



Date: 14.11.2019

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 14.11.2019**

**Unit: VINTAGE SECURITIES LIMITED**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **14<sup>th</sup> November, 2019**, has inter alia, approved the following:-

- 1) Standalone Un-audited Financial Results of the Company for the Quarter and Six Months ended 30<sup>th</sup> September, 2019. (enclosed herewith, marked as ‘**Annexure-1**’)
- 2) Standalone Un-audited Cash Flow Statement, for the Six Months ended 30<sup>th</sup> September, 2019. (enclosed herewith, marked as ‘**Annexure-2**’)
- 3) Standalone Un-audited Statement of Assets and Liabilities, as at 30<sup>th</sup> September, 2019. (enclosed herewith, marked as ‘**Annexure-3**’)

P.T.O.

***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)



- 4) A copy of the 'Limited Review Report' from the Statutory Auditors of the Company in respect of the aforesaid Financial Results (enclosed herewith, marked as 'Annexure-4')

The Meeting of the Board of Directors commenced at 02: 00 P.M. and concluded at 06:50 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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**VINTAGE SECURITIES LIMITED**

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE SIX MONTH ENDED ON 30TH SEPTEMBER 2019**

(Rs. in Lacs except EPS figure)

PARTICULARS	Quarter Ended		Half Year Ended		Year Ended
	30-Sep-2019	30-Sep-2018	30-Sep-2019	30-Sep-2018	March'2019
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>PART-I</b>					
1 a) Net Sales/ Income from Operation		-	-	0.62	0.01
b) Other Income	0.63	0.64	1.26	0.85	2.25
<b>Total Income from operations (Net)</b>	<b>0.63</b>	<b>0.64</b>	<b>1.26</b>	<b>1.47</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	0.26	0.25	0.51	0.51	1.02
d) Finance Cost	-	-	-	-	-
e) Depreciation and amortisation expense	0.56	1.24	4.09	2.21	5.65
f) Other expenses	-	-	-	-	-
<b>Total Expenses</b>	<b>0.82</b>	<b>1.49</b>	<b>4.60</b>	<b>2.72</b>	<b>6.67</b>
3 <b>Profit(+)/ Loss(-) before exceptional and extraordinary items and tax (1-2)</b>	<b>(0.19)</b>	<b>(0.85)</b>	<b>(3.34)</b>	<b>(1.25)</b>	<b>(4.41)</b>
4 Exceptional Items	-	-	-	-	-
5 <b>Profit(+)/ Loss(-) before extraordinary items (3-4)</b>	<b>(0.19)</b>	<b>0.85</b>	<b>(3.34)</b>	<b>(1.25)</b>	<b>(4.41)</b>
6 Extraordinary items (net of tax expenses)	-	-	-	-	-
7 <b>Net Profit(+)/ Loss(-) before Tax (5-6)</b>	<b>(0.19)</b>	<b>0.85</b>	<b>(3.34)</b>	<b>(1.25)</b>	<b>(4.41)</b>
8 Tax Expenses	-	-	-	-	-
9 <b>Net Profit(+)/ Loss(-) for the period (7-8)</b>	<b>(0.19)</b>	<b>(0.85)</b>	<b>(3.34)</b>	<b>(1.25)</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	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	(0.00)	(0.02)	(0.08)	(0.02)	(0.12)
b Diluted	(0.00)	(0.02)	(0.08)	(0.02)	(0.12)

**Notes:**

1 The above results for the Six Month ended on 30th September, 2019 were reviewed by the Audit Committee at their meeting held on 14th November 2019 and thereafter were approved by the Board of Directors at their meeting held on 14th November, 2019.

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.

4 Depreciation will be consider at the end of the Financial Year .

5 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

6 Segment Reporting as defined in Accounting standard (AS) - 17 is not applicable, since the operations of the Company relate to only single segment

7 Previous period figures have been regrouped/rearranged,recalculated/reclassified, wherever considered necessary.

Date:- 14.11.2019

Place:- Kolkata



For and on behalf of the Board  
Vintage Securities Limited

Moulshree Jhunjhunwala  
Director

MOUL SHREE JHUNJHUNWALA  
Director  
Din : 00185781

ANNEXURE 2



VINTAGE SECURITIES LIMITED

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

STATEMENT OF UNAUDITED CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

(Amount in Lacs.)

Description	For the half year ended on 30th September 2019	For the half year ended 30th September 2018
<b>A. Cash Flow From Operating Activities</b>		
Profit/(Loss) for the year after tax	(3.34)	(1.25)
<b>Adjustment for :</b>		
Interest Paid	-	-
<b>Operating Profit before Working Capital Changes</b>	<b>(3.34)</b>	<b>(1.25)</b>
Changes in :-		
Loans & Advances	4.00	(50.30)
Trade & Other Payables	(0.43)	1.79
IncomeTax Paid	-	-
Other Current Liabilities/Assets	(0.20)	(1.46)
<b>Net Cash Flow From Operating Activities (A)</b>	<b>0.03</b>	<b>(51.22)</b>
<b>B. Cash Flow From Investing Activities</b>		
(Increase)/Decrease in Investment	-	-
<b>Net Cash Flow From Investing Activities (B)</b>	<b>-</b>	<b>-</b>
<b>C. Cash Flow From Financing Activities (C)</b>		
Increase/(Decrease) Loans Taken	-	-
<b>Net Cash Flow From Financing Activities (C)</b>	<b>-</b>	<b>-</b>
<b>Net Increase/(Decrease) in Cash and Equivalents (A+B+C)</b>	<b>0.03</b>	<b>(51.22)</b>
Cash & Cash Equivalents at the Beginning of Period	0.35	53.57
<b>Cash &amp; Cash Equivalents at the Closing of Period</b>	<b>0.38</b>	<b>2.35</b>

Fixed Deposit maturing after three months not considered in Cash & Cash equivalents.

In terms of our report of even date attached here with.

For S.N.ROY & CO.  
Firm Registration No.313054E  
Chartered Accountants



(Ranajit Majumdar)  
Partner  
Membership No. : 060098  
Place : Kolkata  
Date:14.11.2019

For & on behalf of the Board  
For VINTAGE SECURITIES LTD.

Moulshree Jhunjunwala  
Director  
(DIN No:- 00185781)



## VINTAGE SECURITIES LIMITED

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

## STATEMENT OF ASSETS AND LIABILITIES

	PARTICULARS	(Rs. in Lacs )	
		30-Sep-2019 Un-Audited	31-Mar-2019 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's Funds</b>		
	a) Share Capital	377.55	377.55
	b) Reserves and Surplus	33.72	37.06
	<b>Sub- total Shareholder's Funds</b>	<b>411.27</b>	<b>414.61</b>
<b>2</b>	<b>Non-Current Liabilities</b>		
	a) Long-term borrowings	-	-
	b) Long term provisions	-	-
	<b>Sub-total Non-Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>3</b>	<b>Current Liabilities</b>		
	a) Short-term borrowings	7.00	3.00
	b) Trade payables	-	-
	c) Other current liabilities	2.44	2.62
	d) Short-term provisions	-	-
	<b>Sub-total Current Liabilities</b>	<b>9.44</b>	<b>5.62</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>420.71</b>	<b>420.23</b>
<b>B.</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	a) Fixed assets	3.92	3.92
	b) Investment	413.64	413.64
	c) Long term loans and advances	-	-
	<b>Sub total Non-Current Assets</b>	<b>417.56</b>	<b>417.56</b>
<b>2</b>	<b>Current Assets</b>		
	a) Inventories	-	-
	b) Trade receivables	0.25	-
	c) Cash and cash equivalents	0.38	0.35
	d) Short-term loans and advances	-	-
	e) Other Current Assets	2.52	2.32
	<b>Sub total Current Assets</b>	<b>3.15</b>	<b>2.67</b>
	<b>TOTAL ASSETS</b>	<b>420.71</b>	<b>420.23</b>

## Notes :

- The above results for the quarter ended 30th Sept 2019 were reviewed by the Audit Committee at their meeting held on 14th November, 2019 and thereafter were approved by the Board of Directors at their meeting held on 14th November 2019
- 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.

For and on behalf of the Board  
Vintage Securities LimitedMoul Shree Jhunjhunwala  
DirectorMOUL SHREE JHUNJHUNWALA  
Director

DIN: 00185781

Place: Kolkata  
Date: 14.11.2019



S. N. Roy & Company  
Chartered Accountants

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

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Anil Kumar - 4

## 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, 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 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 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 misstatement.

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

Dated : 14/11/2019



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

( Ranajit Majumdar )  
Partner

Membership No. 060098  
UDIN: 19060098AAAAES8350