

VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

Regd. Office: 401, 4th Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow - 226001

Corp

Office : E-146, First Floor, Amar Colony, Lajpat Nagar - IV, New Delhi - 110024

Ph. No. : 0522-4010666

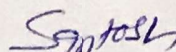
Email: vsdconfin@gmail.com

STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017

(Rs. In Lakhs)

	Particulars	As at 31.03.2017	As at 31.03.2016
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholder' Funds		
	(a) Share Capital	1,546.30	1,546.30
	(b) Reserve and surplus	11.75	23.78
	(b) Money Received against Share Warrants	-	-
	Sub-Total - Shareholders' funds	1,558.05	1,570.08
2	Share Application money pending allotment	-	-
3	Minority interest	-	-
4	Non Current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deffered tax Liabilities (Net)	-	-
	(c) Other Long Term liabilities	-	-
	(d) Long-term provisions	0.11	0.11
	Sub-total - Non-current liabilities	0.11	0.11
5	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	-	-
	(c) Other Current Liabilities	1.15	485.29
	(d) Short Term Provisions	-	-
	Sub-total - Current liabilities	1.15	485.29
	TOTAL - EQUITY AND LAIBILITIES	1,559.31	2,055.48
B	ASSETS		
1	Non - Current Assets		
	(a) Fixed Assets		
	Tangible Assets	13.22	17.21
	Intangible Assets	-	-
	(b) Goodwill on Consolidation	-	-
	(c) Non Current Investments	21.18	46.18
	(d) Deffered Tax assets (Net)	-	-
	(e) Long term Loans and Advances	1,232.00	1,117.00
	(f) Other Non-Current Assets	22.17	22.17
	Sub-total - Non-current assets	1,288.57	1,202.56
2	Current Assets		
	(a) Current Investments	-	500.00
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	68.52	17.82
	(e) Short term Loans and advances	184.50	315.00
	(f) Other Current Assets	17.72	20.10
	Sub-Total - Current Assets	270.74	852.92
	TOTAL ASSETS	1,559.31	2,055.48

For VSD Confin Limited



Santosh Kumar Gupta

DIN : 00710533

Managing Director

Place : Lucknow

Date : May 30, 2017

VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

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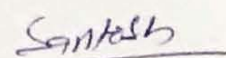
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017

		Rs. In Lacs				
S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
(a)	Net Sales / Income from Operations	-	-	8.71	-	8.71
(b)	Other Operating Income	-	-	-	-	-
	Total Income from Operations (Net)	-	-	8.71	-	8.71
2	Expenses					
a.	Cost of Material Consumed	-	-	-	-	-
b.	Purchase of Stock-in-Trade	-	-	-	-	-
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	-	-
d.	Employee benefits expenses	0.60	0.60	0.60	2.40	2.34
e.	Depreciation & Amortisation Expense	0.98	1.01	0.98	3.99	3.99
f.	Other Expenses	3.82	0.70	1.14	5.65	3.48
	Total Expenses	5.40	2.31	2.72	12.04	9.81
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(5.40)	(2.31)	5.99	(12.04)	(1.10)
4	Other Income	-	-	0.02	-	0.02
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(5.40)	(2.31)	6.01	(12.04)	(1.08)
6	Finance Cost	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(5.40)	(2.31)	6.01	(12.04)	(1.08)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	(5.40)	(2.31)	6.01	(12.04)	(1.08)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	(5.40)	(2.31)	6.01	(12.04)	(1.08)
12	Extraordinary Item (net of tax expense)	-	-	-	-	-
13	Net Profit / Loss for the period (11+/-12)	(5.40)	(2.31)	6.01	(12.04)	(1.08)
14	Paid-up equity share capital (Face value Rs. 10/- per share)	1,755.07	1,755.07	1,755.07	1,755.07	1,755.07
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	11.75	17.15	23.78	11.75	23.78
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)					
(i)	a) Baise	(0.03)	(0.01)	0.03	(0.07)	(0.01)
	b) Diluted	(0.03)	(0.01)	0.03	(0.07)	(0.01)
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)					
(i)	a) Baise	(0.03)	(0.01)	0.03	(0.07)	(0.01)
	b) Diluted	(0.03)	(0.01)	0.03	(0.07)	(0.01)

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 30th May 2017.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company has carried out the "Audit" of the above financials.
- Segmental Report for the quarter as per AS-17 if ICAI is not applicable.

For VSD Confin Limited



Santosh Kumar Gupta
DIN : 00710533
Managing Director

Place : Lucknow
Date : May 30, 2017

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors of M/s VSD Confin Limited

We have audited the quarterly financial results of M/s VSD Confin Limited for the quarter ended 31st March 2017 and the year to date results for the period 1st April 2016 to 31st March 2017, 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 Accounting Standard for Interim Financial Reporting (AS25/IndAS34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; 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



ANDROS & CO.
CHARTERED ACCOUNTANTS

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Aishbagh, Lucknow-226004.
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E-mail : agrawal8276@gmail.com

- (ii) Give a true and fair view of the net profit/loss and other financial information for the quarter ended 31st March 2017 as well as the year to date results for the period from 1st April 2016 to 31st March 2017.

For ANDROS & Co.
Chartered Accountants
FRN : 008976N


Harshit Agrawal

Partner

M No. 416528

Place : Lucknow

Date : 30th May 2017