

12th August 2019

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: 2.30 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 on Today i.e. Monday, the 12th day of August, 2019, commenced at 11:00 A.M.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 30th June 2019.

This is for your information and record.

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For Vani Commercials Limited

Pooja Bhatia

Director

DIN:00188770



MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

G-72A, Palam Vihar, Opp. Ansal Plaza Mall, Sector-23, Gurgaon - 122017

Ph. No. 0124-4008675, Mob.: 9811706059, 9818478173 Email: ashish.rana@mkrj.in, Mukesh.jain@mkrj.in

UDIN: 19073972AAAAAG2769

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 ended of 30th June, 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.

Place: New Delhi

Date: 12th August, 2019

GURGAON COUNTAINTS *

For MKRJ & Company Chartered Accountants

> Mukesh Kumar Jain Partner

M. No. 073972

FRN: 0030311N



Vani Commercials Limited

(Amount in Lakhs)

	Statement of Standalone Audited Financial R Particulars 1 Revenue from Operations		3 Months ended	Corresponding 3 Months ended in the Previous Year 30.06.2018 (Unaudited)	Year ended 31.03.2019 (Audited)
			30.06.2019 (Unaudited)		
1					
	(a)	Revenue from operations			
	(4)	Interest Income	8.482	5.877	24.990
		Dividend Income	0.000	0.000	0.000
		Rental Income	0.000	0.000	0.000
		Fees and Commission Income	0.000	0.000	0.000
		Net Gain on Value Charges		0.000	0.000
			0.000	0.000	0.000
		Net Gain on derecognized of financial Instruments under amortized cost category	0.000	0.000	0.000
		Sale of Products (including Excise Duty)	0.000	0.000	0.000
		Sale of Services	0.000	0.000	0.000
		Other revenue from operations	0.000	0.000	0.000
		Total revenue from operations	8.482	5.877	24.990
	(b)	Other income	0.952	0.200	1.073
	1	al Revenue	9.435	6.077	26,063
2	Expenses				
	(a)	Cost of materials consumed	0.000	0.000	0.000
	(b)	Purchases of stock-in-trade	0.000	0.000	0.000
	(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000
	(d)	Employee benefits expense	4.876	3.999	14.286
	(e)	Finance Cost	0.003	0.002	0.009
	(f)	Depreciation and amortization expense	0.000	0.000	0.118
	(g)	Fees and Commission Expenses	0.997	0.750	3.721
	(h)	Net Loss on Value Charges	0.000	0.000	0.000
	(i)	Net Loss on derecognized of financial Instruments under amortized cost category	0.000	0.000	0.000
	(j)	Impairment on Financial Instruments	0.000	0.000	0.000
	(k)	Other expenses	3.074	1.181	5.578
	Total expenses		8.950	5.931	23.713
3		fit / (Loss) before exceptional & extra inary items and tax	0.484	0.146	2.351
4 Exceptional items			0.000	0.000	0.000

CIN:L74899DL1988PLC106425 Website: vanicommercials.com Phone No.: 011-2732 4080, Fax: 011-2732 4070 Email HD: info@vanicommercials.com

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



	Profit / (Loss) before extra ordinary items	0.484	0.146	2.351
5	and tax			0.000
6	Extraordinary items	0.000	0.000	
7	Profit before tax	0.484	0.146	2.351
8	Tax expense			1.007
	Current Tax	0.000	0.000	1.207
	Deferred Tax	0.000	0.000	0.026
	Total tax Expenses	0.000	0.000	1.233
9	Net Profit / (Loss) for the period from continuing operation	0.484	0.146	1.118
10	Profit (Loss) from discontinuing operations before tax	0.000	0.000	0.000
11	Tax expense of discontinuing operations	0.000	0.000	0.000
12	Net Profit (loss) from discontinuing operation after tax	0.000	0.000	0.000
13	Profit / (Loss) for the period before minority interest	0.484	0.146	1.118
14	Share of profit / (loss) of associates*	0.000	0.000	0.000
15	Profit (Loss) Minority Interest*	0.000	0.000	0.000
16	Net Profit / (Loss) for the period	0.484	0.146	1.118
17	Details of equity share capital			
	Paid-up equity share capital	411.980	411.980	411.980
THE STATE OF	Face Value of equity share capital	10.000	10.000	10.000
18	Reserve excluding Revaluation Reserves	0.000	0.000	3.449
19	Earnings per share			
	(a) Basic earning (loss) per share from continuing and discontinued operations	0.000	0.000	0.030
	(b) Diluted earning (loss) per share from continuing and discontinued operations	0.000	0.000	0.030

*Applicable in case of consolidated results

Notes:

- 1 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 12th August, 2019
- Previous year's/period's figures have been regrouped / rearranged, wherever required
- The unaudited standalone financial results of the Company for the Quarter ended on June 30, 2019 are also available on website of the Company (www.vanicommercials.com) and BSE Limited (www.bseindia.com).

By order of the Board For Vani Commercials Limited

Place: New Delhi

Date: 12th August 2019

Neha Karia Managing Director

DiN:07894660

CIN:L74899DL1988PLC106425 Website: vanicommercials.com Phone No.: 011-2732 4080, Fax: 011-2732 4070 Email 1D: info@vanicommercials.com

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