



VANI COMMERCIALS LIMITED

29th May, 2017

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Vani Commercial Limited

Sub: Outcome of the Board Meeting

Sir,

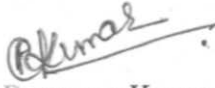
This is with reference to the captioned subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company, which was commenced at 3:00 P.M. and concluded at 04:05 P.M. during the day:

1. The Board considered and took on record the Audited financial results along with the Auditors' Report for the quarter and year ended on 31st March 2017.

Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Audited financial results for the quarter and year ended 31st March, 2017 along with Auditors' Report and Declaration in respect of unmodified opinion on Audited Financial Results.

This is for your information and record.

For Vani Commercial Limited


Praveen Kumar
Company Secretary
M. No.: A32898





VANI COMMERCIALS LIMITED

(Amount in Rupees)

Statement of Standalone Audited Financial Results for the Quarter and Year Ended on 31st March 2017					
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year ended	Year ended
	31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1 Revenue from Operations					
(a) Revenue from operations	697,725.00	731,124.00	1,034,544.00	2,860,213.00	2,834,049.00
(b) Other income	52,473.00	22,286.00	44,054.00	88,265.00	155,187.00
Total Revenue	750,198.00	753,410.00	1,078,598.00	2,948,478.00	2,989,236.00
2 Expenses					
(a) Cost of materials consumed	-	0	-	-	-
(b) Purchases of stock-in-trade	1,192,511.39	-	-	1,192,511.39	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,192,511.39)	-	-	(1,192,511.39)	-
(d) Employee benefits expense	207,044.00	130,956.00	569,100.00	1,088,000.00	1,281,450.00
(e) Finance Cost	115.00	115.00	-	230.00	573.00
(f) Depreciation and amortisation expense	18,512.00	10,405.00	24,033.00	48,367.00	42,813.00
(g) Other expenses	248,094.84	543,583.60	502,312.00	1,458,901.44	1,296,508.00
Total expenses	473,765.84	684,924.60	1,095,445.00	2,595,498.44	2,621,344.00
3 Profit / (Loss) before exceptional & extra ordinary items and tax	276,432.16	68,485.40	(16,847.00)	352,979.56	367,892.00
4 Exceptional items	-	-	(686.00)	-	-
5 Profit / (Loss) before extra ordinary items and tax	276,432.16	68,485.40	(16,161.00)	352,979.56	367,892.00
6 Extraordinary items	-	-	-	-	-
7 Profit before tax	276,432.16	68,485.40	(16,161.00)	352,979.56	367,892.00
8 Tax expense					
Current Tax	158,435.00	-	42,884.00	158,435.00	148,275.00
Deferred Tax	(2,159.00)	-	-	(2,159.00)	(391.00)
Total tax Expenses	156,276.00	-	42,884.00	156,276.00	147,884.00
9 Net Profit / (Loss) for the period from continuing operation	120,156.16	68,485.40	(59,045.00)	196,703.56	220,008.00
10 Profit (Loss) from discontinuing operations before tax	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-
12 Net Profit (loss) from discontinuing operation after tax	-	-	-	-	-
13 Profit / (Loss) for the period before minority interest	120,156.16	68,485.40	(59,045.00)	196,703.56	220,008.00
14 Share of profit / (loss) of associates*	-	-	-	-	-
15 Profit (Loss) Minority Interest*	-	-	-	-	-
16 Net Profit / (Loss) for the period	120,156.16	68,485.40	(59,045.00)	196,703.56	220,008.00
17 Details of equity share capital					
Paid up equity share capital	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
18 Reserve excluding Revaluation Reserves	-	-	-	157052.43	67424.00
19 Earnings per share					
(a) Basic earning (loss) per share from continuing and discontinued operations	0.03	0.02	(0.01)	0.05	0.05
(b) Diluted earning (loss) per share from continuing and discontinued operations	0.03	0.02	(0.01)	0.05	0.05

*Applicable in case of consolidated results

Notes :

- 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 29th May, 2017.
- The figures for the quarter ended 31st March, 2017 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year.
- Previous year's/period's figures have been regrouped / rearranged, wherever required



By order of the Board
For Vani Commercial Limited

Mukesh Kumar Sukhija
Director

Place: New Delhi

Date: 29/05/2017

CIN: U74899DL1988PLC106425
Website: vanicommercials.com

Phone No. : 011-2732 4060, Fax: 011-2732 4070
Email ID: info@vanicommercials.com

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



VANI COMMERCIALS LIMITED

Standalone Statement of Assets and Liabilities

(Amount in Rupees)

Particulars	As at	As at
	(current year end)	(previous year end)
	31.03.2017	31.03.2016
	(Audited)	(Audited)
EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	41,198,000.00	41,198,000.00
(b) Reserves and Surplus	157,052.56	67,424.00
(c) Money received against share warrants	-	-
Total Shareholders' funds	41,355,052.56	41,265,424.00
2 Share application money pending allotment		
3 Non-current liabilities		
Long-term borrowings	-	1,000,000.00
Deferred tax liabilities (net)	-	1,095.00
Other long term liabilities	-	-
Long-term provisions	98,686.00	51,482.00
Total Non-current liabilities	98,686.00	1,052,577.00
4 Current liabilities		
Short-term borrowings	-	-
Trade payables	-	45,000.00
Total Outstanding due of micro enterprises & small enterprises	-	-
Total Outstanding dues of creditors other than micro enterprises & small enterprises	-	-
Other current liabilities	196,132.00	869,468.00
Short-term provisions	23,000.00	45,166.00
Total Current Liabilities	219,132.00	959,634.00
TOTAL - EQUITY AND LIABILITIES	41,672,870.56	43,277,635.00
ASSETS		
1 Non-current assets		
(i) Fixed assets		
Tangible assets	61,968.00	85,835.00
Intangible Assets	-	-
Capital work in progress	-	-
Intangible assets under development	-	-
Total Fixed Assets	-	-
(ii) Non-current investments	19,568,500.00	19,568,500.00
(iii) Deferred tax assets (net)	1,064.00	-
(v) Long-term loans and advances	13,486,956.00	20,592,777.00
(vi) Other non-current assets	148,360.00	296,720.00
Total Non-current assets	33,266,848.00	40,543,832.00
2 Current assets		
Current investments	-	-
Inventories	1,192,511.39	-
Trade receivables	-	-
Cash and cash equivalents	4,469,599.56	1,053,027.00
Short-term loans and advances	2,107,488.61	340,000.00
Other current assets	636,423.00	1,340,776.00
Total Current assets	8,406,022.56	2,733,803.00
TOTAL - ASSETS	41,672,870.56	43,277,635.00

* Applicable in the case of consolidated statement of assets and



By order of the Board
For Vani Commercial Limited

Mukesh Kumar Sukhija
Mukesh Kumar Sukhija
Director

Place: New Delhi

Date: 29/05/2017

CIN: U74899DL1988PLC106425

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

SATYENDRA MRINAL & ASSOCIATES

Chartered Accountants

BH-441, Ground Floor,
Shalimar Bagh,
Delhi-110088.
Tel-011- 32940422
Mob- 9811390590
Email-smaca_1987@yahoo.com

Auditor's Report on the Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

To

Board of Directors

Vani Commercials Limited

We have audited the accompanying statements of the quarterly financial results of Vani Commercials Limited ('the Company') for the quarter ended 31st March 2017 and the financial year ended on 31st March 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. The quarterly financial results are the derived figure between the audited figures in respect of the year ended 31st March 2017 and published year to date figures upto 31st December 2016 (i.e. upto the end of third quarter). These financial results for the quarter ended 31st March 2017 and the financial year ended on 31st March 2017 have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the



accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, in this regard; and
- (ii) give a true and fair view of net profit and other financial information for the year ended on 31st March, 2017.

Place: New Delhi

Date: 29th May 2017



For Satyendra Mrinal & Associates
Chartered Accountants

A large, stylized handwritten signature in black ink, appearing to read "S.K. Jain".

S.K. Jain
Partner
M. No. 086103



VANI COMMERCIALS LIMITED

The Secretary
BSE Limited
1st Floor New Trading Ring Rotunda Building
P J Towers, Dalal Street
Fort Mumbai 400001

Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

I, Vidya Sagar Bhatia, Chairman of Audit Committee of M/s Vani Commercials Limited having its registered office at LP-11C Pitampura Delhi 110034 hereby declare that M/s Satyendra Mrinal & Associates, Chartered Accountants being the Statutory Auditor of the Company have issued an Audit Report with unmodified opinion for the quarter and year ended 31st March 2017.

This declaration is issued pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016

Thanking You

For Vani Commercials Limited



Vidya Sagar Bhatia
Chairman of Audit Committee
DIN: 00444141