



Date: 13<sup>th</sup> November, 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 **13<sup>th</sup> November, 2024**, has inter alia, approved the following: -

- 1) Standalone Un-Audited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2024 along with the Limited Review Report for the Quarter and Half year ended 30<sup>th</sup> September, 2024.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 03:00 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 & Compliance Officer

Encl: As above

***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: [csvintagesecurities@gmail.com](mailto:csvintagesecurities@gmail.com)



**S. N. Roy & Company**  
Chartered Accountants

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

e-mail : snroy1951@yahoo.com  
☎ : 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 30th September, 2024 and year to date from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> September, 2024 (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 date 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 : 24051056BKBHPN2159**

Date: 13 -11 -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 HALF YEAR ENDED 30TH SEPTEMBER 2024**

(Rs. in Lacs except EPS figure)

	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-2024 Reviewed	30-Jun-2024 Reviewed	30-Sep-2023 Reviewed	30-Sep-2024 Reviewed	30-Sep-2023 Reviewed	31-Mar-2024 Audited
	<b>Revenue</b>						
1	a) Revenue from Operation	-	-	-	-	-	-
	Interest Income	0.84	0.84	0.84	1.68	1.67	14.39
	b) Other Income						
	<b>Total Income from operations (Net)</b>	<b>0.84</b>	<b>0.84</b>	<b>0.84</b>	<b>1.68</b>	<b>1.67</b>	<b>14.39</b>
2	<b>Expenses</b>						
	a) Finance Cost	-	-	-	-	-	-
	b) Employee benefits expense	1.39	1.06	1.02	2.45	2.08	4.24
	c) Other expenses	0.36	3.62	0.88	3.98	6.54	8.13
	<b>Total Expenses</b>	<b>1.75</b>	<b>4.68</b>	<b>1.90</b>	<b>6.43</b>	<b>8.62</b>	<b>12.37</b>
	<b>Profit(+)/ Loss(-) before exceptional items and tax ( 1-2)</b>	<b>(0.91)</b>	<b>(3.84)</b>	<b>(1.06)</b>	<b>(4.75)</b>	<b>(6.95)</b>	<b>2.02</b>
3	Exceptional Items	-	-	-	-	-	-
5	<b>Net Profit(+)/ Loss(-) before Tax (3-4)</b>	<b>(0.91)</b>	<b>(3.84)</b>	<b>(1.06)</b>	<b>(4.75)</b>	<b>(6.95)</b>	<b>2.02</b>
6	Tax Expenses	-	-	-	-	-	1.74
7	<b>Net Profit(+)/ Loss(-) for the period (5-6)</b>	<b>(0.91)</b>	<b>(3.84)</b>	<b>(1.06)</b>	<b>(4.75)</b>	<b>(6.95)</b>	<b>0.28</b>
8	<b>Other Comprehensive Income, net of tax</b>						
	A (i) Items that will not be reclassified to Profit or loss	282.79	101.95	498.53	384.74	620.65	799.25
	(ii) Income tax related to Items that will not be reclassified to Profit or loss	(56.56)	(20.39)	(99.71)	(76.95)	(124.13)	(159.85)
	<b>Total Other Comprehensive income net of tax</b>	<b>226.23</b>	<b>81.56</b>	<b>398.82</b>	<b>307.79</b>	<b>496.52</b>	<b>639.40</b>
9	<b>Net Profit(+)/ Loss(-) for the period (7+8)</b>	<b>225.32</b>	<b>77.72</b>	<b>397.76</b>	<b>303.04</b>	<b>489.57</b>	<b>639.68</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	<b>EPS for the period ( Rs. ) (not annualised)</b>						
a	Basic	(0.02)	(0.10)	(0.03)	(0.13)	(0.18)	0.01
b	Diluted	(0.02)	(0.10)	(0.03)	(0.13)	(0.18)	0.01

**Notes:**

- The above results for the quarter and half year ended on 30th September, 2024 were reviewed by the Audit Committee at their meeting held on 13th November, 2024 and thereafter were approved by the Board of Directors at their meeting held on 13th November, 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.  
Firm Reg. No. - 313054E  
Chartered Accountants

(S. N. Roy)  
Partner  
M No. 051056  
UDIN: 24051056BKBHPN2159  
Date: 13.11.2024  
Place: Kolkata



For and on behalf of the Board  
Vintage Securities Limited

Dinesh Kumar Pandey  
Executive Director  
Din: 01676842

Director

**VINTAGE SECURITIES LIMITED**

CIN:- L74120WB1994PLC0633991

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

**STATEMENT OF ASSETS & LIABILITIES AS ON 30TH SEPTEMBER ' 2024**

Particulars	(Rs. in Lacs)	
	As at 30th September 2024	As at 31st March 2024
	Reviewed	Audited
<b>ASSETS</b>		
<b>FINANCIAL ASSETS</b>		
Cash and Cash Equivalents	2.27	7.88
Trade Receivables	0.32	-
Investments	2,144.38	1,759.64
Other Financial Assets	0.71	-
<b>NON-FINANCIAL ASSETS</b>		
Current Tax Assets (Net)	1.02	0.56
Property, Plant & Equipment	3.92	3.92
	<b>2,152.62</b>	<b>1,771.80</b>
<b>EQUITY &amp; LIABILITIES</b>		
<b>LIABILITIES</b>		
<b>FINANCIAL LIABILITIES</b>		
Payables		
i) Trade payables		
ii) total outstanding dues of micro enterprises and small enterprises	-	-
iii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
Other Financial Liabilities	2.10	2.10
<b>NON-FINANCIAL LIABILITIES</b>		
Provisions	-	-
Other Non-Financial Liabilities	3.98	3.16
Current Tax Liabilities (Net)	-	-
Deferred Tax Liabilities (Net)	346.82	269.88
<b>EQUITY:</b>		
Equity Share Capital	377.55	377.55
Other Equity	1,422.16	1,119.11
<b>Total</b>	<b>2,152.62</b>	<b>1,771.80</b>

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

(S. N. Roy)  
Partner

MI No. 051056  
UDIN: 24051056BKBHPN2159  
Date: 13.11.2024



For and on behalf of the Board

Vintage Securities Limited

Dinesh Kumar Pandey Director  
Executive Director  
Din: 01676842



VINTAGE SECURITIES LIMITED

CIN:- L74120WB1994PLC0633991

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

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER 2024

Rs. in Lacs

	Half Year ended 30th September 2024	Half Year ended 30th September 2023
<b>A: CASH FLOW FROM OPERATING ACTIVITIES :</b>		
NET PROFIT BEFORE TAX AND EXTRAORDINARY ITEMS	(4.75)	(6.95)
Adjustments For :		
Provision for Diminution	-	-
Depreciation	-	-
OPERATING PROFIT BEFORE WORKING CAPITAL	(4.75)	(6.95)
(Increase)/ Decrease in loan and Trade Receivables	(0.32)	0.01
(Increase)/ Decrease in Other non financial assets	-	2.91
(Increase)/ Decrease in Other financial assets	(0.71)	-
Increase/ (Decrease) in Trade payables and other liabilities		0.20
Increase/ (Decrease) in Other non financial liabilities	0.83	0.87
	(0.20)	3.99
CASH FLOW BEFORE EXTRAORDINARY ITEMS	(4.95)	(2.96)
Income Tax	(0.46)	(0.80)
NET CASH GENERATED FROM / (USED IN) OPERATING ACTIVITIES :	(A) (5.41)	(3.76)
<b>B: CASH FLOW FROM INVESTING ACTIVITIES</b>		
(Purchase)/Sale of Investments (Net)	-	-
Sale of Assets	-	-
NET CASH FROM INVESTING ACTIVITIES :	(B) -	-
<b>C: CASH FLOW FROM FINANCING ACTIVITIES:</b>		
Increase in Borrowings	-	-
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B)	(5.41)	(3.76)
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	7.68	5.74
CASH & CASH EQUIVALENTS AS AT THE END OF THE YEAR	2.27	1.98

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

(S. N. Roy)

Partner

MI No. 051056

UDIN: 24051056BKBHPN2159

Date: 13.11.2024



For and on behalf of the Board

Vintage Securities Limited

Director

Dinesh Kumar Pandey

Executive Director

Din: 01676842