



Date: 14.08.2019

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 14.08.2019**

**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 14.08.2019 has inter alia, approved and took on record the following:-

- 1) Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.(enclosed herewith, marked as 'Annexure-1')
- 2) 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-2')

The Meeting of the Board of Directors commenced at 02: 00 P.M. and concluded at 04:30 P.M.

This is for your kind information and record.

For Vintage Securities Limited

For VINTAGE SECURITIES LTD.

*U. Saraogi*  
Company Secretary &  
Compliance Officer

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](http://www.vintage-securities.com) e-mail: [vintage.capital@gmail.com](mailto:vintage.capital@gmail.com)



| <b>VINTAGE SECURITIES LIMITED</b>   |  |                           |                           |                           |                       |
|---|--|---------------------------|---------------------------|---------------------------|-----------------------|
| CIN:- L74120WB1994PLC0633991  |  |                           |                           |                           |                       |
| Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001                    |  |                           |                           |                           |                       |
| <b>STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2019</b> |  |                           |                           |                           |                       |
| (Rs. in Lacs except EPS figure)   |  |                           |                           |                           |                       |
|   | PARTICULARS  | Quarter Ended             |                           |                           | Year Ended            |
|   |  | 30-Jun-2019<br>Un-Audited | 31-Mar-2019<br>Un-Audited | 30-Jun-2018<br>Un-Audited | March'2019<br>Audited |
|   | <b>PART-I</b>  |                           |                           |                           |                       |
| 1   | a) Net Sales/ Income from Operation  | -                         | -                         | 0.83                      | -                     |
|   | b) Other Income  | 0.63                      | 0.78                      | 0.01                      | 2.26                  |
|   | <b>Total Income from operations (Net)</b>  | <b>0.63</b>               | <b>0.78</b>               | <b>0.84</b>               | <b>2.26</b>           |
| 2   | <b>Expenses</b>  |                           |                           |                           |                       |
|   | a) Purchase of Stock in Trade  | -                         | -                         | -                         | -                     |
|   | b) Changes in Inventories of stock in trade  | -                         | -                         | -                         | -                     |
|   | c) Employee benefits expense   | 0.25                      | 0.25                      | 0.25                      | 1.02                  |
|   | d) Finance Cost  | -                         | -                         | -                         | -                     |
|   | e) Depreciation and amortisation expense   | -                         | -                         | -                         | -                     |
|   | f) Other expenses  | 3.53                      | 2.34                      | 0.97                      | 5.65                  |
|   | <b>Total Expenses</b>  | <b>3.78</b>               | <b>2.59</b>               | <b>1.22</b>               | <b>6.67</b>           |
| 3   | <b>Profit(+)/ Loss(-) before exceptional and extraordinary items and tax ( 1-2)</b>      | <b>(3.15)</b>             | <b>(1.81)</b>             | <b>(0.38)</b>             | <b>(4.41)</b>         |
| 4   | Exceptional Items  | -                         | -                         | -                         | -                     |
| 5   | <b>Profit(+)/ Loss(-) before extraordinary items (3-4)</b>                               | <b>(3.15)</b>             | <b>(1.81)</b>             | <b>(0.38)</b>             | <b>(4.41)</b>         |
| 6   | Extraordinary items (net of tax expenses)  | -                         | -                         | -                         | -                     |
| 7   | <b>Net Profit(+)/ Loss(-) before Tax (5-6)</b>   | <b>(3.15)</b>             | <b>(1.81)</b>             | <b>(0.38)</b>             | <b>(4.41)</b>         |
| 8   | Tax Expenses   | -                         | -                         | -                         | -                     |
| 9   | <b>Net Profit(+)/ Loss(-) for the period (7-8)</b>                                       | <b>(3.15)</b>             | <b>(1.81)</b>             | <b>(0.38)</b>             | <b>(4.41)</b>         |
| 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 | -                         | -                         | -                         | -                     |
| 16  | <b>EPS for the period ( Rs. ) (not annualised)</b>                                       |                           |                           |                           |                       |
| a   | Basic  | (0.08)                    | (0.05)                    | (0.01)                    | (0.12)                |
| b   | Diluted  | (0.08)                    | (0.05)                    | (0.01)                    | (0.12)                |

## Notes:

- The above results for the quarter ended on 30th June, 2019 were reviewed by the Audit Committee at their meeting held on 14th August 2019 and thereafter were approved by the Board of Directors at their meeting held on 14th of August, 2019.
- 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 S N Roy &amp; Co.



Chartered Accountants

Date:- 14.08.2019  
Place:- Kolkata

For and on behalf of the Board

For VINTAGE SECURITIES LTD.

  
Vijay Kumar Moha  
Managing Director  
DIN: 00185408



**S. N. Roy & Company**  
Chartered Accountants

ANNEXURE 2

29-A MADAN MOHAN TALA STREET,  
KOLKATA-700 005.

e.mail : snroy1951@yahoo.com  
☎ 2530-2414, M : 98300 13568

**Independent Auditor's report on Unaudited Standalone Quarterly Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Vintage Securities Limited**

We have reviewed the accompanying statement of unaudited standalone financial results Vintage Securities Limited ("the Company 58/3, Biplabi Rash Behari Basu Road, Kolkata - 700001 for the quarter ended 30<sup>th</sup> June, 2019. 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 statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in According Standard , specified under section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/CMD1/44/2019 dated 29th March, 2019, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.

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 date 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 recognition and measurement principles laid down and prescribed under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, 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 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S. N. Roy & Co.**

**Firm Reg. No. - 313054E**

**Chartered Accountants**

  
**(Ranajit Majumdar)**

**Partner**

**M No. 060098**

**UDIN: 19060098AAAABR6289**

**Date: 14<sup>th</sup> August, 2019**

**Place: Kolkata**

