

Date: 14/07/2023

To, Department of Corporate Services, BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip ID: VANDANA Script Code: 532090

Subject: Outcome of the Board Meeting held on 14th July, 2023

Dear Sir / Madam,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 14th July, 2023 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2023.

The Meeting of Board of Directors of the Company commenced from 5.00 PM and closed at 5.30 PM.

We request you to kindly take the same in your record.

Thanking You

Yours Faithfully

For Vandana Knitwear Limited

NareshKumar Gattani Managing Director DIN: 00125231

Encl.: Un - Audited Financial Result along with Limited Review Report



VANDANA KNITWEAR LIMITED CIN:L18101RJ1995PLC072122

Statement of Un-Audited Financial Results for the Quarter ended 30th JUNE 2023 (Amount Lac.)

Particulars		For the year ended			
Particulars	30/06/2023 31/03/2023 30/06/2022		30/06/2022	31/03/2023	
	(Unaudited) Lac.	(Audited) Lac.	(Unaudited) Lac.	(Audited) Lac.	
I. Revenue from operations	74.76	135.69	38.67	318.45	
II. Other income	10.96	38.33	6.31	68.12	
III. Total Revenue (I + II)	85.72	174.02	44.98	386.57	
IV. Expenses:					
Cost of materials consumed					
Purchases of Stock-in-Trade	72.95	137.94	53.13	345.15	
Changes in inventories of finished goods work-in- progress and Stock-in-Trade	0.51	(4.15)	(14.29)	(30.23)	
Employee benefits expense	1.88	9.19	2.33	17.74	
Finance Costs	0.02	0.00	0.00	00.03	
Depreciation and amortization expense	0.00	0.68	0.00	00.68	
Other expenses	8.37	24.17	0.92	37.23	
Total expenses	83.73	167.83	42.09	370.60	
V. Profit before exceptional items and tax (III - IV)	1.99	6.19	2.89	15.97	
VI. Exceptional items					
VII. Profit before exceptional items and tax (V - VI)	1.99	6.19	2.89	15.97	
VIII. Tax expense:					
(1) Current tax	0.52	1.61	0.75	4.19	
(2) Deferred tax	0.00	0.00	0.00	(0.04)	
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	1.47	4.58	2.14	11.82	
X. Profit/(loss) from discontinuing operations					
XI. Tax expense of discontinuing operations	0	0	0	0	
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0	0	0	0	



XIV. Other Comprehensive				
Income				
A. (i) Items that will not be	0	0	0	0
reclassified to profit or loss	<u> </u>			
(ii) Income tax relating to items				
that will not be reclassified to	0	0	0	0
profit or loss				
B. (i) Items that will be	0	0	0	0
reclassified to profit or loss				
(ii) Income tax relating to items				
that will be reclassified to profit	0	0	0	0
or loss				
XV. Total Comprehensive				
Income for the period (XIII+XIV)				
Comprising profit(loss) and	1.47	4.58	2.14	11.82
other comprehensive Income				
for the period)				
XVI. Earnings per equity share:				
(1) Basic	0.001	0.004	0.002	0.011
(2) Diluted	0.001	0.004	0.002	0.011

Notes:

- 1. The Standalone Unaudited Results of the company for the Quarter ended on 30th June 2023 have been reviewed Audit committee and taken on record by the Board of Directors at their meeting held on
- The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules , 2015 (Ind As) prescribed under section 133 of the companies act 2013 and other recognized accounting practices and policies to the extent applicable
- 3. The figures have been rearranged /regrouped, as necessary.
- 4. The Company has only one reportable Segment i.e. Knitting Job Work as per IND As 108 Operation Segment.

For VANDANA KNITWEAR LIMITED

Date: 14.07.2023 Place: Bhilwara NARESH KUMAR GATTANI Managing Director DIN: 00125231

S.N. KABRA & COMPANY CHARTERED ACCOUNTANTS

CA. SATYANARAYAN KABRA F.C.A. M.Com.



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Review report to The Board of Directors of Vandana Knitwear Limited

We have reviewed the accompanying statement of unaudited financial results of Vandana Knitwear Limited for the period Quarter ended 30th June, 2023. This 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 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. 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 an analytical procedure 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 S N Kabra & Co. Chartered Accountants FRN: 003439C

(CA Satyanarayan Kabra) Membership No.: 072497 UDIN: 23072497BGSOFX3718

Place: Indore Date: 14/07/2023