



# VANI COMMERCIALS LIMITED

Date: 10.08.2021

The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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: 04:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held today, i.e. **Tuesday, 10<sup>th</sup> August, 2021**, commenced at 03:00 P.M. through Video Conferencing and concluded at 4:00 P.M., inter alia to considered and approved the following:

**1) The Un-audited Financial Results along with Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2021.**

**2) The Director's Report for the Year ended on 31<sup>st</sup> March, 2021.**

**3) Notice of the 34<sup>th</sup> Annual General Meeting**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on **Friday, 17<sup>th</sup> September, 2021 at 12:30 P.M. IST** in compliance with applicable provisions of the Companies Act 2013 (the Act) and Rule made there under read with General Circular No.14/2020,17/2020, 20/2020 and 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.



CIN:L74899DL1988PLC106425

Website: vanicommercials.com

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

Email ID: info@vanicommercials.com

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



**VANI COMMERCIALS LIMITED**

**4) Disclosure with regard to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote E-voting and E-voting during the Annual General Meeting is being provided to members to cast their vote.

Details regarding the E-voting are provided in the given table:

S. No.	Particulars	Dates
1.	Cut -off date for providing e-voting rights	10/09/2021
2.	Book Closure (Both Days inclusive)	15/09/2021 to 17/09/2021
3.	Remote E-voting Start Date & Time	14/09/2021 at 9:00 A.M.
4.	Remote E-voting End Date & Time	16/09/2021 at 5:00 P.M.

E-voting facility shall also be made available at the time of Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**



**MUKESH SUKHIA**  
**DIRECTOR**  
**DIN: 01038078**  
**ADDRESS: "AASTHA" LP-11C**  
**PITAMPURA, NEW DELHI-110034**



## MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16, Sector -5,

Dwarka, New Delhi - 110075

Mobile: +91 9818478173, 7976035244

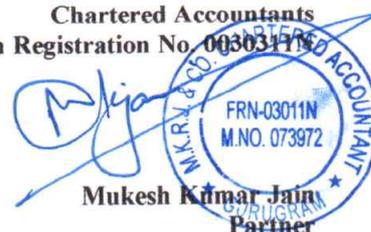
Email: mukesh.jain@mkraj.in; ajay.gupta@mkraj.in

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
VANI COMMERCIALS LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of VANI COMMERCIALS LIMITED ("the Company"), for the quarter ended June 30, 2021 and year to date from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> June, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MKRJ & Co.  
Chartered Accountants  
Firm Registration No. 003031715



Mukesh Kumar Jain  
Partner

Membership No. 073972

UDIN: 21073972AAAAAX3214

New Delhi, August 10, 2021

**VANI COMMERCIALS LIMITED**  
**Regd. office : 'AASTHA' LP-11C, Pitampura, New Delhi - 110034**  
**CIN: L74899DL1988PLC106425**

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**

Sr. No.	Particular	For the Quarter Ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income From Operations</b>				
	i) Revenue From Operations	2244077.00	2167127.00	1344930.00	6678862.00
	ii) Other Operating Income	0.00	0.00	0.00	0.00
<b>2</b>	<b>Other Income</b>	1603.00	0.00	47.12	1047.00
<b>3</b>	<b>Total Income (1+2)</b>	<b>2245680.00</b>	<b>2167127.00</b>	<b>1344977.12</b>	<b>6679909.00</b>
<b>4</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	308765.00	407640.00	308540.00	1343370.00
	(e) Finance cost	1433398.00	1420350.00	619569.00	3586527.00
	(f) Depreciation and amortisation expense	0.00	2347.00	0.00	2347.00
	(g) Other expenses	314064.00	359041.00	293468.50	1340429.00
	<b>Total expenses</b>	<b>2056227.00</b>	<b>2189378.00</b>	<b>1221577.50</b>	<b>6272673.00</b>
<b>5</b>	<b>Profit/(Loss) before exceptional items and</b>	<b>189453.00</b>	<b>-22251.00</b>	<b>123399.62</b>	<b>407236.00</b>
<b>6</b>	<b>Exceptional Items</b>	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit before tax (5-6)</b>	<b>189453.00</b>	<b>-22251.00</b>	<b>123399.62</b>	<b>407236.00</b>
<b>8</b>	<b>Tax Expenses:</b>	0.00	107530.00	0.00	107530.00
	a) Current Tax	0.00	105882.00	0.00	105882.00
	b) Deferred Tax	0.00	630.00	0.00	630.00
	c) Provision for standard assets of NBFCs	0.00	1018.00	0.00	1018.00
<b>9</b>	<b>Profit / (Loss) for the period (7-8)</b>	<b>189453.00</b>	<b>-129781.00</b>	<b>123399.62</b>	<b>299706.00</b>
<b>10</b>	<b>Other comprehensive Income (OCI)</b>	0.00	0.00	0.00	0.00
	a) Item that will not be reclassified to profit or loss (net of tax)	0.00	0.00	0.00	0.00
	b) Item that will be reclassified to profit or loss (net of tax)	0.00	0.00	0.00	0.00
<b>11</b>	<b>Total Comprehensive income for the period</b>	<b>189453.00</b>	<b>-129781.00</b>	<b>123399.62</b>	<b>299706.00</b>
<b>12</b>	<b>Paid-up equity share capital</b>	41198000.00	41198000.00	41198000.00	41198000.00
<b>13</b>	<b>Reserve excluding Revaluation Reserve</b>	0.00	0.00	0.00	681576.00
<b>14</b>	<b>Earnings per share (after extraordinary</b>				
	(a) Basic	0.05	0.00	0.03	0.07
	(b) Diluted	0.05	0.00	0.03	0.07

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 10th August 2021 and subjected to limited review by Statutory Auditors, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- Previous year's figures have been regrouped / rearranged wherever necessary.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- The Company being in the Service industry, information as regards stock in trade, consumption of raw material and purchase of traded goods is not applicable.
- The Company has designated an exclusive email ID viz. info@vanicommercials.com for investor grievance redressal.
- These financial results are available on the website of the Company viz. www.vanicommercials.com and on the website of BSE Limited (www.bseindia.com).
- The Limited review as required under regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 30/06/2021 which needs to be explained.

**Date: 10/08/2021**  
**Place: New Delhi**

**For Vani Commercials Limited**

JITENDER  
KUMAR JUNEJA

**Jitender Kumar Juneja**  
**(Managing Director & CFO)**  
**DIN: 06639752**