#### VINADITYA TRADING COMPANY LIMITED CIN - L51900MH1981PLC024340

Reg. off: 12, 4" Floor 68, 5a Sagan, Janmabhoomi Marg. Hutatma Chawk, Fort Mumpal – 400001, Maharashtra E-mail – info@aacsun, website: www.vinachya.com

May 30. **2317** 

To.
The Relationship Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers.
Dalal Street. Fort,
Mumbai – 400 001

Dear Sir/ Madam.

Subject: Outcome of the Board Meeting of the Company held on Tuesday. 30<sup>th</sup> May 2017 at the Registered Office of the Company

Ref: Scrip Code: 504380

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. we are enclosing herewith the audited financial Results for the financial year ended March 31. 2017, duly approved by the Board of Directors of the Company at its Meeting held today.

We also enclose a copy of the Audit Report of the Auditors of the Company. as required under Regulation 33 of the said Regulations.

Kindly take the same on your records

Commencement Time: 4.15 pm Conclusion Time: 6.00 pm

Thanking you,

Yours faithfully.

For Vinaditya Trading Co Ltd.

...

Ravikumar Bogam
Company Secretary & Compliance Officer

Encir Assisted about

Santosh Jain | Ramawatar Sharma | Rajesh Agarwai M.Com., F.C.A., DISA B.Com., F.C.A.

Alok Bairagra | Manoi Agarwal

Rachana Kanni Kamal Sharma | Dominic D'costa Sandeep Saini M.Com., F.C.A., DISA B.Com., F.C.A., DISA B.Com., F.C.A., C.S. B.Com., F.C.A. B.Com., A.C.A.

-503, Vertex Vikas Building, Above Mitra Nursing Home, Sir M. V. Road, Andheri (East), Mumbai - 400 069. | Tel: 2682 6081-84 | Fax: 2682 6070 E-mail: info@sara-india.com Website: www.sara-india.com

Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Yearly Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Vinaditya Trading Company Limited

We have audited the quarterly financial results of Vinaditya Trading Co Limited for the quarter ended on 31st March, 2017 and the year to date results for the period 01st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 01st April, 2016 to31st March, 2017

> Firm Reg No 120927W **MUMBAI**

For SARA & ASSOCIATES CHARTERED ACCOUNTANTS

FIRM REGN NO.: 120927W

Govind Gopal Sharma (PARTNER) M. No. 132454

Place: Mumbai

: 30<sup>th</sup> May 2017 Date

## VINADITYA TRADING COMPANY LIMITED

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

## **EXTRACT OF STANDALONE AUDITED RESULTS FOR THE QUARTER**

# AND YEAR ENDED 31st MARCH, 2017

(Rs. In lacs Except the figure of EPS)

Sr. No.	Particulars	Quarter Ended 31.03.2017 (Audited)	Quarter Ended 31.03.2016 (Audited)	Year ended 31.03.2017 (Audited)	Year ended 31.03.2016 (Audited)
1	Total income from operations (net)	16.92	11.35	39.02	50.43
2	Net Profit/ (Loss) for the period (before Tax and Exceptional items)	3.95	(1.44)	0.60	0.22
3	Net Profit/ (Loss) for the period before Tax (after Exceptional items)	3.95	(1.44)	0.60	0.22
4	Net Profit/ (Loss) for the period after Tax (after Exceptional items)	3.75	(1.44)	0.40	(1.24)
5	Total Comprehensive Income for the period				
6	Equity Share Capital (Face Value of Rs. 10/- each)	720.00	720.00	720.00	720.00
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	24.42	24.01	24.42	24.01
8	Earnings Per Share for the period (of Rs 10/- each)				
	Basic (Rs.)	(0.01)	(0.02)	(0.01)	(0.02)
	Diluted (Rs.)	(0.01)	(0.02)	(0.01)	(0.02)

FOR VINADITYA TRADING COMPANY LTD.

5. P. Phah

DIRECTOR

### VINADITYA TRADING COMPANY LIMITED

Reg. off: Office No. 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort,

Mumbai – 400001, Maharashtra

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#### Notes:-

- 1) The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly/ Annual Financial Results are available on the Stock Exchange Website (www.bseindia.com) and Company's website (www.vinaditya.com)
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 30<sup>th</sup> May, 2017
- 3) The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

For and on behalf of Vinaditya Trading Co Limited

FOR VINADITYA TRADING COMPANY LTD.

Place: Mumbai

Date: 30th May, 2017

**Managing Director**