

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019, Website: [www.vinayakvanijya.com](http://www.vinayakvanijya.com)

Phone: 011 – 4367 5500, Email id: [vanijya1985@gmail.com](mailto:vanijya1985@gmail.com),

CIN: L52110DL1985PLC020109

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Date: 29.05.2018

The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
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/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Tuesday, 29<sup>th</sup> May, 2018 (commenced at 04:00 P.M. and concluded at 9:50 P.M.), have considered and approved, inter-alia, the following business(s):

1. Consideration and Approval of the Audited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31<sup>st</sup> March, 2018. **(Copy Enclosed)**
2. The Board considered and took on record, the Audit Report on Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. Declaration of unmodified opinion on Auditor's Report on annual financial results for the quarter and year ended 31<sup>st</sup> March, 2018. **(Copy Enclosed)**
4. The Board had appointed M/s Jain P & Associates, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2017-18.
5. 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 31<sup>st</sup> March, 2018.

Sincerely,

**For Vinayak Vanijya Limited**

(Ankit Aggarwal)

DIN: 00385982

Whole Time Director

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

Particulars	Quarter ended			Year
	Quarter ended 31-03-2018	Preceding 3 month ended 31/12/2017	Corresponding 3 month ended 31/03/2017	Year to date figures for the Current year ended on 31/03/2018
1 (I) Revenue from Operations		-	-	-
(II) Other income	29.95	1.49	1.55	35.90
<b>III. Total Revenue (I + II)</b>	<b>29.95</b>	<b>1.49</b>	<b>1.55</b>	<b>35.90</b>
<b>IV. Expenses</b>				
(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	4.07	0.85	1.04	8.12
(f) Depreciation and amortisation expenses	0.13	-	0.51	0.38
(g) Other expenses		0.23	0.96	4.71
<b>Total Expenses</b>	<b>4.20</b>	<b>1.08</b>	<b>2.51</b>	<b>13.21</b>
<b>V. Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>25.75</b>	<b>0.41</b>	<b>-0.96</b>	<b>22.69</b>
VI. Exceptional items		-	-	-
<b>VII. Profit before extraordinary items and tax (V - VI)</b>	<b>25.75</b>	<b>0.41</b>	<b>-0.96</b>	<b>22.69</b>
VIII. Extraordinary items		-	-	-
<b>IX. Profit before tax (VII- VIII)</b>	<b>25.75</b>	<b>0.41</b>	<b>-0.96</b>	<b>22.69</b>
<b>X. Tax expense:</b>				
(1) Current tax		-	-3.45	-
(2) Deferred tax	-0.92	-	-	-0.92
(3) Tax of Previous Years	10.38			10.38
<b>XI. Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>16.29</b>	<b>0.41</b>	<b>2.49</b>	<b>13.23</b>
XII. Profit/(loss) from discontinuing operations		-	-	-
XIII. Tax expense of discontinuing operations		-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-	-
<b>XV. Profit (Loss) for the period (XI + XIV)</b>	<b>16.29</b>	<b>0.41</b>	<b>2.49</b>	<b>13.42</b>
XVI. Earnings per equity share:				
(1) Basic	1.63	0.04	0.25	1.35
(2) Diluted	1.63	0.04	0.25	1.35

**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 29th May, 2018
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 31st March, 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: 29/05/2018

VINAYK VANUJYA LIMITED		
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Standalone Statement of Assets and Liabilities		
Particulars	Figures at the end of current reporting period i.e. 31/03/2018	Figures at the end of previous reporting period i.e. 31/03/2017
	(Audited)	(Audited)
<b>ASSETS</b>		
<b>Non current assets</b>		
(a) Property, Plant and Equipment	1.41	1.54
(b) Capital Work in Progress	0.00	0.00
(c) Investment Property	0.00	0.00
(d) Goodwill	0.00	0.00
(e) Other Intangible Assets	0.00	0.00
(f) Intangible assets under development	0.00	0.00
(g) Biological Assets other than bearer plants	0.00	0.00
(h) Financials Assets-		
(i) Investments	1762.78	45.37
(ii) Trade Receivables	0.00	0.00
(iii) Loans	40.00	113.29
(iv) Other (to be specified)	0.00	0.00
(i) Deferred tax assets (net)	7.99	7.14
(j) Other non-current assets	0.00	0.00
<b>Current Assets</b>		
(a) Inventories	1.78	1.78
(b) Financials Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	54.35	3.50
(iii) Cash and cash equivalents	5.01	0.01
(iv) Bank Balance other than (iii) above	72.66	0.84
(v) Loans	0.00	0
(vi) Others (to be specified)	4.19	18.10
(c) Current tax Assets	0.00	0.00
(d) Other current Assets	0.00	0.00
<b>TOTAL ASSETS</b>	<b>1950.17</b>	<b>191.57</b>
<b>EQUITY AND LIABILITES</b>		
<b>Equity-</b>		
(a) Equity Share Capital	1936.68	179.34
(b) Other Equity	0.00	0.00
<b>Liabilities</b>		
<b>Non -Current liabilities</b>		
(a) Financials Liabilities		
(i) Borrowings	2.60	11.10
(ii) Trade Payable	0.00	0.00
(iii) Other Financial liabilities (other than specified in item (b) to be specified)	0.00	0.00
(b) Provisions	0.10	0.00
(c) Deferred Tax Liabilities (net)	0.00	0.00
(d) Other Non-Current Liabilities	0.00	0.00
<b>Current Liabilities</b>		
(a) Financials Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade Payables	0.02	0.00
(iii) Other Financial liabilities (other than specified in item (c) to be specified)	0.00	0.00
(b) Other current liabilities	10.77	1.13
(c) provisions	0.00	0.00
(d) Current Tax Liabilities	0.00	0.00
<b>TOTAL EQUITY AND LIABILITES</b>	<b>1950.17</b>	<b>191.57</b>

(1) Reconciliation of Net Profit as previously reported under GAAP and IND AS for the period as reported above has been given in Annexure-II

Particular	Year Ended 31.03.2017
Total Equity as per GAAP	179.34
IND AS Adjustments	Nil
Total Equity as per IND AS	179.34

For Vinayak Vanijya Limited

Ankit Aggarwal  
Whole Time Director  
DIN: 00385982  
Add: Flat No. 28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi- 110019

Date: 29.05.2018  
Place: New Delhi

**SANJEEV BIMLA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**INDEPENDENT AUDITORS' REPORT**

**TO THE MEMBERS,**

**Vinayak Vanijya Ltd.**

1. We have audited the accompanying Statement of Standalone Financial Results of Vinayak Vanijya Ltd. ('the company'), for the year ended March 31, 2018 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone IND AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('IND AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



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We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to best of our information and according to the explanations given to us, the Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

(ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the financial information of the Company for the year ended March 31, 2018.

4. The Statement includes the results for the Quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and other figures which were subject to limited review done by the previous auditor.

Our report is not modified in respect of these matters.

**For & on behalf of:**

**SANJEEV BIMLA & ASSOCIATES**

**Chartered Accountants**

**FRN: 008840N**



**CA. ABHINAV GUPTA**

**M.No. - 544394**

**Date: 29.05.2018**

**Place: New Delhi**

# VINAYAK VANIJYA LIMITED

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**Date: 29.05.2018**

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

**Sub: Declaration on Audit Report for the year ended 31<sup>st</sup> March, 2018**

Dear Sir/Madam,

I hereby declare, on behalf of **Vinayak Vanijya Limited** that Audit report in respect to Annual Audited financial Results for the period ended 31<sup>st</sup> March, 2018 submitted by Sanjeev Bimla & Associates., Statutory Auditor of the Company is with unmodified opinion of the Statutory Auditor.

**Sincerely,**

**For Vinayak Vanijya Limited**

**(Ankit Aggarwal)**

**DIN: 00385982**

**Whole Time Director**

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