

VINADITYA TRADING COMPANY LIMITED

Regd. Office:
12, 4th Floor, 65, Sai Sediin, Janmabhoomi Marg, Hutatma Chowk
Fort, Mumbai 400023

AUDITED FINANCIAL RESULT FOR THE YEAR ENDED 31st MARCH, 2015

| Sr.No. | Particulars | Quarter Ended | | Current Year Ended | |
|--------|--|-------------------------|---------------------------|-------------------------|-------------------------|
| | | 31.03.2015 (Audited) | 31.12.2014 (Unaudited) | 31.03.2015 (Audited) | 31.03.2014 (Audited) |
| 01. | Net Sales/Income From operations | - | - | - | - |
| 02. | Other Income | 10.12 | 4.62 | 23.79 | 22.41 |
| | TOTAL INCOME | 10.12 | 4.62 | 23.79 | 22.41 |
| 03. | Total Expenditure: | - | - | - | - |
| | a) Increase/(decrease) in Stock-in-trade | - | - | - | - |
| | b) Consumption of raw materials | - | - | - | - |
| | c) Purchase of traded goods | - | - | - | - |
| | d) Staff Cost | (5.19) | (1.19) | (8.19) | (4.91) |
| | e) Depreciation | - | - | - | - |
| | f) Other expenditure | (1.22) | (2.19) | (3.79) | (2.07) |
| | g) Legal & Professional fees | (9.99) | - | (11.83) | (6.46) |
| | Total | (16.41) | (3.38) | (23.82) | (13.44) |
| 04. | (Any item exceeding 10% of the total expenditure to be shown separately) | - | - | - | - |
| 05. | Exceptional items | - | - | - | - |
| 06. | Profit/(Loss) before tax from Ordinary Activities before tax | (6.29) | 1.24 | (0.03) | 8.97 |
| 07. | Provision for taxation | (0.59) | - | (0.59) | (2.49) |
| 08. | Net Profit/(Loss) from Ordinary Activities after tax | (6.87) | 1.24 | (0.61) | 6.48 |
| | Extraordinary Items [net of tax expense Rs. _____] | - | - | - | - |
| 09. | Net Profit(+)/Loss(-) for the period | - | - | - | - |
| | paid-up Equity Share capital (Face Value of Rs.10 each). | 15.00 | 15.00 | 15.00 | 15.00 |
| 10. | Reserves excluding revaluation reserves | - | - | - | - |
| 11. | Basic and diluted earnings per share (*) | (4.58) | 0.83 | 3.66 | 730.86 |
| 12. | Dividend per share (*) | - | - | - | 4.32 |
| 13. | Aggregate of Non-Promoter Shareholding: | - | - | - | - |
| | No. of Shares | 1,08,730 | 1,08,730 | 1,08,730 | 97,605 |
| | Percentage of Shareholding (%) | 72.49 | 72.49 | 65.07 | 65.07 |
| 14. | Promoters and promoter group Shareholding | - | - | - | - |
| a) | Pledged / Encumbered | Nil | Nil | Nil | Nil |
| | - Number of shares | N.A. | N.A. | N.A. | N.A. |
| | - Percentage of shares (as a % of the total share holding of promoter and promoter group). | - | - | - | - |
| b) | Non-encumbered | - | - | - | - |
| | - Number of shares | 41,270 | 41,270 | 41,270 | 52,395 |
| | - Percentage of shares (as a % of the total share holding of promoter and promoter group). | 100 | 100 | 100 | 100 |
| | - Percentage of shares (as a % of the total share capital of the company). | 27.51 | 27.51 | 34.93 | 34.93 |

Notes:

- The Auditors of the company have reviewed the above financial results.
- During the quarter the company has not received any investors' complaints. No complaint was pending at the beginning of quarter.
- The board of directors of the company at the meeting held on 29th May, 2015 has taken on record the above financial results.
- The Board of Directors of the Company at their Meeting held on 10th February 2015 approved the Scheme of Amalgamation of M/s. Flomic Freight Services Private Limited with the Company and also submitted requisite Application with the Bombay Stock Exchange (BSE), being Designated Stock Exchange, seeking permission for the approval of Scheme of Amalgamation in accordance with the Clause 24(f) of Listing Agreement and Provisions of SEBI Circular CIR/CFD/DL/19/2013 dated 21st May, 2013.

for VINADITYA TRADING COMPANY LIMITED

S. P. Patil
SATYAPRAKASH SATYANARAYAN PATHAK
WholeTime Director and CEO

Place : Mumbai
Date : 29.05.2015

VINADITYA TRADING COMPANY LIMITED

Regd. Office:

4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk
Fort, Mumbai 400023

Audited Statement of Assets and Liabilities as at 31st March 2015

| | AMOUNT INR | |
|---|--------------------|--------------------|
| | AS AT 31.03.2015 | AS AT 31.03.2014 |
| <u>Equity & Liabilities</u> | | |
| 1. Shareholders Funds | | |
| (a) Share Capital | 15,00,000.00 | 15,00,000.00 |
| (b) Reserves and Surplus | 7,30,25,110.00 | 7,30,86,510.00 |
| (c) Money Received against Share Warrants | 7,45,25,110.00 | 7,45,86,510.00 |
| 2. Share application money pending allotment | | |
| 3. Non-Current Liabilities | | |
| (a) Long - Term Borrowings | | |
| (b) Deferred Tax Liabilities (Net) | | |
| (c) Other Long-Term Liabilities | | |
| (d) Long Term Provisions | | |
| 4. Current Liabilities | | |
| (a) Short-Term Borrowings | | |
| (b) Trade Payables | | |
| (c) Other Current-Liabilities | 15,86,732.00 | 8,09,493.00 |
| (d) Short-Term Provisions | | 39,332.00 |
| TOTAL | 7,61,11,842 | 8,48,825.00 |
| | | 7,54,35,335 |

| <u>Assets</u> | | | | |
|-----------------------------------|-------------|-------------|-------------|-------------|
| 1. Non-Current Assets | | | | |
| (a) Fixed Assets | | | | |
| (i) Tangible Assets | | | | |
| (ii) Intangible Assets | | | | |
| (iii) Capital Work-in-progress | | | | |
| (b) Non-Current Investment | | | | |
| (c) Long-Term Loans and Advances | | | | |
| (d) Other Non-Current Assets | | | | |
| | 5,68,68,583 | | 5,98,90,446 | |
| | 50,00,000 | | 65,00,000 | |
| | | 6,18,68,583 | | 6,63,90,446 |
| 2. Current Assets | | | | |
| (a) Inventories | | | | |
| (b) Trade Receivables | | | | |
| (c) Cash and Cash equivalents | | | | |
| (d) Short-Term Loans and Advances | | | | |
| (e) Other Current Assets | | | | |
| | 125 | | 125 | |
| | 1,42,33,134 | | 90,44,764 | |
| | 10,000 | | | |
| | | 1,42,43,259 | | 90,44,889 |
| TOTAL | | | | |
| | | | | 7,61,11,842 |
| | | | | 7,54,35,335 |

For Vinaditya Trading Company Limited

S. P. Pathak

SATYAPRAKASH SATYANARAYAN PATHAK

WholeTime Director and CFO

Place: - Mumbai

Date: 29/05/2015