



Date: 10th November, 2023

To,

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Tower
Dalal Street, Mumbai – 400001

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Sub:- Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **10th November, 2023**, has inter alia, approved the following: -

- 1) Standalone Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2023 along with the Limited Review Report for the Quarter and Half year ended 30th September, 2023.
- 2) Taking note of Resignation of Independent Director, Mr. Rahul Sarda (DIN: 00577721) as Non-Executive Independent Director of the Company w.e.f. 10th November, 2023.
- 3) Reconstitution of Audit Committees, Nomination & Remuneration Committee and Stakeholders Relationship Committee w.e.f. 10th November, 2023.
- 4) Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Shri. Dinesh Kumar Pandey Executive Director (DIN: 01676842), as Manager & KMP of the Company with effect from 10th November, 2023 for a tenure of 5 consecutive years subject to the approval of the shareholders of the Company at the ensuing General Meeting of the Company.

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.–CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below. We also affirm that the Director being appointed are not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: csvintagesecurities@gmail.com



The Meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 12:30 P.M.

We request you to take the information on record.

Thanking you,

Yours Faithfully,

For **Vintage Securities Limited**

Vintage Securities Limited

Sonu Ghosh
Company Secretary
Company Secretary & Compliance Officer

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Appointment of Shri. Dinesh Kumar Pandey (DIN -01676842)

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.-CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the afore-mentioned given below:

Particulars	Details
Name of the Director	Dinesh Kumar Pandey (DIN - 01676842)
Father's Name	Swami Saran Pandey
Date of Birth	22/01/1964
Permanent Residential Address	5, Nando Ghosh Road, Howrah, WB -711101
Qualification	B.Com (Hons.)
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment as Manager & KMP
Date of Appointment/Cessation (as applicable) and term of appointment.	10th November, 2023 Appointed as Manager & KMP of the Company with effect from 10th November, 2023 for a tenure of 5 consecutive years subject to the approval of the members at the ensuing General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Dinesh Kumar Pandey aged about 59 years is a Commerce Graduate and having rich experience in the field of various business segment related to Non—Banking Financial Companies.
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Shri Dinesh Kumar Pandey is not related to any other Directors of the company.

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Subject: Re-constitution of committees

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform the Re-constitution of the committees as follows:

Audit Committee

Sl no.	Name of Member	Designation
1	Shri Rajnarayan De	Chairman
2	Shri Dinesh Kumar Pandey	Member
3	Shri Biswajit Ghosh	Member

Nomination & Remuneration Committee

Sl no.	Name of Member	Designation
1	Shri Rajnarayan De	Chairman
2	Smt. Moul Shree Jhunhunwala	Member
3	Shri Biswajit Ghosh	Member

Stakeholders Relationship committee

Sl no.	Name of Member	Designation
1	Shri Rajnarayan De	Chairman
2	Shri Dinesh Kumar Pandey	Member
3	Shri Biswajit Ghosh	Member

You are requested to kindly take the above information on your record.

Yours faithfully,

For Vintage Securities Limited
Vintage Securities Limited


Sonu Ghosh
Company Secretary & Compliance Officer

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
The Vintage Securities Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of The Vintage Securities Limited ('the Company') for the quarter and half year ended 30 September 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.
2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vikash Sultania and Associates

Chartered Accountant
Firm Reg. No.: 332514E



Vikash Sultania

Vikash Sultania
Proprietor

Membership No: 311429

Place- Kolkata

Dated- 10.11.2023

UDIN-23311429061VEPO5218



VINTAGE SECURITIES LIMITED

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2023

(Rs. in Lacs except EPS figure)

PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
	30-Sep-2023 Reviewed	30-Jun-2023 Reviewed	30-Sep-2022 Reviewed	30-Sep-2023 Reviewed	30-Sep-2022 Reviewed	31-Mar-2023 Audited
Revenue						
1 a) Revenue from Operation	-	-	-	-	-	-
Interest Income	-	-	-	-	-	-
b) Other Income	0.84	0.83	0.78	1.67	3.10	11.85
Total Income from operations (Net)	0.84	0.83	0.78	1.67	3.10	11.85
2 Expenses						
a) Finance Cost	-	-	-	-	-	-
b) Employee benefits expense	1.02	1.06	0.24	2.08	0.48	0.96
c) Other expenses	0.88	5.66	2.18	6.54	6.04	7.35
Total Expenses	1.90	6.72	2.42	8.62	6.52	8.31
Profit(+)/ Loss(-) before exceptional items and tax (1-2)	(1.06)	(5.89)	(1.64)	(6.95)	(3.42)	3.54
3 Exceptional Items	-	-	-	-	-	-
4 Net Profit(+)/ Loss(-) before Tax (3-4)	(1.06)	(5.89)	(1.64)	(6.95)	(3.42)	3.54
5 Tax Expenses	-	-	-	-	-	0.47
6 Net Profit(+)/ Loss(-) for the period (5-6)	(1.06)	(5.89)	(1.64)	(6.95)	(3.42)	3.07
7 Other Comprehensive Income, net of tax						
8 A (i) Items that will not be reclassified to Profit or loss	498.53	122.12	374.26	620.65	325.89	81.13
(ii) Income tax related to items that will not be reclassified to Profit or loss	(99.71)	(24.42)	(74.85)	(124.13)	(65.18)	(16.23)
Total Other Comprehensive income net of tax	398.82	97.70	299.41	496.52	260.71	64.91
9 Total Comprehensive income (7+8)	397.76	91.81	297.77	489.57	257.29	67.98
10 Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55	377.55	377.55
11 EPS for the period (Rs.) (not annualised)						
a Basic	(0.03)	(0.16)	(0.04)	(0.18)	(0.09)	0.08
b Diluted	(0.03)	(0.16)	(0.04)	(0.18)	(0.09)	0.08

Notes:

- The above results for the quarter and half year ended on 30th September, 2023 were reviewed by the Audit Committee at their meeting held on 10th November, 2023 and thereafter were approved by the Board of Directors at their meeting held on 10th November, 2023.
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2019.
- The Statutory Auditors of the company has carried out limited review of the above financial results.
- Current Tax Provision will be considered at the end of financial year.
- Segment Reporting as defined in Indian Accounting standard (Ind AS) - 108 is not applicable, since the operations of the Group relate to only single segment
- Previous period figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

For Vikash Sultania and Associates

Vikash Sultania

Chartered Accountants

Date:- 10/11/2023

Place:- Kolkata



For and on behalf of the Board

Vintage Securities Limited

Rajnarayan De

Director

Rajnarayan De

Director

DIN: 10042934



VINTAGE SECURITIES LIMITED

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

STATEMENT OF ASSETS & LIABILITIES AS ON 30TH SEPTEMBER ' 2023

(Rs. in Lacs)

Particulars	As at 30th September 2023	As at 31st March 2023
	Reviewed	Audited
ASSETS		
FINANCIAL ASSETS		
Cash and Cash Equivalents	1.98	5.74
Loans	-	0.01
Investments	1,581.03	960.38
Other Financial Assets	0.80	3.71
NON- FINANCIAL ASSETS		
Current Tax Assets (Net)	0.80	-
Property, Plant & Equipment	3.92	3.92
	1,588.53	973.76
EQUITY & LIABILITIES		
LIABILITIES		
FINANCIAL LIABILITIES		
Payables		
i) Trade payables	-	-
ii) total outstanding dues of micro enterprises and small enterprises	-	-
Other Financial Liabilities	2.10	2.10
NON-FINANCIAL LIABILITIES		
Provisions		
Other Non-Financial Liabilities	7.04	6.17
Current Tax Liabilities (Net)	-	0.26
Deferred Tax Liabilities (Net)	232.83	108.25
EQUITY :		
Equity Share Capital	377.55	377.55
Other Equity	969.00	479.43
Total	1,588.53	973.76

For Vikash Sultania and Associates

Vikash Sultania

Chartered Accountants

Date:- 10/11/2023

Place:- Kolkata



For and on behalf of the Board

Vintage Securities Limited

Rajnarayan De

Director

Rajnarayan De

Director

DIN: 10042934

**VINTAGE SECURITIES LIMITED**

CIN:- L74120WB1994PLC0633991

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER 2023

Rs. in Lacs

	<u>Half Year ended 30th</u> <u>September 2023</u>	<u>Half Year ended 30th</u> <u>September 2022</u>
A: CASH FLOW FROM OPERATING ACTIVITIES :		
NET PROFIT BEFORE TAX AND EXTRAORDINARY ITEMS	(6.95)	(3.42)
Adjustments For :		
Provision for Diminution	-	-
Depreciation	-	-
OPERATING PROFIT BEFORE WORKING CAPITAL	<u>(6.95)</u>	<u>(3.42)</u>
(Increase)/ Decrease in loan	0.01	(0.54)
(Increase)/ Decrease in Other non financial assets	-	(0.63)
(Increase)/ Decrease in Other financial assets	2.91	-
Increase/ (Decrease) in Trade payables and other liabilities	0.20	0.06
Increase/ (Decrease) in Other non financial liabilities	0.87	5.51
	<u>3.99</u>	<u>4.39</u>
CASH FLOW BEFORE EXTRAORDINARY ITEMS	(2.96)	0.97
Income Tax	(0.80)	-
	<u>(3.76)</u>	<u>0.97</u>
NET CASH GENERATED FROM / (USED IN) OPERATING ACTIVITIES : (A)		
	<u>(3.76)</u>	<u>0.97</u>
B: CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase)/Sale of Investments (Net)	-	-
Sale of Assets	-	-
	<u>-</u>	<u>-</u>
NET CASH FROM INVESTING ACTIVITIES : (B)		
	<u>-</u>	<u>-</u>
C: CASH FLOW FROM FINANCING ACTIVITIES:		
Increase in Borrowings	-	-
	<u>-</u>	<u>-</u>
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B)	(3.76)	0.97
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	5.74	0.66
CASH & CASH EQUIVALENTS AS AT THE END OF THE YEAR	<u>1.98</u>	<u>1.63</u>

For Vikash Sultania and Associates

Vikash Sultania

Chartered Accountants

Date:- 10/11/2023

Place:- Kolkata



For and on behalf of the Board

Vintage Securities Limited

Rajnarayan De

Director

DIN: 10042934

Director