Loss) from ordinary activities after finance cost but before but before exceptional items (5+6)	-1.07	-1.07	-1.48	-2.14	-9.18	-10.97
8. Exceptional Items						
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	-1.07	-1.07	-1.48	-2.14	-9.18	-10.97
10. Tax Expense						-3.45
11. Profit/(Loss) from Ordinary Activities after tax (9+10)	-1.07	-1.07	-1.48	-2.14	-9.18	-7.52
12. Extraordinary Item (net of tax expense Rs ___ in lakhs)						
(a) Other Non Operating Income						
(b) Other Non Operating Expenditure						
13. Net Profit/(Loss) for the period (11+12)	1.07	1.07	1.48	2.14	9.18	7.52
14. Paid up Equity Share Capital	99.60	99.60	99.60	99.60	99.60	99.60
(Face value of the share shall be indicated)	Rs. 10/-	Rs. 10/-	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	0.11	0.15	0.21	0.92	0.75
(b) Diluted	0.11	0.11	0.15	0.21	0.92	0.75
16.(ii) Earning Per Share (after extraordinary items)						
(a) Basic	0.11	0.11	0.15	0.21	0.92	0.75
(b) Diluted	0.11	0.11	0.15	0.21	0.92	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 November 10, 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 September 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.

Anand Prakash

(Director)

DIN : 06918487



Place: New Delhi

Date: 10/11/2017

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Standalone Statement of Assets and Liabilities

(in Lakhs)

Particulars		As at 30 September, 2017	As at 31 March, 2017
		Unaudited	Audited
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
(a)	Share capital	99.60	99.60
(b)	Reserves and surplus	77.74	79.75
2	Share application money pending allotment	-	-
3	Non-current liabilities		
(a)	Long-term borrowings	11.10	11.10
(b)	Deferred tax liabilities (Net)	-	-
4	Current liabilities		
(a)	Short-term borrowings	-	-
(b)	Trade payables	-	-
(c)	Other current liabilities	1.70	1.13
	TOTAL	190.14	191.58
II.	ASSETS		
	Non-current assets		
1	(a) Fixed assets		
(i)	Tangible assets	1.41	1.54
(b)	Non-current investments	45.37	45.37
(c)	Deferred tax assets (net)	7.14	7.14
(d)	Long-term loans and advances	108.66	113.29
2	Current assets		
(a)	Inventories	1.78	1.78
(b)	Trade receivables	3.50	3.50
(c)	Cash and cash equivalents	1.07	0.86
(d)	Short-term loans and advances	11.23	10.92
(e)	Other current assets	9.98	7.18
	TOTAL	190.14	191.58

For Vinayak Vanijya Ltd.

Anand Prakash

(Director)

DIN : 06918487

Place: New Delhi

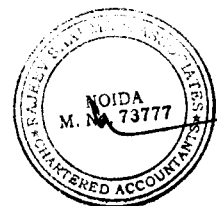
Date: 10/11/2017





LIMITED REVIEW REPORT

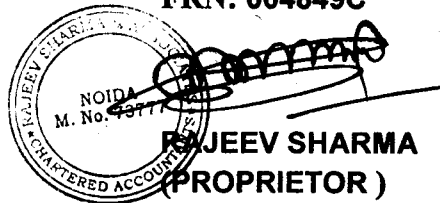
1. We have reviewed the accompanying statement of unaudited financial results of **Vinayak Vanijya Limited** ('the Company') for the Quarter and half year ended 30.09.2017 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 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.



- a. 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 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: 10/11/2017

For RAJEEV SHARMA & ASSOCIATES
Chartered Accountants
FRN: 004849C



RAJEEV SHARMA
(PROPRIETOR)
Membership No. 073777