

VINTRON INFORMATICS LIMITED

Registered Office: F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110020,
 Phone: EPABX – 43740000; Fax: +91-11-43740040; Email: vil_vintron@hotmail.com
 Website: www.vintroninformatis.com; CIN: L72100DL1991PLC045276

AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH 2015

| PART-I | | | | | | (Rs. In Lakhs) |
|---|---|---|--|--|---|-----------------|
| Statement of Audited Standalone Financial Results for the Period Ended 31/03/2015 | | | | | | |
| | Figures for the Three Months Ended 31/03/2015 | Figures for the Preceding Three Months Ended 31/12/2014 | Figures for the Corresponding Three Month Ended 31/03/2014 | Year to Date figures for Current Period Ended 31/03/2015 | Year to Date Figures for the Previous Year Ended 31/03/2014 | |
| | (Audited) * | (Unaudited) | (Audited) * | (Audited) | (Audited) | |
| 1 | Income From Operations | | | | | |
| | a) Net Sales/Income from Operations (Net of Excise Duty) | 381.74 | 464.33 | 344.02 | 1,616.90 | 2,095.58 |
| | b) Other Operating Income | 56.90 | 82.80 | 92.78 | 312.90 | 372.45 |
| | Total Income from Operations (Net) | 438.64 | 547.13 | 436.80 | 1,929.80 | 2,468.03 |
| 2 | Expenses | | | | | |
| | a) Cost of materials consumed | 277.30 | 362.39 | 253.40 | 1,243.25 | 1,285.27 |
| | b) Purchase of Stock-in-trade | 7.53 | 3.85 | 91.01 | 112.91 | 543.25 |
| | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (1.81) | 23.40 | (74.63) | (38.79) | (119.82) |
| | d) Employee benefits expense | 80.84 | 79.07 | 74.49 | 312.38 | 277.24 |
| | e) Depreciation and amortisation expense | 9.20 | 23.01 | 245.76 | 77.03 | 301.32 |
| | f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 44.06 | 47.18 | 52.13 | 178.65 | 210.57 |
| | Total Expenses | 417.12 | 538.90 | 642.16 | 1,885.43 | 2,497.83 |
| 3 | Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2) | 21.52 | 8.23 | (205.36) | 44.37 | (29.80) |
| 4 | Other income | 3.07 | 3.18 | (0.19) | 9.22 | 4.62 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4) | 24.59 | 11.41 | (205.55) | 53.59 | (25.18) |
| 6 | Finance costs | 23.15 | - | - | 23.15 | - |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6) | 1.44 | 11.41 | (205.55) | 30.44 | (25.18) |
| 8 | Exceptional items | - | - | - | - | - |
| 9 | Profit / (Loss) from ordinary activities before tax (7±8) | 1.44 | 11.41 | (205.55) | 30.44 | (25.18) |
| 10 | Tax expense | 0.42 | 0.98 | - | 1.40 | - |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9±10) | 1.02 | 10.43 | (205.55) | 29.04 | (25.18) |
| 12 | Extraordinary Items (net of tax expense Rs. In Lakhs) | 5.79 | - | 5.47 | 5.79 | 5.47 |
| 13 | Net Profit / (Loss) for the period (11±12) | (4.77) | 10.43 | (211.02) | 23.25 | (30.65) |
| 14 | Share of profit / (loss) of associates * | - | - | - | - | - |
| 15 | Minority interest * | - | - | - | - | - |
| 16 | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15) * | (4.77) | 10.43 | (211.02) | 23.25 | (30.65) |
| 17 | Paid-up equity share capital (Face Value Re.1/- each) | 783.66 | 783.66 | 783.66 | 783.66 | 783.66 |
| 18 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | 26.42 | 19.74 |
| 19.i | Earning per share (before extraordinary items) of Rs. 1/- each) (not annualised): | | | | | |
| | (a) Basic | 0.00 | 0.01 | (0.26) | 0.04 | (0.03) |
| | (b) Diluted | 0.00 | 0.01 | (0.26) | 0.04 | (0.03) |
| 19.ii | Earning per share (after extraordinary items) of Rs. 1/- each) (not annualised): | | | | | |
| | (a) Basic | (0.01) | 0.01 | (0.27) | 0.03 | (0.04) |
| | (b) Diluted | (0.01) | 0.01 | (0.27) | 0.03 | (0.04) |
| * | Applicable in the case of consolidated results | | | | | |

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| PART-II | | | | | | |
|---------|--|------------|------------|------------|------------|------------|
| A | PARTICULARS OF SHAREHOLDING | | | | | |
| 1 | Public shareholding | | | | | |
| | - Number of Shares | 5,013,501 | 5,013,501 | 5,013,501 | 5,013,501 | 5,013,501 |
| | - Percentage of Shareholding | 6.40% | 6.40% | 6.40% | 6.40% | 6.40% |
| 2 | Promoters and Promoter Group Shareholding | | | | | |
| | a) Pledged / Encumbered | | | | | |
| | - Number of Shares | - | - | - | - | - |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - |
| | - Percentage of shares (as a % of the total share capital of the company) | - | - | - | - | - |
| | b) Non-encumbered | | | | | |
| | - Number of Shares | 73,342,299 | 73,342,299 | 73,342,299 | 73,342,299 | 73,342,299 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| | - Percentage of shares (as a % of the total share capital of the company) | 93.60% | 93.60% | 93.60% | 93.60% | 93.60% |

| | Particulars | Three months ended 31/03/2015 |
|---|--|-------------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | NIL |
| | Received during the quarter | NIL |
| | Disposed of during the quarter | NIL |
| | Remaining unresolved at the end of the quarter | NIL |

| Standalone Statement of Assets and Liabilities | | Six months ended 31/03/2015 | Corresponding Six months ended in the previous year 31/03/2014 |
|--|---|-----------------------------|--|
| Particulars | | | |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' funds | | |
| | a) Share capital | 783.68 | 783.66 |
| | b) Reserves and surplus | 26.42 | 19.74 |
| | c) Money received against share warrants | - | - |
| | Sub-total - Shareholders' funds | 810.08 | 803.40 |
| 2 | Share application money pending allotment | - | - |
| 3 | Minority interest * | - | - |
| 4 | Non-current liabilities | | |
| | a) Long-term borrowings | 989.41 | 1,049.05 |
| | b) Deferred tax liabilities (net) | - | - |
| | c) Other long-term liabilities | - | - |
| | d) Long-term provisions | - | - |
| | Sub-total - Non-current liabilities | 989.41 | 1,049.05 |
| 5 | Current liabilities | | |
| | a) Short-term borrowings | - | - |
| | b) Trade payables | 329.75 | 463.14 |
| | c) Other current liabilities | 74.46 | 92.46 |
| | d) Short-term provisions | 5.19 | 4.79 |
| | Sub-total - Current liabilities | 409.40 | 560.39 |
| | TOTAL - EQUITY AND LIABILITIES | 2,208.89 | 2,412.84 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | a) Fixed assets | 605.55 | 690.26 |
| | b) Goodwill on consolidation * | - | - |
| | c) Non-current investments | - | - |
| | d) Deferred tax assets (net) | - | - |
| | e) Long-term loans and advances | 2.55 | 2.55 |
| | f) Other non-current assets | 39.12 | 6.35 |
| | Sub-total - Non-current assets | 647.22 | 699.18 |
| 2 | Current assets | | |
| | a) Current investments | - | - |
| | b) Inventories | 895.36 | 799.40 |
| | c) Trade receivables | 568.69 | 778.08 |
| | d) Cash and cash equivalents | 24.32 | 63.17 |
| | e) Short-term loans and advances | 68.80 | 66.81 |
| | f) Other current assets | 4.50 | 6.22 |
| | Sub-total - Current assets | 1,561.67 | 1,713.68 |
| | TOTAL - ASSETS | 2,208.89 | 2,412.84 |

Notes:

1. The above financial results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors in the meeting held on 30th day of May 2015

2. The remaining portion of the draft Revival Scheme (DRS) of the Company as sanctioned and directed by the Hon'ble BIFR, vide its order dated 02.06.2009 had been under implementation during the period under consideration.

3. Previous period's figures have been regrouped / rearranged wherever necessary.

4. The Figures in respect of the results for the quarters ended 31.03.2015 and 31.03.2014 are the balancing figures between the audited figures in respect of the full financial years ended 31.03.2015 and 31.03.2014, and the unaudited published year-to-date figures upto the third quarters ended 31.12.2014 and 31.12.2013 respectively.

5. The Company operates in a single segment: manufacturing, trading and sale of electronic security & surveillance products.

For and on behalf of the Board
VINTRON INFORMATICS LIMITED



(RAJ KUMAR GUPTA)

Chairman & Managing Director

DIN: 00019125

Place: New Delhi

Date: 30.05.2015

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