VINADITYA TRADING CO LTD

Regd. Off.: 301, Span Land Mark 145, Andheri Kurla Road, Andheri East, Mumbai – 400093 Tel. No. 022-67312345/67312300 Email: $\underline{info@aacs.in}$ Website Address: www.vinaditya.com CIN: L51900MH1981PLC024340

15th September, 2020

To
The Manager,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Facsimile No. 227 3121/22722037/2041
Scrip Code 504380

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 15th September, 2020 has Adopted and approved the Unaudited Financial Results for the quarter ended 30th June, 2020.

The Copies of Unaudited Financial Results adopted and approved by the Board of Directors are enclosed herewith along with limited review report.

The Board meeting commenced at 6:00 PM and concluded at 7:20 PM.

You are requested to take the same on record & oblige.

Yours Sincerely,

For Vinaditya Trading Co Ltd

Ban

RAVI KUMAR BOGAM (Company Secretary) ACS No.: 36684

Encl- As above

Santosh Jain M.Com., F.C.A., DISA B.Com., F.C.A.

Ramawatar Sharma | Raiesh Agarwal | Alok Bairagra B.Com., F.C.A. B.Com., F.C.A.

Manoj Agarwal

Govind Sharma Rachana Kanoi Kamal Sharma Dominic D'costa M.Com., F.C.A., DISA B.Com., F.C.A., C.S. B.Com., F.C.A. B.Com., F.C.A.

Kalnesh Shrimanker

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

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Vinaditya Trading Co Ltd

- 1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Vinaditya Trading Co Ltd ('the Company') for the quarter ended 30th June 2020, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- 2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Santosh Jain M.Com., F.C.A., DISA B.Com., F.C.A.

Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra B.Com., F.C.A. B.Com., F.C.A.

Govind Sharma | Rachana Kanoi | Kamal Sharma | Dominic D'costa | Kalpesh Shrimanker | M.Com., E.C.A., DISA | B.Com., E.C.A., C.S. | B.Com., E.C.A. | B.Com., E.C.A. | B.Com., A.C.A.,

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

5. We draw attention to Note 3 to the accompanying Statement with respect to uncertainties relating to COVID-19 pandemic outbreak and management's evaluation of its impact on the operations of the Company and on the accompanying Statement, the extent of which is significantly dependent upon future developments. Our opinion is not modified in respect of this matter.

For S A R A & ASSOCIATES CHARTERED ACCOUNTANTS FIRM REGISTRATION NO.120927W

RAMAWATA Digitally signed by RAMAWATAR R NANURAM NANURAM SHARMA SHARMA /

Date: 2020.09.15 18:04:59 +05'30'

RAMAWATAR SHARMA (Partner) Membership No. 102644

UDIN:20102644AAAABZ2338

Place: Mumbai

Date: September 15, 2020

VINADITYA TRADING CO LTD

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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2020

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended Year Ended			
	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Unaudited	Audited	Unaudited	Audited
INCOME				
Revenue From Operations	2301.74	2779.75	2637.88	11433.41
Other Income	27.25	64.59	19.32	132.77
Total Income (1)	2328.99	2844.34	2657.20	11566.18
EXPENSES				
Operating Expenses	1578.39	2028.61	2046.97	8680.75
Employee Benefits Expenses	278.75	351.35	318.69	1367.94
Finance Cost	89.28	100.33	44.43	284.00
Depreciation and Amortization Expense	208.74	218.74	103.21	624.34
Other Expenses	90.49	184.28	178.94	644.76
Total Expenses (2)	2245.66	2883.31	2692.24	11601.79
Profit / (Loss) before exceptional items and tax 3 = (1-2)	83.34	(38.97)	(35.04)	(35.61)
Exceptional items (4)				,
Profit / (Loss) before tax (5) = (3-4)	83.34	(38.97)	(35.04)	(35.61)
Tax expenses				
Current Tax	25.00	2.00	15.00	47.00
Deferred Tax	(18.54)	(38.32)	(24.65)	(83.97)
Income Tax of Earlier Years	(9.45)	13.49	(0.05)	6.65
Total Tax Expenses (6)	(2.99)	(22.83)	(9.70)	(30.32)
Profit/(Loss) for the period (7)= (5-6)	86.32	(16.14)	(25.34)	(5.29)
Fronty (Loss) for the period (7)- (5-0)	80.32	(10.14)	(25.54)	(3.23)
Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
Remeasurement of defined benefit liability	(7.28)	1.93	1.93	7.74
Income Tax relating to items that will not be	52. 52			
reclassified from profit or loss	1.83	(0.48)	(0.48)	(1.95)
Total Other Comprehensive Income / (Loss) (8)	(5.45)	1.45	1.45	5.79
Total Comprehensive Income for the year (9)= (7+8)	80.88	(14.69)	(23.89)	0.50
Paid up Equity Share Capital, Egity Share FV of Rs. 10 Each	1816.84	1816.84	720.00	1816.84
	1010.84	1010.84	720.00	1010.84
Earnings per share (Face value of Rs 10/- each) (Not Annualised) Basic /Diluted EPS	0.45	(0.08)	(0.33)	0.00

For Vinaditya Trading Co Ltd

Lancy Barboza (Managing Director)

DIN: 01444911

Place - Mumbai

Date: September 15, 2020

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Notes to the standalone financial results:

- The above results for the quarter ended 30th June, 2020 which have been subjected to limited review by Statutory Auditors of the Company were reviewed and approved by the Board of Directors at its meeting held on 15th September, 2020, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Company operates in single business segment hence segment wise reporting is not applicable to the Company.
- 3. The-Company has assessed the possible effects that may result from the COVID-1 9 pandemic on the carrying amounts-of trade receivable, fixed assets and other assets / liabilities. Based on the current indicators of economic conditions, the Company expects to recover the carrying amount of all its assets. The actual impact of the COVID-19 pandemic may be different from that estimated as at the date of approval of these financial results and the company will continue to closely monitor any material changes to the economic conditions in the future. Further, the management of company believes that the Company would have adequate liquidity available to honour its liabilities and obligations, as and when due. The management will continue to monitor material changes to its COVID-19 impact assessment, resulting from the future economic conditions and future uncertainty, if any.
- 4. The figures for the quarter ended 31stMarch,2020 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2020 and the unaudited published year to date figures upto 31st December, 2019 which were subjected to limited review.
- 5. Tax Expenses includes Income Tax and Deferred Tax.
- 6. The previous period figures have been regrouped/rearranged wherever necessary.

For Vinaditya Trading Co Ltd

Lancy Barboza (Managing Director) DIN – 01444911

Place: Mumbai

Date: September 15, 2020