

VINADITYA TRADING COMPANY LIMITED

Registered Office: State Bank Building, Annexe, Bank Street, Fort, Mumbai 400023

Date: 30/09/2013

To,
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

**Sub: Outcome of Thirty Second Annual General Meeting held on 30th September, 2013, of
Vinaditya Trading Company Limited.**

Scrip Code at BSE: 504380

Dear Sir,

Pursuant to Listing Agreement Clause 31, we wish to inform that the shareholders of Vinaditya Trading Company Limited, at the Thirty Second Annual General Meeting held on Monday, on 30th September, 2013 at 4 p.m. at registered office of the company at State Bank Building, Annexe, Bank Street, Fort, Mumbai 400023, have unanimously passed the resolutions for the following businesses transacted as under:

Ordinary Business:

1. Considered and adopted the Audited Profit and Loss Account for the year ended on March 31, 2013 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon by passing an Ordinary Resolution.
2. Re-appointed Mr. Sushil Kumar Ramjiwan Nevatia as a Director, liable to retire by rotation by passing an Ordinary Resolution.
3. Appointed M/s Sara & Associates., Chartered Accountants in place of retiring Auditor M/s K.D. Vyas & Co. to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company by passing an Ordinary Resolution.

M. K. Vyas



Special Business:

4. Considered Delisting of Company from Pune Stock Exchange in the Annual General Meeting.
5. Appointed Mr. Satya Prakash Pathak as a Director of the Company, liable to retire by rotation, by passing an Ordinary Resolution.

We request you to please take the same on your record.

Thanking you,

For Vinaditya Trading Company Limited



Mahendra Sitaram Pipalwa

(Director)