



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

Date: 29.06.2020

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Sub:- Outcome of Board Meeting- Audited Financial Results for the Quarter and Financial Year ended 31st March 2020.

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 29th June, 2020, has inter alia, approved the following:-

- 1) Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2020.
- 2) Standalone Audited Statement of Assets and Liabilities, as at 31st March 2020.
- 3) A copy of the Auditors' Report and declaration on Audit Reports with unmodified opinion are enclosed herewith for your record from the Statutory Auditors of the Company in respect of the aforesaid Financial Results.

In accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, and considering the lock-down restrictions, the company will not be publishing the Audited financial results for this quarter in the newspapers.

The Meeting of the Board of Directors commenced at 02: 00 P.M. and concluded at 05:15 P.M.

This is for your information and record.

Yours faithfully,

For Vintage Securities Limited

Dinesh Kumar Pandey

(Director)

DIN: 01676842



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

VINTAGE

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 AND YEAR ENDED ON 31ST MARCH 2020

		(Rs. In Lacs except EPS figure)				
PARTICULARS		Quarter Ended			Year Ended	
		31-Mar-2020	31-Dec-2019	31-Mar-2019	31-Mar-2020	March'2019
		Audited	Un-Audited	Audited	Audited	Audited
	PART-I					
1	a) Net Sales/ Income from Operation	-	-		-	-
	b) Other Income	4.16	0.63	2.25	6.11	2.26
	Total Income from operations (Net)	4.16	0.63	2.25	6.11	2.26
2	Expenses					
	a) Purchase of Stock in Trade	-	-	-	-	-
	b) Changes in Inventories of stock in trade	-	-	-	-	-
	c) Employee benefits expense	-	0.17	0.76	0.68	1.02
	d) Finance Cost	-	-	-	-	-
	e) Depreciation and amortisation expense	-	-	-	-	-
	f) Other expenses	0.38	0.56	4.54	5.03	5.65
	Total Expenses	0.38	0.73	5.30	5.71	6.67
	Profit(+)/ Loss(-) before exceptional and extraordinary items and tax (1-2)	3.78	(0.10)	(3.05)	0.40	(4.41)
3	Exceptional Items	-	-	-	-	-
4	Profit(+)/ Loss(-) before extraordinary items (3-4)	3.78	(0.10)	(3.05)	0.40	(4.41)
5	Extraordinary items (net of tax expenses)	-	-	-	-	-
6	Net Profit(+)/ Loss(-) before Tax (5-6)	3.78	(0.10)	(3.05)	0.40	(4.41)
7	Tax Expenses	-	-	-	-	-
8	Net Profit(+)/ Loss(-) for the period (7-8)	3.78	(0.10)	(3.05)	0.40	(4.41)
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	-	-	-	-	-
11	as per Balance Sheet of previous accounting year					
16	EPS for the period (Rs.) (not annualised)					
a	Basic	0.10	(0.00)	(0.08)	0.01	(0.12)
b	Diluted	0.10	(0.00)	(0.08)	0.01	(0.12)

Notes :

- The figures of last quarter are the balancing figure between audited figure in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The above audited financial results of the company for the year ended on 31st March, 2020 have been reviewed by the Audit Committee at their meeting held on 29th June 2020 and thereafter approved by the Board of Directors at their respective meeting held on 29th June, 2020.
- In view of the lockdown across the country due to the COVID-19 pandemic, the operation of the Company had been suspended temporarily in compliance with the directives/orders issued by the relevant authorities. The Company has made detailed assessments of the recoverability carrying values of its assets comprising property, plant and equipment, inventories, receivables and other current assets as at the balance sheet date and date and carrying values of its assets comprising property, plant and equipment, inventories, receivables and other current assets as at the balance Sheet date and on the basis of evaluation, has concluded that no material adjustments are required in the financial results. The company is taking all the necessary steps and precautionary measures to ensure smooth functioning of its operations and to ensure the safety and well-being of all its Employees given the criticalities associated with nature, condition and duration of COVID-19, the Impact assessment on the Company's financial Statements will be continuously made and provided for as required. Subsequent operations have been resumed as per government guidelines and directives prescribed.
- Segment Reporting as defined in Accounting standard (AS) - 17 is not applicable, since the operations of the Company Related to only to only single segment i.e Financial activities.
- Previous period figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.



For and on behalf of the Board

[Signature]

Dinesh Kumar Pandey

Date:- 29.06.2020
Place:- Kolkata

Director
Din : 01676842

**VINTAGE SECURITIES LIMITED**

CIN:- L74120WB1994PLC0633991

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

STATEMENT OF AUDITED ASSETS AND LIABILITIES AS AT 31ST MARCH 2020

PARTICULARS		(Rs. in Lacs)	
		31-Mar-2020 Audited	31-Mar-2019 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	377.55	377.55
	b) Reserves and Surplus	37.45	37.05
	Sub- total Shareholder's Funds	415.00	414.60
2	Non-Current Liabilities		
	a) Long-term borrowings	-	-
	b) Long term provisions	-	-
	Sub-total Non-Current Liabilities	-	-
3	Current Liabilities		
	a) Short-term borrowings	7.00	3.00
	b) Trade payables	-	-
	c) Other current liabilities	2.36	2.62
	d) Short-term provisions	-	-
	Sub-total Current Liabilities	9.36	5.62
	TOTAL EQUITY AND LIABILITIES	424.36	420.22
B.	ASSETS		
1	Non-Current Assets		
	a) Fixed assets	3.92	3.92
	b) Investment	413.64	413.64
	c) Long term loans and advances	-	-
	Sub total Non-Current Assets	417.56	417.56
2	Current Assets		
	a) Inventories	-	-
	b) Trade receivables	-	-
	c) Cash and cash equivalents	4.67	0.35
	d) Short-term loans and advances	-	-
	e) Other Current Assets	2.13	2.32
	Sub total Current Assets	6.80	2.67
	TOTAL ASSETS	424.36	420.22

Notes :

- The above results for the quarter ended 31st March 2020 were reviewed by the Audit Committee at their meeting held on 29th June, 2020 and thereafter were approved by the Board of Directors at their meeting held on 29th June, 2020
- 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.

Place: Kolkata
Date: 29.06.2020

For and on behalf of the Board


Dinesh Kumar Pandey
Director
Din : 01676842

**VINTAGE SECURITIES LIMITED**

CIN:- L74120WB1994PLC0633991

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

STATEMENT OF AUDITED CASH FLOW FOR THE YEAR ENDED 31ST MARCH,2020

(Amount in Lacs.)

Description	For the year ended 31st March 2020	For the year ended 31st March 2019
A. Cash Flow From Operating Activities		
Profit/(Loss) for the year after tax	0.40	(4.40)
Adjustment for :		
Depreciation	-	0.15
Operating Profit before Working Capital Changes	0.40	(4.25)
Changes in :-		
Loans & Advances	0.19	0.80
Trade & Other Payables	-	-
IncomeTax Paid	-	-
Other Current LiabilitiesAssets	(0.26)	1.83
Net Cash Flow From Operating Activities (A)	0.33	(1.62)
B. Cash Flow From Investing Activities		
(Increase)/Decrease in Investment	-	(54.59)
Net Cash Flow From Investing Activities (B)	-	(54.59)
C. Cash Flow From Financing Activities (C)		
Increase/(Decrease) Loans Taken	4.00	3.00
Net Cash Flow From Financing Activities (C)	4.00	3.00
Net Increase/(Decrease) in Cash and Equivalents (A+B+C)	4.33	(53.21)
Cash & Cash Equivalents at the Beginning of Period	0.34	53.55
Cash & Cash Equivalents at the Closing of Period	4.67	0.34

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

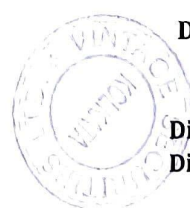
In terms of our report of even date attached here with.

For & on behalf of the Board

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



(Ranajit Majumdar)
Partner
Membership No. : 060098
Place : Kolkata
Date: 29.06.2020



Dinesh Kumar Pandey

Director
Din : 01676842



**Auditor's Report on Annual Financial Results of the Company pursuant to
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To

Board of Directors of

Vintage Securities Limited

We have audited the quarterly financial results of **Vintage Securities Limited** for the quarter ended 31st March, 2020, and the year to date results for the period 1st April 2019 to 31st March, 2020 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly Financial Results as well as the year to date financial results have been prepared by the Company on the basis of the Interim standalone Financial Statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on the these financial results based on our audit of such Interim Standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results.. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly Financial Results as well as year to date results :

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Gives a true and fair view of the Net Profit and other financial information subject to note no.3 due to COVID-19 for the quarter ended 31st March, 2020 as well as year to date results for the period from 1st April, 2019 to 31st March, 2020.

For S N Roy & Co.

Chartered Accountants

FR No. - 313054E

(Ranajit Majumdar)

Partner

Membership No. - 060098

Udin: 20060098AAAADJ5127

Place: Kolkata

Date : 29.06.2020





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

Date: 29.06.2020

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Sub:- Declaration pursuant to Regulation 33(3) (d) of the SEBI Listing Regulations.

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), also vide SEBI Circular No. CIR/CFD/CMD/56/2016, dated 27th May, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. S N Roy & Co. Chartered Accountants, Kolkata (Firm Reg. No. 313054E) have issued the Audit Reports with unmodified opinion for the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2020

You are requested to acknowledge the afore-mentioned information and oblige.

Yours faithfully,

For Vintage Securities Limited


Laxmi kant Parwa
Chief Financial 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