

BY COURIER

VIL/SEC/BSE/1617/2016.05
Monday, 30 May 2016

✓
THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Subject: **AUDITED FINANCIAL RESULTS FOURTH QUARTER AND FINANCIAL YEAR ENDED ON MARCH 31, 2016**

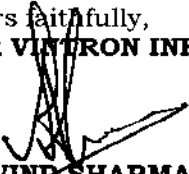
Dear Sir,

Please find enclosed herewith a copy of Standalone Audited Financial Results for the fourth quarter and financial year ended 31st March 2016. The same were approved in the meeting of the Board of Directors of the Company held on Monday, the 30th day of May 2016 commenced at 2.30 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177

CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

Encl^r ① Audited Standalone Results
② Audit Report
③ Form-A

Vintron Informatics Limited

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 2016

Statement of Audited Standalone Financial Results for the Period Ended 31/03/2016						(Rs. In Lakhs)
	* See note 5 below	Figures for the Three Months Ended 31/03/2016	Figures for the Preceding Three Months Ended 31/12/2015	Figures for the Corresponding Three Month Ended 31/03/2015	Year to Date figures for Current Period Ended 31/03/2016	Year to Date Figures for the Previous Year Ended 31/03/2015
		(Audited) *	(Unaudited)	(Audited) *	(Audited)	(Audited)
1	Income From Operations					
	a) Net Sales/Income from Operations (Net of Excise Duty)	173.13	288.57	381.74	1,122.29	1,616.90
	b) Other Operating Income	97.40	111.07	56.90	331.46	312.90
	Total Income from Operations (Net)	270.53	399.64	438.64	1,453.75	1,929.80
2	Expenses					
	a) Cost of materials consumed	517.10	232.86	277.30	1,225.50	1,243.25
	b) Purchase of Stock-in-trade	42.40	(10.93)	7.53	92.97	112.91
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(367.00)	23.69	(1.81)	(321.53)	(38.79)
	d) Employee benefits expense	98.62	94.67	80.84	361.27	312.38
	e) Depreciation and amortisation expense	21.85	19.25	9.20	79.64	77.03
	f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	43.05	54.40	49.85	205.67	184.44
	Total Expenses	356.02	413.94	422.91	1,643.52	1,891.22
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	(85.49)	(14.30)	15.73	(189.77)	38.58
4	Other income	8.47	(0.13)	3.07	16.81	9.22
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	(77.02)	(14.43)	18.80	(172.96)	47.80
6	Finance costs	21.54	22.11	23.15	85.80	23.15
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	(98.56)	(36.54)	(4.35)	(258.56)	24.65
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7±8)	(98.56)	(36.54)	(4.35)	(258.56)	24.65
10	Tax expense	-	-	0.42	-	1.40
11	Net Profit / (Loss) from ordinary activities after tax (9±10)	(98.56)	(36.54)	(4.77)	(258.56)	23.25
12	Extraordinary Items (net of tax expense Rs. In Lakhs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11±12)	(98.56)	(36.54)	(4.77)	(258.56)	23.25
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) *	(98.56)	(36.54)	(4.77)	(258.56)	23.25
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	-	-	-	(232.14)	26.42
19.i	Earning per share (before extraordinary items) of Rs. 1/- each) (not annualised):					
	(a) Basic	(0.13)	(0.05)	(0.01)	(0.33)	0.03
	(b) Diluted	(0.13)	(0.05)	(0.01)	(0.33)	0.03
19.ii	Earning per share (after extraordinary items) of Rs. 1/- each) (not annualised):					
	(a) Basic	(0.13)	(0.05)	(0.01)	(0.33)	0.03
	(b) Diluted	(0.13)	(0.05)	(0.01)	(0.33)	0.03
*	Applicable in the case of consolidated results					

Vintron Informatics Limited

Regd. Office & Works : F-90/1A, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-43740000 Fax : 011-43740040

Service Centre : D-7/1, 11nd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-40640243

E-mail : vil_vintron@hotmail.com Website : www.vintroninformatis.com

CIN : L72100DL1991PLC045276

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

Vintron

AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH 2016

Standalone Statement of Assets and Liabilities		Six months ended 31/03/2016	Corresponding Six months ended in the previous year 31/03/2015	(Rs. in Lakhs)
Particulars				
A EQUITY AND LIABILITIES				
1	Shareholders' funds			
	a) Share capital	783.66	783.66	
	b) Reserves and surplus	(232.14)	26.42	
	c) Money received against share warrants	-	-	
	Sub-total - Shareholders' funds	551.52	810.08	
2	Share application money pending allotment	-	-	
3	Minority interest *	-	-	
4	Non-current liabilities			
	a) Long-term borrowings	981.12	989.41	
	b) Deferred tax liabilities (net)	-	-	
	c) Other long-term liabilities	-	-	
	d) Long-term provisions	-	-	
	Sub-total - Non-current liabilities	981.12	989.41	
5	Current liabilities			
	a) Short-terms borrowings	-	-	
	b) Trade payables	377.14	329.75	
	c) Other current liabilities	166.01	74.46	
	d) Short-term provisions	5.41	5.19	
	Sub-total - Current liabilities	548.56	409.40	
	TOTAL - EQUITY AND LIABILITIES	2,081.20	2,208.89	
B ASSETS				
1	Non-current assets			
	a) Fixed assets	536.31	605.55	
	b) Goodwill on consolidation *	-	-	
	c) Non-current investments	-	-	
	d) Deferred tax assets (net)	-	-	
	e) Long-term loans and advances	6.95	2.55	
	f) Other non-current assets	56.40	39.12	
	Sub-total - Non-current assets	599.66	647.22	
2	Current assets			
	a) Current investments	-	-	
	b) Inventories	872.80	895.36	
	c) Trade receivables	506.22	568.69	
	d) Cash and cash equivalents	24.19	24.32	
	e) Short-term loans and advances	78.33	68.80	
	f) Other current assets	-	4.50	
	Sub-total - Current assets	1,481.54	1,561.67	
	TOTAL - ASSETS	2,081.20	2,208.89	

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 2016

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

3. The Figures in respect of the results for the quarters ended 31.03.2016 and 31.03.2015 are the balancing figures between the audited figures in respect of the full financial years ended 31.03.2016 and 31.03.2015, and the unaudited published year-to-date figures upto the third quarters ended 31.12.2015 and 31.12.2014 respectively.

4. 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



(ARVIND SHARMA)
 Managing Director
 DIN: 00012177

Place: New Delhi
 Date: 30.05.2016

Vintron Informatics Limited

Regd. Office & Works : F-90/1A, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-43740000 Fax : 011-43740040

Service Centre : D-7/1, IIInd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-40640243

E-mail : vil_vintron@hotmail.com Website : www.vintroninformatics.com

CIN : L72100DL1991PLC045276



O. P. BAGLA & CO.

CHARTERED ACCOUNTANTS

Phone : 26436190

26412939

26239913

Fax : 011-26239912

E-mail : admin@opbco.in

Website : www.opbco.in

8/12, KALKAJI EXTENSION

NEW DELHI - 110019

INDEPENDENT AUDITOR'S REPORT ON THE STATEMENT OF FINANCIAL RESULTS OF VINTRON INFORMATICS LIMITED PURSUANT TO THE REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS OF
VINTRON INFORMATICS LIMITED

1. We have audited the accompanying Statement of Financial Results ("Statement") of **VINTRON INFORMATICS LIMITED** ("the Company") for the year ended 31st March 2016, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement as been prepared on the basis of Annual Financial Statements, which are the responsibility of the Company's Management and approved by the Board of Directors of the Company. Our responsibility is to express an opinion on this Statement based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain responsible assurance about whether the financial results are free to material mis-statement. An audit includes examining on the test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our audit provides a responsible basis for our opinion.
3. We draw attention to the fact that the figures for the quarter ended 31st March 2016 and the corresponding quarter ended on 31st March 2015 as reported in the Statement are the balancing figures between audited figures in respect of full financial year, and the published year-to-date figures up to the end of the third quarter of the relevant financial year respectively.
4. In our opinion and the best of our information and according to the explanations given to us, the Statement:
 - i) is presented in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 in this regard; and
 - ii) give a true and fair view of the net LOSS and other financial information for the year ended 31st March 2016.

FOR O. P. BAGLA & CO.

Chartered Accountants

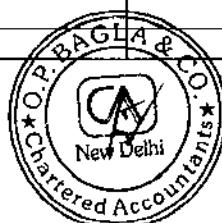
RAKESH KUMAR

PARTNER


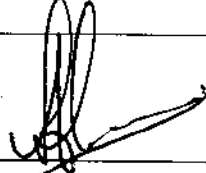
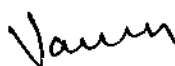
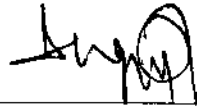
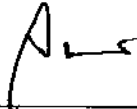

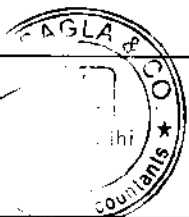
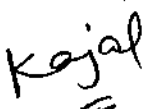
MEMBERSHIP NO.087537

Place: **New Delhi**

Date: **30-May-2016**



FORM-A

1.	Name of the Company	VINTRON INFORMATICS LIMITED
2.	Annual financial statements for the year ended	31ST MARCH 2016
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	Not Applicable
5.	Signed by:	
	Raj Kumar Gupta Chairman & Whole Time Director	
	Arvind Sharma Managing Director	
	Varun Gupta Whole Time Director and CEO	
	Dinesh Kumar Gupta Chief Financial Officer	
	Satish Chand Chairman (Audit Committee)	
	Rakesh Kumar, Partner O. P. Bagla & Co. Statutory Auditors	 
	Kajal Gupta Company Secretary	

Vintron Informatics Limited

Regd. Office & Works : F-90/1A, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-43740000 Fax : 011-43740040

Service Centre : D-7/1, IInd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-40640243

E-mail : vij_vintron@hotmail.com Website : www.vintroninformatics.com

CIN : L72100DL1991PLC045276

VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLC045276

Registered Office: F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: EPABX – 43740000; Fax: +91-11-43740040

Website: www.vintroninformatics.com; Email: vil_vintron@hotmail.com

Extracts of Audited Standalone Financial Results for the Fourth Quarter and Financial Year Ended on 31st March 2016

(Rs. In Lakhs)

Particulars	Three Months Ended	Preceding Three Months Ended	Corresponding Three Months Ended	Year Ended	Year Ended
	31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
	Audited	Unaudited	Audited	Audited	Audited
Total Income from Operations (Net)	270.53	288.57	381.74	1,453.75	1,929.80
Net Profit / (Loss) from ordinary activities after tax	(98.56)	(36.53)	(4.77)	(258.56)	23.25
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(98.56)	(36.53)	(4.77)	(258.56)	23.25
Equity Share Capital	783.66	783.66	783.66	783.66	783.66
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)	-	-	-	(232.14)	26.42
Earning Per Share (before extraordinary items) (of Re.1/- each)					
Basic:	(0.13)	(0.05)	(0.01)	(0.33)	0.03
Diluted:	(0.13)	(0.05)	(0.01)	(0.33)	0.03
Earning Per Share (after extraordinary items) (of Re.1/- each)					
Basic:	(0.13)	(0.05)	(0.01)	(0.33)	0.03
Diluted:	(0.13)	(0.05)	(0.01)	(0.33)	0.03

Notes:

- The above results have been reviewed by the Audit Committee and the same have been approved by the Board of Directors at its meeting held on 30th May, 2016 and have been audited by the Statutory Auditors of the Company.
- The figures for the last quarter of the current and previous year are the balancing figures between the audited figures in respect of the full financial year and the published figures for nine months ended for respective years.
- Previous period's figures have been regrouped / rearranged wherever necessary.
- The above is an extract of the detailed format of Quarterly / Yearly Audited Standalone Financial Results filed with the Stock Exchange/s under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone Financial Results are available on the Stock Exchange websites (www.bseindia.com / www.dseindia.org.in / www.cse-india.com) and on the Company's website (www.vintroninformatics.com)

For and on behalf of the Board
VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177

Place: New Delhi
Date: 30th May 2016

Vintron Informatics Limited

Regd. Office & Works : F-90/1A, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-43740000 Fax : 011-43740040

Service Centre : D-7/1, IIInd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-40640243

E-mail : vil_vintron@hotmail.com Website : www.vintroninformatics.com

CIN : L72100DL1991PLC045276