

Vintron

VIL/SEC/BSE/08

Monday, February 13, 2022

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

OUTCOME OF THE MEETING OF 50th MEETING OF THE BOARD OF DIRECTORS HELD ON 13-02-2022

Dear Sir,

With reference to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were considered, discussed, approved and taken on records by the Board of Directors in their meeting held today i.e. Monday, February 13, 2022 commenced at 12.00 p.m. and the same was concluded at 5.15 p.m nine months ended on 31st day of December 2022, and other matters with the permission of the Chair.

This is for your information purposes.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED



(JUHI SEN)
Company Secretary
DIN: 67538



CC TO:

THE MANAGER
LISTING DEPARTMENT
THE DELHI STOCK EXCHANGE LIMITED
DSE HOUSE, 3/1 ASAF ALI ROAD
NEW DELHI-110 002

THE GENERAL MANAGER
LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
CALCUTTA-700001

Vintron Informatics Limited

Regd. Office & Work: D-88 Second Floor, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel.: 011-4412-6457

Vintron

VIL/SEC/BSE/09
Monday, February 13, 2023

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON
31st DECEMBER, 2022

Dear Sir,

Please find enclosed herewith a copy of Unaudited Standalone Financial Statements for the third quarter and nine months ended on 31st day of December, 2022, along with review report by Statutory Auditors of the Company. It may please be noted that the said results were reviewed and recommended by the Audit Committee in its meeting held on 13-02-2023 at 11.30 a.m., and the same have been considered, approved and taken on records in the meeting of the Board of Directors held i.e. 13th day of February, 2023 commenced at 12.00 p.m. and concluded at 5.15 p.m. pursuant to the provisions of Regulation 33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same, and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

FOR VINTRON INFORMATICS LIMITED


(JUHI SEN)
Company Secretary
DIN: 67538



CC TO:

THE MANAGER, LISTING DEPARTMENT
THE DELHI STOCK EXCHANGE LIMITED
DSE HOUSE, 3/1 ASAF ALI ROAD
NEW DELHI-110 002

THE GENERAL MANAGER
LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
CALCUTTA-700001

Vintron Informatics Limited

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Vintron

VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLC045276

Registered Office: D-88, SECOND FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI 110020

Phone: 011-4412-6457, Email: vintroninformatics.01@gmail.com

Website: www.vintroninformatics.com

Standalone Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December 2022

(Rs. In Lakhs)

PART-I Particulars		Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2021					
		FOR THE QUARTER ENDED			FOR THE PERIOD ENDED		
		31/12/2022 Unaudited	30/09/2022 Unaudited	31/12/2021 Unaudited	31/12/2022 Unaudited	31/12/2021 Unaudited	31/03/2022 (Audited)
1	Income From Operations	140.80	483.19	412.27	1,438.78	1,020.75	1,710.10
	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	140.80	483.19	412.27	1,438.78	1,020.75	1,710.10
	Total Operating Income (Net)	140.80	483.19	412.27	1,438.78	1,020.75	1,710.10
2	Other Income	0.09	104.88	4.91	107.81	7.90	8.72
3	Total Income (1+2)	140.89	588.07	417.18	1,546.59	1,028.65	1,718.82
4	Expenses	-	385.40	337.46	1,020.27	647.45	1,243.06
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-trade	86.93	(2.54)	11.17	102.78	27.99	27.99
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	15.65	2.45	(25.25)	60.49	124.79	86.70
	(d) Employee benefits expense	6.12	49.17	42.14	101.85	142.83	199.70
	(e) Finance Costs	4.18	3.91	3.04	11.72	22.41	25.75
	(f) Depreciation and amortisation expense	11.47	11.47	13.78	34.40	77.10	86.99
	(g) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	48.01	46.72	32.70	137.08	91.04	141.57
	Total Expenses	172.36	496.59	415.05	1,468.58	1,133.62	1,811.76
5	Profit / (Loss) from Operations before exceptional / extraordinary items and tax expenses (3-4)	(31.47)	91.49	2.13	78.01	(104.97)	(92.94)
6	Exceptional / Extraordinary Items (Profit of Sale of PPE)	(13.66)	-	-	(13.66)	(88.15)	(88.15)
7	Profit / (Loss) from operations after exceptional / extraordinary items, before tax expenses (5+6)	(45.13)	91.49	2.13	64.35	(193.12)	(181.09)
8	Tax expense	-	-	-	-	-	0.25
9	Net Profit / (Loss) from operations after tax expenses (7+8)	(45.13)	91.49	2.13	64.35	(193.12)	(181.34)
10	Other Comprehensive Income (after tax)	-	-	-	-	-	-
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
A	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-	-
	(j) Items that will be reclassified to profit or loss	-	-	-	-	-	-
B	(iii) Income tax relating to items that will be reclassified to profit and loss	(45.13)	91.49	2.13	64.35	(193.12)	(181.34)
11	Total comprehensive Income for the period comprising profit / (loss) and other Comprehensive Income for the period	783.66	783.66	783.66	783.66	783.66	783.66
12	Paid-up equity share capital (Face Value Re 1/- each)	-	-	-	-	-	(1,040.07)
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
14 i	Earning per share (before extraordinary items) (of Rs 1/- each) (not annualised)	(0.04)	0.12	0.00	0.10	(0.13)	(0.12)
	(a) Basic	(0.04)	0.12	0.00	0.10	(0.13)	(0.12)
	(b) Diluted	-	-	-	-	-	-
14 ii	Earning per share (after extraordinary items) (of Rs 1/- each) (not annualised)	(0.00)	0.12	0.00	0.08	(0.26)	(0.23)
	(a) Basic	(0.00)	0.12	0.00	0.08	(0.26)	(0.23)
	(b) Diluted	-	-	-	-	-	-

Notes:

- The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2016 and Companies (Indian Accounting Standards Amendment) Rules, 2016.
- The above unaudited financial results have been reviewed by the Audit Committee in its meeting held on 13th February, 2022 and then approved by the Board of Directors in its meeting held on 13th February, 2023.
- Previous period's figures have been regrouped / rearranged wherever necessary.
- The Company operates in a single segment, manufacturing, trading and sale of electronic security & surveillance products.

For and on behalf of the Board,
VINTRON INFORMATICS LIMITED

Malvika K. Awani
(MALVIKA K. AWANI)
Director
DIN: 08673920

Place: New Delhi
Date: 13/02/2023

Vintron Informatics Limited

Regd. Office & Work: D-88 Second Floor, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel.: 011-4412-6457

E-mail: vintroninformatics.01@gmail.com [Akahay@vintron.co.in](mailto:Malvika@vintron.co.in) & Malvika@vintron.co.in,

Website: www.vintroninformatics.com GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

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VINTRON INFORMATICS LIMITED

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Phone: 011-4412-6457; Email: vintroninformatics.01@gmail.com

Website: www.vintroninformatics.com

Standalone Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December 2022

Particulars	FOR THE QUARTER ENDED			FOR THE PERIOD ENDED		YEAR ENDED
	31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
Total Income from Operations (Net)	140.89	588.07	417.18	1,546.59	1,028.65	1,718.82
Net Profit / (Loss) before exceptional / extraordinary items and tax	(31.47)	91.40	2.13	78.01	(104.97)	(92.94)
Net Profit / (Loss) after exceptional / extraordinary items and tax	(45.13)	91.40	2.13	64.35	(193.12)	(181.09)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(45.13)	91.49	2.13	64.35	(193.12)	(181.34)
Equity Share Capital	783.66	783.66	783.66	783.66	783.66	783.66
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)	-	-	-	-	-	(1,940.07)
Earning Per Share (before extraordinary items) (of Re. 1/- each)						
Basic	(0.04)	0.12	0.00	0.10	(0.13)	(0.12)
Diluted	(0.04)	0.12	0.00	0.10	(0.13)	(0.12)
Earning Per Share (after extraordinary items) (of Re. 1/- each)						
Basic	(0.06)	0.12	0.00	0.08	(0.25)	(0.23)
Diluted	(0.06)	0.12	0.00	0.08	(0.25)	(0.23)

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and the same have been approved by the Board of Directors at its meeting held on 13th February, 2023 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have been reviewed by the Statutory Auditors of the Company.
- Previous period's figures have been regrouped / rearranged wherever necessary.
- The above is an extract of the detailed format of Quarterly / Yearly Unaudited Standalone Financial Results filed with the Stock Exchange/s under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results are available on the Stock Exchange websites (www.bseindia.com / www.dseindia.org.in / www.cse-india.com) and on the Company's website (www.vintroninformatics.com)

For and on behalf of the Board
VINTRON INFORMATICS LIMITED
 New Delhi
 110020
 (MALVIKA BALWANI)
 Director
 DIN: 08073920

Place: New Delhi

Date: 13/02/2023

Vintron Informatics Limited

Regd. Office & Work: D-88 Second Floor, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel.: 011-4412-6457

E-mail: vintroninformatics.01@gmail.com Akshay@vintron.co.in & Malvika@vintron.co.in

Website: www.vintroninformatics.com GSTIN: 07AAACV1506K1ZZ, CIN: L72100DL1991PLC045276

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Standalone Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December 2022

(Rs. In Lakhs)

PART-I							
Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2021							
Particulars	FOR THE QUARTER ENDED			FOR THE PERIOD ENDED		YEAR ENDED	
	31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)	
1	Income From Operations	140.80	483.19	412.27	1,438.78	1,020.75	1,710.10
	a) Net Sales/Income from Operations	-	-	-	-	-	-
	b) Other Operating Income	140.80	483.19	412.27	1,438.78	1,020.75	1,710.10
	Total Operating Income (Net)	0.09	104.88	4.91	107.81	7.90	8.72
2	Other Income	140.89	588.07	417.18	1,546.59	1,028.65	1,718.82
3	Total Income (1+2)						
4	Expenses	-	385.40	337.46	1,020.27	647.45	1,243.06
	a) Cost of materials consumed	86.93	(2.54)	11.17	102.78	27.99	27.99
	b) Purchase of Stock-in-trade	15.65	2.45	(25.25)	60.49	124.79	86.70
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	6.12	49.17	42.14	101.85	142.83	199.70
	d) Employee benefits expense	4.18	3.91	3.04	11.72	22.41	25.75
	e) Finance Costs	11.47	11.47	13.78	34.40	77.10	86.99
	f) Depreciation and amortisation expense	48.01	46.72	32.70	137.08	91.04	141.57
	g) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	172.36	496.58	415.05	1,468.58	1,133.62	1,811.76
	Total Expenses	(31.47)	91.49	2.13	78.01	(104.97)	(92.94)
5	Profit / (Loss) from Operations before exceptional / extraordinary items and tax expenses (3-4)	(13.66)	-	-	(13.66)	(88.15)	(88.15)
6	Exceptional / Extraordinary Items (Profit of Sale of PPE)	(45.13)	91.49	2.13	64.35	(193.12)	(181.09)
7	Profit / (Loss) from operations after exceptional / extraordinary items, before tax expenses (5+6)	-	-	-	-	-	0.25
8	Tax expense	(45.13)	91.49	2.13	64.35	(193.12)	(181.34)
9	Not Profit / (Loss) from operations after tax expenses (7+8)						
10	Other Comprehensive Income (after tax)	-	-	-	-	-	-
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
A.	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-	-
	(ii) Items that will be reclassified to profit or loss	-	-	-	-	-	-
B.	(iii) Income tax relating to items that will be reclassified to profit and loss	(45.13)	91.49	2.13	64.35	(193.12)	(181.34)
11	Total comprehensive income for the period comprising profit / (loss) and other Comprehensive Income for the period	783.66	783.66	783.66	783.66	783.66	783.66
12	Paid-up equity share capital (Face Value Rs. 1/- each)	-	-	-	-	-	(1,940.07)
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						
14 i	Earning per share (before extraordinary items) (of Rs. 1/- each) (not annualised)	(0.04)	0.12	0.00	0.10	(0.13)	(0.12)
	(a) Basic	(0.04)	0.12	0.00	0.10	(0.13)	(0.12)
	(b) Diluted						
14 ii	Earning per share (after extraordinary items) (of Rs. 1/- each) (not annualised)	(0.06)	0.12	0.00	0.08	(0.25)	(0.23)
	(a) Basic	(0.06)	0.12	0.00	0.08	(0.25)	(0.23)
	(b) Diluted						

Vintron Informatics Limited

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Website: www.vintroninformatics.com GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276



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

THE BOARD OF DIRECTORS OF VINTRON INFORMATICS LIMITED

We have reviewed the accompanying statement of standalone unaudited (the 'Statement') financial results of **VINTRON INFORMATICS LIMITED** (the 'Company') for the quarter ended 31 December 2022 and the year to date results for the period 01st April, 2022 to 31st December, 2022, 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 SEBI from time to time.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IND AS 34'), prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our 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. 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 provides 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, subject to the impact of the matter described in "Basis of Modified Conclusion" para herein under, 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.

Basis for Modified Conclusion

1. Pursuant to default by the company in payment of dues in line with the settlement agreement entered into in earlier year with a party, there can be incremental impact on the liability as provided by the company on the basis of erstwhile terms and conditions. However, the company is under negotiation with the party for revised settlement. In view of uncertainty, the company has not made provision of incremental impact in the liability. Had the differential liability and interest been provided, profit for the period 1st April, 2022 to 31st December, 2022 would have been lower by Rs. 20.74 lacs (cumulative figure amounted to Rs. 239.76 lacs) with a corresponding increase in financial liabilities.
2. Certain receivables and payable under different heads are subject to confirmation/reconciliation. We are unable to comment upon the impact, if any, which may result on such reconciliation/settlement with the party.



Emphasis of Matter

1. During the period under review, the company has written off various debit balances including Trade receivables to tune of Rs. 28.55 lacs. In addition, credit balances (including foreign parties) to the tune of Rs. 135.14 lacs have been written back. In view of the management, aforesaid balances are no longer receivables and payables, consequently the same have been written off/written back and net Rs. 106.59 lacs have been shown as other income in the Statement of Profit and Loss.
2. We draw out attention to the fact that the net worth of the company stands eroded and its Current Liabilities are greater than current assets. These conditions may cast doubt about the Company's ability to continue as a going concern. Nevertheless, the management have perception of revival of the company in subsequent years and management has considered the loss/erosion as aforesaid as temporary, financial results have been prepared on going concern basis.

Other Matter

The financial results of the Company for the year ended March 31, 2022 and comparative financial results for the quarter and nine months ended December 31, 2021 included in this standalone financial results, are based on the previously reviewed/audited statutory financial results of the Company, prepared in accordance with the Companies (Accounting Standards) Rules, 2006 and reviewed/audited by the previous auditors, whose review reports for the comparative quarter and nine months ended December 31, 2021 and audit report for the year ended March 31, 2022 expressed an modified opinion/conclusion on financial result.

PLACE: NEW DELHI
DATED: 13.02.2023
UDIN: 23510841BGWAQT5923

For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
ICAI FIRM REGN. NO. 000018NIN500091



(NITIN JAIN)
PARTNER
M.No. 510841