

14th November, 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 12:55 P.M. during the day:

- 1) The Board considered and took on record the Un-Audited financial results along with the Limited Review Report for the quarter & half year ended 30th September 2017.

This is for your information and record.

For **Vani Commercial Limited**


Praveen Kumar
Company Secretary
M. No.: A32898





VANI COMMERCIALS LIMITED

(Amount in Rs.)						
Statement of Standalone Unaudited Results for the Quarter and Six Month ended 30th September, 2017						
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended (Previous Year)	Year to date (Current Year)	Year to date (Previous Year)	Previous Year Ended
	30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Revenue from operations	399,625.00	601496.00	742,015.00	1,001,121.00	1,431,364.00	2860213.00
(b) Other Income	65,867.00	50227.00	13,506.00	116,094.00	13,506.00	88265.00
Total Revenue	465,492.00	651723.00	755,521.00	1,117,215.00	1,444,870.00	2948478.00
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	-	-	-	0.00
(b) Purchase of stock-in-trade	0.00	0.00	-	-	-	1192511.39
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	-	-	-	(1192511.39)
(d) Employee benefits expense	205,760.00	120870.00	514,000.00	326,630.00	750,000.00	1088000.00
(e) Finance Cost	295.00	287.50	0.00	582.50	0.00	230.00
(f) Depreciation and amortisation expense	9,725.00	9725.00	9,725.00	19,450.00	19,450.00	48367.00
(g) Other expenses	180,789.00	504674.00	253,245.00	685,463.00	667,243.44	1458901.44
Total expenses	396,569.00	635556.50	776,970.00	1,032,125.50	1,436,693.44	2595498.44
3 Profit / (Loss) before exceptional & extra ordinary items and tax	68,923.00	16166.50	(21,449.00)	85,089.50	8,176.56	352979.56
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/ (Loss) before extra ordinary items and tax	68,923.00	16166.50	(21,449.00)	85,089.50	8,176.56	352979.56
Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Profit before tax	68,923.00	16166.50	(21,449.00)	85,089.50	8,176.56	352979.56
6 Tax expense						
Current Tax	0.00	0.00	0.00	0.00	0.00	158435.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	(2159.00)
Total Tax expense	0.00	0.00	0.00	0.00	0.00	156276.00
Net Profit / (Loss) for the period from continuing operation	68,923.00	16166.50	(21,449.00)	85,089.50	8,176.56	196703.56
Profit (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11 Net Profit / (Loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00	0.00
16 Profit / (Loss) for the period before minority interest	68,923.00	16166.50	(21,449.00)	85,089.50	8,176.56	196703.56
Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
Profit (Loss) Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period	68,923.00	16166.50	(21,449.00)	85,089.50	8,176.56	196703.56
Details of equity share capital						
Paid-up equity share capital	41198000.00	41198000.00	41198000.00	41198000.00	4,119,800.00	41198000.00
Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18 Reserve excluding Revaluation Reserves	0.00	0.00	0.00	0.00	0.00	157052.43
19 Earnings per share						
(a) Basic earning (loss) per share from continuing and discontinued operations	0.02	0.00	0.00	0.02	0.00	0.05
(b) Diluted earning (loss) per share from continuing and discontinued operations	0.02	0.00	0.00	0.02	0.00	0.05

CIN: 74899DL1988PLC106425

Website: vanicommercials.com

Regd. Off.: 'AASTHA' LP-11 C Pitampura, New Delhi - 110034

Phone No. : 011-2732 4080, Fax: 011-2732 4070

Email ID: info@vanicommercials.com



* Applicable in the case of consolidated results.

Notes :

- 1 The above financial results have been reviewed by the Audit Committees and approved by the Board of Directors of the Company at the meeting held on 14.11.2017 and have been subject to limited review by the Statutory Auditors of the Company as required.
- 2 Previous year figures have been re-grouped, recast and rearranged wherever necessary.



For Vani Commercials Limited

A handwritten signature in dark ink, appearing to read "Mukesh Sukhija".

Mukesh Kumar Sukhija
Director

Place : New Delhi

Date : 14th November 2017



VANI COMMERCIALS LIMITED

(Amount in Rs.)		
Standalone Statement of Assets and Liabilities		
Particulars	As at (current half year ended) Unaudited	As at (previous year ended) Audited
	30-Sep-2017	31-Mar-2017
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	41,198,000.00	41,198,000.00
(b) Reserves and Surplus	242,142.06	157,052.54
(c) Money received against share warrants	0.00	0.00
Sub-total-Shareholders' funds	41,440,142.06	41,355,052.00
2 Share application money pending allotment	0.00	0.00
3 Minority Interest*	0.00	0.00
4 Non-current liabilities		
(a) Long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long term liabilities	0.00	0.00
(d) Long-term provisions	0.00	98,686.00
Sub-total-Non-current liabilities	0.00	98,686.00
5 Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	0.00	0.00
(c) Other current liabilities	170,500.00	196,132.00
(d) Short-term provisions	209,917.00	23,000.00
Sub-total-Current liabilities	380,417.00	219,132.00
TOTAL - EQUITY AND LIABILITIES	41,820,559.06	41,672,870.56
B ASSETS		
1 Non-current assets		
(a) Fixed assets	42,518.00	61,968.00
(b) Goodwill on consolidation*	0.00	0.00
(c) Non-current investments	19,568,500.00	19,568,500.00
(d) Deferred tax assets (net)	1,064.00	1,064.00
(e) Long-term loans and advances	0.00	13,486,956.00
(f) Other non-current assets	222,540.00	148,360.00
Sub-total- Non-current assets	19,834,622.00	33,266,848.00
2 Current assets		
(a) Current investments	0.00	0.00
(b) Inventories	1,192,511.39	1,192,511.39
(c) Trade receivables	0.00	0.00
(d) Cash and cash equivalents	151,511.81	4,469,599.56
(e) Short-term loans and advances	14,658,652.00	2,107,488.61
(f) Other current assets	5,983,261.86	636,423.00
Sub-total- Current assets	21,985,937.06	8,406,022.56
TOTAL - ASSETS	41,820,559.06	41,672,870.56

* Applicable in the case of consolidated statement of assets and liabilities.

1 Previous year figures have been re-grouped, recast and rearranged wherever necessary.

For Vani Commercial Limited



Mukesh Kumar Sukhija
Director

Place: New Delhi
Date: 14th November, 2017

CIN: L74899DL1988PLC106425

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