



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

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

Tel: +91 99031 91724, Email: vaishno.cement@gmail.com;

Website: www.vaishnocement.com

To,

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

To,

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Scrip Code BSE - 526941, CSE – 32033

Subject: Outcome of Board Meeting

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 13th August, 2025, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2025, together with all the Limited Review report for the first quarter ended 30th June, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

The un-audited financial results for the first quarter ended along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 06:00 p.m. and concluded at 07:30 p.m.

Kindly take the same on record.

FOR VAISHNO CEMENT COMPANY LTD.

(Jatin Nanji Chheda)

Whole-time director

DIN: 09342630

Date: 13th August, 2025

Place: Mumbai



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

BSE CODE : 526941 ISIN : INE116E01018

Sl.No.	Particulars	Quarter ended			(Rs. in Lakhs)
		30.06.2025	31.03.2025	30.06.2024	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Net Sales / Income from Operations [net of excise duty]	-	18.00	-	18.00
	(b) Other Income	-	-	-	-
	Total Income	-	18.00	-	18.00
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	1.01	1.01	0.54	3.33
	e. Depreciation and amortisation expenses	-	-	-	-
	f. Other expenses	41.66	6.18	0.90	9.36
	Total Expenses	42.67	7.19	1.44	12.69
3	Profit / (Loss) before Exceptional items and Tax (2-1)	(42.67)	10.81	(1.44)	5.31
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(42.67)	10.81	(1.44)	5.31
6	Tax Expenses	-	-	-	-
7	Profit (Loss) for the period (5-6)	(42.67)	10.81	(1.44)	5.31
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 or loss	-	-	-	-
	Other Comprehensive Income for the poeriod (Net of Tax)	-	-	-	-
9	Total Comprehensive Income for the period (7+8) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	(42.67)	10.81	(1.44)	5.31
10	Paid-up equity share capital (Face Value of Rs.10/-)	895.02	895.02	895.02	895.02
	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	-
	(a) Basic	(0.48)	0.12	(0.02)	0.06
	(b) Diluted	(0.48)	0.12	(0.02)	0.06

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 August, 2025.
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 30th June, 2025. However, the management has exercised nesenary 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 also available on company website i.e; www.vaishnocement.com
- Investor Complaint for the Quarter Ended as on 30.06.2025. Opening · 0, Received · 2, Resolved · 2, Closing · 0.

For, Vaishno Cement Company Limited



Place: Kolkata

Dated:13.08.2025

UDIN: 25059264BMOZOL7772

Jatin Nanji Chheda

Whole-time Director

DIN: 09342630



MANISH MAHAVIR & CO.

Chartered Accountant
2B, Grant Lane, 3rd Floor, Room No. 303
Bajrang kunj Building, Near Lalbazar Bata Shop
Kolkata-700012
Mobile: 98302 48684/85828 06221
E-mail: lpcamanishjain@gmail.com

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 30th June, 2025 (the "Statement"), 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 preparation of the Statement, including its contents, accuracy, and completeness, is the sole responsibility of the Company's Management and Board of Directors. This responsibility includes the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 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 the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is limited to reviewing the Statement based on the information and explanations provided by the Management.

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, **our review does not constitute an audit and we do not express an audit opinion. We have not performed any procedures to verify the completeness or accuracy of information provided by the Management beyond the scope of this review engagement.**



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 Standard ('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.

5. We do not accept any responsibility for events or transactions occurring subsequent to the date of our report which may affect the financial results or their interpretation.

6. This report is issued in accordance with the terms of our engagement letter with the Company and in compliance with the applicable Standards on Review Engagements issued by the Institute of Chartered Accountants of India.

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

Firm Registration No. 324355E

CA. Manish Jain
Membership No. 059264

Place: Kolkata
Date: 13.08.2025

UDIN: 25059264BMOZOL7772



UDIN: 25059264BMOZOL7772
MRN/Name: 059264/MANISH JAIN
Firm Registration No.: 324355E
Document type: Audit and Assurance Functions
Document sub type: Quarterly Review Reports
Document Date: 13-08-2025
Create Date/Time: 13-08-2025 | 14:41:51
Financial Figures/Particulars: 01-04-2025-30-06-2025
Financial Year: AAACV9156F
PAN of the Assessee/ Auditee: 162504 (Actual): 1,62,504
Cash and Cash Equivalent: NIL
Any Comment/ Recommendation/ Adverse Comment: 4267013 (Actual): 42,67,013
NET LOSS FOR THE QUARTER:
Document description: Independent Auditors 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

