Vintron

VIL/SEC/BSE/1920/2020.02
Monday, 10 February 2020

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 31ST MEETING OF THE BOARD OF DIRECTORS DATED 10/02/2020**

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, February 10, 2020 commenced at 2.30 p.m. and the same was concluded at 4.35 p.m.:

1) Unaudited Financial Results (Provisional), for the third quarter and nine months ended on 31-12-2019.
2) Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone financial results for the third quarter and nine months ended on 31-12-2019.

This is for your information purposes.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED

VINTRON INFORMATICS LIMITED New Delhi 110020

(ARVIND SHARMA)
Managing Director
DIN: 00012177

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

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VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLC045276
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.vintroninformatis.com

Unaudited Standalone Financial Results for the third Quarter and Period ended on 31st December 2019

(Rs. In Lakhs)

PART-I							
	Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2019						
	Particulars	FOR THE QUARTER ENDED			FOR PERIOD ENDED		YEAR ENDED
		31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
1	**Income From Operations**						
	a) Net Sales/Income from Operations (Net of Excise Duty)	368.90	340.57	693.77	1,210.77	1,824.58	2,393.05
	b) Other Income	0.19	(2.27)	6.24	3.80	11.10	23.33
	Total Income (1+2)	**369.09**	**338.30**	**700.01**	**1,214.57**	**1,835.68**	**2,416.38**
2	**Expenses**						
	a) Cost of materials consumed	280.63	155.65	448.30	696.73	1,095.68	1,606.67
	b) Purchase of Stock-in-trade	55.96	67.63	100.12	197.95	135.98	234.21
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(15.67)	4.03	(30.36)	27.19	(46.28)	(75.65)
	d) Employee benefits expense	68.36	70.38	104.36	204.52	330.09	479.38
	e) Finance Costs	16.67	39.91	30.72	85.65	90.30	118.61
	f) Depreciation and amortisation expense	22.79	22.79	23.67	68.37	67.80	91.16
	g) Other expenses	68.34	66.72	45.57	169.32	165.51	197.08
	Total Expenses	**497.08**	**427.11**	**722.38**	**1,449.73**	**1,839.08**	**2,651.46**
3	**Profit / (Loss) from Operations before tax and exceptional items (1-2)**	**(127.99)**	**(88.81)**	**(22.37)**	**(235.16)**	**(3.40)**	**(235.08)**
4	Exceptional items (Profit on Sale of Fixed Assets)	**829.12**	**-**	**-**	**829.12**	**-**	**-**
5	**Profit / (Loss) from ordinary activites after finance costs and exceptional items (3±4)**	**701.13**	**(88.81)**	**(22.37)**	**593.96**	**(3.40)**	**(235.08)**
6	Tax expense	-	-	-	-	-	-
7	**Net Profit / (Loss) from ordinary activites after tax (5±6)**	**701.13**	**(88.81)**	**(22.37)**	**593.96**	**(3.40)**	**(235.08)**
8	**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 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**	**701.13**	**(88.81)**	**(22.37)**	**593.96**	**(3.40)**	**(235.08)**
10	Paid-up equity share capital (Face Value Re.1/- each)	783.66	783.66	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	(0.16)	(0.11)	(0.03)	(0.30)	(0.00)	(0.30)
	(b) Diluted	(0.16)	(0.11)	(0.03)	(0.30)	(0.00)	(0.30)
12	Earning per share (of Rs.1/- each) (not annualised):						
	(a) Basic	0.89	(0.11)	(0.03)	0.76	(0.00)	(0.30)
	(b) Diluted	0.89	(0.11)	(0.03)	0.76	(0.00)	(0.30)

Notes:

1. The above financial statements have been reviewed by the Audit Committee in its meeting held on 10th February 2020 and then approved by the Board of Directors in its meeting held on 10th February 2020.
2. Previous period's figures have been regrouped / rearranged wherever necessary.
3. The Company operates in a single segment: manufacturing, trading and sale of electronic security & surveillance products.

For and on behalf of the Board
VINTRON INFORMATICS LIMITED

VINTRON INFORMATICS LIMITED
New Delhi
110020

(ARVIND SHARMA)
Managing Director
DIN: 00012177

Place: **New Delhi**
Date: **10/02/2020**