

427 / 429, S. V. P. Road, Chami Road, Mumbai - 400 004. Tel.: 022-65656598 CIN: L74140MH1991PLC061715

29th May 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109

Dear Sir,

<u>Sub: Compliance under Regulation 33 – (Financial Results) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

Please find enclosed the copy of Audited Financial Results of the Company for the Quarter ended and Year ended March 31, 2017 Along with Auditors Report.

Thanking You,

for Vantage Corporate Services Ltd.

Pravin Gala Director.



(b) Diluted

Vantage Corporate Services Ltd.

427/429, SVP Road, Prarthana Samaj, Charni Road, Mumbai - 400 004.

Statement of Audited Financial Results for the quarter and eear ended on March 31, 2017

(In ') Sr No. Particulars Three Months Ended Year Ended 31/03/2017 31/12/2016 31/03/2016 31/03/2017 31/03/2016 Audited Unaudited Audited Audited Audited (Refer Note 3) (Refer Note 3) 1 Income from Operations Net Income from Operations 1,919,047 1,049,297 1,886,417 5,041,302 4,992,977 2 Expenses a) Purchase of stock-in-trade (Shares & 351 Securities) b) Changes in inventories 10.443 893,941 10,091 912,644 c) Employee Benefits Expense 225,000 225,000 210,000 765,000 738,850 d) Depreciation e) Other Expenditure 1.033,240 77,825 1,234,841 1,445,186 2,071,737 **Total Expenses** 1,268,683 302,825 2,338,782 2,220,629 3,723,232 Profit/(Loss) from Operation before 650,364 746,472 (452,364)2,820,673 1,269,746 Other Income, Finance Costs & Exceptional Item (1-2) 4 Other Income 10,319 19,311 10,319 57,846 Profit/(Loss) from Ordinary activities 660,683 746,472 (433,053) 2,830,992 1,327,592 before Finance Costs & Exceptional Items 6 Finance Costs 689,042 70,575 70,212 900,000 227,472 Profit/(Loss) from Ordinary Activities (28,359)675,897 (503,265) 1,930,992 1,100,120 after Financial Costs but before Exceptional Items (5+ -6) 8 Exceptional Items 9 Profit/(Loss) from Ordinary Activities (28,359) 675,897 (503,265) 1,930,992 1,100,120 before Tax Expenses (7+-8) 10 Tax expense (60,000) (190,000) 150,000 (435,000)(422,249) Net Profit/(Loss) from Ordinary Activities 11 (88,359) 485,897 1,495,992 (353,265) 677,871 after Tax Expenses (9+ -10) 12 Extraordinary Items Net Profit/(Loss) for the period/year 13 (88,359)485,897 (353,265) 1,495,992 677,871 Paid - up equity share capital (Face Value 14 55,125,000 55,125,000 55,125,000 55,125,000 55,125,000 15 Reserves excluding Revaluation Reserves (9,533,267) (11,029,258) 16 Earning Per Share (EPS) (a) Basic (0.02)0.09 (0.06)0.27 0.12

(0.02)

0.09

0.12 Cont...



(0.06)

0.27

Statement of Assets and Liabilities

	Particulars	As At 31.03.2017 (Audited)	As At 31.03.2016 (Audited)
1.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	55,125,000	55,125,000
	(b) Reserves and surplus	(9,533,267)	(11,029,258
	Subtotal - Shareholders' funds	45,591,733	44,095,742
2	Current liabilities		
	(a) Short Term Borrowing	34,000,000	4,000,000
	(b) Trade payable	380,713	1,018,792
	(c) Other Current Liabilities	1,163,486	1,057,063
	(d) Short term provision	943,524	809,632
	Subtotal - Current liabilities	36,487,723	6,675,646
	TOTAL EQUITY AND LIABILITIES	82,079,456	50,771,388
II.	ASSETS		
1	Non-current assets		
	Long-term loans and advances	-	42,460,000
	Subtotal - Non-current assets	-	42,460,000
2	Current assets		
	(a) Current Investments	2,500,000	19-11
	(b) Inventories	266,262	276,354
	(c) Trade receivables	1	888,196
	(d) Cash and cash equivalents	611,356	212,588
	(e) Short-tem loans & Advances	78,555,603	6,915,000
	(f) Other current assets	146,234	229,091
	Subtotal - Current assets	82,079,456	8,311,388
	TOTAL ASSETS	82,079,456	50,771,388

Notes:

- 1 The above results have been revieved by the audit committee and aproved by the Board of Directors at its meeting held on 29/05/2017.
- 2 The company has one reportable segment 'Investment & Financial Activities (includes Security trading and Corporate Services Activity)' pursuant to Accounting Standard (AS) 17 on 'Segment Reporting'.
- 3 The Figures of the quarted ended on March 31, 2017 and March 31, 2016 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and reviewed and published year-to-date figures up to the third quarter ended of repective financial year.
- The figures for the previous periods/year are regrouped and reclassified, wherever necessary, to correspond with current periods/year.

Place: Mumbai Date: 29/05/2017 for Vantage Corporate Services Ltd.

Pravin Gala Director

J.K. SHAH & CO. CHARTERED ACCOUNTANTS

3RD FLOOR, FLAT NO 14, AL-KARIM MANZIL, 15, PALTON ROAD, MUMBAI 400 001 TEL. : 2261 5581

2262 0183 e mail: info@jkshah.co.in

Independent Auditors' Report on the Financial Results of the Vantage Corporate Services Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To, The Board of Directors Vantage Corporate Services Limited Mumbai, India.

We have audited the accompanying Statement of Financial Results of Vantage Corporate Services Limited ("the Company") for the year ended 31st March, 2017 ("the Statement"), attached herewith being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been compiled from the related financial statements which have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.

We have conducted our audit in accordance, with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement, including the assessment of the risk of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditors considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting principles used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence, we have obtained is sufficient and appropriate to provides a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the sharement:

J.K. SHAH & CO. CHARTERED ACCOUNTANTS

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- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
- ii. give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March, 2017.

The Statement includes the results for the Quarter ended 31st March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to Limited Review by us.

For J K Shah & Co

Chartered Accountants

Firm's Registration No.: 109606W

Shah

SGD

Sanjay Dhruva

Partner

Membership No. 038480

Place: Mumbai

Date: 29th May, 2017



Tel.: 022-65656598 CIN: L74140MH1991PLC061715

May 29, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109 ISIN No: INE069B01015

Dear Sir,

Sub: Declaration in respect of Audit Report with unmodified opinion for the Financial Year ended 31st March, 2017

In terms of the provisions of Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that the Statutory Auditors of the Company, M/s. J K Shah & Co., Chartered Accountants have issued Audit Report with unmodified opinion on the Audited financial results of the Company for the financial year ended 31st March, 2017.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

for Vantage Corporate Services Ltd.

Pravin Gala Director