

VIL/SEC/PSE/1920/2019.08
Monday, 12 August 2019

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

Subject: **OUTCOME OF THE MEETING OF 28TH MEETING OF THE BOARD OF DIRECTORS DATED 12/08/2019**

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, August 12, 2019 commenced at 12.30 p.m. and the same was concluded at 4.35 p.m.:

- 1) Unaudited Financial Results for the first quarter ended on 30-06-2019.
- 2) Shifting / Change in place of Registered Office of the Company from F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110020 to **D-107 & 108, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 with effect from 13/08/2019.**
- 3) Board's Report for the financial year ended on 31-03-2019.
- 4) Corporate Governance Report for the financial year ended on 31-03-2019.
- 5) Decided the closure of Register of Members and Share Transfer Books for holding 28th AGM of the members of the Company.
- 6) Appointment of Secretarial Auditors of the Company for the financial year ended on 31-03-2020.
- 7) Appointment of Scrutinizer for e-Voting during for holding 28th AGM of the members of the Company.
- 8) Approved the Notice calling 28th Annual General Meeting of the members of the Company
- 9) Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone financial results for the first quarter ended on 30-06-2019.

This is for your information purposes.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(RAJ KUMAR GUPTA)
Chairman
DIN: 00019125



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-700001

Vintron Informatics Limited

Regd. Office & Work : F-90/1A, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel. : 011-43740000, Fax : 011-43740040

E-mail : vil_vintron@hotmail.com, Website : www.vintroninformatics.com

GSTIN : 07AAACV1596K1ZZ, CIN : L72100DL1991PLC045276

VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLC045276

Registered Office: F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110020

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

Unaudited Standalone Financial Results for the First Quarter ended on 30th June 2019

(Rs. in Lakhs)

PART-I				
Statement of Standalone Unaudited Results for the Quarter Ended 30-06-2019				
Particulars	FOR THE QUARTER ENDED			YEAR ENDED
	30/06/2019	31/03/2019	30/06/2018	31/03/2019
	Unaudited	Audited	Unaudited	Audited
1 Income From Operations				
a) Net Sales/Income from Operations (Net of Excise Duty)	501.30	568.47	469.85	2,393.05
b) Other Income	5.88	12.23	4.86	23.33
Total Income (a+b)	507.18	580.70	474.71	2,416.38
2 Expenses				
a) Cost of materials consumed	260.45	510.99	223.08	1,606.67
b) Purchase of Stock-in-trade	74.36	98.23	4.61	234.21
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	38.83	(29.37)	23.59	(75.65)
d) Employee benefits expense	65.78	149.29	106.50	479.38
e) Finance Costs	29.07	28.31	30.07	118.61
f) Depreciation and amortisation expense	22.79	23.36	22.58	91.16
g) Excise Duty	-	-	-	-
h) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	34.26	31.57	59.11	197.08
Total Expenses	525.54	812.38	469.54	2,651.46
3 Profit / (Loss) from Operations before tax and exceptional items (1-2)	(18.36)	(231.68)	5.17	(235.08)
4 Exceptional / Extraordinary items	-	-	-	-
5 Profit / (Loss) from ordinary activities before tax (3+4)	(18.36)	(231.68)	5.17	(235.08)
6 Tax expense	-	-	-	-
7 Net Profit / (Loss) from ordinary activities after tax (5+6)	(18.36)	(231.68)	5.17	(235.08)
8 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	-	-	-	-
9 Total comprehensive income for the period comprising profit / (loss) and other Comprehensive Income for the period	(18.36)	(231.68)	5.17	(235.08)
10 Paid-up equity share capital (Face Value Rs. 1/- each)	783.66	783.66	783.66	783.66
11 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(1,865.35)
12.i Earning per share (before extraordinary items) (of Rs. 1/- each) (not annualised):				
(a) Basic	(0.02)	(0.30)	0.01	(0.30)
(b) Diluted	(0.02)	(0.30)	0.01	(0.30)
12.ii Earning per share (after extraordinary items) (of Rs. 1/- each) (not annualised):				
(a) Basic	(0.02)	(0.30)	0.01	(0.30)
(b) Diluted	(0.02)	(0.30)	0.01	(0.30)

Notes:

- The above financial statements have been reviewed by the Audit Committee in its meeting held on 9th August, 2019 and then approved by the Board of Directors in its meeting held on 12th August, 2019.
- 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.
- Figures for the quarter ended 31 March 2019 are the balancing figures between the audited figures for the full financial year ended 31 March 2019 and the published unaudited year to date figures upto nine months ended 31 December 2018.

Place: New Delhi

Date: 12/08/2019



For and on behalf of the Board
VINTRON INFORMATICS LIMITED

(Signature)
(RAJ KUMAR GUPTA)

Chairman and Whole Time Director
DIN: 00019125

Vintron Informatics Limited

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Extracts of Unaudited Standalone Financial Results for the First Quarter Ended on 30th June 2019

(Rs. in Lakhs)

Particulars	FOR THE QUARTER ENDED			YEAR ENDED
	30/06/2019	31/03/2019	30/06/2018	31/03/2019
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations (Net)	501.30	568.47	474.71	2,393.05
Net Profit / (Loss) from ordinary activities after tax	(18.36)	(231.68)	5.17	(235.08)
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(18.36)	(231.68)	5.17	(235.08)
Total Comprehensive Income for the period [Comprising Profit / (Loss)]	(18.36)	(231.68)	5.17	(235.08)
Equity Share Capital	783.66	783.66	783.66	783.66
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)	-	-	-	(1,865.35)
Earning Per Share (before extraordinary items) (of Re. 1/- each)				
Basic:	(0.02)	(0.30)	0.01	(0.30)
Diluted:	(0.02)	(0.30)	0.01	(0.30)
Earning Per Share (after extraordinary items) (of Re. 1/- each)				
Basic:	(0.02)	(0.30)	0.01	(0.30)
Diluted:	(0.02)	(0.30)	0.01	(0.30)

Notes:

- The above results have been reviewed by the Audit Committee and the same have been approved by the Board of Directors at its meeting held on 12th August, 2019 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



(Signature)
(RAJ KUMAR GUPTA)
Chairman and Whole Time Director
DIN: 00019125

Place: New Delhi
Date: 12/08/2019

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