## VSD CONFIN LIMITED

REGD. OFF: 308 - A, 3<sup>RD</sup> FLOOR, SHALIMAR SQAURE, B. N. ROAD ,LALBAGH, LUCKNOW - 226001 (U.P)

CIN :- L70101UP1984PLC006445

E-mail :- vsdconfin@gmail.com

Ph.: (0522) 4010666 4374790

14th August 2019

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

Scrip Code: 531696 (BSE)

Dear Sir,

Sub: Un-Audited Financial Results for the quarter ended 30th June 2019

This is to inform you that a meeting of the Board of Directors of our Company was held today, 14th August, 2019 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the quarter ended 30th June, 2019.

In order to comply with the Regulation 33of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing with this letter, Un-Audited Financial Results for the quarter ended 30th June 2019 along with the "Limited Review Report" issued by the Statutory Auditors.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

Santosh Kumar Gupta

Director

DIN: 00710533



B.O.:41, Tilak Nagar, Aishbagh, Lucknow-226004.

Ph.: 91-9919220000

E-mail: agrawal8276@gmail.com

## LIMITED REVIEW REPORT

Review Report to the members 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, 2019. 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 ANDROS & Co.

Chartered Accountants

FRN: 008976N

Harshit Agrawal

Partner /

MRN: 416528

Place:-Lucknow

Date:-August 14, 2019

## VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

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

Ph. No.: 0522-4334796 Email: vsdconfin@gmail.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30TH JUNE 2019

1001		Quarter Ended			Rs. In Lace Year Ended	
S. No.	Particulars	30,06,2019	31.03.2019	30.06.2018		
		Unaudited	Audited	Unaudited	Audited	
1	Revenue from Operations	- Cindadired	- 1	-	-	
п	Other Income	0.01		100	1.0	
	Net Gain on de-recognition of financial assets at	39330		1		
HI	amortized cost		18	14 (33)		
IV	Net Gain on reclassification of financial assets	9.	- 2	( )		
V	Total Revenue (I+II+III+IV)	0.01			100	
VI	Expenses:					
	Cost of Materials Consumed	- 5				
d.	Excise Duty		196	(4)		
	Purchases of Stock-in-Trade		35.0	282	32	
	Changes in inventories of Finished goods/work in		19	923	(+)	
	progress & Stock in Trade	2.00	2.51	1.11	11.6	
	Employee benefits expenses	3.56	3.51	1.11	11.6	
	Finance Cost	0.92	1.41	1.43	5.7	
1000	Depreciation & Amortisation Expense	0.92	1,40	1.75		
h.	Impairment Losses Net loss on de-recognition of financial assets at					
i.	amortized cost	-	12			
	Net loss on reclassification of financial aseets			(1.00)		
0.50	Other Expenses	5.99	6.84	2.65	34.0	
	Total Expenses (VI)	10.47	11.76	5.19	51.4	
VII	Profit / (Loss) before exceptional and tax (V-VI)	(10,46)	(11,76)	(5.19)	(51.4	
VIII	Exceptional items	5.24	- 1	-		
IX	Profit / (Loss) before tax (VII+VIII)	(5.22)	(11.76)	(5.19)	(51.4	
X	Tax expense:					
-	(1) Current Tax		-			
	(2) Defferred Tax	- 4	-	100		
1223	Profit / (Loss) for the period from continuing			(F.10)	(51.4	
XI	operations (IX-X)	(5.22)	(11.76)	(5.19)	15174	
XII	Profit / (Loss) from discontinued operations	2		(0)		
XIII	Tax expense of discontinued operations				(0)	
2011	Profit / (Loss) from discontinued operations (after	COVE NO.				
XIV	tax) (XII-XIII)		-	-		
XV	Profit/Loss for the period (XI+XIV)	(5.22)	(11.76)	(5.19)	(51,4	
XVI	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss		- 2	225	192	
	(ii) Income Tax relating to items that will not be		1.00	243		
	reclassified to profit or loss					
	B (i) Items that will be reclassified to profit or loss		S	150		
	(ii) Income Tax relating to items that will be	*	8			
	reclassified to profit or loss					
XVII	Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other	(5.22)	(11.76)	(5.19)	(51.4	
	Comprehensive Income for the Period)	(5.24)	(11,70)	from six	3,000	
XVIII	Earning Per Share of Re. 10/- each (for continued					
X THE	operations)					
	a) Basic	(0.03)	(0.07)	(0.03)	(0.2	
	b) Diluted	(0.03)	(0.07)	(0.03)	(0.2	
XIX	Earning Per Share of Re. 10/- each (for					
AIA.	discontinued operations)					
	all Basic	¥ .	- 1	Sec.		
	b) Diluted	*		0.61		
XX	Earning Per Share of Re. 10/- each (for continued					
33.50	and discontinued operations)				5.00	
	a) Basic	(0.03)	(0.07)	(0.03)	(0.2	
	b) Diluted	(0.03)	(0.07)	(0.03)	(0.2	

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th August, 2019.

3. The Company operates in a single segment and hence information pursuant to Ind AS108/AS-17 is not applicable.

For VSD Confin Limited

Santosh Santosh Kumar Gupta DIN: 00710533

Director

Place: Lucknow Date: Aug 14, 2019

<sup>2.</sup> The Statutory Auditors of the company has carried out the "Limited Review" of the above financials in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

<sup>4.</sup> 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