

VINADITYA TRADING COMPANY LIMITED

Reg. off: 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai –
400001, Maharashtra

E-mail – info@aacsc.in, CIN - L51900MH1981PLC024340

February 14, 2017

To,
The Relationship Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting of the Company held on February 14, 2017 at the
Registered Office of the Company
Ref: Scrip Code: 504380**

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the unaudited financial Results for the quarter ended 31 December 2016, duly approved by the Board of Directors of the Company at its Meeting held today.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the said Regulations.

Further we inform that the Board has considered the matter of amalgamation of Company with M/s Flomic Freight Services Private Limited (Transferor Company) which was earlier considered at the Board meeting held on 1st April 2016. Pursuant to the constitution of National Company Law Tribunal(NCLT) and enforcement of NCLT provisions only the modification of the said passed resolution is done in respect of sections of Companies Act, 2013 and jurisdiction for approvals and sanctions which is changed from High Court to NCLT.

The Board has taken note of the same and the modification is done to the relevant parts of the resolution passed on 1st April, 2016 containing references to the Sections and adjudicating authority so as to make it consonant with the Companies Act, 2013.

Kindly take the same on your records.

Commencement Time: 11 a.m

Conclusion Time: 1 pm

Thanking you,

Yours faithfully,

For Vinaditya Trading Co Ltd.



Ravikumar Bogam
Company Secretary & Compliance Officer

Encl: As stated above

Annexure -I

VINADITYA TRADING COMPANY LIMITED

Registered Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, Maharashtra

E-mail – info@aacis.in, CIN - L51900MH1981PLC024340

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2016

Part I						(Rs. in Lacs.)
						Ended 31st December 2016
Particulars	Current 3 months ended 31st December 2016	Preceding 3 months ended 30th September 2016	Previous corresponding 3 months ended 31st December 2015	Year to date figures for current period ended 31st December 2016	Year to date figures for the previous year ended 31st March 2016	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	20.15	
(b) Other Operating Income	7.47	7.06	18.55	22.23	30.28	
Total income from Operations (net) (a) + (b)	7.47	7.06	18.55	22.23	50.43	
2. Expenses						
(a) Cost of Material Consumed				-		
(b) Purchase of stock -in- trade				-		
(c) Increase/(decrease) in inventories of finished goods, work-in-progress and stock-in-trade				-		
(d) Employee Benefit Expenses	6.15	6.15	7.51	18.47	30.68	
(d) Other expenses	1.60	2.41	10.99	6.24	19.52	
Total Expenses (a)+(b)+(c)+(d)	7.75	8.56	18.51	24.71	50.21	
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.27)	(1.50)	0.04	(2.47)	0.22	
4. Other Income	-	-	-	-	-	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(0.27)	(1.50)	0.04	(2.47)	0.22	
6. Finance Costs	-	-	-	-	-	
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(0.27)	(1.50)	0.04	(2.47)	0.22	
8. Exceptional Items	-	-	-	-	-	
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(0.27)	(1.50)	0.04	(2.47)	0.22	
10. Tax expense	-	-	-	-	1.46	
11. Net Profit / (Loss) from ordinary activities after tax (9 -10)	(0.27)	(1.50)	0.04	(2.47)	(1.24)	
12. Extraordinary items (net of tax expense)	-	-	-	-	-	
13. Net Profit / (Loss) after taxes but before share of profit / (loss) of associates and minority interest" (11 + 12)	(0.27)	(1.50)	0.04	(2.47)	(1.24)	
14. Share of Profit / (loss) of associates	-	-	-	-	-	
15. Minority Interest	-	-	-	-	-	

FOR VINADITYA TRADING COMPANY LIMITED

S. P. Pathak

DIRECTOR

16. Net Profit / (Loss) for the period (13 + 14 + 15)	(0.27)	(1.50)	0.04	(2.47)	(1.24)
17. Paid-up equity share capital (Face Value of the Share shall be Rs. 10 each)	720.00	720.00	720.00	720.00	720.00
18. Reserve excluding Revaluation Reserves (as per balance sheet of previous accounting year)	24.01	24.01	730.25	24.01	24.01
19.i Earnings Per Share (EPS)					
(a) Basic	(0.00)	(0.02)	0.00	(0.03)	(0.83)
(b) Diluted	(0.00)	(0.02)	0.00	(0.03)	(0.83)

PART II -

	3 months ended as at 31.12.2016	Preceding 3 months ended as at 30.09.2016	Previous year corresponding 3 months ended as at 31.12.2015	Previous year ended as at 31.03.2016
A. PARTICULARS OF SHAREHOLDING				
1. Public shareholding				
a. Number of shares	52,19,040.00	52,19,040.00	52,19,040.00	52,19,040.00
b. Percentage of shareholding	72.49%	72.49%	72.49%	72.49%
2. Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b) Non - encumbered				
- Number of shares	19,80,960.00	19,80,960.00	19,80,960.00	19,80,960.00
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	27.51%	27.51%	27.51%	27.51%

FOR VINADITYA TRADING COMPANY LTD.

S. P. Pundarik

DIRECTOR

B INVESTOR COMPLAINTS			3 months ended (31/12/2016)		
Pending at the beginning of the quarter					
Received during the quarter					
Disposed of during the quarter					
Remaining unresolved at the end of the quarter					

Notes: -

1. The Auditors of the Company have reviewed the above financial results.
2. The Board of Directors of the Company at the meeting held on (date of meeting) has taken on record the above financial results.
3. During the quarter the company has not received any investor's complaints. No Complaint was pending at the beginning of the quarter.
4. Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to conform to current period's/year's presentation.

Place: - Mumbai

Date: - 08 February, 2017

For Vinaditya Trading Company Limited

FOR VINADITYA TRADING COMPANY LIMITED

S. P. Pathak

Satyaprakash Pathak

DIRECTOR

Director & CFO

DIN: - 00884844



Annexure V

Auditor's Report on Quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

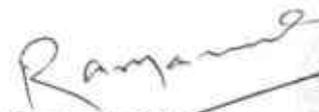
Review Report to,
Board of Directors of
Vinaditya Trading Company Limited

We have reviewed the accompanying financial results of **Vinaditya Trading Company Limited** for the quarter ended 31st December, 2016 (The statement) is the responsibility of the Company's Management 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, 'Engagement 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 information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For S A R A & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO 120927W



Ramawatar Sharma
(Partner)
Membership No: 102644



Place: Mumbai
Date: 08 February, 2017