

VSD CONFIN LIMITED

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

14th February, 2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531696 (BSE)

Dear Sir/ Madam,

Sub: Integrated filing (Financial) for the Quarter and Nine Months ended 31st December, 2024 in compliance with IND AS Rules

This is to inform you that a meeting of the Board of Directors of our Company was held today i.e., 14th February, 2025 at the Registered Office of the Company which approved and took on record the Integrated Filing (Financial) Standalone Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2024.

In order to comply with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 read with Circular No.20250102-4 issued by BSE Limited dated January 02, 2025 read along with Section 129 & Schedule III of Companies Act, 2013, we are attaching with this letter Integrated Filing (Financial) Standalone Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2024 along with the "Limited Review Report" issued by the Statutory Auditor.

Start Time of Board Meeting : 15:00 Hrs

End Time of Board Meeting : 15:55 Hrs

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
DIN: 00710533
EXECUTIVE DIRECTOR

CIN :- L70101UP1984PLC006445

Website :- www.vsdconfin.in

E-Mail :- vsdconfin@gmail.com

Ph. :- 0522 4334796

AUDITOR'S LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF VSD CONFIN LIMITED

1. We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **VSD CONFIN LIMITED** ("the Company"), for the Quarter and Nine Months ended **December 31, 2024**. 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 Statement based on our review.
2. 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 statement 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Financial Results prepared in accordance with applicable Accounting Standards and other recognised 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 Bakliwal & Co.
Chartered Accountants
Regn.No.130381W



Ankur Jain
Partner

Membership No.197642

Place: Mumbai

Date: 14/02/2025

UDIN: 25197643BMILZX4386



VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

Regd. Office: 308-B, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow - 226001

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024

(Rs. In Lakhs unless otherwise stated)							
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-	322.10	322.10
II	Other Income	0.01	-	0.01	0.01	0.01	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)	0.01	-	0.01	0.01	322.11	322.11
VI	Expenses:						
a.	Cost of Materials Consumed	-	-	-	-	-	-
b.	Excise Duty	-	-	-	-	-	-
c.	Purchases of Stock-in-Trade	-	-	-	-	315.78	315.78
d.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	-	-	-
e.	Employee benefits expenses	1.95	1.95	1.95	5.85	5.85	7.80
f.	Finance Cost	-	-	-	-	-	-
g.	Depreciation & Amortisation Expense	0.02	0.02	-	0.08	-	0.02
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	1.04	1.02	1.02	7.13	9.83	14.29
	Total Expenses (VI)	3.01	2.99	2.97	13.06	331.46	337.88
VII	Profit / (Loss) before exceptional and tax (V-VI)	(3.00)	(2.99)	(2.96)	(13.05)	(9.35)	(15.77)
VIII	Exceptional items	-	-	-	-	-	-
IX	Profit / (Loss) before tax (VII+VIII)	(3.00)	(2.99)	(2.96)	(13.05)	(9.35)	(15.77)
X	Tax expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deffered Tax	-	-	-	-	-	(4.11)
XI	Profit / (Loss) for the period from continuing operations (IX-X)	(3.00)	(2.99)	(2.96)	(13.05)	(9.35)	(11.67)
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)	(3.00)	(2.99)	(2.96)	(13.05)	(9.35)	(11.67)
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 reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)	(3.00)	(2.99)	(2.96)	(13.05)	(9.35)	(11.67)
XVIII	Earning Per Share of Re. 10/- each (for continued operations)						
	a) Basic	(0.02)	(0.02)	(0.02)	(0.08)	(0.06)	(0.08)
	b) Diluted	(0.02)	(0.02)	(0.02)	(0.08)	(0.06)	(0.08)
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	(0.02)	(0.02)	(0.02)	(0.08)	(0.06)	(0.08)
	b) Diluted	(0.02)	(0.02)	(0.02)	(0.08)	(0.06)	(0.08)

1. The above Standalone Un-Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th February 2025. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

2. The above stated Un-Audited Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of The Companies Act, 2013 read with The Companies (Indian Accounting Standards) Rules, 2015 as amended.

3. EPS is not annualized for the quarter ended December 31, 2024, September 30, 2024 & December 31, 2023 & Nine Months ended December 31, 2024 & December 31, 2023.

4. The Company operates in a single segment and hence information pursuant to Ind AS 108/AS-17 is not applicable.

5. Provision for Tax will be provided for at the year end.

6. Figures for the prior periods/years have been re-grouped and/or re-classified wherever considered necessary.

For VSD Confin Limited

Place: Lucknow
Date: February 14, 2025

Santosh Kumar Gupta
DIN : 00710533
Executive Director

VSD CONFIN LIMITED

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

- B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable.**
- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – Not Applicable.**
- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable.**
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable.**

Yours Faithfully,
FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
DIN: 00710533
EXECUTIVE DIRECTOR

VSD CONFIN LIMITED

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VSD CONFIN LIMITED HELD ON FRIDAY, FEBRUARY 14, 2025 AT 308-B, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW - 226001

APPROVAL OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (INTEGRATED) IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 33 OF THE SEBI(LODR) REGULATIONS, 2015:

"RESOLVED THAT the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024 (Integrated) in accordance with the provisions of Regulation 33 of the SEBI(LODR) Regulations, 2015, as recommended by the Audit Committee and placed before the Board and initialled by the Chairman for identification, be and is hereby approved;

RESOLVED FURTHER THAT Mr. Santosh Kumar Gupta (DIN: 00710533), Executive Director, of the Company, be and is hereby authorized to sign the Standalone Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024 (Integrated) on behalf of the Board of Directors and release the same to the general public in accordance with the provisions of Listing Regulations;

RESOLVED FURTHER THAT the Director of the Company be and is hereby authorized to do all such acts and deeds to give effect to the above resolution."

//CERTIFIED TRUE COPY//
FOR VSD CONFIN LIMITED

NARESH KUMAR RASTOGI
DIN: 00710087
EXECUTIVE DIRECTOR