



Date: 25.05.2018

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 25.05.2018

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 May 25, 2018, has approved:

- a. Approved the Standalone Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss for the period ended 31st March, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For Vintage Securities Limited

Vintage Securities Limited

U. Saraogi

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



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

DATE: 25.05.2018

Dear Sir/Madam,

BSE Stock Code: 531051

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In respect of Audit Report with Unmodified Opinion for the Financial Year ended 31st March, 2017.

Pursuant to SEBI circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016, it is hereby declared that auditor of the company, M/s Khetawat & Co, Chartered Accountants (Firm Registration Number 313185E), have issued the audit report for the Financial Statements as prepared under the Companies Act, 2013 and Financial Result as prepared under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2018 do not contain any qualifications, reservations or any adverse remarks.

Apparently, the audit report for the said period is unmodified.

Thanking you,

For, **Vintage Securities Limited**

For and on behalf of the Board

Vintage Securities Limited

Director

Sumana Raychaudhuri
Director
Din : 07308451

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(CIN No. L74120WB1994PLC063991)

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KHETAWAT & CO.

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Standalone Financial Result and Standalone year to date Result of Vintage Securities Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To
The Board of directors of Vintage Securities Limited

We have audited the quarterly standalone financial results ('The Statement') of Vintage securities Limited for the year ended 31.03.2018 and year to date Standalone Report for the period 01st April 2017 to 31st March 2018 attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), 2015 attention is drawn to the fact that the figures for the quarter ended 31st March 2018 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 3rd quarter of the relevant financial year also the figures up to the end of the 3rd quarter had been reviewed not subjected to audit.

The statement has been prepared on the basis of annual financial statements and reviewed quarterly financial results upto the end of the 3rd quarter which is the responsibility of the company's management. Our responsibility is to express an opinion on this standalone financial results based our audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurements principal laid down under relevant accounting standards prescribed under section 133 of Companies act 2013 read with rule no. 7 of the Companies (Account's) rule, 2014 and under accounting principles generally accepted in India and in compliance with the requirement of regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), 2015.

We conducted our Audit in accordance with the auditing standards generally accepted in India. Those standards required that we plan and perform Audit to obtain responsible 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 the Management. We believe that our Audit provides reasonable basis of our opinion.

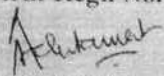
In our opinion and to the best of our information and according to the explanations given to us, the statement'

- i) is presented in accordance with the requirements of 33 of SEBI (Listing Obligation and Disclosure Requirement), 2015. In this regards" and
- ii) give a true and fair view of net profit and other information for the quarter ended 31.03.2018 and for the year ended 31.03.2018.

Place : Kolkata
Date : 25th Day of May, 2018



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 AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED ON 31ST MARCH 2018

(Rs. in Lacs except EPS figure)

	PARTICULARS	Quarter Ended			Year Ended	Year Ended
		31-Mar-2018 Audited	31-Dec-2017 Un-Audited	31-Mar-2017 Audited	31-Mar-2018 Audited	March'2017 Audited
PART-I						
1	a) Net Sales/ Income from Operation	1.23	1.33	1.13	4.66	5.25
	b) Other Income	-	-	0.97	0.02	0.97
	Total Income from operations (Net)	1.23	1.33	2.10	4.67	6.22
2	Expenses					
	a) Purchase of Stock in Trade	-	-	-	-	-
	b) Changes in Inventories of stock in trade	-	-	-	-	-
	c) Employee benefits expense	0.26	0.26	0.31	1.02	1.08
	d) Finance Cost	-	-	-	-	-
	e) Depreciation and amortisation expense	-	-	0.01	0.00	0.08
	f) Other expenses	1.45	1.22	0.99	5.24	4.59
	Total Expenses	1.71	1.48	1.31	6.26	5.75
	Profit(+)/ Loss(-) before exceptional and extraordinary items and tax (1-2)	(0.48)	(0.15)	0.79	(1.59)	0.47
3	Exceptional Items	-	-	0.15	-	0.15
4	Profit(+)/ Loss(-) before extraordinary items (3-4)	(0.48)	(0.15)	0.64	(1.59)	0.32
5	Extraordinary items (net of tax expenses)	-	-	-	-	-
6	Net Profit(+)/ Loss(-) before Tax (5-6)	(0.48)	(0.15)	0.64	(1.59)	0.32
7	Tax Expenses	-	-	(0.06)	-	(0.06)
8	Net Profit(+)/ Loss(-) for the period (7-8)	(0.48)	(0.15)	0.58	(1.59)	0.26
9	Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55	377.55
10	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-
11	EPS for the period (Rs.) (not annualised)					
12	a Basic	(0.01)	(0.00)	0.02	(0.04)	0.01
13	b Diluted	(0.01)	(0.00)	0.02	(0.04)	0.01

Notes :

- The above results for the quarter ended on 31st March, 2018 were reviewed by the Audit Committee at their meeting held on 25th May, 2018 and thereafter were approved by the Board of Directors at their meeting held on 25th May, 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.
- 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,
Vintage Securities Limited
Sumana Raychaudhuri
Director

Sumana Raychaudhuri
Director
Din : 07308451

Date:- 25.05.2018
Place:- Kolkata

**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-2018 Audited	31-Mar-2017 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	377.55	377.55
	b) Reserves and Surplus	41.46	43.05
	Sub- total Shareholder's Funds	419.01	420.60
2	Non-Current Liabilities		
	a) Long-term borrowings	-	-
	b) Long term provisions	-	-
	Sub-total Non-Current Liabilities	-	-
3	Current Liabilities		
	a) Short-term borrowings	-	0.85
	b) Trade payables	-	-
	c) Other current liabilities	0.71	0.50
	d) Short-term provisions	-	-
	Sub-total Current Liabilities	0.71	1.35
	TOTAL EQUITY AND LIABILITIES	419.72	421.95
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	-	-
	c) Cash and cash equivalents	53.57	55.86
	d) Short-term loans and advances	(0.00)	-
	e) Other Current Assets	3.13	2.98
	Sub total Current Assets	56.69	58.84
	TOTAL ASSETS	419.80	421.95

Notes :

- 1 The above results for the quarter and half year ended 31st March 2018 were reviewed by the Audit Committee at their meeting held on 25th May, 2018 and thereafter were approved by the Board of Directors at their meeting held on 25th May 2018
- 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.

For and on behalf of the Board
Vintage Securities Limited
DirectorSumana Raychaudhuri
Director
Din : 07308451Place: Kolkata
Date: 25.05.2018