

Date: 13.08.2018

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: <u>Submission of following documents for the quarter ended 30<sup>th</sup> June, 2018 pursuant to SEBI (LODR) Regulations, 2015</u>

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir / Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

- 1. **Approved Un-audited Standalone Financial Results** for the quarter ended 30<sup>th</sup> June, 2018 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
- 2. **Limited Review Report** by the Statutory Auditors on Un-audited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2018 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

For Vegetable Products Limited

Tanmoy Mondal Managing Director

DIN: 06391885

Encl: as above

Registered Office:



## VEGETABLE PRODUCTS LTD.

Regd. Off.: SUBOL DUTT BUILDING, 13, BRABOURNE ROAD, KOLKATA 700001

CIN: L01122WB1953PLC021090

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018.

Part I

(Rs. in Lakhs)

	Quarter Ended on Year Ended				
Particulars	30-06-2018 31-03-2018 30-06-2017			31-03-2018	
	Unaudited	Audited	Unaudited	Audited	
I. Revenue From operations	0.000	0.000	0.000	0.000	
II. Other Income	10.641	5.499	5.527	42.021	
III. Total Income from operations (I + II)	10.641	5.499	5.527	42.021	
IV. Expenses					
Cost of Materials Consumed	0.000	0.000	0.000	0.000	
Purchase of Stock-in-Trade	0.000	0.000	0.000	0.000	
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.000	0.000	0.000	0.000	
Power & Fuel	0.000	1.104	1.401	4.031	
Manufacturing Expenses (other)	0.000	0.000	0.000	0.000	
Employee Benefit Expenses	0.900	2.967	1.116	6.468	
Finance Costs	0.000	6.908	0.000	6.908	
Depreciation and Amortisation Expenses	0.461	0.534	0.534	2.135	
Other expenditure	6.033	(0.139)	6.168	10.535	
Total Expenses (IV)	7.394	11.374	9.219	30.077	
V. Profit/(loss) before exceptional items and tax (I-IV)	3.247	(5.875)	(3.692)	11.944	
VI. Exceptional Items	0.000	0.000	0.000	0.000	
VII. Profit/ (loss) before Tax (V-VI)	3.247	(5.875)	(3.692)	11.944	
VIII. Tax expense :	0.217	(0.010)	(0.002)	,,,,,	
(1) Current tax	0.000	2.278	0.000	2.278	
(2) Deferred tax	0.000	0.067	0.000	0.067	
(3) Mat Credit Entitlement	0.000	(2.278)	0.000	(2.278)	
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	3.247	(5.942)	(3.692)	11.877	
X. Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	
XI. Tax expenses of discontinued operations	0.000	0.000	0.000	0.000	
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.000	0.000	0.000	0.000	
XIII. Profit/(loss) for the period (IX+XII)	3.247	(5.942)	(3.692)	11.877	
XIV. Other Comprehensive Income	0.2.11	(0.0.12)	(0.002)		
A. (i) Items that will not be reclassifled to profit or loss	0.000	0.000	0.000	0.000	
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	
B. (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss)	D Miles		7.0		
and Other comprehensive Income for the period )	3.247	(5.942)	(3.692)	11.877	
XVI. Earnings per equity share (for continuing operation):					
(1) Basic	0.003	(0.005)	(0.003)	0.011	
(2) Diluted	0.003	(0.005)	(0.003)	0.011	
XVII. Earnings per equity share (for discontinued operation):					
(1) Basic	0.000	0.000	0.000	0.000	
(2) Diluted	0.000	0.000	0.000	0.000	
XVIII. Earning per equity share (for discontinued & continuing operation)					
(1) Basic	0.003	(0.005)	(0.003)	0.011	
(2) Diluted	0.003	(0.005)	(0.003)	0.011	
XIX. Paid-up Equity Share Capital	1092.000	1092.000	1092.000	1092.000	
Face value of Equity Share Capital	1.000	1.000	1.000	1.000	
XX. Other Equity (Reserves excluding Revaluation Reserves)	0.000	0.000	0.000	5321.260	



Select Information for the Quarter ended on 30th June, 2018.

Particulars	Quarter Ended on			Year Ended
	30-06-2018 Unaudited	31-03-2018 Audited	30-06-2017 Unaudited	31-03-2018 Audited
1 Public shareholdings	-	- 1		
- No. of shares	82142480	82142480	82142480	82142480
- % of Shareholdings	75.22%	75.22%	75.22%	75.22%
2 Promoters and promoter group shareholding				
a) Pledged/Encumbered				
Number of shares		-	-	_
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	=	-	-
Percentage of shares (as a % of the total share capital of the Company )	-	-	-	-
b) Non-encumbered				
Number of shares	27057520	27057520	27057520	27057520
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company )	24.78%	24.78%	24.78%	24.78%

B. Investors Complaint	3 MONTHS ENDED 30/06/2018
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

## Notes:

Place: Kolkata

Dated: 13.08.2018

- 1. The above unaudited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 13th August, 2018. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter ended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the audit report.
- 2.No Investors complaint remains pending at the guarter ended on 30th June, 2018
- 3. The figures for the corresponding previous period have been regrouped/rearranged wherever necessay, to confirm to Current Year's classification.
- 4. Provision for Deferred Tax Liability, if any will be considered at year end.
- 5. Company has only one segment & hence no separate segment result has been given.
- 6. The company's standalone Revenue is Rs.3.247 Ended 30th June, 2018.
- 7. The above financial results are also available on the Company's website http://www.vegetableindia.com and BSE Limited's website www.bseindia.com.
- 8. Pursuant to the enactment of the Companies Act 2013 (the 'Act'), the Company has, effective 1st April, 2014, reviewed and revised the estimated useful lives of its fixed

By order of the Board

For Vegetable Products Ltd.

Tanmoy Mondal Managing Director

DIN :: 06391885

MERCANTILE BUILDING 9/12, Lal Bazar Street, "E" Block

3rd Floor, Room No - 2 , Kolkata - 700 001

Ph.: +91 33 2231 9392, 2231 9391 Fax: +9133 2243 8371

E-mail: mkmaroti@gmail.com

(M): +91 98310 48621

## **QUARTERLY LIMITED REVIEW REPORT**

To THE AUDIT COMMITTEE VEGETABLE PRODUCTS LIMITED SUBOL DUTT BUILDING 13, BRABOURNE ROAD, 6<sup>th</sup> FLOOR, KOLKATA - 700001

We have reviewed the accompanying statement of unaudited financial results of VEGETABLE PRODUCTS LIMITED for the quarter ended 30<sup>th</sup> June, 2018 (the statement), being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "listing regulations", 2015) with the stock exchanges. 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 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 accounting standards i.e. Ind AS prescribed under Sec 133 of the Companies Act, 2013 read with Rule - 7 of Companies (Accounts) Rules, 2014 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 Disclosures Requirements) Regulations, 2015 and as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 Dated 5 July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

> FOR MAROTI & ASSOCIATES **CHARTERED ACCOUNTANTS** Firm Registration No. 322770E

Membership No. 309219

adica Patodia