



Date: 08th August, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Tower
Dalal Street, Mumbai – 400001

Ref: Scrip Code: 531051

Dear Sir/Madam,

Sub:- Outcome of Board Meeting-Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2023.

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 08th August, 2023, has inter alia, approved the following: -

1. Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2023 along with Limited Review Report thereon.
2. Taking note of resignation of Mrs. Vandana Singh from the position of Company Secretary & Compliance Officer w.e.f. 20th July, 2023.
3. Upon recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Sonu Ghosh as Company Secretary and Compliance officer of the Company w.e.f. 08th August, 2023. (Brief Profile enclosed)
4. Reconstitution of Audit Committees, Nomination & Remuneration Committee and Stakeholders Relationship Committee w.e.f. 08.08.2023.

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 Meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 01:00 P.M.

You are requested to kindly take the above information on your record.

Yours faithfully,

For Vintage Securities Limited



Dinesh Kumar Pandey
(Director)
DIN: 01676842

Encl: as above

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Annexure

Particulars Pursuant to Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Brief Profile of Company Secretary & Compliance officer:

Reason for change	Appointment
Date of appointment	08/08/2023
Brief profile	Mr. Sonu Ghosh is an associate member of ICSI (A63807), having deep insight in corporate legal and secretarial matters.
Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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Re-constitution of committees

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform the Re-constitution of the committees as follows:

Audit Committee

Sl no.	Name of Member	Designation
1	Shri Rajnarayan De	Chairman
2	Shri Dinesh Kumar Pandey	Member
3	Shri Rahul Sarda	Member

Nomination & Remuneration Committee

Sl no.	Name of Member	Designation
1	Shri Rajnarayan De	Chairman
2	Smt. Moul Shree Jhunjhunwala	Member
3	Shri Rahul Sarda	Member

Stakeholders Relationship committee

Sl no.	Name of Member	Designation
1	Shri Rajnarayan De	Chairman
2	Shri Dinesh Kumar Pandey	Member
3	Shri Rahul Sarda	Member

You are requested to kindly take the above information on your record.

Yours faithfully,

For Vintage Securities Limited



Dinesh Kumar Pandey
(Director)
DIN: 01676842

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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 QUARTER ENDED 30TH JUNE 2023

(Rs. in Lacs except EPS figure)

	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-2023	31-Mar-2023	30-Jun-2022	31st March'2023
		Reviewed	Audited	Reviewed	Audited
	Revenue				
1	a) Revenue from Operation	-	-	-	-
	Interest Income	-	-	-	-
	b) Other Income	0.83	0.76	2.32	11.85
	Total Income from operations (Net)	0.83	0.76	2.32	11.85
2	Expenses				
	a) Finance Cost	-	-	-	-
	b) Employee benefits expense	1.06	0.24	0.24	0.96
	c) Other expenses	5.66	1.08	3.86	7.35
	Total Expenses	6.72	1.32	4.10	8.31
	Profit(+)/ Loss(-) before exceptional items and tax (1-2)	(5.89)	(0.56)	(1.78)	3.54
3	Exceptional Items	-	-	-	-
4	Net Profit(+)/ Loss(-) before Tax (3-4)	(5.89)	(0.56)	(1.78)	3.54
5	Tax Expenses	-	(0.05)	-	0.47
6	Net Profit(+)/ Loss(-) for the period (5-6)	(5.89)	(0.51)	(1.78)	3.07
7	Other Comprehensive Income, net of tax				
8	A (i) Items that will not be reclassified to Profit or loss	#REF!	(133.13)	(48.37)	81.13
	(ii) Income tax related to items that will not be reclassified to Profit or loss	#REF!	26.63	9.67	(16.23)
	Total Other Comprehensive Income net of tax	#REF!	(106.51)	(38.70)	64.91
9	Total Comprehensive Income (7+8)	#REF!	(107.00)	(40.48)	67.98
10	Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55
11	EPS for the period (Rs.) (not annualised)				
a	Basic	(0.16)	(0.01)	(0.05)	0.08
b	Diluted	(0.16)	(0.01)	(0.05)	0.08

20% LTCG rate

Notes:

- The above results for the quarter ended on 30th June, 2023 were reviewed by the Audit Committee at their meeting held on 08th August, 2023 and thereafter were approved by the Board of Directors at their meeting held on 08th August, 2023.
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 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.
- Segment Reporting as defined in Indian Accounting standard (AS) - 108 is not applicable, since the operations of the Company relate to only single segment
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto 31st March 2023 and the unaudited published year to date figures upto 31st December 2022 being the dates of the end of the third quarter of financial year which were subject to limited review.
- Previous period figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

For Vikash Sultania and Associates
Chartered Accountants

Vikash Sultania

Date:- 08.08.2023
Place:- Kolkata

For and on behalf of the Board

Dinesh Kumar Pandey
Director
Din: 01676842

VIKASH SULTANIA AND ASSOCIATES

Chartered Accountants



Email: vikashsultaniaandassociates@gmail.com; Ph: +91 9836228440

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
The Vintage Securities Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of The Vintage Securities Limited ('the Company') for the quarter ended 30th June 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.
2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review 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 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.
4. 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 Indian 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vikash Sultania and Associates
Chartered Accountant
Firm Reg. No.: 332514E



Vikash Sultania

Vikash Sultania
Proprietor

Membership No: 311429

UDIN- 23311429 061VE153735

Place- Kolkata
Dated- 08th August 2023

Flat No. 3C, Ganpati Garden, Hatiara Road, Jyagra, Baguihati Kolkata – 700159