

Vertical Industries Limited

Registered office : # Flat No. 106, Nirmal Tower Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082 Ph : 040 -64523706. Email : lamansion1990@gmail.com
CIN : L14102TG1990PLC011398, website: www.verticalindustries.in

Date: 14.02.2019

To,
Corporate Relations Department
The BSE Limited,
P.J Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub : Outcome of Board Meeting held on 14.02.2019

Ref: Scrip Code: 515099

With reference to the above mentioned subject, please note that the Board of directors in their just concluded Board meeting have inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results for the Third Quarter and Nine months ended 31st December, 2018. **Enclosed**
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for Third Quarter and Nine months ended 31st December, 2018. **Enclosed.**

The meeting commenced at 04:00 PM and concluded at 04:45 PM

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Vertical Industries Limited


P Janardhan
Chairman
(DIN: 01804697)



VERTICAL INDUSTRIES LIMITED

CIN NO: LI4102TG1990PLC011398

Registered Office: # Flat No. 106, First Floor, Nirmal Towers, Dwarakapuri Colony

Punjagutta, Hyderabad, Telangana 500082, Tel: 040 -64523706

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Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018

(RS in Lacs)

Sl. No.	Particulars	Results					
		Quarter ended			Year Ended		
		31st December, 2018	30th September, 2018	31st December, 2017	Year to date figures for the current period ended 31st December, 2018	Year to date figures for the current period ended 31st December, 2017	31st March, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	3.75	2.45	3.75	2.94	5.39
III	Total Revenue (I+II)	0.00	3.75	2.45	3.75	2.94	5.39
IV	Expenses						
a	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b	Purchase of stock -in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	0.00	0.00	0.00	0.00	0.00
d	Employee benefits expense	0.10	0.15	0.30	0.40	0.60	0.75
e	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
f	Depreciation and Amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
g	Other Expenses	0.10	3.25	1.90	6.72	5.38	6.90
	Total Expenses	0.20	3.40	2.20	7.12	5.98	7.65
V	Profit before exceptional and extraordinary items and tax (V-VI)	-0.20	0.35	0.25	-3.37	-3.04	-2.26
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V-VI)	-0.20	0.35	0.25	-3.37	-3.04	-2.26
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	-0.20	0.35	0.25	-3.37	-3.04	-2.26
X	Tax Expense						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(1) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
XI	Profit / (Loss) for the period from continuing operations (VII-VIII)	-0.20	0.35	0.25	-3.37	-3.04	-2.26
XII	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit / (Loss) for the period (XI+XIV)	-0.20	0.35	0.25	-3.37	-3.04	-2.26
XVI	Other Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total Comprehensive income	-0.20	0.35	0.25	-3.37	-3.04	-2.26
XXI	Paid-up equity share capital (Face Value of Rs 10 each)	779.60	779.60	779.60	779.60	779.60	779.60
XXII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	759.67
XXIII	Earnings per share (after tax and minority interest)						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

NOTE

- 1 The above unaudited financial results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 14.02.2019
- 2 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- 3 The company adopted Indian Accounting Standards (Ind AS) from April 1,2017 with transition date of April 1,2016,and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid Accounting Standard (Ind AS)-34 Interim Financial Reporting prescribed under section 133 of the companies Act 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in india
- 6 The statutory auditors have carried out a limited review of the financial results for the quarter and nine months ended 31st December, 2018
- 7 The Company operates in a single segment and the results pertain to a single segment

Place: Hyderabad

Date: 14.02.2019


P. Janardhan Reddy
 Chairman



P. S. NAGARAJU & CO.,
Chartered Accountants

Limited Review Report on the Un Audited Financial Results of M/s Vertical Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Vertical Industries Limited** for the Quarter and Half year ended 31.12.2018 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as modified by circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

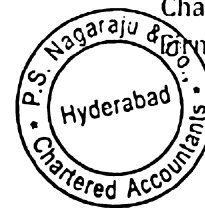
These statements, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian accounting standard 34 "Interim Financial reporting" ("IND AS34"), prescribed under 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 issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on "Review Engagement (SRE) 2410, engagements, 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 financial statements are 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.

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 Obligation and Disclosure Requirements) Regulations, 2015 as modified by circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14.02.2019
Place : Hyderabad.

For, P S Nagaraju & Co
Chartered Accountants
Firm Regn.No.0114475



P S Nagaraju
P S Nagaraju

Partner

M. No. 210268

GST No 36AAKFP6698P1Z1

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