



To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001

Date: 28.05.2019

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 28.05.2019

Unit: VINTAGE SECURITIES LIMITED

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 28.05.2019 has inter alia, approved the following:-

- 1) Standalone Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019 along with the Statement of Assets and Liabilities as at 31st March 2019 (enclosed herewith, marked as 'Annexure-1').
- 2) Auditors' Report of the Statutory Auditors of the Company in respect of the aforesaid Results (enclosed herewith, marked as 'Annexure-2').
- 3) Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, 2015. (Enclosed herewith, marked as 'Annexure-3').
- 4) On the basis of the recommendation of the Nomination and Remuneration Committee, Appointment of Mr. Vijay Kumar Mohatta (DIN: 00185408) as Managing Director of the Company for a further period of 3 years commencing from 29.05.2019 i.e. till 28.05.2022. (Disclosures in this respect Enclosed herewith, marked as 'Annexure-4').

The Meeting of the Board of Directors commenced at 14: 00 P.M. and concluded at 18:30 P.M.
This is for your kind information and record.

For Vintage Securities Limited,
For VINTAGE SECURITIES LTD.
U. Sarangi
Company Secretary &
Compliance Officer
Umakant Sarangi
(Company Secretary & Compliance Officer)

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: vintage.capital@gmail.com

VINTAGE SECURITIES LIMITED

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST MARCH 2019

(Rs. in Lacs except EPS figure)

PARTICULARS	Quarter Ended			Year Ended	
	31-Mar-2019	31-Dec-2018	31-Mar-2018	31-Mar-2019	March'2018
	Audited	Un-Audited	Audited	Audited	Audited
PART-I					
1 a) Net Sales/ Income from Operation	-	-	1.23	-	4.65
b) Other Income	0.78	0.01	-	2.26	0.02
Total Income from operations (Net)	0.78	0.01	1.23	2.26	4.67
2 Expenses					
a) Purchase of Stock in Trade	-	-	-	-	-
b) Changes in Inventories of stock in trade	-	-	-	-	-
c) Employee benefits expense	0.25	0.26	0.26	1.02	1.02
d) Finance Cost	-	-	-	-	-
e) Depreciation and amortisation expense	-	-	-	-	-
f) Other expenses	2.34	1.11	1.45	5.65	5.24
Total Expenses	2.59	1.37	1.71	6.67	6.26
3 Profit(+)/ Loss(-) before exceptional and extraordinary items and tax (1-2)	(1.81)	(1.36)	(0.48)	(4.41)	(1.59)
4 Exceptional Items	-	-	-	-	-
5 Profit(+)/ Loss(-) before extraordinary items (3-4)	(1.81)	(1.36)	(0.48)	(4.41)	(1.59)
6 Extraordinary items (net of tax expenses)	-	-	-	-	-
7 Net Profit(+)/ Loss(-) before Tax (5-6)	(1.81)	(1.36)	(0.48)	(4.41)	(1.59)
8 Tax Expenses	-	-	-	-	-
9 Net Profit(+)/ Loss(-) for the period (7-8)	(1.81)	(1.36)	(0.48)	(4.41)	(1.59)
10 Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55	377.55
11 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-
16 EPS for the period (Rs.) (not annualised)					
a Basic	(0.05)	(0.04)	(0.01)	(0.12)	(0.04)
b Diluted	(0.05)	(0.04)	(0.01)	(0.12)	(0.04)

Notes :

- 1 The above results for the quarter ended on 31st March, 2019 were reviewed by the Audit Committee at their meeting held on 28th May 2019 and thereafter were approved by the Board of Directors at their meeting held on 28th May, 2019.
- 2 The Statutory Auditors of the company has carried out limited review of the above financial results.
- 3 Current Tax Provision will be considered at the end of financial year.
- 4 Depreciation will be consider at the end of the Financial Year .
- 5 Deferred Tax Liability as required under "AS-22" issued by the Institute of Chartered Accountants of India will be considered at the end of the
- 6 Segment Reporting as defined in Accounting standard (AS) - 17 is not applicable, since the operations of the Company relate to only single segment
- 7 Previous period figures have been regrouped/rearranged,recalculated/reclassified, wherever considered necessary.

For SN Roy & Co.



Chartered Accountants

Date:- 28.05.2019

Place:- Kolkata

For and on behalf of the Board

For VINTAGE SECURITIES LTD.

[Signature]
Director

Vijay Kumar Mohta
Director
Din : 00185408

**VINTAGE SECURITIES LIMITED**

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

STATEMENT OF ASSETS AND LIABILITIES

	PARTICULARS	(Rs. In Lacs)	
		31-Mar-2019 Audited	31-Mar-2018 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital		
	b) Reserves and Surplus	377.55	377.55
	Sub- total Shareholder's Funds	37.06	41.46
		414.61	419.01
2	Non-Current Liabilities		
	a) Long-term borrowings	-	-
	b) Long term provisions	-	-
	Sub-total Non-Current Liabilities	-	-
3	Current Liabilities		
	a) Short-term borrowings	3.00	-
	b) Trade payables	-	-
	c) Other current liabilities	2.62	0.49
	d) Short-term provisions	-	0.30
	Sub-total Current Liabilities	5.62	0.79
	TOTAL EQUITY AND LIABILITIES	420.23	419.80
B.	ASSETS		
1	Non-Current Assets		
	a) Property, Plant & Equipment	3.92	4.06
	b) Investment	413.64	359.05
	c) Long term loans and advances	-	-
	Sub total Non-Current Assets	417.56	363.11
2	Current Assets		
	a) Inventories	-	-
	b) Trade receivables	-	-
	c) Cash and cash equivalents	0.35	53.56
	d) Short-term loans and advances	-	-
	e) Other Current Assets	2.32	3.13
	Sub total Current Assets	2.67	56.69
	TOTAL ASSETS	420.23	419.80

Notes :

- 1 The above results for the quarter ended 31st March 2019 were reviewed by the Audit Committee at their meeting held on 28th May, 2019 and thereafter were approved by the Board of Directors at their meeting held on 28th May, 2019
- 2 The Company has one business segments i.e. financing activities. However, the company does not fall under any of the criteria laid down under AS-17 and hence segment Reporting not applicable.
- 3 Previous period / year's figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

For S N Roy & Co.

Chartered Accountants

Place: Kolkata

Date: 28.05.2019



For and on behalf of the Board

For VINTAGE SECURITIES LIMITED

Vijay Kumar Mohta

Director

Din : 00185408

Director

**Auditor's Report on Annual Financial Results of the Company pursuant to
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To

Board of Directors of

Vintage Securities Limited

We have audited the quarterly financial results of **Vintage Securities 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 by the Company on the basis of the Interim standalone 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 Standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; 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 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) Gives a true and fair view of the Net Profit and other financial information for the quarter ended 31st March, 2019 as well as year to date results for the period from 1st April, 2018 to 31st March, 2019.

For S N Roy & Co.
Chartered Accountants
FR No. - 313054E

(S N Roy)
Partner
Membership No. - 051056



Place: Kolkata

Date : 28.05.2019



To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001

Date: 28.05.2019

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Sub:- Declaration pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations

Unit: VINTAGE SECURITIES LIMITED

I, Laxmi Kant Parwa, Chief Financial Officer (CFO) of Vintage Securities Limited (CIN: L74120WB1994PLC063991) having its Registered Office at 58/3, B.R.B. Basu Road, 1st Floor Kolkata-700001 hereby declare that, the Statutory Auditors of the Company, M/s. S.N. Roy & Company., Chartered Accountant, Kolkata, Firm Reg. No.313054E have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”),

You are requested to acknowledge the aforementioned information and oblige.

Yours faithfully,

For Vintage Securities Limited

Laxmi Kant Parwa
Chief Financial Officer (CFO)



Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: vintage.capital@gmail.com



Annexure-4

1. Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Appointment of Mr. Vijay Kumar Mohatta (DIN: 00185408) as a Managing Director of the Company w.e.f 29.05.2019 for a period of 3 year i.e. till 28.05.2022. on the Board of Vintage Securities Limited.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Mr. Vijay Kumar Mohatta is father of Mrs. Moul Shree Jhunjhunwala Director of the company other than that not related to any other Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure -A

Annexure-A

Brief Profile of Mr. Vijay Kumar Mohatta:

Name of the Director	Mr. Vijay Kumar Mohatta
Father's Name	Late Shiv Bakash Mohatta
Date of Birth	12/10/1935
Permanent Residential Address	Chitrlekha, Flat No-7C, 15 Ballygunge Park Road, Kolkata:- 700019
Qualification	Mr. Vijay Kumar Mohatta is a Commerce Graduate.
Experience/Expertise in specific functional areas	Mr. Vijay Kumar Mohatta aged about 83 years is a Commerce Graduate and has been working as Director of the Company since July 2001.
Shareholding in the Company	328000 Nos. of shares (8.94% of total shares of the company)
Date of Appointment	29 th May, 2019

Yours faithfully,

For Vintage Securities Limited

FOR VINTAGE SECURITIES LTD.

U. Sarangi
Company Secretary &
Compliance Officer

Umakant Sarangi

(Company Secretary & Compliance officer)

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

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