

To,

Date: 14/08/2018

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 14.08.2018

Ref: BSE Stock Code: 531051

#### Unit: VINTAGE SECURITIES LIMITED

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Un -Audited Standalone Financial Results for the quarter ended on June 30, 2018 duly signed by our director, which have been approved and taken on record by our Board of Directors at their meeting held on August 14, 2018.

A copy of the same is enclosed herewith along with Limited Review Report for the aforesaid period.

This is for your information and record.

Thanking you,

Yours faithfully

For Vintage Securities Limited Vintage Securities Limited

U. Saraoge

Company Secretary 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: <u>www.vintage-securities.com</u> e-mail: <u>vintage.capital@gmail.com</u>



Date: 14.08.2018

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 14.08.2018

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, 2018, has approved:

a. Approved the Un-Audited Standalone Financial Results for the Quarter Ended on June 30, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Vintage Securities Limited Vintage Securities Limited

U. Somalge

Company Secretary

Umakant Saraogi (Company Secretary & Compliance Officer)

# Vintage Securities Limited (CIN No. L74120WB1994PLC063991)

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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, 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 these financial statements based on our review.

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. 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:

A AUG 2018



9, LALBAZAR STREET, 1<sup>st</sup> FLOOR, BLOCK-D, KOLKATA - 700 001 Phone : 2248 8089 / 4060 8089, E-mail : office@khetawatco.com, Website : www.khetawatco.com

### 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 JUNE 2018

		Quarter Ended			Year Ended	
	PARTICULARS	30-Jun-2018 Un-Audited	31-Mar-2018 Audited	30-Jun-2017 Un-Audited	March'2018 Audited	
	PART-1					
1	a) Net Sales/ Income from Operation	0.83	1.23	0.78	4.65	
	b) Other Income	0.00	4		0.02	
	Total Income from operations (Net)	0.84	1.23	0.78	4.67	
2	Expenses		AT DESCRIPTION			
	a) Purchase of Stock in Trade					
	b) Changes in Inventories of stock in trade					
	c) Employee benefits expense	0.26	0.26	0.26	1.02	
	d) Finance Cost					
	e) Depreciation and amortisation expense					
	f) Other expenses	0.97	1.45	0.94	5.24	
	Total Expenses	1.22	1.71	1.20	6.26	
	Profit(+)/Loss(-) before exceptional and extraordinary	and shares	- to be a first of			
3	items and tax (1-2)	(0.38)	(0.48)	(0.42)	(1.59	
4	Exceptional Items	all no energin		-		
5	Profit(+)/Loss(-) before extraordinary items (3-4)	(0.38)	(0.48)	(0.42)	(1.59	
6	Extraordinary items (net of tax expenses)	a letter terres	ehideni keiri			
7	Net Profit(+)/ Loss(-) before Tax (5-6)	(0.38)	(0.48)	(0.42)	(1.59	
8	Tax Expenses		-			
9	Net Profit(+)/Loss(-) for the period (7-8)	(0.38)	(0.48)	(0.42)	(1.59	
10	Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55	
11	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year			10 m.* 10		
16						
a	Basic	(0.01)	S	(0.01)	1.0.2.357/265	
b	Diluted	(0.01)	(0.01)	(0.01)	(0.04	

Notes :

The above results for the quarter ended on 30th June, 2018 were reviewed by the Audit Committee at their meeting held on 14 August 2018 and thereafter were approved by the Board of Directors at their meeting held on 14th August, 2018.

2 The Statutory Auditors of the company has carried out limited review of the above financial results.

3 Current Tax Provision will be considered at the end of financial year.

AUG 2018

4 Deferred Tax Liability as required under "AS-22" issued by the Institute of Chartered Accountants of India will be considered at the

- 5 Segment Reporting as defined in Accounting standard (AS) 17 is not applicable, since the operations of the Company relate to only single segment
- 6 Previous period figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

For and on behalf of the Board nited Vintage Securities

Anne Kurac Mi

Director

Arun Kumar Mitra Director Din : 07994138



Date:- 14.08.2018 Place:- Kolkata