



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,
ROOM NO. 85, KOLKATA - 700 001

Tele-fax : 033 – 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

May 29, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, DalaI Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code BSE - 539123, CSE-10032008

SUB: OUTCOME OF BOARD MEETING

Respected Sir/Madam,

This is to inform you that our board at its meeting held on Wednesday 29-05-2019, has inter alia taken the following decisions:

The Board has approved Audited Financial Results of the company for the quarter/years ended 31st March 2019 along with Statement of Assets and Liabilities as at 31st March 2019.

We are enclosing herewith duly signed Results for the quarter/year ended 31st March 2019 as approved by the board along with Auditors Report issued by Statutory Auditors, M/s B. S Kedia & Co(Firm Reg No: 317159E)

Declaration for unmodified opinion in respect of Audited Standalone Financial Result of the company for the financial year ended 31st March 2019 is enclosed.

The meeting commenced at a.m/p.m and concluded at a.m/p.m

Please take the same on records and oblige

Thanking You,

Yours faithfully,

For V.B. INDUSTRIES LIMITED

SHYAM SUNDAR PARASRAMKA
MANAGING DIRECTOR
DIN: 00511476

Enclosed: as stated above

V. B. INDUSTRIES LIMITED

Regd. Office : 9, Old China Bazar Street, 5th Floor, Room no 85, Kolkata- 700001
CIN : L51909WB1982PLC035222, Email : vbindustries1@gmail.com, Website : www.vbindustries.in
Statement of Audited Financial Results for the Quarter and Year ended 31st March 2019

Rs. in Lakhs

Sr. No.	Particulars	3 Months ended	Preceding 3	Corresponding	Year to date	Year to date
		31.03.2019	Months ended	3 Months ended	figures as on	figures as on
		Audited*	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Refer Note 5	Un-Audited	Audited	Audited	Audited
I	Revenue from Operations	-	12.00	270.50	-	528.50
II	Other Income/(Loss)	21.16	-	44.67	58.16	44.67
III	Total Income (I+II)	21.16	12.00	315.17	58.16	573.17
IV	Expenses					
	Cost of Material Consumed	-	-	-	-	-
	Purchases	-	-	85.50	-	582.97
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	1.20	-	264.00	3.15	(54.47)
	Employees Benefit Expenses	2.32	7.72	4.10	15.24	14.61
	Finance Costs	-	-	-	-	-
	Depreciation & Amortization Expenses	0.92	0.06	0.54	1.10	1.04
	Other Expenses	20.14	0.90	4.79	28.94	16.05
	Total Expenses (IV)	24.58	8.68	358.93	48.43	560.20
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	(3.42)	3.32	(43.76)	9.73	12.97
VI	Exceptional Items	-	-	-	-	(0.09)
VII	Profit / (Loss) before Tax (V-VI)	(3.42)	3.32	(43.76)	9.73	13.06
VIII	Tax Expenses					
	Current	2.57	-	4.03	2.57	4.03
	Deferred Tax	(0.06)	-	(0.02)	(0.06)	(0.02)
	Total Tax Expenses (VIII)	2.51	-	4.01	2.51	4.01
IX	Profit for the Period / Year from continuing operations (VII-VIII)	(5.93)	3.32	(47.77)	7.22	9.05
X	Other Comprehensive Income	-	-	-	-	-
	A. Items that will not be classified to Profit or Loss	-	-	-	-	-
	i) Remeasurements of the defined measurement plan	-	-	-	-	-
	ii) Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	B. i) Items may be classified to Profit or Loss	-	-	-	-	-
	ii) Income Tax relating to Items that may be reclassified to Profit or Loss	-	-	-	-	-
	Total other Comprehensive Income (X)	-	-	-	-	-
XI	Total Comprehensive Income for the Period / Year (IX+X)	(5.93)	3.32	(47.77)	7.22	9.05
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	1,310.80	1,310.80	1,310.80	1,310.80	1,310.80
XIII	other equity				8,673.56	8,666.34
XIV	Earnings per Share (Face Value of Re 10/- each)					
	a) Basic	(0.05)	0.03	(0.36)	0.06	0.07
	b) Diluted	(0.05)	0.03	(0.36)	0.06	0.07

Notes :

1. During the Quarter, the Company has operated only in one Segment viz. Finance & Investments, thus Segmental Report as per AS-17 is not applicable for the Quarter.
2. Above results were reviewed by Audit Committee taken on record in Board Meeting held on 29th May 2019
3. These results have been audited by the Statutory Auditors of the Company who have issued an unmodified audit report on the standalone annual financial
4. Figures for the previous quarter / year have been re-grouped / re-classified wherever necessary.
5. The figures of last Quarter are the balancing figures between Audited figures in respect of full financial year and the published year to date figures upto the 3rd Quarter of the Current Financial Year.
6. Figure for the Quarter ended 31st March 2019; appearing above in column "Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade" denotes the difference in Market Value vs. Purchase Cost, whichever is lower.

Place : Kolkata
Date : May 29, 2019

For V. B. Industries Limited
Sd/-
Shyam Sundar Parasramka
Managing Director

V. B. INDUSTRIES LIMITED
Statement of Assets & Liabilities as on 31.03.2019

(Rs. In Lakhs)

Particulars	For the Year Ended	
	31st Mar 2019	31st Mar 2018
	Audited	Audited
ASSETS		
Non-Current Assets		
Fixed Assets		
Tangible Assets	0.50	0.75
Intangible Assets	-	-
Capital Work in Progress	-	-
Non-Current Investments	-	-
Deferred Tax Assets (Net)	-	-
Long Term Loans & Advances	-	-
Other Non-Current Assets	1.63	2.48
Total Non-Current Assets ...	2.13	3.23
Current Assets		
Inventories	141.34	144.49
Financial Assets		
Current Investments	-	-
Trade Receivables	3,000.49	8,691.36
Cash & Cash Equivalents	5.58	9.13
Bank Balances	37.99	18.07
Short Term Loans & Advances	7,366.84	7,177.74
Other Financial Assets	-	-
Other Current Assets	10.20	10.84
Total Non-Current Assets ...	10,562.44	16,051.63
Total Assets	10,564.57	16,054.86
EQUITY & LIABILITIES		
Equity		
Equity Share Capital	1,310.80	1,310.80
Other Equity	8,673.56	8,666.34
Money Received against Share Warrants	-	-
Total Equity ...	9,984.36	9,977.14
Share Application Money Pending Allotment	-	-
LIABILITIES		
Non Current Liabilities		
Financial Liabilities	-	-
Long Term Borrowings	-	-
Long Term Provisions	-	-
Deferred Tax Liabilities (Net)	0.29	0.36
Other Non Current Liabilities	-	-
Total Non-Current Liabilities ...	0.29	0.36
Current Liabilities		
Financial Liabilities	-	-
Short Term Borrowings	-	-
Trade Payables	-	5,995.86
Other Financial Liabilities	577.35	77.48
Short Term Provisions	2.57	4.03
Other Current Liabilities	-	-
Total Current Liabilities ...	579.92	6,077.37
Total Liabilities	580.21	6,077.73
Total Equity & Liabilities	10,564.57	16,054.86

0.01

0.00



B.S KEDIA & CO.

CHARTERED ACCOUNTANTS

Off (HO): 8/1, Lal Bazaar Street, Bikaner Building, 1st Floor, Room No 8, Kolkata-700001

Off (Branch): 7/1A, Grant Lane, Room No 3C, Kolkata-700001

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Email: bskedia@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI LODR Regulations, 2015

The Board of Directors of
V B Industries Limited

We have audited the quarterly financial results of **V B Industries Limited** for the quarter ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (IND AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

For M/s. B. S. Kedia & Co.
Chartered Accountants
Firm Reg. No. : 317159E

Place: Kolkata
Date: May 29, 2019



Vikash Kedia
Vikash Kedia
Partner

Membership Number: 066852