



Date: 14.02.2019

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 14.02.2019**

**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 14.02.2019 has inter alia, approved and took on record the following:-

- 1) Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018.(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')
- 3) Took on record the cessation of Mr. Arun Kumar Mitra (DIN: 07994138) from the post of directorship of the Company due to his death w.e.f 30<sup>th</sup> January 2018

The Meeting of the Board of Directors commenced at 11: 00 A.M. and concluded at 15:30 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)

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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)



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 31ST DECEMBER 2018

(Rs. in Lacs except EPS figure)

PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-2018	30-Sep-2018	31-Dec-2017	31-Dec-2018	31-Dec-2017	March'2018
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>PART-I</b>						
1 a) Net Sales/ Income from Operation	-	-	1.33	0.01	3.43	4.65
b) Other Income	0.01	0.64	-	1.47	0.02	0.02
<b>Total Income from operations (Net)</b>	<b>0.01</b>	<b>0.64</b>	<b>1.33</b>	<b>1.48</b>	<b>3.45</b>	<b>4.67</b>
2 <b>Expenses</b>						
a) Purchase of Stock in Trade	-	-	-	-	-	-
b) Changes in Inventories of stock in trade	-	-	-	-	-	-
c) Employee benefits expense	0.26	0.25	0.26	0.77	0.77	1.02
d) Finance Cost	-	-	-	-	-	-
e) Depreciation and amortisation expense	-	-	-	-	-	-
f) Other expenses	1.11	1.24	1.22	3.31	3.79	5.24
<b>Total Expenses</b>	<b>1.37</b>	<b>1.49</b>	<b>1.48</b>	<b>4.08</b>	<b>4.56</b>	<b>6.26</b>
3 <b>Profit(+)/ Loss(-) before exceptional and extraordinary items and tax ( 1-2)</b>	<b>(1.36)</b>	<b>(0.85)</b>	<b>(0.15)</b>	<b>(2.60)</b>	<b>(1.11)</b>	<b>(1.59)</b>
4 Exceptional Items	-	-	-	-	-	-
5 <b>Profit(+)/ Loss(-) before extraordinary items (3-4)</b>	<b>(1.36)</b>	<b>(0.85)</b>	<b>(0.15)</b>	<b>(2.60)</b>	<b>(1.11)</b>	<b>(1.59)</b>
6 Extraordinary items (net of tax expenses)	-	-	-	-	-	-
7 <b>Net Profit(+)/ Loss(-) before Tax (5-6)</b>	<b>(1.36)</b>	<b>(0.85)</b>	<b>(0.15)</b>	<b>(2.60)</b>	<b>(1.11)</b>	<b>(1.59)</b>
8 Tax Expenses	-	-	-	-	-	-
9 <b>Net Profit(+)/ Loss(-) for the period (7-8)</b>	<b>(1.36)</b>	<b>(0.85)</b>	<b>(0.15)</b>	<b>(2.60)</b>	<b>(1.11)</b>	<b>(1.59)</b>
10 Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	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	(0.04)	(0.02)	(0.00)	(0.07)	(0.03)	(0.04)
b Diluted	(0.04)	(0.02)	(0.00)	(0.07)	(0.03)	(0.04)

## Notes:

- The above results for the quarter ended on 31st December, 2018 were reviewed by the Audit Committee at their meeting held on 14th February 2019 and thereafter were approved by the Board of Directors at their meeting held on 14th February, 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 and on behalf of the Board

For VINTAGE SECURITIES LTD.

Director



Date:- 14.02.2019

Place:- Kolkata

Director

Din: 00185408

NAME: VIJAY KUMAR MOHATTA



## **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 31ST December, 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 : 14 - 02- 2019



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

( S.N.ROY )

Partner

Membership No. 051056