

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: 13/02/2016

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

**Sub: Outcome of the Board Meeting of Vinaditya Trading Company Limited held on
13/02/2016
Scrip Code at BSE: 504380**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has considered the below mentioned matters at their Meeting held on 13th February, 2016 at the Registered office of the Company.

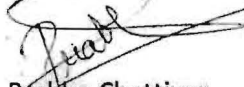
- 1) The Board has approved the un-audited financial results for the Quarter ended on 31st December, 2015 and also approved the Limited Review Report for the quarter ended on 31st December, 2015.
- 2) To take note of the circular resolution passed on 13th November, 2015 to execute a fresh listing agreement and submit it to Bombay Stock Exchange within stipulated time.

We also hereby enclosing the un-audited Financial Results for Quarter ended on 31st December, 2015 along with Limited Review Report for the quarter ended on 31st December, 2015.

Please take the same on your record.

Thanking you,

For Vinaditya Trading Company Limited


Prabhu Chettiyar
Company Secretary & Compliance Officer
Encl: As above





Annexure V

**Auditor's Report on Quarterly Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure
Requirements) Regulations, 2015**

Review Report To,
The 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 2015 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 in accordance with the Standard on Review Engagement (SRE) 2400, 'Engagement 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

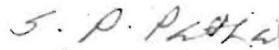
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For S A R A & ASSOCIATES
Chartered Accountants
Firm Reg.No. 120927W

Govind Gopal Sharma
(Partner)
Membership No: 132454



Place: Mumbai
Date: 13.02.2016

PART II -					
		3 months ended as at 31/12/2015	Preceding 3 months ended as at 30/09/2015	Previous year corresponding 3 months ended as at 31/12/2014	Previous year ended as at 31/03/2015
A. PARTICULARS OF SHAREHOLDING					
1. Public shareholding					
a. Number of shares		5,219,040	108,730	108,730	108,730
b. Percentage of shareholding		72.49%	72.49%	72.49%	72.49%
2. Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
- Number of shares		0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		0	0	0	0
- Percentage of shares (as a % of the total share capital of the company)		0	0	0	0
b) Non - encumbered					
- Number of shares		1,980,960	41,270	41,270	41,270
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)		100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)		27.51%	27.51%	27.51%	27.51%
B INVESTOR COMPLAINTS					
Pending at the beginning of the quarter		-	3 months ended (31/12/2015)	-	-
Received during the quarter		-	-	-	-
Disposed of during the quarter		-	-	-	-
Remaining unresolved at the end of the quarter		-	-	-	-
Notes -					
Date - 13/02/2016 Place - Mumbai		For Vinaditya Trading Company Limited  Satiyaprakash Pathak Director & CFO DIN - 00884444			



Annexure -I

VINADITYA TRADING COMPANY LIMITED

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

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2015

Part I						
(Rs. in Lacs.)*						
Ended 31/12/2015						
Particulars	Current 3 months ended 31/12/2015	Preceding 3 months ended 30/09/2015	Previous corresponding 3 months ended 31/12/2014	Year to date figures for current period ended 31/12/2015	Year to date figures for the previous year ended 31/12/2014	Previous year ended 31/03/2015
(Refer Notes Below)	(Unaudited)	(Audited)**	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)						
(b) Other Operating Income	18.55	11.15	4.62	39.45	13.7	23.79
Total income from Operations (net) (a) + (b)	18.55	11.15	4.62	39.45	13.7	23.79
2. Expenses						
(a) Cost of Material Consumed						
(b) Purchase of stock -in- trade						
(c) Increase/(decrease) in inventories of finished goods, work-in-progress and stock-in-trade						
(d) Employee Benefit Expenses	7.51	7.62	1.19	22.75	3.04	8.19
(e) Other expenses	10.99	2.10	2.19	14.79	4.4	15.63
Total Expenses (a)+(b)+(c)+(d)	18.51	9.72	3.38	37.55	7.44	23.82
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.04	1.43	1.24	1.90	6.26	(0.03)
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.04	1.43	1.24	1.90	6.26	(0.03)
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	0.04	1.43	1.24	1.90	6.26	(0.03)
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	0.04	1.43	1.24	1.90	6.26	(0.03)
10. Tax expense	-	-	-	-	-	0.59
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	0.04	1.43	1.24	1.90	6.26	(0.62)
12. Extraordinary items (net of tax * expense Rs)	-	-	-	-	-	-
13. Net Profit / (Loss) after taxes but before share of profit / (loss) of associates and minority interest" (11 + 12)	0.04	1.43	1.24	1.90	6.26	(0.62)
14. Share of Profit / (loss) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit / (Loss) for the period (13 + 14 + 15)	0.04	1.43	1.24	1.90	6.26	(0.62)
17. Paid up equity share capital (Face Value of the Share shall be Rs. 10 each)	720.00	15.00	15.00	720.00	15.00	15.00
18. Reserve excluding Revaluation Reserves (as per balance sheet of previous accounting year)	25.25	730.25	730.86	25.25	730.86	730.25
19. i Earnings Per Share (EPS)						
(a) Basic	0.00	0.95	0.83	0.03	4.17	
(b) Diluted	0.37	0.95	0.83	0.03	4.17	

S. P. Padalkar

