

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

**CIN:** L52110DL1985PLC020109

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**Date: 07.02.2024**

The Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
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(s),

We would like to inform that the Board of Directors in their meeting held today, i.e., **Wednesday , 07<sup>th</sup> day of February, 2024** (commenced at **12:00 P.M.** and concluded at **05:50 P.M.**), has inter alia approved and passed the following resolutions:

1. Took note of the resignation of **Mr. Raj Tiwari (DIN: 08286145)**, as a Non-executive Director, w.e.f. 05th February 2024, vide his Resignation letter dated 05th February, 2024.
2. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2023. **(Copy Enclosed)**.
3. 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 December 31, 2023.
4. 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 December 31, 2023.
5. Took note of the Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.
6. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended December 31, 2023.
7. 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 December 31, 2023.

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8. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended December 31, 2023
9. Took note of Confirmation of Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015 for the quarter ended December 31, 2023.

Kindly take the above information on your records.

Thanking you,

**For Vinayak Vanijya Limited**

**Sunayana Puri**  
**Director&Chairperson**  
**DIN: 05136792**

**Place: New Delhi**

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**CIN:** L52110DL1985PLC020109

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**Date: 07.02.2024**

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 December 31 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**

**Sunayana Puri**  
**Director&Chairperson**  
**DIN: 05136792**

**Place: New Delhi**