

VIL/SEC/BSE/15
August 14, 2023

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Towers
Dalal Street, Fort, Mumbai 400 001

Sub. OUTCOME OF THE MEETING OF 52nd MEETING OF THE BOARD OF DIRECTORS HELD ON 14th August, 2023

Dear Sir,

With reference to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were considered, discussed and taken of records by the Board of Directors in their held today i.e. Monday, August 14, 2023 commenced at 02.30 p.m. and concluded at 05.30 p.m.

- 1) **Approval of Unaudited Financial Results:-** Please note that as per the recommendation of the Audit Committee, the Board of Directors of the Company at their duly convened meeting held today i.e. Monday, August 14, 2023 inter alia, has considered and approved the Standalone as well as Unaudited Financial Results of the Company for the Quarter ended 30th June, 2023 (Q1) along with the Limited Review Report issued by the Auditors of the Company for the quarter ended 30th June, 2023;

A copy of the said Unaudited financial Results along with Limited Review Report for the First Quarter ended on 30th June, 2023 is attached as Annexure-A.

- 2) **Approval of Directors Report:** The Board has approved the Director's Report along with Management Discussions & Analysis Report and Corporate Governance Report along with its annexures for the financial year ended 31st March, 2023.
- 3) Appointment Mr. Harish Kumar Arora as Chief Finance Office of the company.
- 4) Appointment Mr. Anil Partap Singh Parihar as Additional Director of the company;
- 5) Appointment Ms. Sushmaa SSharma as Additional Director of the company
- 6) Appointment of Ms. Mahesh Gupta, Company Secretary in Practice as Scrutinizer for E-Voting at the forthcoming Annual General Meeting.
- 7) **Fixing date of Annual General Meeting:** Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 33rd Annual General Meeting of the company will be held on 26th September at the Registered office of the

Vintron Informatics Limited

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

company, i.e. D-88, Okhla Industrial Area, Phase-I, New Delhi 110020 on Tuesday, 26th September, 2023 at 10.30AM.


- 8) **Book Closure:** The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (Both days Inclusive).
- 9) **Cut-off Date:** The cut-off date for remote e-voting relating to ensuing 33rd Annual General Meeting is fixed as Tuesday, 19th September, 2023.

You are requested to place the aforesaid information on record.

Thanking you,

Yours Faithfully,

For **VINTRON INFORMATICS LIMITED**


Pallavi Lalwani
(Director)
DIN: 07444062



CC TO:

1. The Manager
Listing Department
The Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road, New Delhi 110 002.
2. The General Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700 001
3. National Securities Depository Limited
4. Central Depository Services (India) Limited
5. Skyline Financial Services Private Limited

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VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLCC045276

Registered Office: D-107 & 108, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: EPABX – 43740000; Fax: +91-11-43740040; Email: vil_vintron@hotmail.com; Website: www.vintroninformatic.com

Unaudited Standalone Financial Results for the First Quarter ended on 30th June 2023

(INR In Lakhs)

PART-I				
Statement of Standalone Unaudited Results for the Quarter Ended 30-06-2023				
Particulars	FOR THE QUARTER ENDED			YEAR ENDED
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	Unaudited	Audited	Unaudited	Audited
1 Income From Operations				
a) Net Sales/Income from Operations (Net of Taxes)	-	412.51	814.79	1,851.29
b) Other Operating Income	-	-	-	-
Total Income from Operations (Net)	-	412.51	814.79	1,851.29
2 Other Income	2.44	14.53	2.84	122.34
3 Total Income (1+2)	2.44	427.04	817.63	1,973.63
4 Expenses				
a) Cost of materials consumed	-	131.39	634.87	1,151.66
b) Purchase of Stock-in-trade	0.16	487.49	18.39	590.27
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.16)	(65.61)	42.39	(5.12)
d) Employee benefits expense	0.75	1.27	46.56	103.12
e) Finance Costs	0.35	0.52	3.63	12.24
f) Depreciation and amortisation expense	1.45	2.42	11.46	36.82
g) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	15.26	41.47	42.35	178.55
Total Expenses	17.81	598.95	799.65	2,067.54
5 Profit / (Loss) from Operations before exceptional items (3-4)	(15.37)	(171.91)	17.98	(93.91)
6 Exceptional items (Profit of Sale of PPE)	-	-	-	(13.66)
7 Profit / (Loss) from ordinary activities after exceptional items (5±6)	(15.37)	(171.91)	17.98	(107.57)
8 Extraordinary Items	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7±8)	(15.37)	(171.91)	17.98	(107.57)
10 Tax expense	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9±10)	(15.37)	(171.91)	17.98	(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	(15.37)	(171.91)	17.98	(107.57)
14 Paid-up equity share capital (Face Value Re.1/- each)	783.66	783.66	783.66	783.66
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	(2,047.63)	-	(2,047.63)
15.i Earning per share (before extraordinary Items) (of Rs.1/- each) (not annualised):				
(a) Basic	(0.02)	(0.22)	0.02	(0.12)
(b) Diluted	(0.02)	(0.22)	0.02	(0.12)
15.ii Earning per share (after extraordinary Items) (of Rs.1/- each) (not annualised):				
(a) Basic	(0.02)	(0.22)	0.02	(0.14)
(b) Diluted	(0.02)	(0.22)	0.02	(0.14)



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Notes:

1. The above financial results were reviewed by the Audit Committee in its meeting held on 14th August, 2023 at 2.00PM and the same were approved and taken on record by the Board of Directors in the meeting held on 14th day of August, 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.
2. The Company operates in a single segment: manufacturing, trading and sale of electronic security & surveillance products.
3. The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

Place: New Delhi

Date: 14th August, 2023

For and on behalf of the Board

VINTRON INFORMATICS LIMITED



Pallavi Lalawani

Director

DIN: 07444062





O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
B-225, 5th Floor, Okhla Indl. Area
Phase - 1, New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
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Independent Auditor's Review Report on Standalone Unaudited Quarterly 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 30 June, 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, 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, 2023 to 30th June, 2023 would have been lower by Rs. 6.87 lacs (cumulative figure amounted to Rs. 253.54 lacs) with a corresponding increase in financial liabilities.
2. Balances shown in the financial statement as receivable (including bank deposits) and payable under different heads are subject to confirmation/reconciliation. We are unable to comment upon the impact on losses and assets or liabilities of the company, if any, which may result on such reconciliation/settlement with the party.





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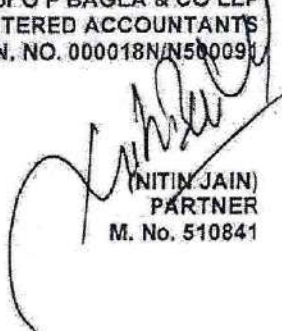
Emphasis of Matter

We draw out attention to following matter:
As at the end of the quarter, the net worth of the company stands eroded, Current Liabilities are greater than Current assets and company incurs cash losses during the period under review and 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 years and management has considered the loss/erosion as aforesaid as temporary, financial statements have been prepared on going concern basis.

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

PLACE: NEW DELHI
DATED: 14.08.2023
UDIN: 2351084186WASN8331




(NITIN JAIN)
PARTNER
M. No. 510841