



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, **Email Id:** - vaishno.cement@gmail.com

Website: www.vaishnocement.com

VCCL/SE/Q3/2024-25

Dated: 13.02.2025

To, The Manager, Department of Corporate Services Bombay Stock Exchange Limited Dalal Street, Fort, Mumbai – 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Subject: Outcome of Board Meeting

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today viz., 13th February, 2025 has inter-alia approved the Unaudited Financial Results for the third quarter ended 31st December, 2024

Please find enclosed a copy of the un-audited financial results of the Company as per Indian Accounting Standards (IND AS) for the third quarter ended 31st December, 2024 along with Limited review Report thereon as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The unaudited Financial Results for the Third quarter ended 31st December, 2024 along with Limited Review Report will be made available on the Company's website www.vaishnocement.com.

The meeting commenced at 01:00 p.m. and concluded at 2:10 p.m.

Thanking You,

Yours faithfully,

FOR, VAISHNO CEMENT COMPANY LIMITED

Jatin Nanji Chheda
Whole Time Director
DIN: 09342630



Date.....

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Members of
M/s. Vaishno Cement Company Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Vaishno Cement Company Limited** (the "Company") for the quarter ended on 31st December, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, M/s. Manish Mahavir & Co.
Chartered Accountants

CA. Manish Jain
Membership No. 059264
Place: Kolkata
Dated: The 13th day of February, 2025
UDIN: 25059264BMOZNY8281





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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 31ST DECEMBER, 2024

BSE CODE : 526941 ISIN : INE116E01018

(Rs. In Lakhs)

Sl.No.	Particulars	Quarter ended			9 Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Income from Operations						
	(a) Net Sales / Income from Operations [net of excise duty]	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	-	-
	Total Income	-	-	-	-	-	-
2	Expenses						
	a.(Increase)decrease in stock in trade and work in progress	-	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-	-	-
	c. Finance Cost	-	-	-	-	-	-
	d. Employees benefit expenses	1.00	0.79	0.62	2.33	1.63	2.35
	e. Depreciation and amortisation expenses	-	-	-	-	-	-
	f. Other expenses	1.29	0.98	2.46	3.17	4.03	5.08
	Total Expenses	2.29	1.77	3.08	5.50	5.66	7.43
3	Profit / (Loss) before Exceptional items and Tax (2-1)	(2.29)	(1.77)	(3.08)	(5.50)	(5.66)	(7.43)
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(2.29)	(1.77)	(3.08)	(5.50)	(5.66)	(7.43)
6	Tax Expenses	-	-	-	-	-	-
7	Profit (Loss) for the period (5-6)	(2.29)	(1.77)	(3.08)	(5.50)	(5.66)	(7.43)
8	Other Comprehensive Income						
	(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	-	-	-	-	-	-
	Other Comprehensive Income for the period (Net of Tax)	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(2.29)	(1.77)	(3.08)	(5.50)	(5.66)	(7.43)
10	Paid-up equity share capital (Face Value of Rs.10/-)	895.02	895.02	895.02	895.02	895.02	895.02
	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	-	-	-
	(a) Basic	(0.03)	(0.02)	(0.03)	(0.06)	(0.06)	(0.08)
	(b) Diluted	(0.03)	(0.02)	(0.03)	(0.06)	(0.06)	(0.08)

Notes:

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th day of February, 2025.
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 31st December, 2024. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its Affairs.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- The segment wise details are not applicable to the company as the company has no segment.
- This Result and Limited Review Report is available on www.vaishnocement.com.
- Investor Complaint for the Quarter Ended as on 31/12/2024. Opening: 0, Received-2, Resolved-2, Closing: 0.

Place: Kolkata

Date: 13.02.2025

UDIN: 25059264BMOZNY8281



For, Vaishno Cement Company Limited.

Jatin Nanji Chheda

Jatin Nanji Chheda
Whole-time Director
DIN: 09342630