

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:** vvaniija1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 14.11.2018

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/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Wednesday, 14th November, 2018 (commenced at 03:30 P.M. and concluded at 06:45 P.M.), have considered and approved, inter-alia, the following business(s):

1. Considered and Approved Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2018. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter and half year ended 30th September, 2018 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. 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 30th September 2018.

Kindly take the above information on your records.

Yours Faithfully,
For Vinayak Vanijya Limited

Ankit Aggarwal
Whole Time Director
DIN: 00385982

VINAYAK VANIJYA LIMITED

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Statement of Standalone Unaudited Financial Results for the Quarter ended September 30,2018							Amt. (In Lakhs)
Particulars	Quarter ended			Half Year Ended		Year Ended	
	Quarter ended 30-09-2018 (Unaudited)	Preceding 3 month ended 30/06/2018 (Unaudited)	Corresponding 3 month ended 30/09/2017 (Unaudited)	Year to date figures for the Curent year ended on 30/09/2018 (Unaudited)	Year to date figures for the previous year period ended on 30/09/2017 (Unaudited)	Year to date figures for the previous year ended on 30/03/2018 (Audited)	
1(I) Revenue from Operations	-	-	-	-	-	-	
(II) Other income	7.94	0.27	1.54	8.21	3.12	9.60	
III. Total Revenue (I + II)	7.94	0.27	1.54	8.21	3.12	9.60	
IV. Expenses							
(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	2.07	2.41	1.89	4.48	3.27	8.12	
(e) Finance Cost	-	-	-	-	-	-	
(f) Depreciation and amortisation expenses	0.08	0.08	0.13	0.16	0.26	0.38	
(g) Other expenses	4.99	1.69	0.59	6.68	1.73	4.71	
Total Expenses	7.14	4.18	2.61	11.32	5.26	13.21	
V. Profit before exceptional and extraordinary items and tax (III - IV)	0.80	-3.91	-1.07	-3.11	-2.14	-3.61	
VI. Exceptional items	-	-	-	-	-	-	
VII. Profit before extraordinary items and tax (V - VI)	0.80	-3.91	-1.07	-3.11	-2.14	-3.61	
VIII. Extraordinary items	-	-	-	-	-	-36.00	
IX. Profit before tax (VII- VIII)	0.80	-3.91	-1.07	-3.11	-2.14	32.39	
X. Tax expense:							
(1) Current tax	-	-	-	-	-	0.37	
(2) Deferred tax	-	-	-	-	-	-0.90	
(3) Tax of Previous Years	-	-	-	-	-	-	
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	0.80	-3.91	-1.07	-3.11	-2.14	32.92	
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-	-	
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-	
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-	
XV. Profit (Loss) for the period (XI + XIV)	0.80	-3.91	-1.07	-3.11	-2.14	32.92	
XVI. Earnings per equity share:							
(1) Basic	0.08	-0.39	-0.11	-0.31	-0.21	3.30	
(2) Diluted	0.08	-0.39	-0.11	-0.31	-0.21	3.30	

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 14th November,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 September 30, 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: 14/11/2018

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Standalone Statement of Assets and Liabilities

(in Lakhs)

Particulars		As at 30 September,	As at 31 March,
		2018	2018
		Unaudited	Audited
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	99.60	99.60
	(b) Reserves and surplus	109.56	112.68
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	2.74	2.60
	(b) Deferred tax liabilities (Net)	-	-
	(c) Provisions		0.10
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	0.80	0.02
	(c) Other current liabilities	2.57	11.13
	TOTAL	215.27	226.13
II.	ASSETS		
	Non-current assets		
1	(a) Fixed assets		
	(i) Tangible assets	1.00	1.16
	(b) Non-current investments	18.86	18.85
	(c) Deferred tax assets (net)	8.04	8.04
	(d) Long-term loans and advances	179.66	40.00
2	Current assets		
	(a) Inventories	1.78	1.78
	(b) Trade receivables	1.48	1.49
	(c) Cash and cash equivalents	4.45	5.00
	(d) Short-term loans and advances	-	-
	€ Bank balance		135.18
	(f) Other current assets	-	14.63
	TOTAL	215.27	226.13

For Vinayak Vanijya Ltd.

Ankit Aggarwal
 Whole Time Director
 DIN : 00385982

Place: New Delhi
 Date: 14/11/2018

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

Annexure V to Regulation 33

To
The Board of Directors
Vinayak Vanijya Limited.

Limited Review Report for the quarter and period ended 30th Sept, 2018

We have reviewed the accompanying statement of unaudited financial results of Vinayak Vanijya Limited for the period ended 30th Sept, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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.

Other Matter

The financial results for the quarter ended 30.09.2017 and other information have not been reviewed by us. Accordingly our review is limited to results for the quarter ended 30.09.2018 only.

For & on behalf of:

SANJEEV BIMLA & ASSOCIATES

Chartered Accountants

Date: 14.11.2018

Place: New Delhi



CA ABHINAV GUPTA

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