

Date: 10/01/2024

To, Department of Corporate Services, BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip ID: VANDANA Script Code: 532090

Subject: Outcome of the Board Meeting held on 10th January, 2024

Dear Sir / Madam,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 10th January, 2024 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2023.

The Meeting of Board of Directors of the Company commenced from 3.00 PM and closed at 3.30 PM.

We request you to kindly take the same in your record.

Thanking You Yours Faithfully

For Vandana Knitwear Limited

Naresh Kumar Gattani Managing Director DIN: 00125231

Encl.: Un - Audited Financial Result along with Limited Review Report



VANDANA KNITWEAR LIMITED CIN:L18101RJ1995PLC072122

Statement of Un-Audited Financial Results for the Quarter and Nine Months ended 31st DECEMBER 2023 (Amount in Lac.)

Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
	(Unaudit	(Unaudited	(Unaudit	(Unaudit	(Unaudit	(Audited)
	ed) Lac.) Lac.	ed) Lac.	ed) Lac.	ed) Lac.	Lac.
I. Revenue from operations	53.69	68.23	82.77	196.68	182.75	318.45
II. Other income	16.13	20.02	7.05	47.12	29.80	68.12
III. Total Revenue (I + II)	69.82	88.25	89.82	243.80	212.55	386.57
IV. Expenses:						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	66.18	64.89	73.03	204.04	207.21	345.16
Changes in inventories of finished goods work-in-progress and Stock-in- Trade	(14.14)	2.53	7.47	(11.09)	(26.08)	(30.23)
Employee benefits expense	6.57	7.14	3.15	15.59	8.55	17.74
Finance Costs	1.21	2.43	0.00	3.64	0.02	0.02
Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.68
Other expenses	6.86	5.93	2.78	21.16	13.06	37.23
Total expenses	66.68	82.92	86.43	233.34	202.76	370.60
V. Profit before exceptional items and tax (III - IV)	3.14	5.32	3.39	10.46	9.79	15.97
VI. Exceptional items	-	-	-	-	-	-
VII. Profit before exceptional items and tax (V - VI)	3.14	5.32	3.39	10.46	9.79	15.97
VIII. Tax expense:						
(1) Current tax	1.63	1.38	0.88	2.72	2.54	4.19
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	(0.04)
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	1.51	3.94	2.51	7.74	7.24	11.82
X. Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI. Tax expense of discontinuing operations	-	-	-	-	-	-
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	_	-

Mail ID:- vandanaknitwe arlimited 2021 @gmail.com





(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122 Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 I : Tel : 01482 - 297961

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 reclassified 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) Comprising	1.51	3.94	2.51	7.74	7.24	11.82
profit(loss) and other comprehensive						
Income for the period)						
Paid-up equity share capital (Face	1069.85	1069.85	1069.85	1069.85	1069.85	1069.85
value of Rs. 1/- per Share)						
XVI. Earnings per equity share:						
(1) Basic	0.001	0.003	0.002	0.007	0.007	0.011
(2) Diluted	0.001	0.003	0.002	0.007	0.007	0.011

Notes:

- The Standalone Unaudited Results of the company for the Quarter and Nine Months ended on 31st December 2023 have been reviewed by Audit committee and taken on record by the Board of Directors at their meeting held on 10.01.2024.
- The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules , 2015 (Ind As) prescribed under section 133 of the companies act 2013 and other recognized accounting practices and policies to the extent applicable.
- 3. The figures have been rearranged /regrouped, as necessary.
- 4. The Company has only one reportable Segment i.e. Trading Activity Work as per IND AS 108 Operation Segment.

For VANDANA KNITWEAR LIMITED

Date: 10.01.2024 Place: Bhilwara NARESH KUMAR GATTANI Managing Director DIN: 00125231

S.N. KABRA & COMPANY

CHARTERED ACCOUNTANTS

CA. SATYANARAYAN KABRA F.C.A. M.Com.



207 'C' Block, Silver Mall, 8- R.N.T. Marg, Indore - 452 001, PH : 0731-2528638 (Resi.) 2556405, 4966580 M o b i l e : 94250-57065 Email: snkabraco@gmail.com

Review report to The Board of Directors of Vandana Knitwear Limited

We have reviewed the accompanying statement of unaudited financial results of Vandana Knitwear Limited for the period Quarter and Nine Months ended 31st December, 2023. 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 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 an analytical procedure applied to financial data and thus provides 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 S N Kabra & Co. Chartered Accountants FRN: 003439C

(CA Satyanarayan Kabra) Membership No.: 072497 UDIN: 24072497BKARGO3211

Place: Indore Date: 10/01/2024