

Date: 10th November, 2025

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Subject : Outcome of Board Meeting held on 10th November, 2025

Script Code: 032075

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **M/s. Venkateshwara Industrial Promotion Co. Ltd.** was held on **10th November, 2025, Monday at 01:00 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, approved the Unaudited Financial Results (Standalone) for the 2nd quarter and half year ended on **30th September, 2025**.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company M/s. SSRV & Associates, Chartered Accountant, Mumbai.
3. No other matters transacted at the business.

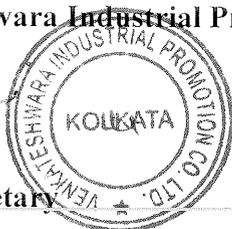
The above financial results were approved by the Board of Directors at their meeting held on **November 10th, 2025**. The meeting of the Board of Directors of the Company was commenced at 01:00 P.M. and concluded at 02:10 P.M.

Thanking You.

Yours Faithfully,

For Venkateshwara Industrial Promotion Co. Ltd


Ekta Kedia
Company Secretary
M No: 53273



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR, ROOM NO. 2A, KOLKATA- 700 073

CIN No. L65909WB1981PLC033333

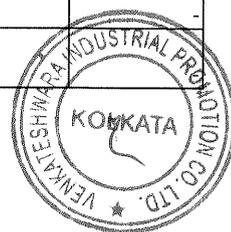
Email ID: vipcl21@hotmail.com

Website: www.vipcl.in

Phone: +91 9073634180

Statement of Unaudited Financial Result for the quarter and half year ended 30th September 2025
(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Half Year ended		Year ended
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	35.22	40.46	239.01	75.68	578.84	812.60
II	Other Income	0.00	0.00	74.37	0.00	76.97	55.60
III	Total Income (I+II)	35.22	40.46	313.38	75.68	655.81	868.20
IV	EXPENSES						
	Cost of materials consumed	0.00	-	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	16.55	24.24	232.23	40.79	552.88	730.07
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	2.63	5.10	-9.26	7.73	2.89	36.31
	Employee benefits expense	8.25	4.64	3.05	12.89	5.37	15.58
	Finance costs	0.00	0.00	0.00	0.00	0.00	6.43
	Depreciation and amortization expense	0.30	0.32	0.29	0.62	0.56	1.18
	Other expenses	4.23	5.11	3.05	9.34	8.32	15.09
	Total expenses (IV)	31.96	39.41	229.36	71.37	570.02	804.66
V	Profit/(loss) before exceptional items and tax (I- IV)	3.26	1.05	84.02	4.31	85.79	63.54
VI	Exceptional Items	-	-	-			
VII	Profit/(loss) before tax (V-VI)	3.26	1.05	84.02	4.31	85.79	63.54
VIII	Tax expense:						
	(1) Current tax	0.85	0.27	11.07	1.12	11.53	10.78
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	2.41	0.78	72.95	3.19	74.26	52.76
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	2.41	0.78	72.95	3.19	74.26	52.76
XIII	Profit/(loss) for the period (IX+XII)	2.41	0.78	72.95	3.19	74.26	52.76
XIV	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	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	2.41	0.78	72.95	3.19	74.26	52.76
	Paid up Equity Share Capital (No of Shares)	50240000	50240000	50240000	50240000	50240000	50240000
	Face Value	10.00	10	10.00	10.00	10.00	10.00
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.005	0.002	0.145	0.006	0.148	0.105
	(2) Diluted	0.005	0.002	0.145	0.006	0.148	0.105
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

Note:	
1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 10th November, 2025.
2	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
3	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5	The above results for the quarter & half year ended 30th Sept.,2025 along with Auditor Report has been approved by the Board of Directors of the Company.
6	There are no qualification in the Audit Report issued by the Auditor
7	The previous period figures have been regrouped wherever necessary.

For and behalf of Board VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

Place: Kolkata
Date: 10.11.2025

Name: NIKHIL CHANDRA SAHA
Designation: Managing Director
DIN: 08392229



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR, ROOM NO. 2A, KOLKATA- 700 073

CIN No. L65909WB1981PLC033333

Email ID: vipcl21@hotmail.com

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Phone: +91 9073634180

Statement of Assets and Liabilities for Company

(Rs. in Lakh)

Standalone Statement of Assets and Liabilities		As at 30th September 2025	As at 31st March 2025
Particulars		(Unaudited)	(Audited)
A	ASSEST		
1	Non-current assets		
	(a) Property, plant and equipment	5.70	5.00
	(b) Capital work-in -progress	-	-
	(C) Goodwill	-	-
	(c) other Intangible assets	-	-
	(d) Intangible assets under development	-	-
	(e) Investments in subsidiary, joint ventures and associate	-	-
	(f) Non- current Financial Assets	-	-
	(i) Non-current Investments	0.00	0.00
	(ii) Non-current Trade receivables	-	-
	(iii) Non-current Loans	-	-
	(iv) Other Non-current financial assests	-	-
	Total non-current financial assets	-	-
	(g) Defferred tax assets (net)	0.61	0.61
	(h) Other non-current assets	-	-
	Total non-current assets	6.31	5.61
2	Current Assets		
	(a) Inventories	7.55	15.27
	(b) Current financial assets	-	-
	(i) Current Investments	1981.91	2425.60
	(ii) Trade receivables	109.16	141.02
	(iii) Cash and cash equivalents	46.73	48.41
	(iv) Bank Balance other than cash and cahs equivalents	599.39	57.19
	(v) Current Loans	2550.12	2731.43
	(vi) Other current financial assets	7.54	6.90
	Total current financial assets	5302.40	5425.82
	(c) Current tax assets (net)	-	-
	(d) Other current financial assets	-	-
	Total Current assets	5302.40	5425.82
3	Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	-	-
	Total Assets	5308.71	5431.43



B	EQUITY AND LIABILITIES		
1	EQUITY		
	Equity attributable to owner of parent		
	(a) Equity share Capital	5024.00	5024.00
	(b) Other equity	219.60	216.41
	Total Equity attributable to owner of parent	5243.60	5240.41
	(c) Non controlling interest		
	Total Equity	5243.60	5240.41
2	LIABILITIES		
	Non-current liabilities		
	(a) Non-current financial liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other non-current financial liabilities	-	-
	Total non-current liabilities		
	(b) Provisions	0.00	0.00
	(c) Deferred tax liabilities (net)	0.00	0.00
	(d) Deferred government grants	-	-
	(e) Other non-current liabilities	-	-
	Total non-current liabilities	0.00	0.00
3	Current liabilities		
	(a) Current Financial liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade paybles	50.60	177.29
	(iii) Other current financial liabilities	2.61	2.95
	Total current financial liabilities	53.21	180.24
	(b) Other current liabilited	0.00	0.00
	(c) provisions	11.90	10.78
	(e) Current tax liabilities (Net)	0.00	0.00
	(f) Deferred government grants	0.00	0.00
	Total current liabilities	65.11	191.02
4	Liabilities directly associated with assets in disposal group classed as held for sale	0.00	0.00
5	Regulatory deferral account credit balance and related deferred tax liability	0.00	0.00
	Total liabilities	65.11	191.02
	Total Equity and Liabilities	5308.71	5431.43

For and behalf of Board VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

Nikhil Chandra Saha

Place: Kolkata
Date: 10.11.2025

Name:
Designation:
DIN:

NIKHIL CHANDRA SAHA
Managing Director
08392229



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR, ROOM NO. 2A, KOLKATA- 700 073

CIN No. L65909WB1981PLC033333

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Statement of Cash Flows for the Half Year ended 30th September 2025.

(Rs In Lakhs)

Particulars	For the half year ended 30th Sept 2025 (Rupees)	For the year ended 31st Mar 2025 (Rupees)
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and after extra- ordinary items (As per profit & loss account)	4.31	63.54
Adjustments for items not included	0.62	1.18
	0.00	0.00
Operating Profit before working capital changes	4.93	64.72
<u>Working capital adjustments: -</u>		
(Increase)/ decrease in current loans and advances	181.31	-784.75
(Increase)/ decrease in Trade receivables	31.86	555.19
(Increase)/ decrease in inventories	7.72	36.32
(Increase)/ decrease in Other Current Assets	-0.64	3.46
Increase/ (decrease) in Trade Payable	-126.69	104.87
Increase/ (decrease) in current liabilities	-0.34	-0.45
Cash generated from operations	98.15	-20.64
Direct Taxes Paid	0.00	7.08
Net cash flow from operating activities (A)	98.15	-27.72
CASH FLOW FROM INVESTING ACTIVITIES		
Proceed from sale(purchase) of investments	443.69	216.52
(Increase)/decrease in capital expenditure	-	-
(Increase)/decrease in fixed assets	-1.32	-0.25
Net cash flow from investing activities (B)	442.37	216.27
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	-	-
Share Application Money received(refund)		
Repayment of Borrowings	0.00	-156.00
Net cash flow from financing activities (C)	0.00	-156.00
Net cash flow during the year (A + B + C)	540.52	32.55
Add: Opening cash and cash equivalents	105.60	73.05
Closing cash and cash equivalents	646.12	105.60
Components of cash and cash equivalents		
Cash in hand	46.73	48.41
Deposit with banks in current accounts	599.39	57.19
Toal cash and cash equivalents	646.12	105.60

For and behalf of Board VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

Nikhil Chandra Saaha
NIKHIL CHANDRA SAHA
Managing Director
08392229



Place: Kolkata

Date: 10.11.2025

Name:

Designation:

DIN:



S S R V & Associates
Chartered Accountants

Independent Auditors' Limited Review Report on quarterly unaudited standalone financial results of Venkateshwara Industrial Promotion Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Venkateshwara Industrial Promotion Company Limited
1, Lu Shun Sarani, Todi Mantion,
2nd Floor, Room No. 2A,
Kolkata- 700 073.

1. We have reviewed the accompanying statement of unaudited financial results of **Venkateshwara Industrial Promotion Company Limited** ("the Company") for the quarter ended September 30, 2025 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard³⁴ "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited 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 S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W

Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 10th November, 2025
UDIN: 25403437BMIQLL8212



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

90, Phears Lane, 6th Floor, Room No. 603, Kolkata - 700 012
E-mail ID : vipcl21@hotmail.com, Website : www.vipcl.in
CIN No. L65909WB1981PLC033333 • Phone : 033 3240 3472

Date: 10th November, 2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Disclosure of Related Party Transactions for First Half Year ended September 30th, 2025 pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.

Ref: Script Code: CSE: 032075

Dear Sir/Madam,

Pursuant to **Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**, please find herewith enclosed disclosure of Related Party Transactions for the First Half Year ended **September 30, 2025**.

You are requested to taken the same on record.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

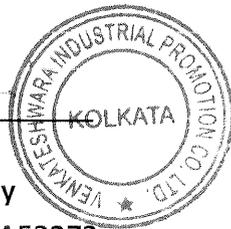
For Venkateshwara Industrial Promotion Co. Ltd



Ekta Kedia

Company Secretary

Membership No.: A53273



Encl: As above

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the First Half Year ended 30th September, 2025.

A. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount (Rs.)
1.	MR. NIKHIL CHANDRA SAHA	Managing Director	Remuneration & Perquisites	Nil
2	MRS. PINKI GUPTA	Director	Remuneration & Perquisites	NIL
3	MR. PINTU DEY	Director	Remuneration & Perquisites	Nil
4	MR. DIPAK CHOUDHARY	Director	Remuneration & Perquisites	Nil
5.	MR. DIPAK CHOUDHARY	Chief Financial Officer	Salary	Nil
6.	MR. BIKI DEY	Director	Remuneration & Perquisites	Nil
7.	MR. RAJU KUMAR RAM	Director	Remuneration & Perquisites	60,000
8.	MRS. EKTA KEDIA	Company Secretary	Salary	90,000

B. Disclosure related to other related Parties.

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.				

