

VIL/SEC/BSE/49

February 08, 2024

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort, Mumbai 400001
Script Code: 517393

Subject: Outcome of the Board of Directors meeting held today i.e. 08th February, 2024 as per Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company had considered and approved inter-alia the following matters in its Board Meeting held today i.e. 08th February, 2024 commenced at 03:30 P.M. and concluded at 04:55 P.M.:-

1. Approval of Un-Audited Financial Results for the 3rd Quarter and Nine Months ended 31st December, 2023:

The Board has approved the Un-Audited Financial Results (Standalone & Consolidated) for the 3rd quarter and Nine Months ended 31st December, 2023 (F.Y. 2023-24) along with the Limited Review Report of the Auditors. The said results have also been reviewed by the audit Committee and approved by the Board of Directors of the Company. In this regards, please find enclosed:

- a. Un-Audited Standalone Financial Results for the 3rd quarter and Nine Months ended 31st December, 2023 along with the Limited Review Report of the Auditors' thereon; and

You are requested to please take the above disclosures in your records.

Thanking you,
Yours faithfully,

For Vintron Informatics Limited

Ashish

Ashish
Company Secretary & Compliance Officer
Membership No.: 72043

CC TO:

1. The General Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001

Vintron Informatics Limited

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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

Introduction

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 2023 and the year to date results for the period 01st April, 2023 to 31st December, 2023, 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.

Modified Conclusion

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.





O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

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B-225, 5th Floor, Okhla Indl. Area
Phase - 1, New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
E-Mail : admin@opbco.in
Website : www.opbco.in

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, 2023 to 31st December, 2023 would have been lower by Rs. 20.78 lacs (cumulative figure amounted to Rs. 267.45 lacs) with a corresponding increase in financial liabilities.
2. Various receivable (including bank deposits & advances given) and payable (including advances received) from/to various parties under different heads are subject to confirmation/reconciliation. We are unable to comment upon the impact on these statements, if any, which may result on such reconciliation/settlement with the party.

Emphasis of Matter

We draw out attention to following matters:

- a) We draw out attention to the fact that the net worth of the company stands eroded, Current Liabilities are greater than Current assets and company incurs cash losses during preceding financial year. 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 period/years and management has considered the loss/erosion as aforesaid as temporary, the statement has been prepared on going concern basis.

For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
ICAI FIRM REGN. NO. 000018N/N500091

PLACE: NEW DELHI
DATED: 08.02.2024
UDIN: 24510841BKERTH4251

(NITIN JAIN)
PARTNER
M.No. 510841



VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLC045276

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31ST DECEMBER, 2023

PART-I	Particulars	(Rs. In Lacs)					
		FOR THE QUARTER ENDED			FOR THE PERIOD ENDED		YEAR ENDED
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income From Operations						
	a) Revenue from Operations (Refer Note No 2)	556.95	100.08	140.80	657.03	1,438.78	1,851.29
	b) Other Operating Income	0.18	-	-	0.18	-	-
	Total Income from Operations (Net)	557.13	100.08	140.80	657.21	1,438.78	1,851.29
2	Other Income	-	-	0.09	2.44	107.81	122.34
3	Total Income (1+2)	557.13	100.08	140.89	659.65	1,546.59	1,973.63
4	Expenses						
	a) Cost of materials consumed	-	-	-	-	1,020.27	1,151.66
	b) Purchase of Stock-in-trade	487.62	13.79	86.93	501.57	102.78	590.27
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.10)	83.54	15.65	83.29	60.49	(5.12)
	d) Employee benefits expense	4.29	2.26	6.12	7.30	101.85	103.12
	e) Finance Costs	0.29	0.32	4.18	0.96	11.72	12.24
	f) Depreciation and amortisation expense	1.45	1.45	11.47	4.35	34.40	36.82
	g) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	27.89	6.20	48.01	49.35	137.08	178.55
	Total Expenses	521.44	107.56	172.36	646.82	1,468.58	2,067.54
5	Profit / (Loss) from Operations before other income, finance costs and exceptional items (3-4)	35.69	(7.48)	(31.47)	12.84	78.01	(93.91)
6	Exceptional items (Profit of Sale of PPE)	-	-	(13.66)	-	(13.66)	(13.66)
7	Profit / (Loss) from ordinary activities before finance costs and exceptional items (5+6)	35.69	(7.48)	(45.13)	12.84	64.35	(107.57)
8	Extraordinary Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	35.69	(7.48)	(45.13)	12.84	64.35	(107.57)
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9+10)	35.69	(7.48)	(45.13)	12.84	64.35	(107.57)
12	Other Comprehensive Income (after tax)						
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 and loss	-	-	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
13	Total comprehensive income for the period comprising profit / (loss) and other Comprehensive Income for the period	35.69	(7.48)	(45.13)	12.84	64.35	(107.57)
14	Paid-up equity share capital (Face Value Rs. 1/- each)	783.66	783.66	783.66	783.66	783.66	783.66
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(2,047.63)
16	Earning per share (before extraordinary / exceptional items) (of Rs. 1/- each) (not annualised):						
	(a) Basic	0.05	(0.01)	(0.04)	0.02	0.10	(0.12)
	(b) Diluted	0.02	(0.01)	(0.04)	0.01	0.10	(0.12)
16	Earning per share (after extraordinary / exceptional items) (of Rs. 1/- each) (not annualised):						
	(a) Basic	0.05	(0.01)	(0.06)	0.02	0.08	(0.14)
	(b) Diluted	0.02	(0.01)	(0.06)	0.01	0.08	(0.14)

For and on behalf of the Board
VINTRON INFORMATICS LIMITED



Pallavi Lalwani

Pallavi Lalwani
Director
DIN:07444062

Date: 08.02.2024
Place: New Delhi



Notes:

1. The above financial results were reviewed by the Audit Committee in its meeting held on 8th February, 2024 at 3.00 P.M and the same were approved and taken on record by the Board of Directors in the meeting held on 8th February, 2024 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.

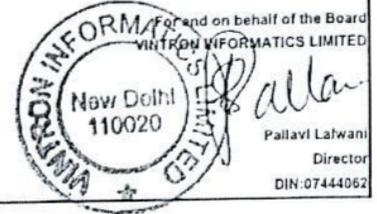
2. The Company operates in a single segment: manufacturing, trading and sale of electronic security & surveillance products.

3. Provision of Tax not made considering the brought forward losses & unabsorbed depreciation.

4. The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

Place: New Delhi

Date: 08.02.2024



For and on behalf of the Board
VINTRON INFORMATICS LIMITED

Pallavi Latwani
Director
DIN: 07444062