



Date: 30.05.2017

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 30.05.2017

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 May 30, 2017, has approved:

- Approved the Standalone Audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss for the period ended 31st March, 2017.
- Reappointment of M/s Khetawat & Co., Chartered Accountant as a statutory auditor for the of the company for the F.Y. 2017-18.
- Reappointment of M/s R.K.Mundara & Co., Chartered Accountant as a internal auditor for the of the company for the F.Y. 2017-18.
- Approved convening of next Annual General Meeting of the Equity Shareholders of the Company on Saturday, September 30, 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



Auditor's Report on Quarterly Standalone Financial Results and Standalone Year to Date Results of Vintage Securities Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of Vintage Securities Ltd.

We have audited the quarterly standalone financial results ('the Statement') of Vintage Securities Ltd. for the year ended 31st March, 2017 and the year to date standalone results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March 2017 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

The Statement has been prepared on the basis of annual financial statements and reviewed quarterly financial results up to the end of third quarter which is the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under relevant accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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 Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in 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.

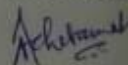
In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017 and for the year ended 31st March 2017.



Place: Kolkata
Date: 30th Day of May, 2017

For KHETAWAT & CO.
Chartered Accountants
Firm Regn No. 313185E


Aayush Khetawat
(Partner)
M. No. 300290



VINTAGE SECURITIES LIMITED

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST MARCH, 2017

(Rs. in Lacs except EPS figure)

PARTICULARS	Quarter Ended			Year Ended	
	31-Mar-2017 Audited	31-Dec-2016 Un - Audited	31-Mar-2016 Audited	31-Mar-2017 Audited	31-Mar-2016 Audited
PART-I					
1 a) Net Sales/ Income from Operation	1.13	1.42	1.26	5.25	4.91
b) Other Operating Income	-	-	-	-	-
Total Income from operations (Net)	1.13	1.42	1.26	5.25	4.91
2 Expenses					
a) Purchase of Stock in Trade	-	-	-	-	-
b) Changes in Inventories of stock in trade	-	-	-	-	-
c) Employee benefits expense	0.31	0.26	0.04	1.08	0.03
d) Depreciation and amortisation expense	0.01	0.01	0.15	0.08	0.53
e) Other expenses	0.99	1.33	1.08	4.59	4.62
Total Expenses	1.31	1.60	1.27	5.75	5.18
3 Profit(+)/ Loss(-) from Operations before other income, interest & exceptional items (1-2)	(0.18)	(0.18)	(0.01)	(0.50)	(0.27)
4 Other Income	0.97	-	1.11	0.97	1.11
Profit(+)/ Loss(-) from ordinary activities before Interest & exceptional items (3+4)	0.79	(0.18)	1.10	0.47	0.84
5 Finance Cost	-	-	0.00	-	-
7 Profit(+)/ Loss(-) from Ordinary Activities after Interest but before exceptional items (5-6)	0.79	(0.18)	1.10	0.47	0.84
8 Exceptional Items	0.15	-	-	0.15	-
9 Profit(+)/ Loss(-) from Ordinary Activities before Tax (7-8)	0.64	(0.18)	1.10	0.32	0.84
10 Tax Expenses	0.06	-	(1.44)	0.06	(1.45)
11 Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (9-10)	0.58	(0.18)	2.54	0.26	2.29
12 Extraordinary items (net of tax expenses)	-	-	-	-	-
13 Net Profit(+)/ Loss(-) for the period (11-12)	0.58	(0.18)	2.54	0.26	2.29
14 Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55	377.55
15 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-
16 EPS for the period (Rs.) (not annualised)					
a Basic	0.02	(0.00)	0.07	0.01	0.06
b Diluted	0.02	(0.00)	0.07	0.01	0.06

Notes :

- The above results for the quarter and year ended on 31st March, 2017 were reviewed by the Audit Committee at their meeting held on 30th May, 2017 and thereafter were approved by the Board of Directors at their meeting held on 30th May, 2017.
- The company has one business segments i.e financing activities. However, the company does not fall under any of the criteria laid down under AS-17 and hence segment reporting not applicable.
- Figures for the quarter ended 31st March, 2017 and 31st March, 2016 are the balancing figure between unaudited/audited figures in respect of full financial year and the published year to date upto third quarter of the relevant financial year.
- Previous period figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

Date:- 30.05.2017
Place:- Kolkata

For and on behalf of the Board
VINTAGE SECURITIES LIMITED
Vintage Securities Limited

Director
Vijay Kumar Mohatta
Director
DIN-00185408

**VINTAGE SECURITIES LIMITED**

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

STATEMENT OF ASSETS AND LIABILITIES

		(Rs. in Lacs)	
	PARTICULARS	31-Mar-2017 Audited	31-Mar-2016 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	377.55	377.55
	b) Reserves and Surplus	43.02	42.67
	Sub- total Shareholder's Funds	420.57	420.22
2	Non-Current Liabilities		
	a) Long-term borrowings	-	-
	b) Long term provisions	-	0.14
	Sub-total Non-Current Liabilities	-	0.14
3	Current Liabilities		
	a) Short-term borrowings	0.85	-
	b) Trade payables	-	-
	c) Other current liabilities	0.50	0.84
	d) Short-term provisions	-	0.17
	Sub-total Current Liabilities	1.35	1.01
	TOTAL EQUITY AND LIABILITIES	421.92	421.37
B.	ASSETS		
1	Non-Current Assets		
	a) Fixed assets	4.06	4.06
	b) Investment	359.05	359.05
	c) Long term loans and advances	-	2.78
	Sub total Non-Current Assets	363.11	365.89
2	Current Assets		
	a) Inventories	-	-
	b) Trade receivables	-	-
	c) Cash and cash equivalents	55.86	0.96
	d) Short-term loans and advances	-	54.52
	e) Other Current Assets	2.95	-
	Sub total Current Assets	58.80	55.48
	TOTAL ASSETS	421.92	421.37

Notes :

1 The above results for the quarter and year ended on 31st March, 2017 were reviewed by the Audit Committee at their meeting held on 30th May, 2017 and thereafter were approved by the Board of Directors at their meeting held on 30th May, 2017.

2 The Company has one business segments i.e. financing activities. However, the company does not fall under any of the criteria laid down under AS-17 and hence segment Reporting not applicable.

3 Previous period / year's figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

Vintage Securities Limited
For and on behalf of the Board

Director

Place: Kolkata
Date: 30/05/2017

Vijay Kumar Mohata
Chairman and Managing Director
DIN :- 00185408