



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: 14.02.2020

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 14.02.2020

Unit: VINTAGE SECURITIES LIMITED

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 **14th February, 2020**, has inter alia, approved the following:-

- 1) Standalone Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019. (enclosed herewith, marked as ‘**Annexure-1**’)
- 2) A copy of the ‘Limited Review Report’ from the Statutory Auditors of the Company in respect of the aforesaid Financial Results (enclosed herewith, marked as ‘**Annexure-2**’)
- 3) Appointment of Mr. Dinesh Kumar Pandey (DIN: 01676842) as an Additional Director in the board of the company.
Furtherance to the Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, following are (enclosed herewith as ‘Annexure-3’)
 - i) Disclosure of Relationship between directors.
 - ii) A brief profile of Mr. Dinesh Kumar Pandey (DIN: 01676842).

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05:45 P.M.

Yours faithfully,

For **Vintage Securities Limited**

Moulshree Jhunjhunwala
Moulshree Jhunjhunwala
Director
(DIN No. 00185781)

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



1. Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Annexure-3

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Mr. Dinesh Kumar Pandey is not related to any other Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure-A

Annexure-A

Brief Profile of Mr. Vikram Jhunjunwala:

Name of the Director	Mr. Dinesh Kumar Pandey
Father's Name	Swami Saran Pandey
Date of Birth	22/01/1964
Permanent Residential Address	5, Nando Ghosh Road , Howrah - 711101
Qualification	Mr. Dinesh Kumar Pandey is a Commerce Graduate.
Experience/Expertise in specific functional areas	Mr. Dinesh Kumar Pandey aged about 55 years is a Commerce Graduate and having rich experience in the field of various business segment related to Non-Banking Financial Companies.
Shareholding in the Company	NIL
Date of Appointment	14 th February, 2020

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Vintage Securities Limited**

Moulshree Jhunjunwala

Moulshree Jhunjunwala

(DIN No. 00185781)

Vintage Securities Limited

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VINTAGE SECURITIES LIMITED

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, B.R.B.BASU ROAD, 1ST FLOOR KOLKATA - 700 001

E-mail: vintage.capital@gmail.com, website: www.vintage-securities.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2019

(Rs. in Lacs except EPS figure)

PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-2019	30-Sep-2019	31-Dec-2018	31-Dec-2019	31-Dec-2018	March'2019
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
PART-I						
1 a) Net Sales/ Income from Operation	-	-	-	1.89	0.01	0.01
b) Other Income	0.63	0.63	0.01	-	1.47	2.25
Total Income from operations (Net)	0.63	0.63	0.01	1.89	1.48	2.26
2 Expenses						
a) Purchase of Stock in Trade	-	-	-	-	-	-
b) Changes in Inventories of stock in trade	-	-	-	-	-	-
c) Employee benefits expense	0.17	0.26	0.26	0.68	0.77	1.02
d) Finance Cost	-	-	-	-	-	-
e) Depreciation and amortisation expense	-	-	-	-	-	-
f) Other expenses	0.56	0.56	1.11	4.65	3.31	5.65
Total Expenses	0.73	0.82	1.37	5.33	4.08	6.67
Profit(+)/ Loss(-) before exceptional and extraordinary items and tax (1-2)	(0.10)	(0.19)	(1.36)	(3.44)	(2.60)	(4.41)
4 Exceptional Items	-	-	-	-	-	-
5 Profit(+)/ Loss(-) before extraordinary items (3-4)	(0.10)	(0.19)	(1.36)	(3.44)	(2.60)	(4.41)
6 Extraordinary items (net of tax expenses)	-	-	-	-	-	-
7 Net Profit(+)/ Loss(-) before Tax (5-6)	(0.10)	(0.19)	(1.36)	(3.44)	(2.60)	(4.41)
8 Tax Expenses	-	-	-	-	-	-
9 Net Profit(+)/ Loss(-) for the period (7-8)	(0.10)	(0.19)	(1.36)	(3.44)	(2.60)	(4.41)
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 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	-
16 EPS for the period (Rs.) (not annualised)						
a Basic	(0.00)	(0.01)	(0.04)	(0.09)	(0.07)	(0.12)
b Diluted	(0.00)	(0.01)	(0.04)	(0.09)	(0.07)	(0.12)

Notes:

- 1 The above results for the quarter ended on 31st December, 2019 were reviewed by the Audit Committee at their meeting held on 14th February 2020 and thereafter were approved by the Board of Directors at their meeting held on 14th February, 2020.
- 2 The Statutory Auditors of the company has carried out limited review of the above financial results.
- 3 Current Tax Provision will be considered at the end of financial year.
- 4 Depreciation will be consider at the end of the Financial Year.
- 5 Deferred Tax Liability as required under "AS-22" issued by the Institute of Chartered Accountants of India will be considered at the end of the financial year.
- 6 Segment Reporting as defined in Accounting standard (AS) - 17 is not applicable, since the operations of the Company relate to only single segment
- 7 Previous period figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.



Date:- 14.02.2020
Place:- Kolkata

For and on behalf of the Board
Vintage Securities Limited

Moul Shree Munjunwala
Director

Moul Shree Munjunwala
Director
DIN : 00185781



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

Annexure - 2

AUDITORS' LIMITED REVIEW REPORT

Review Report to : **The Board of Directors of
Vintage Securities Limited**

- 1 We have reviewed the accompanying statement of unaudited financial results of **Vintage Securities Limited, ('the Company')** 58/3, Biplabi Rash Behari Basu Road, Kolkata - 700001 for the quarter ended 31st December, 2019. 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 the statement based on our review.
- 2 We conducted our review in accordance with the Standard on Review Engagement (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 statement is 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.
- 3 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

29A, Madan Mohan Tala Street,
Kolkata - 700 005

Dated : 14/02/2020



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

(Ranajit Majumdar)
Partner

Membership No. 060098

UDIN: 20060098 AAAABK9295