

VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

13th August, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code: 531696 (BSE)

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held on Tuesday, 13th day of August, 2024 considered and approved the following matters:

- a. Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2024.

In order to comply with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 read along with Section 129 & Schedule III of Companies Act, 2013, we are attaching with this letter Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2024 along with the "Limited Review Report" issued by the Statutory Auditor as Annexure I.

- b. Recommendation to the shareholders of the Company for re-appointment of Mr. Naresh Rastogi (DIN: 00710087) as an Executive Director cum Chief Financial Officer (CFO) of the Company.
- c. Appointment of Ms. Neetu Pal (DIN: 10680727) as an Additional Director of the Company who shall hold the office till the conclusion of the forth coming Annual General Meeting of the Company and proposed to be designated as Women Non-Executive Independent Director, subject to approval of the shareholders of the Company.
- d. Acceptance of resignation letter of Ms. Asheema Abhinav Shukla (DIN: 06791567) as Independent Director of the Company.
- e. Reconstitution of the Committees as per the details given below:

1. Composition of Audit Committee:

Sr. No.	Name of the Committee Member	Category	Designation
1	ANSHUMAN GARG	Non-Executive - Independent Director	Chairperson
2	SANDEEP SRIVASTAVA	Non-Executive - Non-Independent Director	Member
3	NEETU PAL	Non-Executive Independent Director - Woman	Member

CIN :- L70101UP1984PLC006445

Website :- www.vsdconf.in

E-Mail :- vsdconf@gmail.com

Ph. :- 0522 4334796

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2. Composition of Nomination and Remuneration Committee:

Sr. No.	Name of the Committee Member	Category	Designation
1	ANSHUMAN GARG	Non-Executive - Independent Director	Chairperson
2	SANDEEP SRIVASTAVA	Non-Executive - Non-Independent Director	Member
3	NEETU PAL	Non-Executive Independent Director - Woman	Member

3. Composition of Stakeholders Relationship Committee:

Sr. No.	Name of the Committee Member	DIN	Designation
1	ANSHUMAN GARG	Non-Executive - Independent Director	Chairperson
2	SANDEEP SRIVASTAVA	Non-Executive - Non-Independent Director	Member
3	NEETU PAL	Non-Executive Independent Director - Woman	Member

- f. Appointment of Ms. Neetu Pal (DIN: 10680727) as the Chairperson of the Company w.e.f. August 14, 2024, subject to the approval of the shareholders of the Company at the ensuing General Meeting.
- g. Re-Appointment of M/s P B & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-2025.
- h. Re-Appointment of M/s. ANDROS & CO., Chartered Accountants as the Internal Auditors of the Company for the financial year 2024-2025.

Start Time of the Board Meeting: 04:00 PM

End Time of the Board Meeting: 05:45 PM

We request you to kindly take the same on your record & oblige.

For VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
(DIN: 00710533)
EXECUTIVE DIRECTOR

CIN :- L70101UP1984PLC006445

Website :- www.vsdconfin.in

E-Mail :- vsdconfin@gmail.com

Ph. :- 0522 4334796

Bakliwal & Co.

CHARTERED ACCOUNTANTS

Independent Auditors' Review Report

To the Board of Directors of
VSD CONFIN LIMITED

We have reviewed the accompanying financial report as at June 30, 2024, of **VSD CONFIN LIMITED** for the period ended June 30, 2024 ("the unaudited financial statements") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Management is responsible for the preparation and fair presentation of these unaudited financial statements in accordance with recognition and measurement principle of Ind AS 34, "Interim Financial Reporting" prescribed under Companies (Indian Accounting Standard) Rules, 2015 ("Ind AS"), as amended, under Section 133 of the Companies Act, 2013. Our responsibility is to express a conclusion on these unaudited financial statements based on our review.

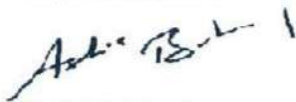
Scope of Review

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the unaudited financial statements prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 **Bakliwal & Co.**
Chartered Accountants
Regn.No.130381W



Ashish Bakliwal
Partner
Membership No.133823
Place: Mumbai
Date: 13/08/2024
UDIN: 24133823BKALAT2792



VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

Regd. Office: 308-B, 3rd Floor, Shalimar Square, B.N.Road, Lalbagh, Lucknow - 226001

T: 0522-4334796 || E: vsdconfin@gmail.com || W: www.vsdconfin.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30TH JUNE 2024

S. No.	Particulars	Quarter Ended			Rs. In Lacs
		30.06.2024	31.03.2024	30.06.2023	Year Ended
		Unaudited	Audited	Unaudited	31.03.2024
				Audited	
I	Revenue from Operations	-	-	322.10	322.10
II	Other Income	-	-	-	0.01
III	Net Gain on de-recognition of financial assets at amortized cost	-	-	-	-
IV	Net Gain on reclassification of financial assets	-	-	-	-
V	Total Revenue (I+II+III+IV)	-	-	322.10	322.11
VI	Expenses:				
a.	Cost of Materials Consumed	-	-	-	-
b.	Excise Duty	-	-	-	-
c.	Purchases of Stock-in-Trade	-	-	-	-
d.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	315.78	315.78
e.	Employee benefits expenses	1.95	1.95	1.95	7.80
f.	Finance Cost	-	-	-	-
g.	Depreciation & Amortisation Expense	0.03	0.02	-	0.02
h.	Impairment Losses	-	-	-	-
i.	Net loss on de-recognition of financial assets at amortized cost	-	-	-	-
j.	Net loss on reclassification of financial assets	-	-	-	-
k.	Other Expenses	5.08	4.46	5.88	14.29
	Total Expenses (VI)	7.05	6.42	323.61	337.88
VII	Profit / (Loss) before exceptional and tax (V-VI)	(7.05)	(6.42)	(1.51)	(15.77)
VIII	Exceptional items	-	-	-	-
IX	Profit / (Loss) before tax (VII+VIII)	(7.05)	(6.42)	(1.51)	(15.77)
X	Tax expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	(4.11)	-	(4.11)
XI	Profit / (Loss) for the period from continuing operations (IX-X)	(7.05)	(2.32)	(1.51)	(11.67)
XII	Profit / (Loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit / (Loss) from discontinued operations (after tax) (XII+XIII)	-	-	-	-
XV	Profit/Loss for the period (XI+XIV)	(7.05)	(2.32)	(1.51)	(11.67)
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)	(7.05)	(2.32)	(1.51)	(11.67)
XVIII	Earning Per Share of Re. 10/- each (for continued operations)				
	a) Basic	(0.05)	(0.01)	(0.01)	(0.08)
	b) Diluted	(0.05)	(0.01)	(0.01)	(0.08)
XIX	Earning Per Share of Re. 10/- each (for discontinued operations)				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XX	Earning Per Share of Re. 10/- each (for continued and discontinued operations)				
	a) Basic	(0.05)	(0.01)	(0.01)	(0.08)
	b) Diluted	(0.05)	(0.01)	(0.01)	(0.08)

1. The above Standalone Un Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 13th August 2024. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

2. The Company adopted Indian Accounting Standard (Ind AS) and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The results have been prepared in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016

3. The Company operates in a single segment and hence information pursuant to Ind AS 108/AS-17 is not applicable.

4. EPS is not annualized for the quarter ended June, 2024, March, 2024 & June, 2023.

5. Provision for Tax will be provided for at the year end.

6. Figures for the prior periods/years have been regrouped and/or re-classified wherever considered necessary.

For VSD Confin Limited

Place : Lucknow
Date : August 13, 2024

Santosh Kumar Gupta
DIN : 00710533
Executive Director