

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:** vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 29/05/2019

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, 29th day of May, 2019 (commenced 05:30 P.M. and concluded at 08:05 P.M.), have considered and approved, inter-alia, the following business(s):

1. Audited Standalone Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter & year ended on March 31, 2019. **(Copy Enclosed)**
2. The Board took note of Audit Report on Financial Results for the quarter & year ended on March 31, 2019. **(Copy Enclosed)**
3. 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, 2019.
4. Declaration of unmodified opinion on Auditor's Report on annual financial results for the quarter and year ended 31st March, 2019. **(Copy Enclosed)**
5. Appointment of M/s Jain P & Associates, Company Secretary in Practice, as Secretarial Auditor for the financial year 2018-19.

Kindly take the above information on your records.

For Vinayak Vanijya Limited

Ankit Aggarwal
Whole Time Director
DIN: 00385982

VINAYAK VANIJYA LIMITED

Regd. off: Flat No.28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi- 110019
Website: vinayakvanijya.com, Phone: 011-43675500, Email: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Statement of Standalone Audited Financial Results for the Quarter and Year ended March 31,2019					
Particulars	Amt.(In Lakhs)				
	Quarter ended			Year Ended	
	Quarter ended 31-03-2019 (Audited)	Preceding 3 month ended 31-12-2018 (Unaudited)	Quarter ended 31-03-2018 (Audited)	Year to date figures for the Curent year ended on 31-03-2019 (Audited)	Year to date figures for the previous year period ended on 31-03-2018 (Audited)
(I) Revenue from Operations	3.52	-	-	10.89	-
(II) Other income	0.87	3.60	4.99	5.31	9.60
III. Total Revenue (I + II)	4.39	3.60	4.99	16.2	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	2.37	2.10	4.07	8.92	8.12
(e) Finance Cost	-	-	-	-	-
(f) Depreciation and amortisation expenses	0.08	0.08	0.25	0.32	0.38
(g) Other expenses	3.15	0.85	2.68	10.82	4.71
Total Expenses	5.60	3.03	7.00	20.06	13.21
V. Profit before exceptional and extraordinary items and tax (III - IV)	-1.21	0.57	-2.01	-3.86	-3.61
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	-1.21	0.57	-2.01	-3.86	-3.61
VIII. Extraordinary items	-	-	-36.00	-	-36.00
IX. Profit before tax (VII- VIII)	-1.21	0.57	33.99	-3.86	32.39
X. Tax expense:					
(1) Current tax	0.00	-	0.37	-	0.37
(2) Deferred tax	-0.96	-	-0.90	-0.96	-0.9
(3) Tax of Previous Years	-0.37	-	-	-0.37	-
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	0.12	0.57	34.52	-2.53	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)	0.12	0.57	34.52	-2.53	32.92
XVI. Earnings per equity share:					
(1) Basic	0.01	0.06	3.46	-0.25	3.30
(2) Diluted	0.01	0.06	3.46	-0.25	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 29th May,2019.
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 and year ended March 31, 2019.
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: 29/05/2019

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Statement of Assets and Liabilities			
			(in Lakhs)
Particulars		As at 31 March, 2019	As at 31 March, 2018
		Audited	Audited
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	99.60	99.60
	(b) Reserves and surplus	110.15	112.68
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	2.60	2.60
	(b) Deferred tax liabilities (Net)	-	-
	(c) Provisions	0.40	0.10
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	0.16	0.02
	(c) Other current liabilities	2.60	11.13
	TOTAL	215.51	226.13
II.	ASSETS		
	Non-current assets		
1	(a) Fixed assets		
	(i) Tangible assets	0.84	1.16
	(b) Non-current investments	18.86	18.85
	(c) Deferred tax assets (net)	9.01	8.04
	(d) Long-term loans and advances	158.60	40.00
2	Current assets		
	(a) Inventories	1.78	1.78
	(b) Trade receivables	-	1.49
	(c) Cash and cash equivalents	1.08	5.00
	(d) Short-term loans and advances	-	-
	€ Bank balance	0.04	135.18
	(f) Other current assets	25.30	14.63
	TOTAL	215.51	226.13

For Vinayak Vanijya Ltd.

Ankit Aggarwal
Whole Time Director
DIN : 00385982

Place: New Delhi
Date: 29/05/2018

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Sub: Declaration on Audit Report for the year ended 31st March, 2019

Dear Sir/Madam,

We hereby declare, on behalf of Vinayak Vanijya Limited, that Audit Report in respect to audited financial results for the year ended 31st March, 2019 submitted by M/s Sanjeev Bimla & Associates, Statutory Auditor of the Company is with unmodified opinion of the Statutory Auditor.

**For and on behalf of Board of
Vinayak Vanijya Limited**

Ankit Aggarwal
Whole Time Director
DIN: 00385982

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF
VINAYAK VANIJYA LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of **Vinayak Vanijya Limited** ('the company'), for the year ended March 31, 2019 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, which has been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to best of our information and according to the explanations given to us, the Statement:
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
 - ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the financial information of the Company for the year ended March 31, 2019.



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BRANCH OFFICES:

A – 2/113, BASEMENT, SAFDARJUNG ENCLAVE, DELHI – 110029


SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and other figures which were subject to limited review by us.

Our report is not modified in respect of these matters.

For Sanjeev Bimla & Associates
Chartered Accountants

FRN: 308840N


CA Abhinav Gupta

M. No. 544394

Date: 29.05.2019

Place: New Delhi