Date: 9<sup>th</sup> August, 2024



**To, BSE Limited,** Corporate Services Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001

Dear Sir/Madam,

### Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Vintage Coffee and Beverages Limited (Scrip Code: 538920)

In pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the meeting of the Board of Directors of Vintage Coffee and Beverages Limited held today i.e. **Friday**, **August 9**, **2024** at the registered office of the Company, have inter-alia considered and approved the following amongst other items:

- 1. Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2024.
- 2. Limited Review Report (Standalone and Consolidated) given by our Statutory Auditors of the Company for the quarter ended June 30, 2024.
- 3. Direct Listing of Equity Shares of the Company on the National Stock Exchange of India Limited.

The Board Meeting commenced at 2:40 p.m. and concluded at 3:50 p.m.

Thanking you,

Yours sincerely, For Vintage Coffee and Beverages Limited

Balakrishna Tati Chairman & Managing Director DIN: 02181095

AND BEVERAGES

Enc: As Above

# VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd" (CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



### VINTAGE COFFEE AND BEVERAGES LIMITED CIN: L15100TG1980PLC161210

Registered Office : 202, Oxford Plaza, S.D. Road, Secunderabad, Hyderabad, Telangana - 500003

Statement of Standalone/Consolidated Un-Audited Financial Results for the Quarter ended June 30,2024

Sr.	Particular	Quarter Ended						Financial Year ended	
No.		6/30/2024		3/31/2024		6/30/2023		3/31/2024	
		Standalone	Consolidated	Standalone	Consolidated	Standalone	Consolidated	Standalone	Consolidated
		Un-audited	Un-audited	Audited	Audited	Un-audited	Un-audited	Audited	Audited
1	Revenue from Operations	1,246.34	4,367.06	1,735.68	4,239.42	1,316.47	2,092.11	7,389.42	13,103.8
2	Other Income	135.59	40.00	111.99	51.83	46.21	2.91	349.84	87.0
3	Total Revenue (1+2)	1,381.93	4,407.06	1,847.67	4,291.25	1,362.67	2,095.02	7,739.26	13,190.9
4	Expenses								
	<ul> <li>(a) Cost of Materials consumed</li> <li>(b) Purchase of Stock-in-Trade</li> <li>(c) Changes in inventories of finished goods, work-in-progress and stock-in- trade</li> </ul>	1,162.14 - -	3,083.54 - (126.39)	1,595.34 - -	2,764.10 - 85.10	1,229.68 - -	1,385.59 - (152.42)	6,904.18 - -	8,726.1 - (108.0
	(d) Employee benefits expense	29.34	204.20	29.65	190.45	19.31	117.02	100.93	656.0
	(e) Finance Cost	4.43	146.28	2.66	158.81	2.34	228.07	31.92	704.5
	(f) Depreciation and amortisation expense	40.50	163.49	12.36	135.31	-	122.15	12.36	501.7
	(g) Other expenses	62.23	435.54	100.22	475.80	37.48	193.50	251.64	1,318.2
	Total Expenses	1,298.64	3,906.66	1,740.23	3,809.58	1,288.81	1,893.91	7,301.04	11,798.6
	Profit / (Loss) before exceptional items						1,055.91	7,301.04	11,/ 90.0
	and Tax (1-4)	83.29	500.40	107.44	481.67	73.87	201.11	438.23	1,392.3
6	Exceptional items	-	-	-	-	-	-	-	-
7 8	Profit / (Loss) before Tax (5+6)	83.29	500.40	107.44	481.67	73.87	201.11	438.23	1,392.3
	Tax Expense:							1	
	a) Current Tax	(20.96)	(48.86)	(22.80)	(49.75)	(19.21)	(31.83)	(108.80)	(191.8
	b) Deffered Tax	(0.88)	3.14	(1.59)	(1.75)	=	0.04	(1.59)	(2.1
	Profit/ (Loss) for the period from Continuing operations (7-8)	61.44	454.69	83.06	430.17	54.66	169.32	327.84	1,198.2
10	Profit/ (Loss) for the period from Discontinued operations	-	-"	-	-	-			-
11	Tax Expense of Discontinued operations	-	-	-	-	-	-	-	-
12	Profit/ (Loss) for the period from Discontinued operations (After Tax)	-	_1	-	-	-		-	
13	Profit/ (Loss) for the period (After Tax)	61.44	454.69	83.06	430.17	54.66	169.32	327.84	1,198.2
14	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss B) A) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to item that will be re- classified to profit or loss		-	-	-	-	-	-	
15	Total Comprehensive income for the period (13+14)	61.44	454.69	83.06	430.17	54.66	169.32	327.84	1,198.2
	Attributable to:								
	Equity holders of the Parent	61.44	454.69	83.06	430.17	54.66	169.32	327.84	1,198.2
	Non-controlling interests	-	-	н	-	-		-	
	Earnings Per Share (EPS) (For continuing operations)	-	-	-	-	-	· · ·	-	
	(a) Basic	0.05	0.37	0.08	0.41	0.08	0.24	0.31	1.1
	(b) Diluted	0.05	0.37	0.08	0.41	0.08	0.24	0.31	1.1
	Earnings Per Share (EPS) (For Discontinuing operations)					r.			
	(a) Basic	-	-	-	-	-	-	-	
	(b) Diluted				-	-	-	-	
	Earnings Per Share (EPS) (For Discontinuing & Continuing operations)							-	
	(a) Basic	0.05	0.37	0.08	0.41	0.08	0.24	0.31	1.1
	(b) Diluted	0.05	0.37	0.08	0.41	0.08	0.24	0.31	1.1
	(-) =	0.00	0.07	0.00	0.41	0.00	0.24	0.51	

# VINTAGE COFFEE AND BEVERAGES LIMITED

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### NOTES:

- 1. The Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on **August 9, 2024**. The Statutory Auditors of the Company have carried out their limited review on the Statement and have issued an unmodified opinion. The Vintage Coffee and Beverages Limited has become Holding of M/s. Vintage Coffee Private Limited and M/s. Delecto Foods Private Limited by way of Share Swap Agreement and the effect arise from 12th July, 2021. Now, VCBL have two Material Subsidiaries Companies namely as M/s. Vintage Coffee Private Limited and M/s. Delecto Foods Private Limited.
- 2. The figures for the quarter ended March 31, 2024 are balancing figures between audited figures in respect of full financial year and published year to date upto third quarter of the respective financial year.
- 3. The Financial Results for the Quarter ended 30th June,2024 have been prepared in accordance with the recognition and measurement of principals laid down in the Ind AS.
- 4. Segment reporting is not applicable to the Company as it operates in only one segment, i.e. Trading, Manufacturing and Export of Instant Coffee and Instant Chicory Products.
- 5. The figures for the previous quarter/year have been regrouped, re-casted and rearranged, wherever considered necessary.

For and on behalf of the Board Vintage Coffee And Beverages Limited

Balakrishna Tati Chairman & Managing Director DIN: 02181095

Date: 09-08-2024 Place: Secunderabad

ND BEL

# VINTAGE COFFEE AND BEVERAGES LIMITED

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## S. Bhalotia & Associates





**Branch Office:** 1-11-240/5/1. Shyamlal Building, Dugar Arcade, Begumpet Hyderabad-500016 Phone: +040-4007-5150/51/52 E-mail: hyd@sbassociates.co.in

### Limited Review Report on unaudited Standalone Quarterly Financial Results and Year to Date Results of VINTAGE COFFEE AND BEVERAGES LIMITED (formerly known as Spaceage Products Limited) pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

Board of Directors of

Vintage Coffee And Beverages Limited (formerly known as Spaceage Products Limited)

We have reviewed the accompanying statement of unaudited financial results of Vintage Coffee And Beverages Limited (formerly known as Spaceage Products Limited) for the period ended 30th June, 2024. 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 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, 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 52 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.

Our conclusion on the Statement is not modified in respect of this matter.



For S. Bhalotia & Associates Chartered Accountants Firm Reg. No. 325040E

CA. Binod Kumar Sahoo Partner M. No. 305406 UDIN: 24305406BKCJYV7587

**Place: Hyderabad** Dated: 09.08.2024

**Head Office:** 20B, Abdul Hamid Street 1F, East India House Kolkata - 700069 Phone: +033-4004-7183/84/88 Phone: +036-1297-2323

Guwahati: 724, Peace Enclave, 4F, Ulubari Charali, G.S. Road Guwahati - 781007 E-mail: ho@sbassociates.co.in E-mail: ghy@sbassociates.co.in E-mail: rpr@sbassociates.co.in E-mail: mum@sbassociates.co.in

Raipur: 18, Recreation road Choubey Colony Raipur - 492001 Phone: +077-1400-3858

Mumhai. 411, Crescent Business Square, Khairani Road, Saki Naka Andheri East, Mumbai-400072 Phone: +022 -4607-3502

Lucknow:

AL/P/802, Alakananda Apartment **River View Enclave, Sector-4** Gamti Nagar Vistar Lucknow-226010 Phone: +91 6306942662 E-mail: lucknow@sbassociates.co.in

## S. Bhalotia & Associates **Chartered Accountants**



**Branch Office:** 1-11-240/5/1.Shyamlal Building, Dugar Arcade, Begumpet Hyderabad-500016 Phone: +040-4007-5150/51/52 E-mail: hyd@sbassociates.co.in

Independent Auditor's Review Report on unaudited Consolidated Quarterly Financial Results and Year to Date Results of VINTAGE COFFEE AND BEVERAGES LIMITED (formerly known as Spaceage Products Limited) pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### To

**Board of Directors of** 

Vintage Coffee and Beverages Limited (formerly known as Spaceage Products Limited)

We have reviewed the accompanying statement of unaudited consolidated financial results of Vintage Coffee and Beverages Limited (formerly known as Spaceage Products Limited) (here in referred to as "the Parent company") for the quarter and nine months ended 30th June, 2024. This statement is the responsibility of the Company's Management pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The statement includes the results of the following entities:

- (i) Vintage Coffee private limited (Subsidiary)
- Delecto foods private limited (Subsidiary) (ii)

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, 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 52 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.



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### **Other Matters:**

We did not review the interim financial information of two subsidiaries included in the statement, whose interim financial information reflects Total revenue Rs 3363.36 lakhs and Rs 1291.21 lakhs, total net profit after tax of Rs.309.60 lakhs and Rs 83.63 for the quarter ended June 30th , 2024 as considered in unaudited consolidated financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the statement in so far as it relates to the amounts and disclosures included in respect of subsidiary, is solely based on the reports of the other auditor.

Our conclusion on the Statement is not modified in respect of the above matter.

For S. Bhalotia & Associates Chartered Accountants . & AS.S. Firm Reg. No. 325040E YDERABAD CA. Binod Kumar Sahoo Partner ened Aoc M. No. 305406 UDIN: 24305406BKCJYW4120

**Place: Hyderabad** Date: 09.08.2024

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