



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

August 13, 2019

The Deputy Manager Dept. of Corporate Services BSE Limited P J Towers, Dalal Street, Fort Mumbai — 400 001	The Company Secretary The Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata-700001
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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 Tuesday 13-08-2019 has inter alia taken the following decisions:

1. The Board has approved Un-Audited Financial Results of the company for the quarter ended 30th June 2019. We are enclosing herewith duly signed Results for the quarter ended 30th June 2019 as approved by the board along with Auditors Report issued by Statutory Auditors, M/S B.S Kedia & Co (Firm Reg No: 317159E)[**Annexure -1**]
2. Resignation of Mrs Sangeeta Joshi (Din: 08098594) from the Board as she is not willing to continue due to her pre-occupations and engagements.
3. Appointment of Mr Kaushal Lathigra as an Additional Executive Director on the Board of Director of the company. Brief Profile is being attached [**Annexure-2**]
4. Appointment of Mr Sahib Singh Chhabra as an Additional Executive Director on the Board of Director of the company. Brief Profile is being attached [**Annexure-2**]
5. Appointment of Mrs Juhi Parekh Mehta as an Additional Non Executive Director category: Independent on the Board of Director of the company. Brief Profile is being attached [**Annexure-2**]

The meeting commenced at 02:00 p.m and concluded at 03:45 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 Unaudited Financial Results for the Quarter ended 30th June 2019

Rs. in Lakhs

Sr. No.	Particulars	3 Months ended 30.06.2019	Preceding 3 Months ended 31.03.2019	Corresponding 3 Months ended 30.06.2018	Year to date figures as on 31.03.2019
		Un-Audited	Audited*	Un-Audited	Audited
I	Revenue from Operations	25.00	315.17	12.50	-
II	Other Income/(Loss)	-	44.67	-	58.16
III	Total Income (I+II)	25.00	359.84	12.50	58.16
IV	Expenses				
	Cost of Material Consumed	-	-	-	-
	Purchases	-	85.50	-	-
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	264.00	1.92	3.15
	Employees Benefit Expenses	3.50	4.10	2.60	15.24
	Finance Costs	-	-	-	-
	Depreciation & Amortization Expenses	0.04	0.54	0.06	1.10
	Other Expenses	6.10	4.79	4.20	28.94
	Total Expenses (IV)	9.64	358.93	8.78	48.43
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	15.36	0.91	3.72	9.73
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	15.36	0.91	3.72	9.73
VIII	Tax Expenses				
	Current	-	4.03	-	2.57
	Deferred Tax	-	(0.02)	-	(0.06)
	Total Tax Expenses (VIII)	-	4.01	-	2.51
IX	Profit for the Period / Year from continuing operations (VII-VIII)	15.36	(3.09)	3.72	7.22
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)	15.36	(3.09)	3.72	7.22
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	1,310.80	1,310.80	1,310.80	1,310.80
XIII	Other Equity				8,673.56
XIV	Earnings per Share (Face Value of Re 10/- each)				
	a) Basic	0.12	(0.02)	0.03	0.06
	b) Diluted	0.12	(0.02)	0.03	0.06

*Refer Note 3 below

Notes :

- As per Indian Accounting Standard (IndAS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & Investments" and thus Segmental Report for the Quarter is not applicable to the Company.
Above results were reviewed and recommended by Audit Committee taken on record by Board of Directors in their Meeting held on August 13, 2019.
- Figures for the quarters ended 31 March 2019 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial years and the published year to date figures up to the end of the third quarter of the respective financial years.
- Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures.
- The Statutory Auditors have carried Limited Review for above Financial Results.

Place : Kolkata
Date : 13th August 2019

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

For V.B. INDUSTRIES LTD.

S. Parasramka
Auth. Sign./ Director

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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Auditor's Report on Quarterly Un- Audited 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 reviewed the accompanying statement of unaudited financial results of **M/s V B Industries Limited** for the period ended 30th June 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 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 provide 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 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.

Place: Kolkata
Date: August 13, 2019

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



Vikash Kedia
Vikash Kedia
Partner
Membership Number: 066852



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ANNEXURE-2

Kaushal Lathigra: B Com Graduate and is an Operations expert with over 14 years of experience. He has worked in leading companies including Standard Chartered Bank, HSBC, Trilogic Digital Media Ltd. He currently heads Operations for Gipsy Hospitality and Destinations Pvt Ltd.

Sahib Singh Chhabra: B Com (Honors) Graduate and is a young entrepreneur with investments in Media and Hospitality. He passed out with Honors from NMIMS, one of India's most respected colleges. He is currently the Chief Commercial Officer of Gipsy Hospitality and Destinations Pvt Ltd and uses his business acumen to optimize the company's operational efficiency.

Juhi Parekh Mehta: has over 9 years of experience in Operations and Marketing Communications. She has worked with leading companies including Pfizer, Mcleods, Trilogic Digital Media Ltd and currently heads Marketing Communications for Gipsy Hospitality and Destinations Pvt Ltd.