

Date: 19th May, 2026

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

Subject: Outcome of Board Meeting of the Company for the quarter and year ended 31st March, 2026 held on 19th May, 2026.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

CSE Scrip Code: 032075

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held today i.e., **19th May, 2026**, have inter-alia considered and approved-

1. Audited Financial Results for the quarter and year ended March 31, 2026;
2. Considered and approved the Appointment of **Mr. Akhil Agarwal, Practising Company Secretary** as Secretarial Auditor of the Company for the FY 2026-27. **Annexure A**
3. Considered and approved the Appointment of **Mrs. Shikha Singhal Chartered Accountants** as an Internal Auditor of the Company for the Financial Year 2026-27. **Annexure B**

We are enclosing herewith a copy of the above-mentioned results along with the Auditor's Reports thereon, declaration under Reg 33(3)(d) and declaration under Reg 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors commenced at **03:00 P.M.** and concluded at **04:15 P.M.**

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 & Compliance Officer
Membership No.: 53273





INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF Venkateshwara Industrial Promotion Company Limited

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Venkateshwara Industrial Promotion Company Limited** ("the Company") for the quarter and year ended 31st March, 2026, 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 standalone annual financial results:

- i. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view 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/loss and other comprehensive income and other financial information for the year ended 31st March, 2026.

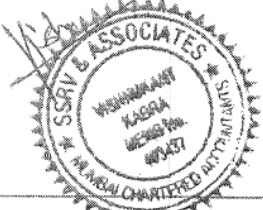
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual 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/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual 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 Standalone Financial Results

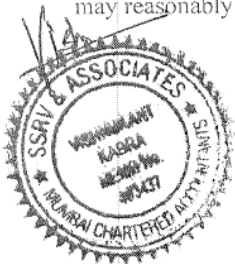
Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is 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 annual financial results.

As part of an 'audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- i. Identify and "assess the risks of material misstatement of the standalone annual financial results, 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.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors' 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 financial results 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.
- v. Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the financial results 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.

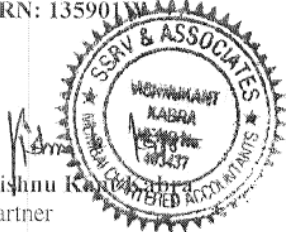
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other matter

The standalone annual financial results include the results for the quarter and year ended 31st March, 2026 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us.

For S S R V & Associates
Chartered Accountants
FRN: 135901



Vishnu K. Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 19th May, 2026
UDIN: 26403437TZIRIB4202

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

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

CIN No. L65909WB1981PLC033333

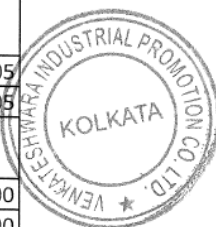
Email ID: vipcl21@hotmail.com

Website: www.vipcl.in

Phone: +91 9073634180

Statement of Audited Financial Result for the quarter and year ended 31st March 2026
(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Year ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	556.99	12.98	211.02	645.65	812.60
II	Other Income	3.57	0.00	-21.37	3.57	55.60
III	Total Income (I+II)	560.56	12.98	189.65	649.22	868.20
IV	EXPENSES					
	Cost of materials consumed	0.00	-	0.00	0.00	0.00
	Purchases of Stock-in-Trade	519.75	0.00	154.12	560.54	730.07
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	4.70	0.00	42.32	12.43	36.31
	Employee benefits expense	11.06	6.93	7.64	30.88	15.58
	Finance costs	0.00	0.00	6.43	0.00	6.43
	Depreciation and amortization expense	0.52	0.30	0.33	1.44	1.18
	Other expenses	7.85	3.94	5.17	21.13	15.09
	Total expenses (IV)	543.88	11.17	216.01	626.42	804.66
V	Profit/(loss) before exceptional items and tax (I- IV)	16.68	1.81	-26.36	22.80	63.54
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	16.68	1.81	-26.36	22.80	63.54
VIII	Tax expense:					
	(1) Current tax	3.90	0.47	-1.82	5.49	10.78
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	12.78	1.34	-24.54	17.31	52.76
X	Profit/(loss) from discontinued operations					
XI	Tax expense of discontinued operations					
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	12.78	1.34	-24.54	17.31	52.76
XIII	Profit/(loss) for the period (IX+XII)	12.78	1.34	-24.54	17.31	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)	12.78	1.34	-24.54	17.31	52.76
	Paid up Equity Share Capital (No of Shares)	50240000	50240000	50240000	50240000	50240000
	Face Value	10.00	10	10.00	10.00	10.00
	Other Equity excluding Revaluation Reserve				233.72	216.41
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	0.025	0.003	-0.049	0.034	0.105
	(2) Diluted	0.025	0.003	-0.049	0.034	0.105
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	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
	(2) Diluted	0.00	0.00	0.00	0.00	0.00

Note:

1	The above Audited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 19th May, 2026.
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 & year ended 31st March.,2026 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: 19.05.2026

Nikhil Chandra Saha
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

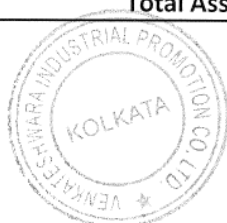
Website: www.vipcl.in

Phone: +91 9073634180

Statement of Assets and Liabilities for Company

(Rs. in Lakh)

	Standalone Statement of Assets and Liabilities Particulars	As at 31st March 2026	As at 31st March 2025
		(Audited)	(Audited)
A	ASSEST		
1	Non-current assets		
	(a) Property, plant and equipment	5.78	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	6.39	5.61
2	Current Assets		
	(a) Inventories	2.85	15.27
	(b) Current financial assets	-	-
	(i) Current Investments	2351.89	2425.60
	(ii) Trade receivables	602.11	141.02
	(iii) Cash and cash equivalents	39.93	48.41
	(iv) Bank Balance other than cash and cahs equivalents	0.41	57.19
	(v) Current Loans	2445.28	2731.43
	(vi) Other current financial assets	6.31	6.90
	Total current financial assets	5448.78	5425.82
	(c) Current tax assets (net)	-	-
	(d) Other current financial assets	-	-
	Total Current assets	5448.78	5425.82
3	Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	-	-
	Total Assets	5455.17	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	233.72	216.41
	Total Equity attributable to owner of parent	5257.72	5240.41
	(c) Non controlling interest		
	Total Equity	5257.72	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	188.75	177.29
	(iii) Other current financial liabilities	3.21	2.95
	Total current financial liabilities	191.96	180.24
	(b) Other current liabilited	0.00	0.00
	(c) provisions	5.49	10.78
	(e) Current tax liabilities (Net)	0.00	0.00
	(f) Deferred government grants	0.00	0.00
	Total current liabilities	197.45	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	197.45	191.02
	Total Equity and Liabilities	5455.17	5431.43

For and behalf of Board VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD



Place: Kolkata
Date: 19.05.2026

Name:
Designation:
DIN:

Nikhil Chandra Saha
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

Email ID: vipcl21@hotmail.com

Website: www.vipcl.in

Phone: +91 9073634180

Statement of Cash Flows for the Year ended 31st March 2026**(Rs In Lakhs)**

Particulars	For the year ended 31st Mar 2026 (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)	22.80	63.54
Adjustments for items not included	1.44	1.18
	0.00	0.00
Operating Profit before working capital changes	24.24	64.72
<u>Working capital adjustments: -</u>		
(Increase)/ decrease in current loans and advances	286.15	-784.75
(Increase)/ decrease in Trade receivables	-461.09	555.19
(Increase)/ decrease in inventories	12.42	36.32
(Increase)/ decrease in Other Current Assets	0.59	3.46
Increase/ (decrease) in Trade Payable	11.46	104.87
Increase/ (decrease) in current liabilities	0.26	-0.45
Cash generated from operations	-125.97	-20.64
Direct Taxes Paid	10.78	7.08
Net cash flow from operating activities (A)	-136.75	-27.72
CASH FLOW FROM INVESTING ACTIVITIES		
Proceed from sale(purchase) of investments	73.71	216.52
(Increase)/decrease in capital expenditure	-	-
(Increase)/decrease in fixed assets	-2.22	-0.25
Net cash flow from investing activities (B)	71.49	216.27
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	-	-
Share Applocation 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)	-65.26	32.55
Add: Opening cash and cash equivalents	105.60	160.06
Closing cash and cash equivalents	40.34	192.61
Components of cash and cash equivalents		
Cash in hand	39.93	48.41
Deposit with banks in current accounts	0.41	57.19
Toal cash and cash equivalents	40.34	105.60

(0.00)

For and behalf of Board VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD



Place: Kolkata

Date: 19.05.2026

Name:

Designation:

DIN:

Nikhil chandra saha

NIKHIL CHANDRA SAHA

Managing Director

08392229

Annexure A

Mr. Akhil Agarwal, Practising Company Secretary, Membership No. 35073 COP 16313 is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Company Secretaries of India. It has a good experience in secretarial compliances work with regards to Private, Public & Listed companies.

Brief Profile of Secretarial Auditor

SL.No	Particulars	Disclosures
1.	Name of the Firm	Akhil Agarwal, Practising Company Secretaries
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	16313
4.	Address	506/1, Grand Trunk Road, 2nd Floor, Howrah-711101
5.	Reason for change	Re-appointment as the current term expired
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on 19th May, 2026 approved the re-appointment of Mr. Akhil Agarwal, Company Secretary (M. No. 35073) Proprietor of Akhil Agarwal, Practising Company Secretaries as Secretarial Auditor for the financial year 2026-2027.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure B

Shikha Singhal & Associates, Chartered Accountants, Firm Registration No. 332414E Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts.

Brief Details of Internal Auditor

SL.No	Particulars	Disclosures
1.	Name of the firm	Shikha Singhal & Associates, Chartered Accountants
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	332414E
4.	Address	23, BLOCK B, BANGUR AVENUE, 4TH FLOOR. KOLKATA - 700055
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on 19th May, 2026 Approved the appointment of Shikha Singhal & Associates, Chartered Accountants (FRN: 332414E) the internal auditor for the financial year 2026-2027.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 19^h May, 2026

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

CSE Scrip Code: 32075

Sub: Declaration under Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that Auditors Reports as submitted by SSRV AND ASSOCIATES, Statutory Auditors, on the Audited Financial Results for the financial year ended on 31st March, 2026 are with unmodified opinion.

This is for your information and records.

Thanking you

Yours Faithfully,

For Venkateshwara Industrial Promotion Co. Ltd

Nikhil Chandra Saha

Nikhil Chandra Saha
Managing Director
DIN No: 08392229

