

VSD CONFIN LIMITED

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

August 14, 2023

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

Ref: Scrip Code 531696 (BSE)

Dear Sir/ Madam,

Sub: Standalone Un-Audited Financial Results for the Quarter Ended 30th June, 2023 as per IND-AS Rules

This is to inform you that a meeting of the Board of Directors of our Company was held today i.e., August 14, 2023 at the Registered Office of the Company which approved and took on record the Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2023.

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, 2023 along with the "Limited Review Report" issued by the Statutory Auditor.

Start Time of Board Meeting : 13:00 Hrs
End Time of Board Meeting : 14:00 Hrs

Kindly take the same on your record & oblige.

Thanking you

For VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
(DIN: 00710533)
EXECUTIVE DIRECTOR

AUDITOR'S LIMITED REVIEW REPORT

Review Report to the Board of Directors of M/s. **VSD CONFIN LIMITED.**

We have reviewed the accompanying statement of unaudited financial results of M/s. **VSD CONFIN LIMITED** for the period ended 30th June, 2023. 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) 2400, *Engagements to Review Financial Statements* 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 **KAMAL GUPTA ASSOCIATES**
CHARTERED ACCOUNTANTS
FRN 000752C


CA. NEHA AGARWAL (MRN 406713)
PARTNER



PLACE: KANPUR
DATE: 14-08-2023
UDIN: 23406713BGZBUJ9266

VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

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

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30TH JUNE 2023

Rs. In Lacs

S. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	
		Unaudited	Audited	Unaudited	Audited	
I	Revenue from Operations	322.10	-	-	-	-
II	Other Income	-	3.37	-	-	12.71
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	3.37	-	-	12.71
VI	Expenses:					
a.	Cost of Materials Consumed	-	-	-	-	-
b.	Excise Duty	-	-	-	-	-
c.	Purchases of Stock-in-Trade	315.78	-	-	-	-
d.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	-	-
e.	Employee benefits expenses	1.95	1.95	1.86	-	7.56
f.	Finance Cost	-	-	-	-	-
g.	Depreciation & Amortisation Expense	-	0.39	0.43	-	1.69
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	5.88	1.71	4.21	-	8.78
	Total Expenses (VI)	323.61	4.05	6.50	-	18.03
VII	Profit / (Loss) before exceptional and tax (V-VI)	(1.51)	(0.68)	(6.50)	-	(5.32)
VIII	Exceptional items	-	-	-	-	-
IX	Profit / (Loss) before tax (VII+VIII)	(1.51)	(0.68)	(6.50)	-	(5.32)
X	Tax expense:					
	(1) Current Tax	-	-	-	-	-
	(2) Deferred Tax	-	(1.38)	-	-	(1.38)
XI	Profit / (Loss) for the period from continuing operations (IX-X)	(1.51)	0.70	(6.50)	-	(3.94)
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)	(1.51)	0.70	(6.50)	-	(3.94)
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)	(1.51)	0.70	(6.50)	-	(3.94)
XVIII	Earning Per Share of Re. 10/- each (for continued operations)					
	a) Basic	(0.01)	0.00	(0.04)	-	(0.03)
	b) Diluted	(0.01)	0.00	(0.04)	-	(0.03)
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	(0.01)	0.00	(0.04)	-	(0.03)
	b) Diluted	(0.01)	0.00	(0.04)	-	(0.03)

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 14th August 2023. 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 AS108/AS-17 is not applicable.

4. EPS is not annualized for the quarter ended June, 2023, March, 2023 & June, 2022.

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

Santosh Kumar Gupta

DIN : 00710533

Executive Director

Place : Lucknow

Date : August 14, 2023