



VANI COMMERCIALS LIMITED

14th February, 2018

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

Ref: Vani Commercial's Limited
Sub: Outcome of the Board Meeting


Sir,

This is in reference with the captioned subject, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company which commenced at 11:00 AM and concluded at 6:25 P.M. during the day:

- 1) The Board considered and took on record the Un-Audited financial results along with the Limited Review Report for the quarter & nine months ended 31st December 2017;
- 2) Approval of appointment of M/s Amit R. Dadheech & Associates, Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2017-18.

This is for your information and record.

For Vani Commercial's Limited


Praveen Kumar
Company Secretary
M. No.: A32898





VANI COMMERCIALS LIMITED

(Amount in Rs.)						
Statement of Standalone Unaudited Results for the Quarter and Nine Months ended 31st December, 2017						
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended (Previous Year)	Year to date (Current Year)	Year to date (Previous Year)	Previous Year Ended
	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Revenue from operations	528,593.00	399,625.00	731,124.00	1,529,714.00	2,162,488.00	2,860,213.00
(b) Other Income	80,490.00	65,867.00	22,286.00	196,584.00	35,792.00	88,265.00
Total Revenue	609,083.00	465,492.00	753,410.00	1,726,298.00	2,198,280.00	2,948,478.00
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	-
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	1,192,511.39
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	(1,192,511.39)
(d) Employee benefits expense	319,452.00	205,760.00	130,956.00	646,082.00	880,956.00	1,088,000.00
(e) Finance Cost	177.00	295.00	115.00	759.50	115.00	230.00
(f) Depreciation and amortisation expense	9,725.00	9,725.00	10,405.00	29,175.00	29,855.00	48,367.00
(g) Other expenses	186,032.00	180,789.00	543,563.60	871,495.00	1,210,806.60	1,458,901.44
Total expenses	515,386.00	396,569.00	685,039.60	1,547,511.50	2,121,732.60	2,595,498.44
3 Profit / (Loss) before exceptional & extra ordinary items and tax	93,697.00	68,923.00	68,370.40	178,786.50	76,547.40	352,979.56
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	-
5 Profit/ (Loss) before extra ordinary items and tax	93,697.00	68,923.00	68,370.40	178,786.50	76,547.40	352,979.56
Extraordinary items	-	0.00	0.00	0.00	0.00	-
Profit before tax	93,697.00	68,923.00	68,370.40	178,786.50	76,547.40	352,979.56
6 Tax expense						
Current Tax	0.00	0.00	0.00	0.00	0.00	158,435.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	(2,159.00)
Total Tax expense	0.00	0.00	0.00	0.00	0.00	156,276.00
Net Profit / (Loss) for the period from continuing operation	93,697.00	68,923.00	68,370.40	178,786.50	76,547.40	196,703.56
Profit (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00	-
Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	-
11 Net Profit / (Loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00	-
16 Profit / (Loss) for the period before minority interest	93,697.00	68,923.00	68,370.40	178,786.50	76,547.40	196,703.56
Share of profit / (loss) of associates*	-	-	-	-	-	-
Profit (Loss) Minority Interest*	-	-	-	-	-	-
Net Profit / (Loss) for the period	93,697.00	68,923.00	68,370.40	178,786.50	76,547.40	196,703.56
Details of equity share capital						
Paid-up equity share capital	41,198,000.00	41,198,000.00	41,198,000.00	41,198,000.00	41,198,000.00	41,198,000.00
Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18 Reserve excluding Revaluation Reserves	0.00	0.00	0.00	0.00	0.00	157,052.43
19 Earnings per share						
(a) Basic earning (loss) per share from continuing and discontinued operations	0.02	0.02	0.02	0.04	0.02	0.05
(b) Diluted earning (loss) per share from continuing and discontinued operations	0.02	0.02	0.02	0.04	0.02	0.05

VIN:LT4899DL1988PLC106425

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

* Applicable in the 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 14.02.2018 and have been subject to limited review by the Statutory Auditors of the Company as required.
2. Previous year figures have been re-grouped, recast and rearranged wherever necessary.

For Vani Commercial Limited

N. Karia

Neha Ashish Karia
Managing Director

Place *New Delhi*
Date *14th Feb, 2018*



M.K.R.J & COMPANY
CHARTERED ACCOUNTANTS
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Limited Review Report

Review Report to M/s Vani Commercials Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Vani Commercials Limited for the period ended 31st December, 2017. 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 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 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.

For MKRJ & Co.
(Chartered Accountants)



Mukesh Jain

Partner

M. No. 073972

Place: New Delhi

Date: 14/02/2018