



VANI COMMERCIALS LIMITED

9TH August, 2022

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra – 400001

SUB.: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Meeting Conclusion Time: 1:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held today, i.e. **Tuesday, 9th August, 2022** commenced at 12:00 P.M. through Video Conferencing and concluded at 1:00 P.M.

Following are the outcomes of the Board Meeting:

- 1) The Board considered and approved Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2022.
- 2) The Board of Directors considered and approved the shifting of Registered office from “Aastha’, LP-11C, Pitampura, New Delhi-110034” to “Flat No. 10, Pocket-QU, Pitampura, New Delhi-110034”.

This is for your information and records.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**



ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528

CIN: L74899DL1988PLC106425

Website: vanicommercials.com

Phone No: 011-40196434

Email ID: info@vanicommercials.com

Regd. Off.: 'AASTHA' LP-11C Pitampura, New Delhi-110034



MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16, Sector -5,

Dwarka, New Delhi - 110075

Mobile: +91 9818478173, 7976035244

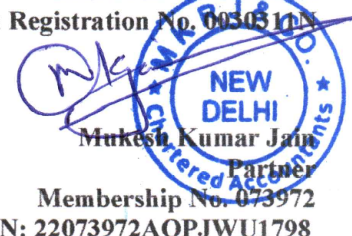
Email: mukesh.jain@mkrj.in; ajay.gupta@mkrj.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
VANI COMMERCIALS LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of VANI COMMERCIALS LIMITED ("the Company"), for the quarter ended June 30, 2022 and year to date from 1st April, 2022 to 30th June, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed 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 express a conclusion on the Statement based on our review.
3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MKRJ & Co.
Chartered Accountants
Firm Registration No. 00505111



New Delhi, August 09, 2022

VANI COMMERCIALS LIMITED
 Regd. office : 'AASTHA' LP-11C, Pitampura, New Delhi - 110034
 CIN: L74899DL1988PLC106425
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Sr. No.	Particular	For the Quarter Ended			Amount (in Rs.)
		30.06.2022	31.03.2022	30.06.2021	Year ended
		Unaudited	Audited	Unaudited	31.03.2022
				Audited	
1	Income From Operations				
	i) Revenue From Operations	3,822,155	3,614,370	2,244,077	10,571,100
	ii) Other Operating Income	-	-	-	-
2	Other Income	1,775,828	38,001	1,603	68,218
3	Total Income (1+2)	5,597,983	3,652,371	2,245,680	10,639,318
4	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	616,960	461,224	308,765	1,654,909
	(e) Finance cost	1,870,456	1,877,915	1,433,398	6,025,874
	(f) Depreciation and amortisation expense	-	-	-	1,738
	(g) Other expenses	1,025,291	887,283	314,064	1,806,137
	Total expenses	3,512,707	3,226,422	2,056,227	9,488,658
5	Profit/(Loss) before exceptional items and Exceptional Items	2,085,276	425,949	189,453	1,150,660
6	Profit before tax (5-6)	2,085,276	425,949	189,453	1,150,660
8	Tax Expenses:				688,122
	a) Current Tax	-	-	-	298,706
	b) Deferred Tax	-	-	-	466
	c) Provision for standard assets of NBFCs	-	-	-	388,950
9	Profit / (Loss) for the period (7-8)	2,085,276	425,949	189,453	462,538
10	Other comprehensive Income (OCI)				
	a) Item that will not be reclassified to profit or loss (net of tax)	-	-	-	-
	b) Item that will be reclassified to profit or loss (net of tax)	-	-	-	-
11	Total Comprehensive income for the	2,085,276	425,949	189,453	462,538
12	Paid-up equity share capital	41,198,000	41,198,000	41,198,000	41,198,000
13	Reserve excluding Revaluation Reserve	-	-	-	-
14	Earnings per share (after extraordinary)				
	(a) Basic	0.51	0.10	0.05	0.11
	(b) Diluted	0.51	0.10	0.05	0.11

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 9th August, 2022 and subjected to limited review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- Previous year's figures have been regrouped / rearranged wherever necessary.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- The Company being in the Service industry, information as regards stock in trade, consumption of raw material and purchase of traded goods is not applicable.
- The Company has designated an exclusive email ID viz. info@vanicommercials.com for investor grievance redressal.
- These financial results are available on the website of the Company viz. www.vanicommercials.com and on the website of BSE Limited (www.bseindia.com).
- The Limited review as required under Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 30th June, 2022 which needs to be explained.

For Vani Commercials Limited

 (Managing Director)
 DIN: 06938389

Date: 09th August, 2022
 Place: New Delhi