

Date: 13.02.2021

To, BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>

Sub: <u>Submission of following documents for the quarter ended 31st December, 2020</u> pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir / Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

- 1. Approved Un-audited Standalone Financial Results for the quarter ended 31st December, 2020 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
- Limited Review Report by the Statutory Auditors on Un-audited Standalone Financial Results for the Quarter ended on 31st December, 2020 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

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Kindly acknowledge the same.

Thanking You,

Yours Faithfully, For Vegetable Products Limited

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Tanmoy Mondal Managing Director DIN: 06391885

Encl: as above

Registered Office :

Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001 Website : www.vegetableindia.com, E-mail : vpl1953@yahoo.com Tele. No. : +91 33 2231 5686 / 5687, CIN : L01122WB1953PLC021090



VEGETABLE PRODUCTS LTD. Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001 CIN: L01122WB1953PLC021090

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

	Quarter Ended on			Nine Month	s Ended on	Year Ended
Particulars	31-12-2020 30-09-2020 31-12-2019			31-12-2020 31-12-2019		31-03-2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
. Revenue From operations	0.000	0.000	0.000	0.000	0.000	0.000
I. Other Income	10.523	10.513	12.821	32.515	36.354	49.54
II. Total Income from operations (I + II)	10.523	10.513	12.821	32.515	36.354	49.54
V. Expenses						
Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000	0.000
Purchase of Stock-in-Trade	0.000	0.000	0.000	0.000	0.000	0.00
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.000	0.000	0.000	0.000	0.000	0.00
Employee Benefit Expenses	1.800	1.800	1.800	5.400	5.400	8.31
Finance Costs	0.008	0.000	0.040	0.008	0.121	9.10
Depreciation and Amortisation Expenses	0.366	0.366	0.409	1.098	1.225	1.63
Power & Fuel	0.385	0.793	0.392	1.178	1.085	1.33
Other expenditure	0.625	0.517	0.473	14.211	9.157	41.693
Total Expenses (IV)	3.184	3.476	3.114	21.895	16.987	62.084
V. Profit/(loss) before exceptional items and tax (I-IV)	7.340	7.037	9.708	10.620	19.367	(12.543
VI. Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
VII. Profit/ (loss) before Tax (V-VI)	7.340	7.037	9.708	10.620	19.367	(12.54)
VIII. Tax expense :	1.010	1.001	0.100	101020	101001	(12.01.
(1) Current tax	0.000	0.000	0.000	0.000	0.000	0.00
(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.10
(3) MAT Credit Entitlement	0.000	0.000	0.000	0.000	0.000	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	7.340	7.037	9.708	10.620	19.367	(12.646
X. Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
XI. Tax expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.00
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.000	0.000	0.000	0.000	0.000	0.00
XIII. Profit/(loss) for the period (IX+XII)	7.340	7.037	9.708	10.620	19.367	(12.64
XIV. Other Comprehensive Income	7.540	1.001	5.700	10.020	10.007	(12.04
A. (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.00
B. (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss)	0.000					
and Other comprehensive Income for the period (XIII+XIV) Comprising From (Loss)	7.340	7.037	9.708	10.620	19.367	(12.64
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	0.007	0.006	0.009	0.010	0.018	(0.01
(2) Diluted	0.007	0.006	0.009	0.010	0.018	(0.01
XVII. Earnings per equity share (for discontinued operation):	0.007	0.000	0.000	0.010	01010	(0.0.1
(1) Basic	0.000	0.000	0.000	0.000	0.000	0.00
(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.00
XVIII. Earning per equity share (for discontinued & continuing operation)	0.000	0.000	0.000	0.000	0.000	0.00
(1) Basic	0.007	0.006	0.009	0.010	0.018	(0.01
(1) Basic (2) Diluted	0.007	0.006	0.009	0.010	0.018	(0.01
(2) Diluted XIX. Paid-up Equity Share Capital	1092.000	1092.000	1092.000	1092.000	1092.000	1092.00
Face value of Equity Share Capital	1.000	1.000	1.000	1.000	1.000	1.00
XX. Other Equity (Reserves excluding Revaluation Reserves)	0.000	0.000	0.000	0.000	0.000	5287.26

Part II

Select Information for the Quarter and Nine Months ended on 31st December 2020

Particulars	Quarter Ended on			Nine Months Ended on		Year Ended
	31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A. PARTICULARS OF SHAREHOLDING						
1 Public shareholdings						
- No. of shares	82142480	82142480	82142480	82142480	82142480	82142480
- % of Shareholdings	75.22%	75.22%	75.22%	75.22%	75.22%	75.22%
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	27057520	27057520	27057520	27057520	27057520	27057520
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	24.78%	24.78%	24.78%	24.78%	24.78%	24.78%





Investors Complaint	As at 31/12/2020
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

1. The above unaudited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 13th, February, 2021. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter and Nine Months ended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the audit report.

2.No Investors complaint remains pending at the quarter ended on 31st December, 2020.

3. The figures for the corresponding previous period have been regrouped/rearranged wherever necessay, to confirm to Current Year's classification.

4. Provision for Income Tax and Deferred Tax Liability, if any will be considered at year end.

5. Company has only one segment & hence no separate segment result has been given.

6. Pursuant to the enactment of the Companies Act 2013 (the 'Act'), the Company has, effective 1st April, 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II) on the depreciation charged and on the results for the quarter is not material.





By Order Of the Board For Vegetable Products Ltd.

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Tanmoy Mondal Managing Director DIN :: 06391885

Place : Kolkata Dated : 13.02.2021 Maroti & Associates

(Chartered Accountants)

Head office:- Diamond Heritage, 5th Floor, Office-N503, 16, Strand Road, Fairley Place Kolkata- 700 001 Ph.: +91 33 4089 1300 Branch Office:- 1209, Ansal Tower Nehru Place New Delhi-110019, Ph.: +91 11 4358 0996 Email:- <u>audit@maroti.in</u>

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020.

TO THE BOARD OF DIRECTORS OF VEGETABLE PRODUCTS LIMITED

- 1. We have reviewed the accompanying statement of un-audited standalone financial results of Vegatable Products Limited (the 'Company') for the quarter and nine months ended December 31, 2020 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors of the company at their meeting held on February 13, 2021, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act. 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement 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 are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 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.

Our conclusion on the statement is not modified in respect of the above matter.

For MAROTI & ASSOCIATES Chartered Accountants (Firm Registration No. 322770E)

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CA Radhika Patodia Partner Mem. No. 309219 UDIN: 21309219 AAAABD

Place: Kolkata Date: February 13, 2021

