



# Vandana Knitwear Limited

(formerly known as Trendy Knitwear Limited) CIN : L18101TG1995PLC019777

4-1-223, Hanuman Takdi, Opp. Axis Bank Ltd., Near Ramdev Optical, Bank Street, Hyderabad - 500 095.  
Tel: 9441271629, 040-2476 3322 Fax : 040-2476 8877.  
www.trendyknitwearlimited.com Email : trendyknitwear@gmail.com

Ref: VAN/BSE/Q-3/2018-19

08.02.2019

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532090**

**Scrip Symbol: VANDANA**

## Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 08<sup>th</sup> February, 2019 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 12:30 p.m. and closed at 2.00 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Vandana Knitwear Limited

*Mukesh Gadiya*

Mukesh Gadiya  
Managing Director



## Corporate Office

Shop No. 1, D/27, Yogi Kripa CHS. Ltd., Yogi Nagar, Borivali (W), Mumbai-400091.  
Tel No. 022 - 28335345 Fax : 28332172 Mob.: 93237 27379.

Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31 <sup>st</sup> December 2018						
Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from operations	14649493	651519	515299	16003531	0	3046607
II. Other income	0	643512	654293	1308504	3304417	2956712
<b>III. Total Revenue (I + II)</b>	<b>14649493</b>	<b>1295031</b>	<b>1169592</b>	<b>17312035</b>	<b>3304417</b>	<b>6003319</b>
<b>IV. Expenses:</b>						
Cost of materials consumed	15492231	0		15492231		0
Purchases of Stock-in-Trade		0		0		0
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(1854840)	0		(1854840)		0
Employee benefits expense	571838	642380	650406	1833708	1825411	2616539
Finance Costs	0	00	0	0	0	0
Depreciation and amortisation expense	7125	7125	7125	21375	21375	28500
Other expenses	239630	505403	338056	1281900	985619	2432587
<b>Total expenses</b>	<b>14455984</b>	<b>1154908</b>	<b>995587</b>	<b>16774374</b>	<b>2832405</b>	<b>5077626</b>
<b>V. Profit before exceptional items and tax (III - IV)</b>	<b>193509</b>	<b>140123</b>	<b>174005</b>	<b>537661</b>	<b>472012</b>	<b>925693</b>
VI. Exceptional items	0	0	0	0	0	0
<b>VII. Profit before exceptional items and tax (V - VI)</b>	<b>193509</b>	<b>140123</b>	<b>174005</b>	<b>537661</b>	<b>472012</b>	<b>925693</b>
VIII. Tax expense:						
(1) Current tax	0	0	62856	53920	145851	531617
(2) Deferred tax	0	0	2084	1124		16815
<b>IX. Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>193509</b>	<b>140123</b>	<b>109065</b>	<b>482617</b>	<b>326161</b>	<b>377261</b>
X. Profit/(loss) from discontinuing operations	0	0	0	0	0	0
XI. Tax expense of discontinuing operations	0	0	0	0	0	0
<b>XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<b>XIV. Other Comprehensive Income</b>						
A. (i) Items that will not be reclassified to profit or loss	0	0	0	0	0	0
(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
B. (i) Items that will be reclassified to profit or loss	0	0	0	0	0	0
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
<b>XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)</b>	<b>193509</b>	<b>140123</b>	<b>109065</b>	<b>482617</b>	<b>326161</b>	<b>377261</b>
XVI. Earnings per equity share:						
(1) Basic	0.0018	0.0013	0.0010	0.0045	0.0030	0.0035
(2) Diluted	0.0018	0.0013	0.0010	0.0045	0.0030	0.0035

**Notes:**

1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 2018 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 08<sup>th</sup> February, 2019.
2. The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2018 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only One Reportable Segment i.e. Knitting Job Work as per IND AS 108 Operation segments.

For Vandana Knitwear Limited

Date: 08.02.2019  
Place: HYDERABAD

Mukesh Gadiya  
Managing Director





**Jayesh Patel & Co.**  
Chartered Accountants

Review Report to the Board of Directors,  
Vandana Knitwear Limited

We have reviewed the accompanying statement of Standalone Un-audited Financial Results of Vandana Knitwear Limited for the period ended 31<sup>st</sup> December, 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.

This Statement has been prepared by the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 which has been initiated by us for the identification purpose.

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 Standalone 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 Jayesh Patel & Co.  
Chartered Accountants  
  
(CA Jayesh Patel)  
F.R No. 146776W  
Membership. No.: 034745

Date: 08.02.2019  
Place: Ahmedabad

A/7, Ravikrupa Society, Behind Satyam Mall, Satellite, Ahmedabad 380015.  
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