

Date: 08.08.2022

Τо,

BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub:Outcome of Board meeting held on 08.08.2022Ref:Scrip Code 538920

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Vintage Coffee and Beverages Limited (formerly Spaceage Products Limited) held on Monday, 08.08.2022 at 12:30 a.m. at 202, Oxford Plaza, No.9-1-129/1, S.D. Road, Secunderabad -500003, Telangana, the following were duly considered and approved:

- 1. Un-Audited Standalone and Consolidated financial results and Limited Review Report as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the quarter ended **30.06.2022. (Enclosed).**
- 2. Draft of Directors Report of the Company for the financial year ended on March 31,2022.
- 3. Recommendation for appointment of statutory Auditors of the Company.
- 4. Notice convening the 42nd Annual general meeting of the Company.
- 5. Appointment of M/s. Vivek Surana & Associates, Practicing Company Secretaries as secretarial auditors of the company for F.Y 2022-23

The meeting commenced at 12.30 PM and concluded at 1.00 PM

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely, For Vintage Coffee and Beverages Limited

Ankit Kumar Company Secretary & Compliance Officer Mem : A37198

Encl: as above



VINTAGE COFFEE AND BEVERAGES LIMITED

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee S. Bhalotia&Associates CHARTERED ACCOUNTANTS



BRANCH OFFICE: 1-11-240/5/1. SHYAMLAL BUILDING DUGAR ARCADE, BEGUM?2ET HYDERABAD ~ 500016 PHONE: +040-4007-5150/51/52 E-mail: hyd@sbassociates.co.in

Limited Review Report on unaudited Standalone Quarterly Financial Results and Year to Date Results of VINTAGE COFFEE AND BEVERAGES LIMITED (formerly known as Spaceage Products Limited) pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

То

Board of Directors of

Vintage Coffee And Beverages Limited (formerly known as Spaceage Products Limited)

We have reviewed the accompanying statement of unaudited financial results of Vintage Coffee And Beverages Limited (formerly known as Spaceage Products Limited) for the period ended 30th June, 2022. 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 of the Statement in accordance with the Standard on Review Engagements (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.

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 52 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.

Our conclusion on the Statement is not modified in respect of this matter.

For S. Bhalotia & Associates Chartered Accountants Firm Reg. No. 325040E

A. Binod Kumar Sahoo Partner M. No. 305406 UDIN: 22305406AOMYXX1339

Associate

DERABAD

Place: Hyderabad Dated: 08.08.2022

Head Office: 20B, Abdul Hamid Street 1F, East India House Kolkata – 700069 Phone: +033-4004-7183/84/88 e-mail: ho@sbassociates.co.in Guwahati: 724, Peace Enclave, 4F,UlubariCharali, G.S. Road Guwahati - 781007 Phone: +036-1297-2323 e-mail: ghy@sbassociates.co.in Raipur: 18, Recreation road Choubey Colony Raipur – 492001 Phone: +077-1400-3858 e-mail: rpr@sbassociates.col.in



Limited Review Report on unaudited Consolidated Ouarterly Financial Results and Year to Date Results of VINTAGE COFFEE AND BEVERAGES LIMITED (formerly known as Spaceage Products Limited) pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

То

Board of Directors of

Vintage Coffee And Beverages Limited (formerly known as Spaceage Products Limited)

We have reviewed the accompanying statement of unaudited financial results of **Vintage Coffee And Beverages Limited (formerly known as Spaceage Products Limited)** for the period ended **30th June, 2022.** 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.

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Our conclusion on the Statement is not modified in respect of this matter.

For S. Bhalotia & Associates & Associa **Chartered Accountants** Firm Reg. No. 325040E -A. Binod Kumar Sahoo Mered Acco Partner

M. No. 305406 UDIN: 22305406AOMZMV9150

Place: Hyderabad Dated: 08.08.2022

Head Office: 20B, Abdul Hamid Street 1F, East India House Kolkata – 700069 Phone: +033-4004-7183/84/88 e-mail: ho@sbassociates.co.in Guwahati: 724, Peace Enclave, 4F,UlubariCharali, G.S. Road Guwahati - 781007 Phone: +036-1297-2323 e-mail: ghy@sbassociates.co.in Raipur: 18, Recreation road Choubey Colony Raipur – 492001 Phone: +077-1400-3858 e-mail: <u>rpr@sbassociates.col.in</u>

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	Regd Off: 202, Oxford			-	-			
	Statement of Standalone and Con	solidated U	naudited Finar	cial Results	for the Quarter	Ended June 3	0, 2022	
			L		······			
		Quarter Ended Financial year ende						
Sr. No.		6/30/2022 3/31/2022 6/30/			6/30/2021	1 31-03-2022		
	Particular	Standalone	Consolidated	Standalone	Consolidated	Standalone	Standalone	Consolidat
		Unaudited	Unaudited	Audited	Audited	Audited	Audited	Audited
2	Revenue from Operations Other Income	438.02	1,054.80	436.67	1,620.52	9.70	449.17	3,658
3	Total Revenue (1+2)	26.79 464.81	10.03 1,064.82	33.49 470.16	2.53 1,623.05	- 9.70	83.05	67. 3,726
4	Expenses	404.01	1,004.82	470.10	1,023.05	9.70	532.22	3,726.
	(a) Cost of Materials consumed	407.93	433.31	399.21	190.52		399.21	1,477.
	(b) Purchase of Stock-in-Trade	-	-	-	-		· -	
	(c) Changes in inventories of finished							
	goods, work-in-progress and stock-in-trade	-	32.90	-	1,217.91		-	853.
	(d) Employee benefits expense	20.60	119.00	19.60	139.56	0.45	52.00	201
	(e) Finance Cost	1.66	132.08	0.30	139.56	0.45	0.31	391. 443.
	(f) Depreciation and amortisation expense	-	122.56	-	131.14		-	342.
	(g) Other expenses	16.45	173.50	34.74	565.65	8.13	56.59	1,380
	Total Expenses	446.65	1,013.37	453.86	2,386.86	8.58	508.12	4,890
5	Profit / (Loss) before exceptional items and	18.16	51.45	16.30	(763.81)	1.12	24.10	(1,163.
	Tax (1-4)	10.10		10.00	(705.01)	1.14	21.10	(1,105.
6 7	Exceptional items Profit / (Loss) before Tax (5 +6)	10.10	E1 4E	16.00	(2(2.01)	110	-	(1.1.0
8	Tax Expense:	18.16	51.45	16.30	(763.81)	1.12	24.10	(1,163.
	a) Current Tax	(4.72)	(10.41)	(4.34)	(7.79)	(0.25)	(6.27)	(20.
	b) Deffered Tax	-	(6.78)	-	(11.93)	(0.20)	- (0.2.7)	(43.
9	Profit/ (Loss) for the period from	13.44	34.26	11.95	(783.53)	0.87	17.92	(1,227.
	Continuing operations (7-8)	15.44	34.20	11.93	(765.55)	0.87	17.83	(1,227.
10	Profit/ (Loss) for the period from Discontinued operations	-	-	-	-	-	-	
10	Tax Expense of Discontinued operations	_	-	-	-	-		
11	Profit/ (Loss) for the period from					_		
12	Discontinued operations (After Tax)	-	-	-	-	-	-	
13	Profit/ (Loss) for the period (After Tax)	13.44	34.26	11.95	(783.53)	0.87	17.83	(1,227.
	Other Comprehensive Income							
	A) (i) Items that will not be reclassified to							
	profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss							
	B) A) (i) Items that will be reclassified to	-	-	-	-	-	· -	-
	profit or loss (ii) Income Tax relating to item							
	that will be re-classified to profit or loss							
14								
15	Total Comprehensive income for the period	13.44	34.26	11.95	(783.53)	0.87	17.83	(1,227.
	(13+14)				(*******)			(-)
	Attributable to: Equity holders of the Parent	13.44	34.26	11.95	(783.53)	0.87	17.83	(1.007
	Non-Controlling Interest	15.44	34.20		(765.55)	0.07	17.05	(1,227.
	Earnings Per Share (EPS) (For continuing				· · · · · ·			
16	operations)							
	(a) Basic	0.02	0.05	0.02	(1.12)	0.03	0.03	(1
	(b) Diluted	0.02	0.05	0.02	(1.12)	0.03	0.03	(1.
	Earnings Per Share (EPS) (For Discontinuing operations)							
	(a) Basic		-					
	(b) Diluted				-	-		
	Earnings Per Share (EPS) (For				_		-	
18	Discontinuing & Continuing operations)						-	~
	(a) Basic	0.02	0.05	0.02	(1.12)	0.03	0.03	(1
	(b) Diluted	0.02	0.05	0.02	(1.12)	0.03	0.03	(1
		0.02 0.02						
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NOTES:

1. The Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30' 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 8, 2022. The Statutory Auditors of the Company have carried out their limited review on the Statement and have issued an unmodified opinion. The Vintage Coffee and Beverages Limited has become Holding of M/s. Vintage Coffee Private Limited and Delecto Foods Private Limited by way of Share Swap Agreement and the effect arise from 12th July,2021. Now, VCBL have two Material Subsidiaries Companies namely as M/s. Vintage Coffee Private Limited and Delecto Foods Private Limited.

2.Figures for the quarter ended March 31, 2022 are balancing figures between audited figures in respect of full financial year and published year to date upto third quarter of the respective financial year.

3.The Financial Results for the Quarter ended 30th June,2022 have been prepared in accordance with the recognition and measurement of principals laid down in the Ind AS.

4. Segment reporting is not applicable to the Company as it operates in only one segment, i.e. Manufacturing and Export of Instant Coffee and Instant Chicory Products

5. The figures for the previous quarter/year have been regrouped, re-casted and rearranged, wherever considered necessary.

For and on behalf of

VINTAGE COFFEE AND BEVERAGES LIMITED (formerly known as SPACEAGE PRODUCTS LIMITED)

BALAKRISHNA TATI MANAGING DIRECTOR DIN: 02181095

Date:08/08/2022 Place: HYDERABAD

