

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: 06.11.2019

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(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Wednesday, 6th November, 2019** (commenced at 05:00 P.M. and concluded at 06:00 P.M.) has inter alia approved and passed the following resolutions:


1. **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended September 30, 2019.
2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Taking note of **Statement of Investor Complaints/Grievances** under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2019.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For Vinayak Vanijya Limited


(Ankit Aggarwal)

DIN: 00385982

Whole Time Director



SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

UDIN No. - 19544394AAAAEM5966

Limited Review Report for the quarter and period ended 30th Sept, 2019 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 Sept, 2019, 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:

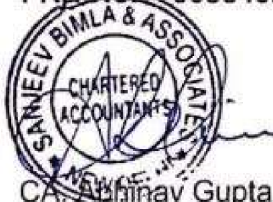
Date: 06.11.2019

Place: New Delhi

M/s. Sanjeev Bimla & Associates

Chartered Accountants

FRN No. 008840N


CA. Abhinav Gupta

M. No. - 544394

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

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VINAYAK VANIJYA LIMITED

Registered Office: SF-28, Devika Tower 6, Nehru Place, New Delhi – 110019,
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Particulars	Quarter Ended			Half Year Ended		Year Ended
	3 Months ended on	Preceeding 3 months ended on	Corresponding 3 months ended in the Previous Year	Year to Date Figures for Current Period End	Year to Date Figures for the Previous Year Ended	Previous Year Ended
	30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
	(Unaudited)					(Audited)
I. Revenue from Operations	-	-	-	-	-	10.89
II. Other Income	3.58	3.56	7.94	7.14	8.21	5.31
III. Total Income (I +II)	3.58	3.56	7.94	7.14	8.21	16.20
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	0.81	2.18	2.07	2.99	4.48	8.92
Depreciation and amortisation expenses	0.08	0.08	0.08	0.16	0.16	0.32
Finance Costs	-	-	-	-	-	-
Other Expenses	0.59	0.41	4.99	1.00	6.68	10.82
Total Expenses (IV)	1.48	2.67	7.14	4.15	11.32	20.06
V. Profit/(Loss) before exceptional items and tax (III- IV)	2.10	0.89	0.80	2.99	-3.11	-3.86
VI. Exceptional items						
VII. Profit/(Loss) before tax (V-VI)	2.10	0.89	0.80	2.99	-3.11	-3.86
VIII. Tax Expense						
(1) Current tax						-0.96
(2) Deferred tax						-0.37
(3) Previous Year Tax						
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	2.10	0.89	0.80	2.99	-3.11	-2.53
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)	2.10	0.89	0.80	2.99	-3.11	-2.53
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)	2.10	0.89	0.80	2.99	-3.11	-2.53
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	0.21	0.09	0.08	0.30	-0.31	-0.25
(2) Diluted	0.21	0.09	0.08	0.30	-0.31	-0.25
XVII. Earnings per equity share (for discontinued operation):						
(1) Basic						
(2) Diluted						
XVIII. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.21	0.09	0.08	0.30	-0.31	-0.25
(2) Diluted	0.21	0.09	0.08	0.30	-0.31	-0.25

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 06/11/ 2019. The Statutory Auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.
- 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.
- 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.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification.
- As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Vinayak Vanijya Ltd.

Ankit Aggarwal
(Director)
DIN : 00385982

Date: 06/11/2019
Place : New Delhi



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Statement of Assets and Liabilities			(in Lakhs)	
Particulars		As at Current Half Year Ended	As at Previous Year Ended	
		30.09.2019	31.03.2019	
		Unaudited	Audited	
I.	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share capital	99.60		99.60
	(b) Reserves and surplus	113.13		110.15
2	Share application money pending allotment	-		-
3	Non-current liabilities			
	(a) Long-term borrowings	3.16		2.60
	(b) Deferred tax liabilities (Net)	-		-
	(c) Provisions	0.40		0.40
4	Current liabilities			
	(a) Short-term borrowings	-		-
	(b) Trade payables	0.42		0.16
	(c) Other current liabilities	5.10		2.60
	TOTAL	221.81		215.51
II.	ASSETS			
	Non-current assets			
1	(a) Fixed assets			
	(i) Tangible assets	0.68		0.84
	(b) Non-current investments	18.86		18.86
	(c) Deferred tax assets (net)	9.01		9.01
	(d) Long-term loans and advances	157.05		158.60
2	Current assets			
	(a) Inventories	1.78		1.78
	(b) Trade receivables			1.08
	(c) Cash and cash equivalents	0.00		-
	(d) Short-term loans and advances	-		-
	€ Bank balance	1.83		0.04
	(f) Other current assets	32.60		25.30
	TOTAL	221.81		215.51

For Vinayak Vanijya Ltd.

Ankit Aggarwal
 Whole Time Director
 DIN : 00385982



Place: New Delhi
 Date: 06/11/2019