



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

Date: 28/10/2024

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: VANDANA Script Code: 532090

Sub: Outcome of the Board Meeting held on 28th October 2024

Dear Sir/Madam,

With reference to above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company at its meeting held today i.e. 28th October, 2024 has inter-alia considered and approved the following:

1. Standalone Un-Audited Financial Results for the Quarter and half year ended on September 30, 2024 along with the Limited Review Report by Statutory Auditors of the Company.
2. Alteration in Main Objects of the Memorandum of Association of the Company.
3. Increase in Authorised Share Capital of the Memorandum of Association of the Company.
4. Alteration of the Articles of Association of the Company as per the Companies Act, 2013.
5. To convene the Extra-ordinary General Meeting for approval of the aforesaid matters in point No. 2 to 4.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:10 P.M.

This is for your information and record.

Thanking You

Yours Faithfully

For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN: 00125231



Vandana
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(Formerly known as Trendy Knitwear Limited)

CIN:L18101RJ1995PLC072122

Registered Office :Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad Rajendra Marg Road, Bhilwara Rajasthan, India, 311001


e-mail: vandanaknitwearlimited2021@gmail.com. Tel: 01482-297961

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30 TH SEPTEMBER, 2024							
(Amount In Lakh)							
Particulars	Quarter Ended			Six Months Ended		Year Ended	
	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024	
	Un-Audited	Un-Audited	Audited	(Un-audited)	Audited	Audited	
1 Income from Operations							
(a) Net Sales/Income from Operations	78.58	94.20	68.23	172.78	142.99	371.47	
(b) Other Operating Income	5.93	15.18	20.02	21.11	30.99	68.47	
Total income from operations (net)	84.51	109.38	88.25	193.89	173.98	439.95	
2 Expenses							
(a) Cost of materials consumed						-	
(b) Purchases of stock-in-trade	22.77	135.04	64.89	157.81	137.86	342.49	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	47.65	-43.13	2.53	4.52	3.05	16.90	
(d) Employees benefits Expenses	6.60	5.25	7.14	11.85	9.02	32.60	
(e) Finance Cost	-	1.12	2.43	1.12	2.43	4.86	
(f) Depreciation and amortizations expenses	-	-	-	-	-	0.75	
(g) Other Expenses	2.18	6.34	5.93	8.52	14.30	28.65	
Total expenses	79.20	104.62	82.92	183.82	166.66	426.26	
3 Profit / (Loss) Before Tax	5.31	4.76	5.33	10.07	7.32	13.68	
4 Tax Expenses							
(i) Current Tax	1.38	1.24	1.38	2.62	1.90	3.58	
(ii) Deferred Tax	-	-	-	-	-	-0.02	
Total Tax Expenses	1.38	1.24	1.38	2.62	1.90	3.56	
5 Net Profit / (Loss) After Tax for the period (3+/-4)	3.93	3.52	3.95	7.45	5.42	10.12	
6 Other Comprehensive Income							
A (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	
(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-	-	-	
B (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	
(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-	-	
7 Total Comprehensive income for the period (5+/-6)	3.93	3.52	3.95	7.45	5.42	10.12	
8 Paid-up equity share capital (Face value of Rs. 1/- per Share)	1,069.85	1,069.85	1,069.85	1,069.85	11,069.85	1,069.85	
9 Earnings per share (EPS) (of Rs. 1 each not annualised)							
(i) Basic	0.0037	0.0033	0.0037	0.0070	0.0005	0.01	
(ii) Diluted	0.0037	0.0033	0.0037	0.0070	0.0005	0.01	

Notes:

- The Standalone Un-Audited Financial Results of the Company for the Quarter and Six Month ended on 30th September, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th OCT , 2024
- The Limited Review of Un-Audited Financial Results for the Quarter and Six Months ended September 30, 2023 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
- Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
- The Company has only One Reportable Segment i.e. Knitting Job work as per IND AS 108 Operation Segments.

For Vandana Knitwear Limited


Naresh Kumar Gattani
Managing Director
DIN: 00125231



Date:28-10-2024
Place: Bhilwara



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PART II					
Statement of Assets and Liabilities					
(Amount in Rs.)					
	Particulars		As at 30.09.2024 (Un-Audited)		As at March 31, 2024 (Audited)
A	Assets				
1	Non-Current Assets				
	(a) Property, Plant & Equipments		4.57		4.57
	(b) Capital Work in Progress		-		-
	(c) Other Intangible Assets		-		-
	(d) Financial Assets				
	(i) Investments		-		-
	(ii) Loans/Advances/Deposits		-		-
	(iii) Other Non-Current Assets		0.10		0.10
	Sub-total - Non Current Assets		4.67		4.67
2	Current Assets				
	(a) Inventories		9.86		14.38
	(b) Financial Assets		-		-
	(i) Trade Receivable		56.85		45.06
	(ii) Cash & Cash Equivalents		0.43		1.99
	(iii) Bank Balances other than (ii) above		0.62		6.43
	(iv) Loans		1,092.27		1,162.70
	(c) Current Tax Assets (Net)				
	(d) Other Current Assets		17.53		7.28
	Sub-total - Current Assets		1,177.56		1,237.85
	TOTAL – ASSETS		1,182.23		1,242.52
B	EQUITY AND LIABILITIES				
1	Equity				
	(a) Equity Share Capital		1,069.85		1,069.85
	(b) Reserves & Surplus		79.67		72.22
	Sub-total - Share Holder's Fund		1,149.52		1,142.07
2	Share Application Money Pending Allotment				-
	LIABILITIES				
3	Non-Current Liabilities				
	(a) Financial Liabilities				
	(i) Borrowing		15.41		77.66
	(b) Deferred Tax Liabilities (Net)		-0.15		-0.15
	(c) Other Non-Current Liabilities		-		-
	Sub-total - Non Current Liabilities		15.26		77.51
4	Current Liabilities				
	(a) Financial Liabilities				
	(i) Borrowing		-		-
	(ii) Trade Payables		14.83		15.31
	(iii) Others		-		-
	(b) Other Current Liabilities		-		4.05
	(c) Provisions		-		-
	(d) Current Tax Liabilities (Net)		2.62		3.58
	Sub-total - Current Liabilities		17.45		22.94
	TOTAL - EQUITY AND LIABILITIES		1,182.23		1,242.52

For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN: 00125231



Date: 28-10-2024
Place: Bhilwara



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Statement of Cash Flow for the Half year ended 30thSEPT, 2024

Particulars	As at 30 th September, 2024 (Unaudited)	As at 31 st March, 2024 (Audited)
Cash flow from operating activities		
Profit before tax	10.07	13.68
Adjustments to reconcile profit for the year to net cash flows		
Depreciation and amortisation expense	-	0.75
Bad debts written off	-	-
Provision for doubtful debts	-	-
Loss/(profit) on sale of assets (net)	-	-
Net gain on foreign exchange fluctuations (unrealised)	-	-
Share based compensation expense	-	-
Interest expense	1.12	4.86
Business Income	-	-
Interest on Deposits	-21.11	-68.47
Operating profit /(Loss) before working capital changes	-9.92	-49.18
Movements in working capital:		
(Increase)/ Decrease in trade receivables	-11.79	-30.51
Decrease/(increase) in inventories	4.52	16.90
Decrease/(increase) Loans & Advances	70.43	45.34
Increase in other assets	-10.25	1.34
Decrease in trade payables, other liabilities and provisions	-4.53	-9.51
Other Provisions	-	-
Trade Payables	-	-
Cash generated from operations	38.46	-25.62
Taxes paid (net of refunds)	-3.58	-4.61
Net cash flow generated from operating activities	34.88	-30.23
Cash flow from investing activities		
Sale (Purchase) of Fixed Assets: Net	-	-0.52
Purchase / Sale of Investment	-	-
Investment in bank deposits	-	-
Increase / Decrease of Loan	-	-
Increase / Decrease in non current assets	-	-
Business Income	-	-
Interest received	21.11	68.47
Net cash flow used in investing activities	21.11	67.95
Cash flow from financing activities		
Proceeds from issuance of shares	-	-
Proceeds from borrowings	-62.25	-85.57
Interest Paid & Finance Charges	-	-
Proceeds from short-term borrowings	-	-
Interest Paid & Finance Charges	-1.12	-4.86
Dividend paid on equity shares including tax thereon	-	-
Net cash flow generated from financing activities	-63.37	-90.43
Net increase/(decrease) in cash and cash equivalents	-7.38	-52.71
Cash and cash equivalents at the beginning of the year	8.42	61.12
Increase in cash and cash equivalents	1.05	8.42
Cash and cash equivalents at the end of the year		
Components of cash and cash equivalents:		
Cash on hand	0.43	1.99
Balances with banks	0.62	6.43
Total Cash and Cash equivalent	1.05	8.42

For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN: 00125231



Date:28-10-2024
Place: Bhilwara



NARESH MAHESHWARI & CO.
Chartered Accountants
"Shreeji Chambers" 1st floor
Opp. Central Excise Office
Gandhi Nagar Bhilwara-311001
e-mail:nmc_ca1994@yahoo.com

Review report to
The Board of Directors of Vandana Knitwear Limited

We have reviewed the accompanying statement of unaudited financial results of Vandana Knitwear Limited for the period Quarter ended 30th September, 2024. 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.

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 an analytical procedure applied to financial data and thus provides 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 Naresh Maheshwari & Co.
Chartered Accountants
FRN: 007113C

Date: 28/10/2024
Place: Bhilwara
UDIN: 24075773BKDPAT1558

NARESH
MAHESHWARI
Naresh Maheshwari
M. No.: 075773
Partner

Digitally signed by
NARESH MAHESHWARI
Date: 2024.10.28 17:39:54
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