

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Reg. Office: Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street, Masjid Bunder (West)
Mumbai Maharashtra 400003 India

E-mail – info@aacs.in, website: www.vinaditya.com

To,

The Relationship Manager

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting of the Company held on February 14, 2020 at the Registered Office of the Company

Ref: Scrip Code: 504380

Further to our letters dated 08th February, 2020 we wish to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its Meeting held on today, i.e. 14th February, 2020, has transact the following items:-

- i. Considered and approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019; (we are enclosing herewith the unaudited financial Results for the quarter ended on December 31, 2019 along with the Limited Review Report of the Statutory Auditor of even date)
- ii. The Board take note on record the order of amalgamation passed by the Hon'ble National Company Law Tribunal on January 10, 2020 for merger of Vinaditya Trading Co. Limited into Flomic Freight Services Private Limited and other incidental matters as envisaged in the scheme of amalgamation between Vinaditya Trading Co. Limited and Flomic Freight Services Private Limited and their respective shareholders and creditors. The Board considered and adopt 08th February, 2020 as effective date as per the order passed by the Hon'ble National Company Law Tribunal on dated January 10, 2020.
- iii. The Board considered and approved the appointment of Mr. Lancy Barboza as an additional Director of the Company w.e.f from 14th February, 2020.
- iv. The Board passed a resolution for issue and allotment of shares to the shareholders of the transferor Company as per the scheme of amalgamation approved by the Hon'ble National Company Law Tribunal subject to the in-principal approval by the Stock Exchange.

The Meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 5.30P .M. Kindly take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,

For Vinaditya Trading Co Ltd.

FOR VINADITYA TRADING COMPANY LTD.

S. P. Pathak

Satyaprakash Satyanarayan Pathak

Whole Time Director & CFO

DIN-00884844

Encl: As stated above



Annexure V

**Auditor's Report on Quarterly and year to date Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016**


Review Report to
Board of Directors of
Vinaditya Trading Company Limited

We have reviewed the accompanying statement of unaudited financial results of **Vinaditya Trading Company Limited** for the period ended 31st December, 2019. The 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.

For S A R A & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO: 120927W


Govind Gopal Sharma
(Partner)
Membership No. 132454
UDIN : 20132454AAAAAP8394



Place: Mumbai
Date: 14th February, 2020

VINADITYA TRADING COMPANY LIMITED

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**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER AND NINE MONTH ENDED PERIOD
DECEMBER 31, 2019**

		(Rs. In Lakhs)					
Sr.	Particulars	Quarter Ended			Nine month Ended		
		Quarter ended on 31.12.2019	Quarter ended on 30.09.2019	Quarter ended on 31.12.2018	Nine months ended on 31.12.2019	Nine months ended on 31.12.2018	Financial Year ended on 31.03.2019
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	8.21	8.08	8.43	25.92	24.75	44.48
3	Total Revenue	8.21	8.08	8.43	25.92	24.75	44.48
4	Expenses						
	a. Cost of materials consumed	-	-	-	-	-	-
	b. Purchases of Stock-in trade	-	-	-	-	-	-
	c. Changes in inventories of Finished Goods, Work-in- progress and Stock-in-trade	-	-	-	-	-	-
	d. Excise Duty	-	-	-	-	-	-
	e. Employees Benefit Expenses	6.15	6.15	6.15	18.45	18.45	24.84
	f. Finance Costs	-	-	-	-	-	-
	g. Depreciation and Amortization Expenses	-	-	-	-	-	-
	h. Other Expenses	1.56	3.22	1.38	6.59	15.60	19.00
	Total Expenses	7.71	9.37	7.53	25.04	34.05	43.84
5	Profit before exceptional items and tax	0.50	(1.29)	0.90	0.88	(9.30)	0.64
6	Exceptional items	-	-	-	-	-	-

FOR VINADITYA TRADING COMPANY LTD.

S. D. Asthach

DIRECTOR

7	Profit before tax	0.50	(1.29)	0.90	0.88	(9.30)	0.64
8	Tax Expense	-	-	-	-	-	-
	- Current Tax	-	-	-	-	-	2.25
	- Deferred Tax	-	-	-	-	-	-
9	Profit For the Period	0.50	(1.29)	0.90	0.88	(9.30)	(1.61)
10	Other Comprehensive Income						
	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	-	-	-	-	-	-
	i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	-
11	Total Comprehensive Income	0.50	(1.29)	0.90	0.88	(9.30)	(1.61)
12	Paid-up equity share capital (face value of Rs 10 per share)	720	720	720	720	720	720
13.	Reserves excluding revaluation reserves	24.37	24.37	24.37	24.37	25.86	24.25
14.	Earning per equityshare	0.01	(0.02)	0.01	0.01	(0.13)	(0.02)
	Basic earning per share (not annualized) – in rupees	-	-	-	-	-	-
	Basic earnings per share (not annualized) - in Rupees	-	-	-	-	-	-

FOR VINADITYA TRADING COMPANY LTD.

S. D. Pathak
DIRECTOR

Note:

1. The above results were re viewed by the Audit Committee of the Board of Directors in their meeting held 14th February 2020.
2. The Company has adopted Indian Accounting Standard (Ind AS) effective from 1st April, 2017 (Transition date being 1st April 2016) and accordingly the financial results for the quarter ended 31st December, 2019 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013.
3. The statement does not include IND-AS compliant results for the previous year ended 31st March, 2017 as the same is not mandatory as per SEBI's circular dated 5th July 2016.
4. The results for the quarter ended 31st December, 2019 are Ind AS compliant, have been subjected to limited review or audit but the management has exercised necessary due diligence to ensure that financial result provide true and fair view of its affairs.
5. The Company operates in single business segment hence segment wise reporting is not applicable to the Company.
6. Consequent to transition from previous India GAAP to Ind AS, the reconciliation of total comprehensive income is provided as below for previous period presented, in accordance with paragraph 32 of Ind AS 101-First time adoption of Ind AS.

The above is detailed format of standalone results for the quarter/Year ended on 31st December, 2019 approved at the Board meeting held on February 14, 2020 and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Standalone results for the quarter ended on 31st December, 2019 are available on the websites of the Stock Exchanges (www.nseindia.com/www.bseindia.com) and the Company's website (www.vinaditya.com).

For VINADITYA TRADING COMPANY LIMITED

FOR VINADITYA TRADING COMPANY LTD.

S. P. Pathak

Satyaprakash Satyanarayan Pathak

DIN-00884844

Whole Time Director

Date-14.02.2020

Place: Mumbai