

VSD CONFIN LIMITED

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

14th February 2020

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 31st December 2019

This is to inform you that a meeting of the Board of Directors of our Company was held today, 14th February, 2020 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the quarter ended 31st December, 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 31st December 2019 along with the "Limited Review Report" issued by the Statutory Auditors.

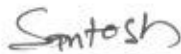
Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED



Santosh Kumar Gupta
Director
DIN : 00710533

CIN:- L70101UP1984PLC006445

E-mail:- vsdconfin@gmail.com

Ph.: (0522) 4334796


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 31st December, 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: 908976N
CA Harshit Agrawal
Partner
MRN: 416528

Place:-Lucknow

Date:-February 14, 2020

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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31ST DECEMBER 2019

S. No.	Particulars	Quarter Ended			9 months Ended		Rs. In Lacs
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	10.00	-	10.00	-	-
II	Other Income	-	-	-	0.01	-	-
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)	-	10.00	-	10.01	-	-
VI	Expenses:						
a.	Cost of Materials Consumed	-	-	-	-	-	-
b.	Excise Duty	-	-	-	-	-	-
c.	Purchases of Stock-in-Trade	-	-	-	-	-	-
d.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	-	-	-
e.	Employee benefits expenses	2.52	1.65	3.50	9.23	8.17	11.68
f.	Finance Cost	-	-	-	-	-	-
g.	Depreciation & Amortisation Expense	0.46	0.46	1.44	1.83	4.31	5.72
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	1.44	0.24	6.48	6.18	27.24	34.08
	Total Expenses (VI)	4.42	2.35	11.42	17.24	39.72	51.48
VII	Profit / (Loss) before exceptional and tax (V-VI)	(4.42)	7.65	(11.42)	(7.23)	(39.72)	(51.48)
VIII	Exceptional items	-	-	-	5.24	-	-
IX	Profit / (Loss) before tax (VII+VIII)	(4.42)	7.65	(11.42)	(1.99)	(39.72)	(51.48)
X	Tax expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
XI	Profit / (Loss) for the period from continuing operations (IX-X)	(4.42)	7.65	(11.42)	(1.99)	(39.72)	(51.48)
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)	(4.42)	7.65	(11.42)	(1.99)	(39.72)	(51.48)
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	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period(XV +	(4.42)	7.65	(11.42)	(1.99)	(39.72)	(51.48)
XVIII	Earning Per Share of Re. 10/- each (for continued operations)						
	a) Basic	(0.03)	0.04	(0.07)	(0.01)	(0.23)	(0.29)
	b) Diluted	(0.03)	0.04	(0.07)	(0.01)	(0.23)	(0.29)
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	(0.03)	0.04	(0.07)	(0.01)	(0.23)	(0.29)
	b) Diluted	(0.03)	0.04	(0.07)	(0.01)	(0.23)	(0.29)

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th February, 2020.

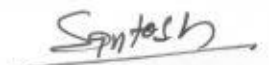
2. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.

3. 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

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

5. Provision for Tax will be provided for as at year end. The net profit/(loss) reported in accordance with the Ind AS.

For VSD Confin Limited



Santosh Kumar Gupta
DIN : 00710533
Director

Place : Lucknow
Date : February 14, 2020