

14th August, 2017

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Vani Commercial Limited

Sub: Outcome of the Board Meeting

Sir,

This is in reference with the captioned subject, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company which commenced at 11:00 AM and concluded at 4:40 P.M. during the day:

- 1) Appointment of Ms. Neha Ashish Karia as an Additional Director of the Company, Brief profile of Ms. Neha Ashish Karia is attached herewith;
- 2) Appointment of Ms. Neha Ashish Karia as the Managing Director of the Company;
- 3) The Board has taken on record that Mr. Divesh Kumar Bajaj, Managing Director of the Company has not attended any Board Meeting since August 12, 2016, thus in accordance with the provisions of Section 167(1)(b) of Companies Act, 2013, he shall vacate his office of the Managing Director, Director & CFO w.e.f 11th August 2017;



- 4) To take on record the resignation of Ms. Pooja Bhatia from the directorship of the Company;
- 5) To take on record the resignation of Mr. Gaurav Mutreja from the directorship of the Company ;
- 6) The Board recommended the appointment of M/s MKRJ & Co. Chartered Accountants, as Statutory Auditors of the Company to the Shareholders of the Company at the forthcoming Annual General Meeting from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting. Brief profile of Statutory Auditors is attached herewith;
- 7) The Board considered and took on record the Un-Audited financial results along with the Limited Review Report for the quarter ended 30th June 2017.
- 8) The 30th Annual General Meeting of the company will be held on 30th September 2017.

This is for your information and record.

For **Vani Commercials Limited**



Praveen Kumar
Company Secretary
M. No.: A32898



Brief Profile and other details of Ms. Neha Ashish Karia

Reason for Change	Appointment as Additional Director & Managing Director
Term of Appointment	3 Years
Brief Profile	Ms. Neha Ashish Karia has completed her Graduation from Pune University. She is having over three years experience in financial market as she has been dealing with Mutual Funds and also having experience in market analysis, market segmentation etc.
Disclosure of relationship between directors	Not Any



BRIEF PROFILE OF M/S MKRJ& CO.

The Firm M/s MKRJ & Co. was setup by CA Mukesh Jain and CA Ashish Rana in 2016 and having its office at G-72A, Ground Floor, Palam Vihar, Gurgaon- 122017.

MKRJ & Co. is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, Corporate Advisory Services and secretarial services etc

MKRJ & Co. is a professionally managed firm. The team consists of distinguished qualified professional, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.





VANI COMMERCIALS LIMITED

(Amount in Rs.)

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2017

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from Operations				
(a) Revenue from operations	601496.00	697725.00	681099.00	2860213.00
(b) Other income	50227.00	52473.00	0.00	88265.00
Total Revenue	651723.00	750198.00	681099.00	2948478.00
2 Expenses				
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	1192511.39	0.00	1192511.39
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	(1192511.39)	0.00	(1192511.39)
(d) Employee benefits expense	120870.00	207044.00	236000.00	1088000.00
(e) Finance Cost	287.50	115.00	0.00	230.00
(f) Depreciation and amortisation expense	9725.00	18512.00	9725.00	48367.00
(g) Other expenses	504674.00	248094.84	413998.44	1458901.44
Total expenses	635556.50	473765.84	659723.44	2595498.44
3 Profit / (Loss) before exceptional & extra ordinary items and tax	16166.50	276432.16	21375.56	352979.56
4 Exceptional items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extra ordinary items and tax	16166.50	276432.16	21375.56	352979.56
6 Extraordinary items	0.00	0.00	0.00	0.00
7 Profit before tax	16166.50	276432.16	21375.56	352979.56
8 Tax expense				
Current Tax	0.00	158435.00	0.00	158435.00
Deferred Tax	0.00	(2159.00)	0.00	(2159.00)
Total tax Expenses	0.00	156276.00	0.00	156276.00
9 Net Profit / (Loss) for the period from continuing operation	16166.50	120156.16	21375.56	196703.56
10 Profit (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
11 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12 Net Profit (loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00
13 Profit / (Loss) for the period before minority interest	16166.50	120156.16	21375.56	196703.56
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00
15 Profit (Loss) Minority Interest*	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) for the period	16166.50	120156.16	21375.56	196703.56
17 Details of equity share capital				
Paid-up equity share capital	41198000.00	41198000.00	41198000.00	41198000.00
Face Value of equity share capital	10.00	10.00	10.00	10.00
18 Reserve excluding Revaluation Reserves	0.00	0.00	0.00	157052.43
19 Earnings per share				
(a) Basic earning (loss) per share from continuing and discontinued operations	0.00	0.03	0.01	0.05
(b) Diluted earning (loss) per share from continuing and discontinued operations	0.00	0.03	0.01	0.05

*Applicable in case of consolidated results

Notes :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 14th August 2017
- Previous year's/period's figures have been regrouped / rearranged, wherever required

By order of the Board
For Vani Commercial Limited

Mukesh Kumar Sukhija
Director
DIN:01038078

Place: New Delhi
Date: 14.08.2017



CIN:L74899DL1988PLC106425

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SATYENDRA MRINAL & ASSOCIATES

Chartered Accountants

BH-441, Ground Floor,
Shalimar Bagh,
Delhi-110088.

Tel-011- 32940422

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Email-smaca_1987@yahoo.com

Limited Review Report

Review Report to M/s Vani Commercials Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Vani Commercials Limited for the period ended 30th June, 2017. This statement is the responsibility of the Company's Managements 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 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 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 Satyendra Mrinal & Associates
Chartered Accountants



S.K. Jain
Partner

M. No. 086103

Place: New Delhi

Date: 14th August 2017