

VINADITYA TRADING COMPANY LIMITED

Reg. off: Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort,
Mumbai – 400001, Maharashtra
E-mail – info@aacs.in, CIN - L51900MH1981PLC024340

Date: - 30/09/2014

To,
The General Manager,
The Bombay Stock Exchange Limited,
Corporate Relationship Department,
Dalal Street, Fort, Mumbai -400 001.

Subject: - Outcome of Annual General Meeting

Ref: - 504380

Dear Sir/Madam,

Pursuant to Clause 31 of the Listing Agreement we are here informing the following business was transacted at the Annual General Meeting of Vinaditya Trading Co Ltd held on 30/09/2014 at 04:00 P.M. at the registered office of the company;

1. Audited Balance Sheet as on 31st March, 2014 and Profit & loss Account for the year ended as on that date together with Reports of Directors and Auditor thereon has been considered and adopted.
2. Mr. Mahendra Sitaram Pipalwa has been re-appointed for the office of Director of the Company.
3. M/s. Sara & Associates, Chartered Accountants, Mumbai has been appointed as Statutory Auditor of the Company in term of Section 139 of Companies Act, 2013.
4. Mr. Mohandas Kotiappa Kankanady has been appointed as an Independent Director of the Company in terms of Companies Act, 2013.

This for compliance of Listing Agreement and for your Records, Kindly acknowledge the copy of same.

Yours faithfully,

FOR VINADITYA TRADING COMPANY LIMITED


Mahendra Sitaram Pipalwa
(Director)
DIN: - 02369232

