



Date: 14.08.2017

To,
The Secretary,
Bombay Stock Exchange Limited,
Listing Department
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 14.08.2017

Ref: BSE Stock Code: 531051

Unit: VINTAGE SECURITIES LIMITED

In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on August 14, 2017 has approved the Un - Audited Balance Sheet for the quarter ended 30th June, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For Vintage Securities Limited

U. Saraogi
Umakant Saraogi
(Company Secretary &
Compliance Officer)



Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: vintage.capital@gmail.com



KHETAWAT & CO.
CHARTERED ACCOUNTANTS

We have reviewed the accompanying statement of unaudited Financial results of M/s **VINTAGE SECURITIES LIMITED**, 58/3, Biplabi Rash Behari Basu Road, Kolkata -700 001 for the quarter ended June, 2017. 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 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 notice 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 mis-statement.

For KHETAWAT & CO.,
Chartered Accountants
Registration No. 313185E

(AAYUSH KHETAWAT)
Partner
M.No. 300290

Dated: 14/08/2017



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2017

(Rs. in Lacs except EPS figure)

	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-2017 Un-Audited	31-Mar-2017 Audited	30-Jun-2016 Un-Audited	March'2017 Audited
1	PART-I				
	a) Net Sales/ Income from Operation	0.78	1.13	1.36	5.25
	b) Other Operating Income	-	-	-	-
	Total Income from operations (Net)	0.78	1.13	1.36	5.25
2	Expenses				
	a) Purchase of Stock in Trade	-	-	-	-
	b) Changes in Inventories of stock in trade	-	-	-	-
	c) Employee benefits expense	0.26	0.31	0.26	1.08
	d) Depreciation and amortisation expense	-	0.01	0.05	0.08
	e) Other expenses	0.94	0.99	1.00	4.59
	Total Expenses	1.20	1.31	1.31	5.75
3	Profit(+)/ Loss(-) from Operations before other income, interest & exceptional items (1-2)	(0.42)	(0.18)	0.05	(0.50)
4	Other Income	-	0.97	-	0.97
5	Profit(+)/ Loss(-) from ordinary activities before Interest & exceptional items (3+4)	(0.42)	0.79	0.05	0.47
6	Finance Cost	0.00	-	0.00	-
7	Profit(+)/ Loss(-) from Ordinary Activities after Interest but before exceptional items (5-6)	(0.42)	0.79	0.05	0.47
8	Exceptional Items	-	0.15	-	0.15
9	Profit(+)/ Loss(-) from Ordinary Activities before Tax (7-8)	(0.42)	0.64	0.05	0.32
10	Tax Expenses	-	0.06	-	0.06
11	Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (9-10)	(0.42)	0.58	0.05	0.26
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	(0.42)	0.58	0.05	0.26
14	Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	42.67	-
16	EPS for the period (Rs.) (not annualised)				
a	Basic	(0.01)	0.02	0.00	0.01
b	Diluted	(0.01)	0.02	0.00	0.01

Notes :

- The above results for the quarter ended on 30th June, 2017 were reviewed by the Audit Committee at their meeting held on 14th August, 2017 and thereafter were approved by the Board of Directors at their meeting held on 14th August, 2017.
- Figures for the preceding 3 month ended 31.03.2017 are the balancing figures between audited figures in respect of full financial year ended 31.03.2017 and year to date figures up to the third quarter of that financial year to date upto the 1st quarter quarter of the relevant financial year.
- The Statutory Auditors of the company has carried out limited review of the above financial results.
- Current Tax Provision will be considered at the end of financial year.
- Deferred Tax Liability as required under "AS-22" issued by the Institute of Chartered Accountants of India will be considered at the end of the financial year.
- Segment Reporting as defined in Accounting standard (AS) - 17 is not applicable, since the operations of the Company relate to only single segment
- Previous period figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

Date:- 14.08.2017
Place:- Kolkata



For and on behalf of the Board

Vintage Securities Limited

Sumana Raychadhuri

Sumana Raychadhuri
Director

Director