

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Reg. Office: Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street, Masjid Bunder (West)
Mumbai Maharashtra 400003 India

E-mail – info@aacs.in, website: www.vinaditya.com

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 February 14, 2020 at the Registered Office of the Company

Ref: Scrip Code: 504380

Further to our letters dated 08th February, 2020 we wish to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its Meeting held on today, i.e. 14th February, 2020, has transact the following items:-

- i. Considered and approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019; (we are enclosing herewith the unaudited financial Results for the quarter ended on December 31, 2019 along with the Limited Review Report of the Statutory Auditor of even date)
- ii. The Board take note on record the order of amalgamation passed by the Hon'ble National Company Law Tribunal on January 10, 2020 for merger of Vinaditya Trading Co. Limited into Flomic Freight Services Private Limited and other incidental matters as envisaged in the scheme of amalgamation between Vinaditya Trading Co. Limited and Flomic Freight Services Private Limited and their respective shareholders and creditors. The Board considered and adopt 08th February, 2020 as effective date as per the order passed by the Hon'ble National Company Law Tribunal on dated January 10, 2020.
- iii. The Board considered and approved the appointment of Mr. Lancy Barboza as an additional Director of the Company w.e.f from 14th February, 2020.
- iv. The Board passed a resolution for issue and allotment of shares to the shareholders of the transferor Company as per the scheme of amalgamation approved by the Hon'ble National Company Law Tribunal subject to the in-principal approval by the Stock Exchange.

The Meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 5.30P .M.
Kindly take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,

For Vinaditya Trading Co Ltd.

FOR VINADITYA TRADING COMPANY LTD.

S. P. Pathak

Satyaprakash Satyanarayan Pathak

Whole Time Director & CFO

DIN-00884844

Encl: As stated above



Annexure V

**Auditor's Report on Quarterly and year to date Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016**


Review Report to
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, 2019. The 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, *Engagements 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 provide 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 S A R A & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO: 120927W


Govind Gopal Sharma
(Partner)
Membership No. 132454
UDIN : 20132454AAAAAP8394



Place: Mumbai
Date: 14th February, 2020