

# 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), Ph: 9079738420, Email Id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)

CIN: L52110DL1985PLC020109

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Date: 11.08.2023

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. **Friday, 11<sup>th</sup> August, 2023** (commenced at **04:00 P.M.** and concluded at **06.00 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 38<sup>th</sup> Annual General Meeting** of the Company to be held on **Thursday, 14<sup>th</sup> September, 2023 at 02:30 P.M. (IST)** at its registered office at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**
2. The Board considered and approved the **Board Report** for the year ended on **31<sup>st</sup> March, 2023.**
3. The Board fixed the Book Closure date from **Saturday, the 09<sup>th</sup> Day of September, 2023 to Thursday, the 14<sup>th</sup> Day of September, 2023** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 08<sup>th</sup> September, 2023** for providing e-voting services.
5. The Board fixed E-Voting period for the Annual General Meeting to be from **Monday, 11<sup>th</sup> September, 2023 (09:00 A.M.) to Wednesday, 13<sup>th</sup> September, 2023 (05:00 P.M.).**
6. Appointment of **M/s. Jain P & Associates, Company Secretaries** as the scrutinizer for conducting the business through voting process in a fair and transparent manner at the ensuing Annual General Meeting

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7. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 30<sup>th</sup> June, 2023. **(Copy Enclosed)**
8. Took note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023.
9. Took 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 June 30, 2023.
10. Took note of the Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.
11. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2023.
12. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.
13. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for quarter ended 30<sup>th</sup> June, 2023.
14. Took note of Compliance Certificate of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for quarter ended 30<sup>th</sup> June, 2023.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely

**For Vinayak Vanijya Limited**

**Mukhtar Singh**

**Director**

**DIN: 06525800**

**Place: New Delhi**

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**Date: 11.08.2023**

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

**Scrip Code: 512517**

**Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2023**

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

**For, Vinayak Vanijya Limited**

**Mukhtar Singh**  
**Director**  
**DIN: 06525800**

**Place: New Delhi**