



Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087
Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001
Tel: +91 3322253542/4407, Fax: +91 332225 7463
Email Id: - vaishno.cement@gmail.com

Date: 28.05.2019

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001
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Dear Sir,

Sub: Board Meeting held on 28.05.2019 - Audited Financial Results for the quarter and financial year ended 31st March 2019

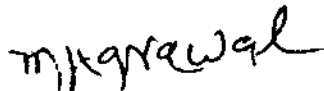
Ref. :- Scrip Code - 526941

i) 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 in its Board Meeting held on today has approved and taken on record the Audited Financial Results as per Indian Accounting Standards.

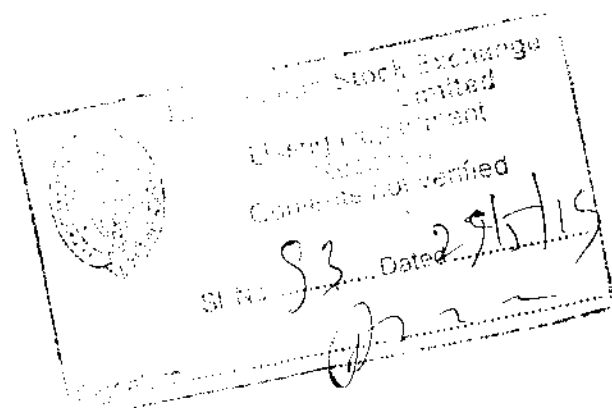
In this regard, please find enclosed herewith the certified true copy of the audited financial results for the quarter and financial year ended 31.03.2019 along with the Audit Report and declaration by the Director. The Board Meeting commenced at 2.30 P.M. and concluded at 3.30 P.M.

The above is for your information and record.

For Vaishno Cement Company Ltd.


Manu Shekhar Agarwal
(DIN: 08332799)
Director

Encl: As stated above





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To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Dear Sir,

Sub: Declaration in respect of unmodified opinion on Audited Financial Results for the quarter and financial year ended 31st March, 2019

Ref. :- Scrip Code - 526941

Pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare and confirm that the Statutory Auditors of the Company, M/s Basu & Co., Chartered Accountants, have issued unmodified Limited Review Report on Audited Financial Results of the Company for the quarter and financial year ended 31.03.2019.

The above is for your information and record.

For Vaishno Cement Company Ltd.

Manu Shekhar Agarwal

(DIN: 08332799)

Director

Encl: As stated above

VAISHNO CEMENT COMPANY LIMITED

REGD OFFICE : Vaishno Chambers, 6, Brabourne Road, Kolkata, West Bengal 700 001

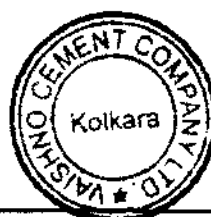
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019
BSE CODE : 526941 ISIN : INE116E01018

Sr. No.	PARTICULARS	Quarter Ended			YEAR ENDED	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
		(In Lakhs)				
1	Income from Operations	-	-	-	-	0.00
2	Other income	-	-	-	-	2.00
3	Total Revenue	-	-	-	-	2.00
	Expenditure					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	0.00
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	-
	(d) Finance cost	-	-	-	-	-
	(e) Employee benefit Expenses	-	-	-	0.54	-
	(f) Depreciation & amortisation Expenses	-	-	-	-	0.95
	(g) Other Expenditure	0.47	0.15	0.25	5.71	4.75
4	Total Expenses	0.47	0.15	0.25	6.25	5.70
5	Profit/(Loss) before Tax and Exceptional Items	(0.47)	(0.15)	(0.25)	(6.25)	(3.70)
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax	(0.47)	(0.15)	(0.25)	(6.25)	(3.70)
	Tax Expenses					
	(a) Current Tax	-	-	-	-	-
	(b) Earlier years	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-
8	Net Profit/(Loss) for the period	(0.47)	(0.15)	(0.25)	(6.25)	(3.70)
9	Other Comprehensive Income/(Loss)	-	-	-	-	-
	Fair value changes of the equity instruments through OCI	-	-	-	-	-
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-
10	Total Comprehensive Income/(Loss)	(0.47)	(0.15)	(0.25)	(6.25)	(3.70)
11	Paid-up Equity Share Capital, FV Rs. 10/-	895.02	895.02	895.02	895.02	895.02
12	Earning Per share (EPS) *Not annualised					
	(a) Basic	(0.01)	(0.00)	(0.00)	(0.07)	(0.04)
	(b) Diluted	(0.01)	(0.00)	(0.00)	(0.07)	(0.04)

Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended September 30, 2018. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- The Company operates in Two Business Segment i.e. Commodity Trading Business and Finance Business Activities. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
- This Result and Limited Review Report is available on company Website www.vcl.in as well as BSE website www.bseindia.com
- Investor Complaint for the Quarter Ended 31/03/2019. Opening - 0, Received -0, Resolved -0, Closing - 0.

For Vaishno Cement Company Ltd



Nabins Kumar
DIRECTOR
Director (DIN :07131373)

Place : Kolkata

Date : 28th May 2019

VAISHNO CEMENT COMPANY LIMITED

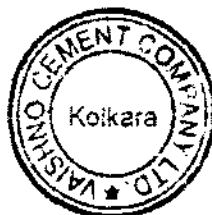
REGD OFFICE : Vaishno Chambers, 6, Brabourne Road, Kolkata, West Bengal 700 001

(Rs In Lakhs)

Statement of Assets and Liabilities as at 31st March 2019

Sr. No.	Particulars	As at 31st March, 2019	As at 31st March, 2018
1	ASSETS		
	Non-current assets		
(a)	Property, plant and equipment	-	-
(b)	Financial Asset		
	(i) Investments		
(c)	Deffered Tax Assets (net)		
(d)	Other Non Current Assets		
	Total non-current assets	-	-
	Current assets		
(a)	Inventories	-	-
(b)	Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	3.20	1.46
	(iv) Bank Balances other than above (iii)	0.60	0.27
	(iv) Loans	-	-
	(v) Other financial assets	-	-
(b)	Current Tax Asset (net)	3.81	1.73
(c)	Other current assets	-	-
	Total current assets	3.81	1.73
	TOTAL ASSETS	3.81	1.73
II.	EQUITY AND LIABILITIES		
	Equity		
(a)	Share Capital	895.02	895.02
(b)	Other equity (Reserve & Surplus)	(917.71)	(911.21)
	Equity attributable to shareholders of the Company	(22.69)	(16.19)
(a)	Non-controlling interests	-	-
	Total Equity	(22.69)	(16.19)
2	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities		
	(i) Long-term borrowings		
	(ii) Trade Paybles		
	(iii) Other financial liabilities		
(b)	Provisions		
(c)	Deffered Tax Liability (net)		
(d)	Other Non Current Liability		
	Total Non-current liabilities	-	-
	Current liabilities		
(a)	Financial Liabilities		
	(i) Short-term borrowings	23.00	13.00
	(ii) Trade Paybles	-	-
	(iii) Other financial liabilities	-	-
(b)	Other Current Liabilities (net)	-	-
(c)	Provisions	3.50	4.92
(d)	Current Tax Liability (net)	-	-
	Total current liabilities	26.50	17.92
	TOTAL EQUITY AND LIABILITIES	3.81	1.73

Date : 28th May 2019
Place : Kolkata



For Vaishno Cement Company Ltd

Nabins Karmakar
DIRECTOR
Director (DIN :07131373)

Note : The figure for the previous period / Year are reclassified, regroup wherever necessary to confirm current period classification



BASU & CO.
CHARTERED ACCOUNTANTS

8, BENTINCK STREET,
"TAHER MANSION" 2ND FLOOR
KOLKATA-700 001
Phone: 2248-7212/2243-5033
E-Mail: basuco@yahoo.co.in

Limited Review Report

Review Report to:

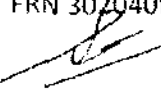
The Board of Directors of **Vaishno Cement Company Limited**

1. We have reviewed the accompanying statement of audited financial results of **M/s. Vaishno Cement Company Limited** for the quarter ended 31st March, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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, "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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

2. 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For Basu & Company
Chartered Accountant
FRN 302040E


S.K.KAR
Partner
M No. 051323
Place: Kolkata
Date: 28th May, 2019

