

Date: 30.01.2019

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 31st December, 2018</u> pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

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:

- Approved Un-audited Standalone Financial Results for the quarter ended 31st December, 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 31<sup>st</sup> December, 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

Tanmoy Mondal Managing Director

DIN: 06391885

Encl: as above

Registered Office:

Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001 Website: www.vegetableindia.com, E-mail: vpl1953@yahoo.com Tele. No.:+91 33 2231 5686 / 5687, CIN: L01122WB1953PLC021090



## VEGETABLE PRODUCTS LTD.

Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001 CIN: L01122WB1953PLC021090

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018.

(Rs. in Lakhs)

	Quarter Ended on			Nine Months Ended on		Year Ended
Particulars	31/12/2018 30/09/2018 31/12/2017			31/12/2018	31/12/2017	31/03/2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue From operations	0.000	0.000	0.000	0.000	0.000	0.000
II. Other Income	11.346	11.934	15.348	33.921	36.522	42.021
III. Total Income from operations (I + II)	11.346	11.934	15.348	33.921	36.522	42.021
IV. Expenses						
Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000	0.000
Purchase of Stock-in-Trade	0.000	0.000	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	0.000	0.000
Employee Benefit Expenses	1.245	0.900	1.167	3.045	3.501	6.468
Finance Costs	0.000	0.000	0.000	0.000	0.000	6.908
Depreciation and Amortisation Expenses	0.461	0.461	0.534	1.382	1.601	2.135
Power & Fuel	0.382	0.414	0.722	1.018	2.927	4.031
Other expenditure	0.775	2.278	1.587	8.864	10.674	10.535
Total Expenses (IV)	2.863	4.053	4.010	14.309	18.703	30.077
V. Profit/(loss) before exceptional items and tax (I-IV)	8.484	7.881	11.338	19.612	17.819	11.944
VI. Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
VII. Profit/ (loss) before Tax (V-VI)	8.484	7.881	11.338	19.612	17.819	11.944
VIII. Tax expense :	0.101	7,007	111000	10.012		
(1) Current tax	0.000	0.000	0.000	0.000	0.000	2.278
(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.067
(3) MAT Credit Entitlement	0.000	0.000	0.000	0.000	0.000	(2.278)
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	8.484	7.881	11.338	19.612	17.819	11.877
X. Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
XI. Tax expenses of discontinued operations	0.000	0.000	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	0.000	0.000
XIII. Profit/(loss) for the period (IX+XII)	8.484	7.881	11.338	19.612	17.819	11.877
XIV. Other Comprehensive Income	0.101	7.007	11.000	10.012	17.010	11.011
A. (i) Items that will not be reclassified to profit or loss	0.000	0.000	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	0.000	0.000
B. (i) Items that will be reclassified to profit or loss	0.000	0.000	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	0.000	0.000
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss)						
and Other comprehensive Income for the period )	8.484	7.881	11.338	19.612	17.819	11.877
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	0.008	0.007	0.010	0.018	0.016	0.011
(2) Diluted	0.008	0.007	0.010	0.018	0.016	0.011
XVII. Earnings per equity share (for discontinued operation):						
(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
XVIII. Earning per equity share (for discontinued & continuing operation)						
(1) Basic	0.008	0.007	0.010	0.018	0.016	0.011
(2) Diluted	0.008	0.007	0.010	0.018	0.016	0.011
XIX. Paid-up Equity Share Capital	1092.000	1092.000	1092.000	1092.000	1092.000	1092.000
Face value of Equity Share Capital	1.000	1.000	1.000	1.000	1.000	1.000
XX. Other Equity (Reserves excluding Revaluation Reserves)	0.000	0.000	0.000	0.000	0.000	5321.260

Part II
Select Information for the Quarter and Nine Months ended on 31st December 2018

Particulars	Quarter Ended on			Nine Months Ended on		Year Ended
	31/12/2018 Unaudited	30/09/2018 Unaudited	31/12/2017 Unaudited	31/12/2018 Unaudited	31/12/2017 Unaudited	31/03/2018 Audited
1 Public shareholdings						
- No. of shares	82142480	82142480	82142480	82142480	82142480	82142480
- % of Shareholdings	75.22%	75.22%	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)		-	(-2	-	-	-
Percentage of shares (as a % of the total share capital of the Company )	-	8	-	-	-	-
b) Non-encumbered						
Number of shares	27057520	27057520	27057520	27057520	27057520	27057520
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	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%	24.78%	24.78%



Investors Complaint	As at 31/12/2018 NIL	
Pending at the beginning of the quarter		
Received during the quarter	NIL	
Disposed off during the quarter	NIL	
Remaining unresolved at the end of the quarter	NIL	

Reconciliation on standalone Financial Result to those reported under previous Generally Accepted Accounting Principal (GAAP) is summaries as follows:-

(Rs. in Lakhs)

Particulars	As at 31/12/2018	
Profit after tax reported under previous GAAP Adjustments on account of	8.484	
2. Other comprehensive income (Net of Tax)		
3. Total Comprehensive Income as per IND AS	8.484	

- 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 30th Januarary, 2019. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter and Nine Months 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 quarter ended on 31st December, 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 Income Tax and 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. 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 assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II) on the depreciation charged and on the results for the quarter is not material.

By Order Of the Board

For Vegetable Products Ltd. inmoy Mondal

Tanmoy Mondal **Managing Director** 

DIN :: 06391885

Place: Kolkata Dated: 30.01.2019



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## **QUARTERLY LIMITED REVIEW REPORT**

TO
THE AUDIT COMMITTEE
VEGETABLE PRODUCTS LIMITED
SUBOL DUTT BUILDING
13, BRABOURNE ROAD,
6th FLOOR, KOLKATA - 700001

We have reviewed the accompanying statement of unaudited financial results of **VEGETABLE PRODUCTS LIMITED** for the quarter ended 31st December, 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.

KOLKATA \*\*

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

RADHIKA PATODIA
PARTNER
Membership No. 309219

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Kolkata, 30th Day of January, 2019