



Date: 28th May, 2025

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 Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025.

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 **28th May, 2025**, has inter alia, approved the following: -

- 1) Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2025.
- 2) Standalone Audited Statement of Assets and Liabilities, as on 31st March 2025.
- 3) Standalone Audited Cash Flow Statement, as on 31st March 2025.
- 4) 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.
- 5) Declaration by the Chief Financial Officer of the Company to the effect that Auditors have submitted their Report with unmodified opinion.
- 6) Based on recommendation of the Audit Committee, the Board of Directors approved the appointment of Mrs. Shruti Agarwal, (Membership No. 38797, CP no. 14602) Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years (FY 2025–26 to FY 2029–30), from the conclusion of ensuing 31st Annual General Meeting, subject to the approval of the shareholders.

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



The detailed disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as 'Annexure – I'.

The Meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 04:00 P.M.

We request you to take the same on record.

Yours faithfully,

For **Vintage Securities Limited**

Vintage Securities Limited

Sonu Ghosh

Sonu Ghosh

Company Secretary

Company Secretary & Compliance officer

Encl: As above

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Recommendation of Appointment of Mrs. Shruti Agarwal, Practising Company Secretary, as Secretarial Auditor of the Company for five consecutive financial years, subject to approval of the Shareholders.

Sl. No.	Particulars	Description
a.	Reason for change	Appointment
b.	Date of appointment/ reappointment/ cessation & terms of appointment	Appointed by the Board on 28th May, 2025 for conducting Secretarial Audit for five consecutive financial years (FY 2025–26 to FY 2029–30), subject to approval of the Members at the ensuing Annual General Meeting.
c.	Brief profile (in case of appointment)	Expert knowledge in the field of Company law matters, Secretarial Audits, Compliance Audits, Annual Secretarial Compliance, Corporate Governance Certification, Due Diligence, Scrutiniser, Corporate Advisory Services including SEBI (LODR) Regulations, SEBI Takeover Code, Corporate Governance. Also, dealing with matters related to ROC compliances, Income Tax matters & Tax planning.
d.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable

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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 Report on the audit of the annual standalone financial results pursuant to Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of VINTAGE SECURITIES LIMITED

Report on the Audit of the Annual Standalone Financial Results

Opinion

We have audited the accompanying statement of annual standalone financial results of **Vintage Securities Limited** (hereinafter referred to as the "Company") for the quarter and the year ended 31st March, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual standalone financial results:

- a) Is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and the year ended 31st March, 2025 and the Statement of Assets and Liabilities and the Statement of Cash Flows as at and for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditors' Responsibilities for the Audit of the Annual standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion.



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Management's and Board of Directors' Responsibilities for the Annual standalone Financial Results

These annual standalone financial results have been prepared on the basis of the annual standalone financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Annual standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the annual standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual standalone financial results.



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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the annual standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual standalone financial results, including the disclosures, and whether the annual standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



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Other Matters

- a) The annual standalone financial results include the results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

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

(S N ROY)

Partner

Membership No - 051056

UDIN: 25051056BMKSNZ5172



Place : Kolkata

Date : 28th May, 2025

**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 31ST MARCH 2025

(Rs. in Lacs except EPS figure)

	PARTICULARS	Quarter Ended			Year Ended	
		31-Mar-2025	31-Dec-2024	31-Mar-2024	31-Mar-2025	31-Mar-2024
		Audited	Reviewed	Audited	Audited	Audited
	Revenue					
1	a) Revenue from Operation	-	-	-	-	-
	Interest Income	10.20	0.84	11.88	12.72	14.39
	b) Other Income					
	Total Income from operations (Net)	10.20	0.84	11.88	12.72	14.39
2	Expenses					
	a) Finance Cost	1.30	1.51	1.13	5.26	4.24
	b) Employee benefits expense	1.03	0.48	1.16	5.49	8.13
	c) Other expenses					
	Total Expenses	2.33	1.99	2.29	10.75	12.37
	Profit(+)/ Loss(-) before exceptional items and tax (1-2)	7.87	(1.15)	9.59	1.97	2.02
3						
4	Exceptional Items	-	-	-	-	-
5	Net Profit(+)/ Loss(-) before Tax (3-4)	7.87	(1.15)	9.59	1.97	2.02
6	Tax Expenses	0.18	-	1.74	0.18	1.74
7	Net Profit(+)/ Loss(-) for the period (5-6)	7.69	(1.15)	7.85	1.79	0.28
8	Other Comprehensive income, net of tax					
	A (i) Items that will not be reclassified to Profit or loss	(546.98)	14.89	11.16	(147.35)	799.25
	(ii) Income tax related to items that will not be reclassified to Profit or loss	109.40	(2.98)	(2.23)	29.47	(159.85)
	Total Other Comprehensive income net of tax	(437.58)	11.91	8.93	(117.88)	639.40
9	Total Comprehensive income (7+8)	(429.89)	10.76	16.78	(116.09)	639.68
10	Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55	377.55
11	EPS for the period (Rs.) (not annualised)					
a	Basic	0.20	(0.03)	0.21	0.05	0.01
b	Diluted	0.20	(0.03)	0.21	0.05	0.01

Notes:

- The above results for the quarter and year ended on 31st March, 2025 were reviewed by the Audit Committee at their meeting held on 28th of May 2025 and thereafter were approved by the Board of Directors at their meeting held on 28th of May 2025.
- 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 audited the above financial results.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto 31st March 2025 and the unaudited published year to date figures upto 31st December 2024 being the date of the end of the third quarter of financial year which were subject to limited review.
- 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
ICAI Firm Registration No. 313054E

S.N.Roy
Partner
Membership No. 051056



Date:- 28.05.2025
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 31ST MARCH ' 2025

(Rs. in Lacs)

Particulars	As at 31st March 2025	As at 31st March 2024
	Audited	Audited
ASSETS		
FINANCIAL ASSETS		
Cash and Cash Equivalents	9.04	7.68
Loans	-	-
Investments	1,612.29	1,759.64
Other Financial Assets	-	-
NON- FINANCIAL ASSETS		
Property, Plant & Equipment	3.92	3.92
Current Tax Assets (Net)	0.27	0.56
	1,625.52	1,771.80
EQUITY & LIABILITIES		
LIABILITIES		
FINANCIAL LIABILITIES		
Payables		
i) Trade payables	-	-
ii) total outstanding dues of micro enterprises and small enterprises	-	-
and small enterprises	-	-
Other Financial Liabilities	2.10	2.10
NON-FINANCIAL LIABILITIES		
Other Non-Financial Liabilities	2.43	3.16
Current Tax Liabilities (Net)	-	-
Deferred Tax Liabilities (Net)	240.41	269.88
EQUITY:		
Equity Share Capital	377.55	377.55
Other Equity	1,003.03	1,119.11
Total	1,625.52	1,771.80

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

S.N.Roy
Partner
Membership No. 051056

Date:- 28.05.2025
Place:- Kolkata



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 YEAR ENDED 31ST MARCH 2025

Rs. in Lacs

	Year ended 31st March 2025	Year ended 31st March 2024
A: CASH FLOW FROM OPERATING ACTIVITIES:		
NET PROFIT BEFORE TAX AND EXTRAORDINARY ITEMS	1.97	2.02
Adjustments For :		
Depreciation	-	-
Fair Value Adjustment	-	-
OPERATING PROFIT BEFORE WORKING CAPITAL	1.97	2.02
(Increase)/ Decrease in loan	-	0.01
(Increase)/ Decrease in Other non financial assets	-	4
Increase/ (Decrease) in Trade payables and other liabilities	-	-
Increase/ (Decrease) in Other non financial liabilities	(0.72) (0.72)	(3.02) 0.70
CASH FLOW BEFORE EXTRAORDINARY ITEMS	1.25	2.72
Income Tax	0.11	(0.78)
NET CASH GENERATED FROM / (USED IN) OPERATING ACTIVITIES : (A)	1.36	1.94
B: CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Investments	-	-
Sale of Investments	-	-
NET CASH FROM INVESTING ACTIVITIES : (B)	-	-
C: CASH FLOW FROM FINANCING ACTIVITIES:		
Repayment of Borrowings	-	-
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	1.36	1.94
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	7.68	5.74
CASH & CASH EQUIVALENTS AS AT THE END OF THE YEAR	9.04	7.68

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

S.N.Roy
Partner
Membership No. 051056



Date:- 28.05.2025
Place:- Kolkata

For and on behalf of the Board
Vintage Securities Limited

Director

Dinesh Kumar Pandey
Executive Director
Dir: 01676842



Date: 28th May, 2025

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: 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, 2025.

You are requested to acknowledge the aforementioned information and oblige.

For Vintage Securities Limited

Laxmi Kant Parwa

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

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