



Date: 06th February, 2024

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

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 **06th February, 2024**, has inter alia, approved the following: -

- 1) Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023 along with the Limited Review Report for the Quarter and Nine Months ended 31st December, 2023.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 01:45 P.M.

We request you to take the information on record.

Thanking you,

Yours Faithfully,

For **Vintage Securities Limited**

Vintage Securities Limited

Sonu Ghosh,
Company Secretary
Company Secretary & Compliance Officer

Encl: As above

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: csvintagesecurities@gmail.com



S. N. Roy & Company
Chartered Accountants

29-A MADAN MOHAN TALA STREET,
KOLKATA-700 005.
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☎ : 2530-2414, M : 98300 13568

Independent Auditor's Review report on Unaudited Standalone Quarterly and Year to Date Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Vintage Securities Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Vintage Securities Limited ("the Company") for the quarter ended 31st December, 2023 and year to date from 1st April, 2023 to 31st December, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). 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 these financial statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), specified under section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/FAC/144/2019 dated 29th March, 2019, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.

We conducted our review of the Statement 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, 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 S. N. Roy & Co.

Firm Reg. No. - 313054E

Chartered Accountants

(S. N. Roy)

Partner

M No. 051056

UDIN: 24051056BKBGZX8118

Date: 06.02.2024

Place: Kolkata





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 AND NINE MONTHS ENDED 31ST DECEMBER 2023

(Rs. in Lacs except EPS figure)

	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-2023 Reviewed	30-Sep-2023 Reviewed	31-Dec-2022 Reviewed	31-Dec-2023 Reviewed	31-Dec-2022 Reviewed	31-Mar-2023 Audited
	Revenue						
1	a) Revenue from Operation	-	-	-	-	-	-
	Interest Income						
	b) Other Income	0.84	0.84	7.99	2.51	11.09	11.85
	Total Income from operations (Net)	0.84	0.84	7.99	2.51	11.09	11.85
2	Expenses						
	a) Finance Cost	-	-	-	-	-	-
	b) Employee benefits expense	1.03	1.02	0.24	3.11	0.72	0.96
	c) Other expenses	0.43	0.88	0.23	6.97	6.27	7.35
	Total Expenses	1.46	1.90	0.47	10.08	6.99	8.31
	Profit(+)/ Loss(-) before exceptional items and tax (1-2)	(0.62)	(1.06)	7.52	(7.57)	4.10	3.54
3	Exceptional Items	-	-	0.52	-	0.52	-
4	Net Profit(+)/ Loss(-) before Tax (3-4)	(0.62)	(1.06)	7.00	(7.57)	3.58	3.54
5	Tax Expenses	-	-	-	-	-	0.47
6	Net Profit(+)/ Loss(-) for the period (5-6)	(0.62)	(1.06)	7.00	(7.57)	3.58	3.07
7	Other Comprehensive income, net of tax						
8	A (i) Items that will not be reclassified to Profit or loss	167.44	498.53	(111.62)	788.09	214.27	81.13
	(ii) Income tax related to items that will not be reclassified to Profit or loss	(33.49)	(99.71)	22.32	(157.62)	(42.85)	(16.23)
	Total Other Comprehensive Income net of tax	133.95	398.82	(89.30)	630.47	171.41	64.91
9	Total Comprehensive income (7+8)	133.33	397.76	(82.30)	622.90	174.99	67.98
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	EPS for the period (Rs.) (not annualised)						
a	Basic	(0.02)	(0.03)	0.19	(0.20)	0.09	0.08
b	Diluted	(0.02)	(0.03)	0.19	(0.20)	0.09	0.08

Notes:

- The above results for the quarter and nine months ended on 31st December, 2023 were reviewed by the Audit Committee at their meeting held on 06th February, 2024 and thereafter were approved by the Board of Directors at their meeting held on 06th February, 2024.
- 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 (Ind AS) - 108 is not applicable, since the operations of the Group relate to only single segment
- Previous period figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

For S N Roy & Co

Chartered Accountants

Date:- 06/02/2024

Place:- Kolkata



For and on behalf of the Board

Vintage Securities Limited

Dinesh Kumar Pandey

Director

Din: 01676842

Director