

Date: 25/07/2025

To
Corporate Service Deptt.
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 517393

Subject: Outcome of meeting of board of directors held on July 25, 2025

Dear Sir/Madam,

In terms of Regulations 29, 30, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Friday, July 25, 2025 which was commenced at 10:45 A.M and concluded at 12:30 P.M. and approved the following matters:

1. Financial results for the Quarter and Financial year ended on March 31, 2025.
2. Approval of Auditor' Report for the Financial Year ended on March 31, 2025.
3. Approval of Financial Statements including Balance Sheet, Profit & Loss Account, Cash Flow Statements and notes thereon for the financial year ended on March 31, 2025.
4. Appointment of M/s. Mahesh Gupta & Co., Company Secretaries, Delhi, having Peer Review No. 6470/2025 as Secretarial Auditors of the company for a period of 5 years from the financial year 2025-26 to 2029-30 subject to the approval by shareholders in the ensuing Annual General Meeting.
5. Discussed about various fund raising options for company's ambitious projects relating to e-waste management and sector encouraging digitalization of India through expansion of Optical fibers and surveillance in government offices on Engineering, Procurement, and Construction (EPC) model and management was instructed to prepare and present a concise presentation outlining the available fundraising avenues in the upcoming Board of Directors meeting.

The Financial Results along with the Audit Report thereon and Brief Profile of the Secretarial Auditor is enclosed herewith.

This is for your kind information and record please.,

For Vintron Informatics Limited



Chetan Sharma
Company Secretary & Compliance Officer
M.no.: A73726
Encl: a/a

Vintron Informatics Limited

Regd. Office: 1117, 11th Floor, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com
GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Mahesh Kumar Gupta, Proprietor, M/s. Mahesh Gupta & Co., (Membership No.FCS 2870 and C P No.1999), Secretarial Auditor of the Company:

Sr. no.	Particulars	Details
1.	Name of the Secretarial Auditor	Mr. Mahesh Kumar Gupta, Proprietor, M/s. Mahesh Gupta & Co., (Membership No. FCS 2870 and C P No.1999), a Delhibased Peer Reviewed (6470/2025) Practicing Company Secretaries, bearing unique identification No. S1993DE011500, appointed as Secretarial Auditors of the Company
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
3	Date of Appointment	The Board of Directors at its meeting held on July 25, 2025 has approved the appointment of M/s. Mahesh Gupta & Co., Company Secretaries, a peer reviewed firm, as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 to financial year 2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment);	Mr. Mahesh Kumar Gupta, a fellow member of the Institute of Company Secretaries of India, is having a vast experience of over 32 years. He has built a strong reputation with his integrity, commitment to professional excellence, confidentiality, client satisfaction, and has consistently delivered quality service. Acknowledging his professional excellence and the longevity of his services, he was felicitated with a Certificate of Appreciation by the Institute of Company Secretaries of India (ICSI) in 2021.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Vintron Informatics Limited

Audited Standalone Financial Results for the Quarter Ended 31st March 2025
(All amounts are in INR Lakhs, unless otherwise stated)

S.No	Particulars	Quarter ended		Year ended		
		31.03.2025	31.12.2024 (Unaudited)	31.03.2024	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Revenue from Contract with Customers					
	a) Revenue from operations	7,588.05	25,135.73	16,754.84	61,045.74	17,412.04
	Total Revenue from Operations	7,588.05	25,135.73	16,754.84	61,045.74	17,412.04
2	Other Income	1,302.60	-	2.11	1,302.68	4.55
3	Total Income (1+2)	8,890.65	25,135.73	16,756.95	62,348.42	17,416.59
4	Expenses					
	a) Cost of Materials Consumed	-	-	-	-	-
	b) Purchase of Stock-in-Trade	6,995.35	23,123.35	15,078.11	56,117.22	15,579.68
	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	57.86	0.01	0.30	0.01	83.59
	d) Employee Benefits Expense	11.49	14.49	4.32	24.37	11.62
	e) Depreciation and Amortisation Expense	-0.90	0.63	1.56	3.61	5.91
	f) Finance Costs	-0.08	0.05	0.26	0.44	1.22
	g) Other Expenses	-10.10	66.99	20.71	59.17	70.06
	Total Expenses	7,053.62	23,205.52	15,105.25	56,204.83	15,752.07
5	Profit/(Loss) Before share of Profit/(Loss) of Associate/Joint Ventures, Exceptional Items and Tax (3 - 4)	1,837.02	1,930.21	1,651.70	6,143.59	1,664.52
6	Profit/(Loss) Before Exceptional Items and Tax (5 + 6)	1,837.02	1,930.21	1,651.70	6,143.59	1,664.52
7	Exceptional Items [Refer Note 3]					
8	Profit/(Loss) Before Tax (6+7)	1,837.02	1,930.21	1,651.70	6,143.59	1,664.52
9	Tax Expense					
	Current Tax (Net)	272.80	699.56		1,351.80	-
	Deferred Tax					-
	Total	272.80	699.56	-	1,351.80	-
10	Profit/(Loss) After Tax from continuing operations (8-9)	1,564.22	1,230.65	1,651.70	4,791.79	1,664.52
	Profit / (Loss) from discontinued operations after tax					-
11	Profit / (Loss) from discontinued operations after tax					-
12	Total Profit/(Loss) (10+11)	1,564.22	1,230.65	1,651.70	4,791.79	1,664.52
13	Other Comprehensive Income					-
14	Total Comprehensive Income (12+13)	1,564.22	1,230.65	1,651.70	4,791.79	1,664.52
15	Paid-up Equity Share Capital (Face Value of Rs.1 Each)	994.36	994.36	783.56	994.36	783.56
16	Reserves and Surplus (i.e Other Equity)	4,302.28	4,302.28	623.40	4,302.28	623.40
17	Basic Earnings Per Share (in Rs.) - (Not Annualised in respect of quarterly/ interim periods) - (before extraordinary/exceptional item)	5.56	1.24	2.12	5.56	2.12
18	Diluted Earnings Per Share (in Rs.) - (Not Annualised in respect of quarterly/ interim periods) - (before extraordinary/exceptional item)	2.89	0.69	1.97	2.89	1.97
19	Basic Earnings Per Share (in Rs.) - (Not Annualised in respect of quarterly/ interim periods) - (after extraordinary/exceptional item)	5.56	1.24	2.12	5.56	2.12
20	Diluted Earnings Per Share (in Rs.) - (Not Annualised in respect of quarterly/ interim periods) - (after extraordinary/exceptional item)	5.56	0.69	1.97	5.56	1.97

Notes:

- The financial results are prepared in accordance with the Indian Accounting Standard (Ind AS) notified under section 139 of the companies act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)
- The Board of Directors of the company has not recommended any dividend for the year under review.
- The figure of quarter ended March 31, 2025 and March 31, 2024 are the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and March 31, 2024 and the published unaudited year to date figures up to the third quarter of the relevant financial year.
- The above is an extract of the detailed format of 04th Quarter/Year ended March 31, 2025 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the 04th Quarter/Year ended March 31, 2025 Financial Results are available on the Stock Exchange websites (www.bseindia.com).
- Previous year figures are regrouped wherever necessary

Place: Delhi
Date: 25-07-2025

For and on behalf of the Board of Directors of

Vintron Informatics Limited

Smelra

Zidhan Somdhal Meena

Director

DIN: 10746289



Vintron Informatics Limited
Cash Flow Statement for the year ended March 31, 2025

(All amounts are in INR Lakhs, unless otherwise stated)

Particulars	Year Ended	Year Ended
	March 31, 2025	March 31, 2024
	(Audited)	(Audited)
A. Cash Flow from Operating Activities:		
Profit Before Tax	6,143.59	1,664.52
<u>Adjustments to reconcile Profit Before Tax to Net Cash Flows:</u>		
Depreciation on Property, Plant and Equipment	0.15	-
Amortisation on Intangible Assets	0.01	-
Amortization on Right-of-use assets	3.45	5.91
Finance income on amortisation of security deposits	0.14	0.09
Prior period adjustments		-3.47
Finance Cost	0.44	1.22
Unadjusted Foex gain/loss	-1,301.29	-
Operating Profit before Working Capital / Other Changes	4,846.49	1,668.26
Adjustments for :		
(Decrease)/Increase in Trade and Other Payables	55,452.09	14,784.54
(Decrease)/Increase in Other Current Liabilities	48.26	290.69
Decrease/(Increase) in Other Financial and Current Assets	-956.98	-1,282.41
Decrease/(Increase) in Trade and Other Receivables	-60,173.85	-16,525.73
(Decrease)/Increase Financial Liabilities	5.95	83.59
Cash Generated From Operations	-778.05	-981.06
Income Tax paid	1.56	0.12
Net Cash Flow from Operating Activities	-776.49	-980.94
B. Cash Flow from Investing Activities:		
Purchase of Property, Plant and Equipment	-1.01	-
Net Cash Used in Investing Activities	-1.01	-
C. Cash Flow from Financing Activities:		
Issue of share warrants	790.50	1,010.00
Payment of Lease Liabilities	-4.68	-6.89
Borrowings	-	-21.50
Net Cash Used in Financing Activities	785.82	981.61
Net Decrease in Cash and Cash Equivalents [A+B+C]	8.32	0.67
Cash and Cash Equivalents at the Beginning of the Year	1.49	0.82
Cash and Cash Equivalents as at End of the Year	9.80	1.49
Component of Cash and cash equivalent		
Balances with banks in:		
- Current accounts	9.80	1.46
Cash in Hand	0.00	0.03
	9.79	1.49

For and on behalf of the Board of Directors of
Vintron Informatics Limited

Zisha Somabhai Meena
Zisha Somabhai Meena
Director
DIN: 10746289

Place: Delhi
Date: 25-07-2025



Vintron Informatics Limited
Balance Sheet as at March 31, 2025

(All amounts are in INR Lakhs, unless otherwise stated)

Particulars	As at March 31, 2025	As at March 31, 2024
Non-Current Assets		
Property, Plant and Equipment	0.53	-
Right of Use Assets	-	7.87
Intangible Assets	0.32	-
Financial Assets		
(a) Other Financial Assets	80.30	79.40
Non-Current Tax Assets	-	1.90
	81.15	89.17
Current Assets		
Inventories	-	0.01
Financial Assets		
(a) Trade Receivables	78,152.26	16,677.12
(b) Cash and Cash Equivalents	9.80	1.49
(c) Other Financial Assets	1,241.79	321.96
Other Current Assets	1,016.33	980.08
	80,420.17	17,980.66
TOTAL ASSETS	80,501.33	18,069.83
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	994.36	783.56
Other Equity	5,994.89	623.40
Total Equity	6,989.25	1,406.96
Non-Current Liabilities		
Financial Liabilities		
(a) Lease Liabilities	-	6.33
	-	6.33
Current Liabilities		
Financial Liabilities		
(a) Borrowings	1,042.51	1,042.14
(b) Trade Payables		
- total outstanding dues of micro enterprises and small enterprises	5.54	4.85
- total outstanding dues of creditors other than micro enterprises and small enterprises	70,704.23	15,252.82
(c) Lease Liabilities	-	2.33
(d) Other Financial Liabilities	134.58	128.64
Current Tax Liability	1,351.46	-
Other Current Liabilities	273.76	225.75
	73,512.08	16,656.54
TOTAL EQUITY AND LIABILITIES	80,501.33	18,069.83

Place: Delhi
Date: 25-07-2025

For and on behalf of the Board of Directors of
Vintron Informatics Limited


Zishan Somabhai Meena
Director
DIN: 10746289



A T K & Associates

CHARTERED ACCOUNTANTS
C-40, Second Floor, Ten Tower
Above Indian Bank, Sec-15,
Vasundhara, Ghaziabad-201012
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Email: atkandassociates@gmail.com



Independent Auditor's Report on Audited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

INDEPENDENT AUDITOR'S REPORT

To
the Board of Directors of
Vintron Informatics Limited

Opinion

We have audited the accompanying quarterly financial results of Vintron Informatics Limited (company) for the quarter ended March 31, 2025 and the year to date results for the period from April 01, 2024 to March 31, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard;
- ii. and give a true and fair view, except for the matter(s) describe in the Basis of Qualified opinion section of our report in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2025 as well as the year to date results for the period from April 01, 2024 to March 31, 2025.

Basis for Qualified Opinion

1. We conducted our audit in accordance with the Standards on Auditing ("SA's") specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.



During the course of audit, we noted that the Company has not complied with certain provisions of the Foreign Exchange Management Act, 1999 (FEMA) and the rules and regulations framed thereunder. The non-compliances observed are as under:

- a) The Company has not realized certain export proceeds within the prescribed period of six months from the date of export, in contravention of the requirements of Reserve Bank of India (RBI) Notification No. FEMA 23(R)/2015-RB dated January 12, 2016 and Master Direction No. 16/2015-16 on Export of Goods and Services dated January 1, 2016 (as amended from time to time).
- b) The Company has also not settled certain import payments within the prescribed period of six months from the date of shipment, as required under Master Direction No. 17/2016-17 on Import of Goods and Services dated January 1, 2016 (as amended from time to time).

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The statement includes the results for the quarter ended March 31, 2025 being balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year. as required under the listing regulations.

For A T K & Associates
Chartered Accountants
Firm Regn No. 018918C


CA Ankur Tayal
Partner



Membership No. 404791
UDIN: 25404791BMIBIH5537
Date: 25.07.2025
Place: Delhi