

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: 12th August, 2016

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 12th August 2016 at the
Registered Office of the Company
Ref: Scrip Code: 504380**

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has considered and approved the below mentioned matters at their meeting held today i.e. 12th August 2016 at the Registered Office of the Company.

1. The Board has considered and approved the Audited Financial Results and the Limited Review for the first quarter ended on 30th June, 2016.
2. The Board has recommended the re-appointment of M/s Sara and Associates, Chartered Accountants, (Firm Registration No. 120927), Mumbai as the Statutory Auditors of the Company, for the Financial Year 2016-17, subject to the Member's approval at the ensuing Annual General Meeting of the Company.
3. The Board has confirmed, after due discussion and consideration, the Board's Report for the year ended 31st March, 2016.
4. The Board has approved the Notice of the AGM to be held at the Registered Office of the Company.
5. The Board has fixed the Book Closure date.
6. The Board has appointed M/s Aabid & Co., as a Scrutinizer of the Company for the ensuing Annual General Meeting of the Company.

We also hereby enclosing the Audited Financial Results for the first quarter ended 30th June, 2016.

Kindly take the same on your record.

FOR VINADITYA TRADING COMPANY LTD.

S. P. P. P.
DIRECTOR

VINADITYA TRADING COMPANY LIMITED

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Thanking you,

Yours faithfully,

For Vinaditya Trading Company Limited

S. P. Pathak
DIRECTOR

Satyaprakash Pathak
Whole Time Director & CFO
(DIN: 00884844)

Encl: As stated above



SARA & ASSOCIATES

Chartered Accountants

Santosh Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra | Manoj Agarwal
M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.
Govind Sharma | Sandeep Salni | Rachana Kanoi | Kamal Sharma | Dominic D'costa
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.

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

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

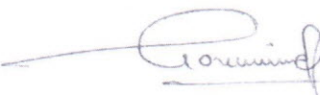
Review Report to,
Board of Directors of
Vinaditya Trading Company Limited

We have reviewed the accompanying financial results of **Vinaditya Trading Company Limited** for the quarter ended 30th June, 2016 (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, '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 SARA & ASSOCIATES
Chartered Accountants
Firm Reg.No. 120927W


Govind Gopal Sharma
(Partner)
Membership No: 132454



Place: Mumbai
Date: 12 August, 2016

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@aacs.in, CIN - L51900MH1981PLC024340

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016

Part I					(Rs. in Lacs.)
Ended 30th June 2016					
Particulars	Current 3 months ended 30th June 2016	Preceding 3 months ended 31st March 2016	Previous corresponding 3 months ended 30th June 2015	Year to date figures for current period ended 30th June 2016	Year to date figures for the previous year ended 31st March 2016
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	-	3.49	-	-	20.15
(b) Other Operating Income	7.70	7.85	9.75	7.70	30.28
Total income from Operations (net) (a) + (b)	7.70	11.35	9.75	7.70	50.43
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	6.17	7.79	7.62	6.17	30.68
(d) Other expenses	2.19	4.99	1.70	2.19	19.52
Total Expenses (a)+(b)+(c)+(d)	8.36	12.78	9.32	8.36	50.21
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.65)	(1.44)	0.43	(0.65)	0.22
4. Other Income	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(0.65)	(1.44)	0.43	(0.65)	0.22
6. Finance Costs	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(0.65)	(1.44)	0.43	(0.65)	0.22
8. Exceptional Items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(0.65)	(1.44)	0.43	(0.65)	0.22

FOR VINADITYA TRADING COMPANY LIMITED

S. P. Patkar

DIRECTOR

10. Tax expense	-	-	-	-	1.46
11. Net Profit / (Loss) from ordinary activities after tax (9 -10)	(0.65)	(1.44)	0.43	(0.65)	(1.24)
12. Extraordinary items (net of tax expense)	-	-	-	-	-
13. Net Profit / (Loss) after taxes but before share of profit / (loss) of associates and minority interest" (11 + 12)	(0.65)	(1.44)	0.43	(0.65)	(1.24)
14. Share of Profit / (loss) of associates	-	-	-	-	-
15. Minority Interest	-	-	-	-	-
16. Net Profit / (Loss) for the period (13 + 14 + 15)	(0.65)	(1.44)	0.43	(0.65)	(1.24)
17. Paid-up equity share capital (Face Value of the Share shall be Rs. 10 each)	720.00	720.00	15.00	720.00	720.00
18. Reserve excluding Revaluation Reserves (as per balance sheet of previous accounting year)	25.25	25.25	730.25	25.25	25.25
19.i Earnings Per Share (EPS)					
(a) Basic	(0.01)	(0.02)	0.29	(0.01)	(0.83)
(b) Diluted	(0.01)	(0.02)	0.29	(0.01)	(0.83)

PART II -

		3 months ended as at 30.06.2016	Preceding 3 months ended as at 31.03.2016	Previous year corresponding 3 months ended as at 30/06/2015	Previous year ended as at 31.03.2016
A. PARTICULARS OF SHAREHOLDING					
1. Public shareholding					
a. Number of shares		1,08,730.00	1,08,730.00	1,08,730.00	1,08,730.00
b. Percentage of shareholding		72.49%	72.49%	72.49%	72.49%
2. Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
- Number of shares		-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)		-	-	-	-

FOR VINADITYA TRADING COMPANY LTD.

S. P. K. Mohan

DIRECTOR

b) Non - encumbered					
- Number of shares		41,270.00	41,270.00	41,270.00	41,270.00
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)		100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)		27.51%	27.51%	27.51%	27.51%

B INVESTOR COMPLAINTS			3 months ended (30/06/2016)		
Pending at the beginning of the quarter	-	-	-	-	-
Received during the quarter	-	-	-	-	-
Disposed of during the quarter	-	-	-	-	-
Remaining unresolved at the end of the quarter	-	-	-	-	-

Notes: -

- 1.The Auditors of the Company have reviewed the above financial results.
- 2.The Board of Directors of the Company at the meeting held on (date of meeting) has taken on record the above financial results.
3. During the quarter the company has not received any investor's complaints. No Complaint was pending at the beginning of the quarter.
4. Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to conform to current period's/year's presentation.

Place: - Mumbai
Date : - 12/08/2016

For Vinaditya Trading Company Limited

FOR VINADITYA TRADING COMPANY LTD.

S. P. Pathak

DIRECTOR

Satyaprakash Pathak
Whole Time Director & CFO
DIN: - 00884844