

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 9079738420, Email id: vvaniija1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 11.08.2025

To,
Head-Listing & Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip 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. **Monday, 11th August 2025** (commenced at 03:00 P.M. and concluded at 05.00 P.M.) have considered and approved, inter-alia, the following business(s):

1. The Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended 30th June 2025 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**

Kindly take the above information on your records.

Yours Sincerely,
For Vinayak Vanijya Limited

Sunayana Anand
Chairperson & Director
DIN: 05136792

Place: New Delhi

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

Udin no. - 25544394BMIEEK1910

Limited Review Report for the quarter and period ended 30th June, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Vinayak Vanijya Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Vinayak Vanijya Limited** for the quarter ended 30th June, 2025, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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.

For and on behalf of:

Date: 11.08.2025

Place: Ludhiana

M/s. Sanjeev Bimla & Associates

Chartered Accountants

FRN No. 008840N


CA. Abhinav Gupta
M. No. - 544394

Quarterly Integrated Filings (Financials)

A. Financial results

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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2025

Amt. (In Lacs)

Particulars	Quarter Ended			Year Ended	
	30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
I. Revenue from Operations	0.00	0.00	0.00	0.00	
II. Other Income	2.23	2.26	3.20	9.91	
III. Total Income (I +II)	2.23	2.26	3.20	9.91	
IV. Expenses					
Cost of Material Consumed			0.00		
Purchases of Stock-in-trade		0.00	0.00	0.00	
Changes in inventories of finished goods, Work-in-progress and stock-in-trade		0.00	0.00	0.00	
Employee Benefits Expenses	-	0.00	1.25	1.25	
Finance Costs	-	0.08	0.08	0.08	
Depreciation and amortisation expenses	-	0.11	0.11	0.44	
Other Expenses	0.01	1.48	0.71	7.04	
Total Expenses (IV)	0.01	1.67	2.15	8.81	
V. Profit/(Loss) before exceptional items and tax (III- IV)	2.22	0.59	1.05	1.10	
VI. Exceptional items		0.00		0.00	
VII. Profit/(Loss) before tax (V-VI)	2.22	0.59	1.05	1.10	
VIII. Tax Expense					
(1) Current tax		0.00	-	0.00	
(2) Deferred tax		0.30	0	0.30	
(3) Previous Year Tax			0.00		
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	2.22	0.29	1.05	0.80	
X. Profit/(Loss) from discontinued operations		0.00		0.00	
XI. Tax expense of discontinued operations		0.00	0.00	0.00	
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	
XIII. Profit/(Loss) for the period (IX+XII)	2.22	0.29	1.05	0.80	
XIV. Other Comprehensive Income					
(A) (i) Items that will not be reclassified to profit or loss		0.00	0.00	0.00	
(ii) Income tax relating to items that will not be reclassified to profit or loss		0.00	0.00	0.00	
(B) (i) Items that will be classified to profit or loss		0.00	0.00	0.00	
(ii) Income tax relating to items that will be reclassified to profit or loss		0.00	0.00	0.00	
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	2.22	0.29	1.05	0.80	
XVI. Paid up Equity Share Capital (Face Value of Rs. 10 Each)	99.60	99.60	99.60	99.60	
XVII. Other Equity					
XVIII. Earnings per equity share (for continuing operation):					
(1) Basic	0.23	0.03	0.11	0.08	
(2) Diluted	0.23	0.03	0.11	0.08	
XIX. Earnings per equity share (for discontinued operation):					
(1) Basic	0.00	0.00	0.00	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	
XX. Earnings per equity share (for discontinued & continuing operations)					
(1) Basic	0.23	0.03	0.11	0.08	
(2) Diluted	0.23	0.03	0.11	0.08	
Notes:					
(1) The above results for the quarter ended June 30, 2025 have been reviewed and recommended by Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 11th August 2025.					
(2) The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended June 30, 2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.					
(3) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.					
(4) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.					
(5) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification					
(6) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.					
(7) The above financial results of the Company are available on the Company's website at www.vinayakvanijya.com and also at www.bseindia.com .					

For Vinayak Vanijya Limited

Sunayana Anand
Chairperson & Director
DIN : 05136792

Date: 11.08.2025
Place: New Delhi

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.-Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	In INR Crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A.	Total amount outstanding as on date	0.00
B.	Of the total amount outstanding, amount	0.00
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	0.00
B.	Of the total amount outstanding, amount	0.00
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0.00

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) –Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)- Not Applicable

Thanking you,
Yours Sincerely,
For Vinayak Vanijya Limited

SUNAYANA ANAND
Chairperson & Director
DIN: 05136792

Place: New Delhi

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