

**VINADITYA TRADING COMPANY LIMITED**

**CIN - L51900MH1981PLC024340**

**Reg. off: 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk,  
Fort,**

**Mumbai – 400001, Maharashtra**

**E-mail – [info@aacs.in](mailto:info@aacs.in), website: [www.vinaditya.com](http://www.vinaditya.com)**

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14 November 2016

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

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting of the Company held on 14 November 2016 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 unaudited financial Results for the quarter and half year ended 30 September 2016, duly approved by the Board of Directors of the Company at its Meeting held today.

We also enclose a copy of the Limited Review 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: 3.00 pm

Conclusion Time: 6.00 pm

Thanking you,

Yours faithfully,

For Vinaditya Trading Co Ltd.



**Ravikumar Bogam  
Company Secretary & Compliance Officer**

Encl: As stated above

**Annexure -I****VINADITYA TRADING COMPANY LIMITED**

Regd. 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 SEPTEMBER, 2016**

(Rs. in Lacs.)					
Ended 30th September 2016					
Part I	Current 3 months ended 30th September 2016	Preceding 3 months ended 30th June 2016	Previous corresponding 3 months ended 30th September 2015	Year to date figures for current period ended 30th September 2016	Year to date figures for the previous year ended 31st March 2016
Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>(Refer Notes Below)</b>					
<b>1. Income from Operations</b>					
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	20.15
(b) Other Operating Income	7.06	7.70	11.15	14.76	30.28
<b>Total income from Operations (net) (a) + (b)</b>	<b>7.06</b>	<b>7.70</b>	<b>11.15</b>	<b>14.76</b>	<b>50.43</b>
<b>2. Expenses</b>					
(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	6.15	6.17	7.62	12.32	30.68
(d) Other expenses	2.41	2.19	2.10	4.60	19.52
<b>Total Expenses (a)+(b)+(c)+(d)</b>	<b>8.56</b>	<b>8.36</b>	<b>9.72</b>	<b>16.92</b>	<b>50.21</b>
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.50)	(0.65)	1.43	(2.16)	0.22
4. Other Income	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1.50)	(0.65)	1.43	(2.16)	0.22
6. Finance Costs	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(1.50)	(0.65)	1.43	(2.16)	0.22
8. Exceptional Items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(1.50)	(0.65)	1.43	(2.16)	0.22
10. Tax expense	-	-	-	-	1.46
11. Net Profit / (Loss) from ordinary activities after tax (9 -10)	(1.50)	(0.65)	1.43	(2.16)	(1.24)

FOR VINADITYA TRADING COMPANY LTD.

*S. P. P. P. P.*  
DIRECTOR

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)	(1.50)	(0.65)	1.43	(2.16)	(1.24)

14. Share of Profit / (loss) of associates	-	-	-	-	-
15. Minority Interest	-	-	-	-	-
16. Net Profit / (Loss) for the period (13 + 14 + 15)	(1.50)	(0.65)	1.43	(2.16)	(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)	24.01	24.01	730.25	24.01	24.01
<b>19.i Earnings Per Share (EPS)</b>					
(a) Basic	(0.02)	(0.01)	0.95	(0.03)	(0.83)
(b) Diluted	(0.02)	(0.01)	0.95	(0.03)	(0.83)

**PART II -**

	<b>3 months ended as at 30.09.2016</b>	<b>Preceding 3 months ended as at 30.06.2016</b>	<b>Previous year corresponding 3 months ended as at 30/09/2015</b>	<b>Previous year ended as at 31.03.2016</b>
<b>A. PARTICULARS OF SHAREHOLDING</b>				
<b>1. Public shareholding</b>				
a. Number of shares	52,19,040.00	52,19,040.00	1,08,730.00	52,19,040.00
b. Percentage of shareholding	72.49%	72.49%	72.49%	72.49%
<b>2. Promoters and Promoter Group Shareholding</b>				
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)	-	-	-	-
b) Non - encumbered				
- Number of shares	19,80,960.00	19,80,960.00	41,270.00	19,80,960.00

FOR VINADITYA TRADING COMPANY LTD.

*S. P. Patil*  
DIRECTOR

- 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 (30/09/2016)			
	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 : - 14 November, 2016

For Vinaditya Trading Company Limited

FOR VINADITYA TRADING COMPANY LTD.

S. P. Pathak

DIRECTOR

Satyaprakash Pathak

Whole Time Director & CFO

DIN: - 00884844



**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 30<sup>th</sup> September, 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 S A R A & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FIRM REGISTRATION NO 120927W



**Govind Gopal Sharma**  
(Partner)  
Membership No: 132454

Place: Mumbai  
Date: 14 November, 2016