

#### V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035z22

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.vbindustriesItd.in

February 13, 2020

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.

## Ref: Scrip Code BSE - 539123, CSE-10032008 Sub: Submission of Q-III Results along with Limited Review Report by Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on 13th February, 2020, had considered and approved the Unaudited Standalone Financial Results for the Quarter and nine months ended 31st December, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- 1. Unaudited Standalone Financial results for the Quarter and nine months ended 31st December, 2019.
- 2. Limited Review Report of the Statutory Auditors in respect of Unaudited Financial Results for the Quarter and nine months ended 31st December, 2019.

The meeting commenced at 3.30 pm and concluded at 4.05 pm.

This is for you information and record.

Thanking You,

Yours Faithfully,

For V.B.UNDUSTRIES LIMITED

GWAL DAS VYAS

MANAGING DIRECTOR

**DIN: 01319377** Enclosed: a/a

### 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.vbindustriesItd.in Statement of Un-Audited Financial Results for the Quarter & Nine months ended 31st December 2019

Rs. in Lakhs

Sr. No.	Particulars	3 Months ended 31.12.2019	3 Months ended 30.09.2019	Corresponding 3 Months ended 31.12.2018	9 Months ended 31.12.2019	Corresponding 9 Months ended 31.12.2018	Year to date figures as on 31.03.2019
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations						_
-	Other Income/(Loss)	10.000	25.000	12.000	60.000	37.000	58.160
111	Total Income (I+II)	10.000	25.000	12.000	60.000	37.000	58.160
IV	Expenses			·		<u> </u>	
	Cost of Material Consumed		<u></u>	_	<del>-</del>		
	Purchases	<del>-</del>				_	<del></del>
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade		-	_	<del>-</del>	1.950	3.150
	Employees Benefit Expenses	3.600	3.600	7.720	10.700	12.920	15.240
	Finance Costs		<del></del>	-	<del></del>		<del>-</del>
	Depreciation & Amortization Expenses	0.040	0.040	0.060	0.120	0.180	1.100
	Other Expenses	1.100	2.150	0.900	9.350	8.800	28.940
<u> </u>	Total Expenses (IV)	4.740	5.790	8.680	20.170	<del></del>	48.430
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	5.260	19.210	3.320	39.830	13.150	9.730
VI	Exceptional Items	<del>-</del>					
VII	Profit / (Loss) before Tax (V-VI)	5.260	19.210	3.320	39.830	13.150	9.730
VIII	Tax Expenses					<u> </u>	
	Current	1.315	4.803	_	9.958		2.570
	Deferred Tax	0.024	0.925		0.209	<u>-</u>	(0.060)
	Total Tax Expenses (VIII)	1.339	5.728	-	10.167	<u></u>	2.510
IX	Profit for the Period / Year from continuing operations (VII-VIII)	3.921	13.482	3.320	29.663	13.150	7.220
X	Other Comprehensive Income	_	——————————————————————————————————————	<u> </u>	<del></del>		
	A. Items that will not be classified to Profit or Loss	-	<del></del>		_	_	<del>-</del>
	i) Remeasurements of the defined measurement plan	-	<del>-</del>		<del></del>	-	<del></del>
	ii) Income Tax relating to Items that will not be reclassified to Profit or Loss	_	_		<u>-</u>	- <del>-</del>	_
	B. i) Items may be classified to Profit or Loss	-	-		<del>-</del>		<del>-</del>
	ii) Income Tax relating to Items that may be reclassified to	·····	· · · · · · · · · · · · · · · · · · ·				
	Profit or Loss		-		_	_	
	Total other Comprehensive Income (X)	_	<u>–</u>		<del>-</del>	-	
ΧI	Total Comprehensive Income for the Period / Year (IX+X)	3.921	13.482	3.320	29.663	13.150	7.220
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	1,310.800	1,310.800	1,310.800	1,310.800	1,310.800	1,310.800
XIII	Other Equity .	-					8,673.560
XIV	Earnings per Share (Face Value of Re 10/- each)						
	a) Basic	0.030	0.103	0.025	0.226	0.100	0.055
	b) Diluted	0.030	0.103	0.025	0.226	0.100	0.055

#### Notes:

- As per Indian Accounting Standard (Ind AS) 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 February 13, 2020
- Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures.
- Provision for Taxation, if any, will be made at the end of Financial Year.
- The Statutory Auditors have carried Limited Review for above Financial Results.

Place: Kolkata

Date::13th February, 2020

For V. B. Industries Limited Sd/-



# MAHATO PRABIR & ASSOCIATES

16/2G/1B, Dover terrace Kolkata-700019

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 31st December 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.

For, M/S MAHATO PRABIR & ASSOCIATES CO.

KOLKATA

Place: Kolkata

Date: February 13, 2020

rabir Mahato (Partner)

Membership No. 060238

**Charted Accountants**)

WEIR & 18 No: 325966E