



VANI COMMERCIALS LIMITED

12th February, 2020

The Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P J Towers Dalal Street,
Mumbai, Maharashtra- 400001.

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Vani Commercial Limited (Scrip Code: 538918)

Meeting Conclusion Time: 5.00 P.M

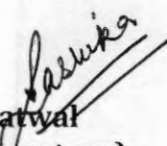
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company was held Today i.e. Wednesday, the 12th of February, 2020, commenced at 03:00 pm.

Following are the outcomes of the Board Meeting:

- The Board considered and approved the Un-Audited Financial Results along with the Limited Review Report for the Quarter ended on 31st December 2019.

This is for your information and records.

For Vani Commercial Limited


Rashika Chhatwal
(Company Secretary)



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

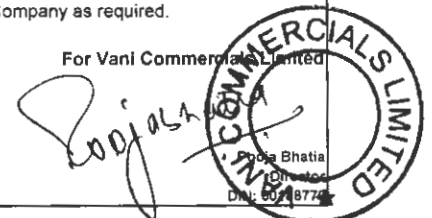
Vani Commercials Limited						
(Amount in Rs)						
Statement of Standalone Unaudited Results for the Quarter ended 31st December, 2019						
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Year to date (Current Year) (9 months)	Year to date (Previous Year)	Previous Year Ended
	31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
1 Income from Operations						
(a) Revenue from operations	1,416,518.00	1,390,143.00	585,134.00	2,806,661.00	585,134.00	2,499,038.00
(b) Other Income	47,723.00	1,480.00	4,128.00	49,203.00	4,128.00	107,278.00
Total Revenue	1,464,241.00	1,391,623.00	589,262.00	2,855,864.00	589,262.00	2,606,316.00
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	1,428,600.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	
(d) Employee benefits expense	502,575.00	557,670.00	308,755.00	1,060,245.00	308,755.00	1,428,600.00
(e) Finance Cost	1,003.00	649.00	177.00	1,652.00	177.00	944.00
(f) Depreciation and amortisation	0.00	0.00	0.00	0.00	0.00	11,751.00
(g) Other expenses	903,234.00	801,413.00	236,652.00	1,676,347.00	236,652.00	929,969.00
Total expenses	1,406,812.00	1,359,732.00	545,584.00	2,738,244.00	545,584.00	2,371,264.00
3 Profit / (Loss) before exceptional & extra ordinary items and tax	57,429.00	31,891.00	43,678.00	117,620.00	43,678.00	235,052.00
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/ (Loss) before extra ordinary items and tax	57,429.00	31,891.00	43,678.00	117,620.00	43,678.00	235,052.00
Extraordinary items	-	0.00	0.00	0.00	0.00	0.00
Profit before tax	57,429.00	31,891.00	43,678.00	117,620.00	43,678.00	235,052.00
6 Tax expense						
Current Tax	0.00	-	0.00	0.00	0.00	120,737.00
Deferred Tax	0.00	-	0.00	0.00	0.00	2,627.00
Total Tax expense	0.00	-	0.00	0.00	0.00	123,364.00
Net Profit / (Loss) for the period from continuing operation	57,429.00	31,891.00	43,678.00	117,620.00	43,678.00	111,688.00
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	57,429.00	31,891.00	43,678.00	117,620.00	43,678.00	111,688.00
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	57,429.00	31,891.00	43,678.00	117,620.00	43,678.00	111,688.00
Details of equity share capital						
Paid-up equity share capital	41198000.00	41198000.00	41198000.00	41198000.00	41198000.00	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	0.00
19 Earnings per share						
(a) Basic earning (loss) per share from continuing and discontinued operations	0.01	0.01	0.01	0.03	0.01	0.02
(b) Diluted earning (loss) per share from continuing and discontinued operations	0.01	0.00	0.01	0.03	0.01	0.02

* Applicable in the case of consolidated results.

Notes :

- 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 12.02.2020 and have been subject to limited review by the Statutory Auditors of the Company as required.
- Previous year figures have been re-grouped, recast and rearranged wherever necessary.

For Vani Commercials Limited



Place : New Delhi
Date : 12/02/2020



MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1/3rd Floor, Pankaj Arcade, Plot No. 16

Sector-5, Dwarka - 110075

M. No.9818478173

Email: Fcafcs19@gmail.com

LIMITED REVIEW REPORT

Review Report to M/s Vani Commercials Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Vani Commercials Limited** for the Quarter ending 31st December, 2019. 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 provide 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 MKRJ & Company
Chartered Accountants**



**Mukesh Kumar Jain
Partner**

M.No. 073972

FRN:0030311N

UDIN-20073972AAAAAF2088

Date: February 12, 2020

Place: New Delhi