

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: yvanijya1985@gmail.com,
CIN: L52110DL1985PLC020109

Manager- Listing Date: 30.05.2017

BSE Limited

PhirozeJeejeebhoy Towers Dalal Street,
Mumbai-400001 (Maharashtra)

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. Tuesday, 30th May, 2017 (commenced at 04:00 P.M. and concluded at 07:45 P.M.), have considered and approved, inter-alia, the following business(s):

1. Consideration and approval of the Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2017. **(Copy Enclosed)**
2. The Board considered and took on record, the Auditors' Report on Financial Results for the Quarter and year ended 31st March, 2017 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. Declaration of unmodified opinion on Auditor's Report on financial results for the quarter and year ended 31st March, 2017. **(Copy Enclosed)**
4. 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 31st March, 2017.
5. The Board had appointed M/s Jain P & Associates, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2016-17.

Kindly take the above information on your records.

For Vinayak Vanijya Limited



(Anand Prakash)

Director

DIN: 06918487

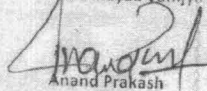
**Flat No.28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi – 110019**

Place: New Delhi

VINAYAK VANIJYA LTD.
Standalone Statement of Assets and Liabilities

		* IN LAKHS	
Particulars		As at 31-03-2017 (Audited)	As at 31/03/2016 (Audited)
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS FUND:		
	(a) Share Capital	99.60	99.60
	(b) Reserves and Surplus	79.75	87.27
	(c) Money Received against share warrants	-	-
	Sub-total -Shareholder's funds	179.35	186.87
	2 Share Application Money pending for allotment		
3	Minority interest *		
4	Non -Current Liabilities		
	(a) Long -Term borrowings	11.10	2.60
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other long term borrowings	-	-
	(d) long term provisions	-	-
	Sub-total -Non Current Liabilities	11.10	2.60
5	Current Liabilities		
	(a) Short Term Borrowings		
	(b) Trade Payables		
	(c) other current liabilities	1.13	1.32
	(d) Short term provisions		
	Sub-total -Current Liabilities	1.13	1.32
	TOTAL -EQUITY AND LIABILITIES	191.58	190.78
B	ASSETS		
1	Non current assets		
	(a) Fixed Assets	1.54	2.06
	(b) Goodwill on consolidation	-	-
	(c) Non - Current investment	45.37	29.76
	(d) Deferred Tax assets (net)	7.14	3.70
	(e) Long terms loans and advances	113.29	113.26
	(f) Other non -current assets	-	-
	Sub-total -Non Current Assets	167.35	148.77
2	Current Assets		
	(a) Current investment	-	-
	(b) Inventories	1.78	1.78
	(c) Trade receivable	3.50	3.50
	(d) cash and cash equivalent	0.86	22.91
	(e) Short- term loans and advances	10.92	10.71
	(f) Other current assets	7.18	3.11
	Sub-total - Current Assets	24.23	42.01
	TOTAL- ASSETS	191.58	190.78

For Vinayak Vanijya Ltd.


Anand Prakash

(Director)

DIN : 06918487

Place : New Delhi

Date: 30/05/2017



VINAYAK VANIJYA LIMITED

Statement of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2017

IN LAKHS

Particulars	Quarter Ended			Year Ended	
	3 months ended 31/3/2017 (Audited)	Preceding 3 months ended 31/12/2016 (Unaudited)	Corresponding 3 months ended in the previous year 31/3/2016 (Audited)	Year to date figures for current period ended 31/03/2017 (Audited)	Year to date figures for the previous year ended 31/3/2016 (Audited)
i. Revenue from Operations	-	-	2.30	-	3.50
ii. Other Income	1.55	1.61	3.47	4.84	3.47
iii. Total Revenue (i+ii)	1.55	1.61	5.77	4.84	6.97
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	1.04	0.69	1.09	3.75	1.90
Finance Costs	-	-	-	-	-
Depreciation and amortisation expenses	0.51	-	0.71	0.51	0.71
Other Expenses	0.96	2.31	3.16	11.55	3.99
Total Expenses	2.51	3.00	4.96	15.81	6.60
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	-0.96	-1.39	0.81	-10.96	0.37
VI. Exceptional items	-	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	-0.96	-1.39	0.81	-10.96	0.37
VIII. Extraordinary items	-	-	-	-	-
IX. Profit/(Loss) before tax (VII-VIII)	-0.96	-1.39	0.81	-10.96	0.37
X. Tax Expense	-	-	-	-	-
(1) Current tax	-	-	0.07	-	0.07
(2) Deferred tax	-3.45	-	-3.31	-3.45	-3.31
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	2.49	-1.39	4.05	-7.51	3.61
XII. Profit/(Loss) from discontinuing operations before tax	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV. Profit/(Loss) for period before Minority Interest	-	-	-	-	-
Share of profit/Loss of Associates	-	-	-	-	-
Profit/(Loss) of Minority interest	-	-	-	-	-
XVI. Profit/(Loss) for the period (XI+XIV)	2.49	-1.39	4.05	-7.51	3.61
XVII. Paid-up share capital (Face Value of the share shall be indicated)	99.60 Rs. 10/-	99.60 Rs. 10/-	99.60 Rs. 10/-	99.60 Rs. 10/-	99.60 Rs. 10/-
XVIII. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	79.75	87.27
XIX. Earning Per Equity Share					
(a) Basic	0.25	-0.14	0.41	-0.75	0.36
(b) Diluted	0.25	-0.14	0.41	-0.75	0.36

Notes:

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 30/05/2017. The Statutory Auditors have audited the above results.
- (2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.
- (3) In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor complaint pending at the beginning of the quarter or lying unresolved at 31.03.2017.
- (4) The figures have been re-grouped/re-arranged wherever considered necessary.

For Vinayak Vanijya Ltd.

Anand Prakash

(Director)

DIN : 06918487

Place : New Delhi

Date: 30/05/2017





Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of VINAYAK VANIJYA LTD.

We have audited the quarterly financial results VINAYAK VANIJYA LTD for the quarter ended 31ST March, 2017 and for the year ended 31ST March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the yearly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting AS 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31ST March, 2017 as well as for the year ended 31ST March, 2017

Place:-NOIDA
Date: 30.05.2017

For RAJEEV SHARMA & ASSOCIATES
Chartered Accountants
FRN: 004849C

RAJEEV SHARMA
(PROPRIETOR)

Membership No. 073777

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CIN: L52110DL1985PLC020109

Date: 30.05.2017

Manager- Listing

BSE Limited

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Scrip code: 512517

Sub: Declaration of unmodified opinion on Audit Report for the year ended 31st March, 2017

Dear Sir/Madam,

I, **Ankit Aggarwal**, Whole-time Director, on behalf of **Vinayak Vanijya Limited**, hereby declare that Audit report in respect of Audited Financial Results for the quarter and period ended 31st March, 2017, submitted by M/s Rajeev Sharma & Associates, Statutory Auditor of the Company is adopted with unmodified opinion of the Statutory Auditor.

For Vinayak Vanijya Limited



(Anand Prakash)

Director

DIN: 06918487

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

Place: New Delhi