



Date: 13.11.2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 13.11.2018

Unit: VINTAGE SECURITIES LIMITED

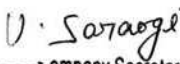
Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 13.11.2018 has inter alia, approved the following:-

- 1) Standalone Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2018.(enclosed herewith, marked as 'Annexure-1')
- 2) Statement of Assets and Liabilities as at 30th September, 2018.(enclosed herewith, marked as 'Annexure-2')
- 3) A copy of the 'Limited Review Report' of the Statutory Auditors of the Company in respect of the aforesaid Results (enclosed herewith, marked as 'Annexure-3')

The Meeting of the Board of Directors commenced at 11: 00 A.M. and concluded at 5:00 P.M.

This is for your kind information and record.

For Vintage Securities Limited
For VINTAGE SECURITIES LTD.


Umakant Sarangi, Company Secretary &
(Company Secretary & Compliance Officer)
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



ANNEXURE - 1

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 30TH SEPTEMBER 2018

(Rs. in Lacs except EPS figure)

PARTICULARS	Quarter Ended		Half Year Ended		Year Ended
	30-Sep-2018	30-Sep-2017	30-Sep-2018	30-Sep-2017	March'2018
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
PART-I					
1 a) Net Sales/ Income from Operation	-	1.33	0.62	2.10	4.65
b) Other Income	0.64	0.02	0.85	0.02	0.02
Total Income from operations (Net)	0.64	1.35	1.47	2.12	4.67
2 Expenses					
a) Purchase of Stock in Trade	-	-	-	-	-
b) Changes in Inventories of stock in trade	-	-	-	-	-
c) Employee benefits expense	0.25	0.26	0.51	0.51	1.02
d) Finance Cost	-	-	-	-	-
e) Depreciation and amortisation expense	-	-	-	-	-
f) Other expenses	1.24	1.62	2.21	2.56	5.24
Total Expenses	1.49	1.88	2.72	3.07	6.26
3 Profit(+)/ Loss(-) before exceptional and extraordinary items and tax (1-2)	(0.85)	(0.53)	(1.25)	(0.95)	(1.59)
4 Exceptional Items	-	-	-	-	-
5 Profit(+)/ Loss(-) before extraordinary items (3-4)	(0.85)	(0.53)	(1.25)	(0.95)	(1.59)
6 Extraordinary items (net of tax expenses)	-	-	-	-	-
7 Net Profit(+)/ Loss(-) before Tax (5-6)	(0.85)	(0.53)	(1.25)	(0.95)	(1.59)
8 Tax Expenses	-	-	-	-	-
9 Net Profit(+)/ Loss(-) for the period (7-8)	(0.85)	(0.53)	(1.25)	(0.95)	(1.59)
10 Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55	377.55
11 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-
16 EPS for the period (Rs.) (not annualised)					
a Basic	(0.02)	(0.01)	(0.02)	(0.03)	(0.04)
b Diluted	(0.02)	(0.01)	(0.02)	(0.03)	(0.04)

Notes:

- The above results for the quarter ended on 30th September, 2018 were reviewed by the Audit Committee at their meeting held on 13th November 2018 and thereafter were approved by the Board of Directors at their meeting held on 13th November, 2018.
- 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.
- Depreciation will be consider at the end of the 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.

For and on behalf of the Board

Date:- 13.11.2018
Place:- Kolkata

For VINTAGE SECURITIES LTD.,

Arun Kumar Mitra

Director

ARUN KUMAR MITRA
Director
Din : 07994138



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		30-Sep-2018 Un-Audited	31-Mar-2018 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	377.55	377.55
	b) Reserves and Surplus	40.21	41.46
	Sub- total Shareholder's Funds	417.76	419.01
2	Non-Current Liabilities		
	a) Long-term borrowings	-	-
	b) Long term provisions	-	-
	Sub-total Non-Current Liabilities	-	-
3	Current Liabilities		
	a) Short-term borrowings	-	-
	b) Trade payables	-	-
	c) Other current liabilities	3.08	0.79
	d) Short-term provisions	-	-
	Sub-total Current Liabilities	3.08	0.79
	TOTAL EQUITY AND LIABILITIES	420.84	419.80
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	-	-
	Sub total Non-Current Assets	363.11	363.11
2	Current Assets		
	a) Inventories	-	-
	b) Trade receivables	0.50	-
	c) Cash and cash equivalents	2.35	53.57
	d) Short-term loans and advances	50.30	-
	e) Other Current Assets	4.58	3.12
	Sub total Current Assets	57.73	56.69
	TOTAL ASSETS	420.84	419.80

Notes :

- The above results for the quarter ended 30th Sept 2018 were reviewed by the Audit Committee at their meeting held on 13th November, 2018 and thereafter were approved by the Board of Directors at their meeting held on 13th November 2018
- 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.
- Previous period / year's figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.



Place: Kolkata
Date: 13.11.2018

For and on behalf of the Board

or VINTAGE SECURITIES LTD

Arun Kumar Mitra

Director.

ARUN KUMAR MITRA
Director
Din : 07994138



S. N. Roy & Company
Chartered Accountants

ANNEXURE-3
29-A MADAN MOHAN TALA STREET,
KOLKATA-700 005.
e.mail : snroy1951@yahoo.com
☎ 2530-2414, M : 98300 13568

AUDITORS' LIMITED REVIEW REPORT

**Review Report to : The Board of Directors of
Vintage Securities Limited**

- 1 We have reviewed the accompanying statement of unaudited financial results of **Vintage Securities Limited ('the Company')**, 58/3, Biplabi Rash Behari Basu Road, Kolkata - 700001 for the quarter ended 30th September, 2018. 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 the statement based on our review.
- 2 We conducted our review in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3 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 recognised 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.

29A, Madan Mohan Tala Street,
Kolkata - 700 005

Date : 13th November, 2018



For S.N.Roy & Co.
Firm Registration No - 313054E
Chartered Accountants

(S.N.ROY)
Partner
Membership No. 051056