



Vintage Cards & Creations Ltd.

Regd. Office : Flat no 78 Building no 10,
Bhagwan Bhuvan, Behind Alankar Theater,
Agarkar Nagar, Pune - 411 001 India

Date: 13th August, 2011

The Bombay Stock Exchange Ltd.,
Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunga Building, P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: **532360**

The National Stock Exchange of India

Exchange Plaza, 5th Floor,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400051
Scrip Code: **VINTAGE**

Subject : Outcome of Board Meeting held on 13th August, 2011

Pursuant to Listing Agreement, we hereby inform you that the Board of Directors of the Company in its meeting held on 13th August, 2011 has discussed the matter and approved the attached unaudited financial results of the Company (subjected to Limited Review by the Statutory Auditor) for the quarter ended 30th June, 2011.

We request you to please take the same on record.

Thanking You,

FOR VINTAGE CARDS AND CREATIONS LIMITED

Satish Nandigama
(Compliance Officer)



Vintage Cards & Creations Ltd.

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Unaudited Financial Results (Consolidated Basis) for the Quarter ended June 30, 2011				
(Rs. in Lakhs)				
Sr.No	Particulars	Quarter ended 30.06.2011 (Unaudited)	Quarter ended 30.06.2010 (Unaudited)	Year ended 31.03.2011 (Un Audited)
1	(a) Net Sales / Income from operations		6.85	16.13
2	(b) Other Operating Income	13.30		
	Expenditure			
	a) Increase/(decrease) in Stock in trade & WIP	(126.65)	(6.65)	(169.70)
	b) Consumption of Raw Materials	-		
	c) Purchase of Trading Goods			0.02
	d) Employee Cost	2.34	5.66	32.36
	e) Depreciation	5.53	5.37	22.01
	d) Other Expenditure	11.94	15.98	72.50
	Total	146.46	33.66	296.59
3	Profit from operations before other income, interest & Exceptional Items(1-2)	(133.16)	(26.81)	(280.46)
4	Other Income(Profit on sale of assets)	(189.40)		(1.36)
5	Profit before Interest & Exceptional Item (3+4)	(322.56)	(26.81)	(281.82)
6	Interest/ Bank Charges	0.17	2.96	6.49
7	Profit after Interest but before Exceptional Item (5-6)	(322.73)	(29.77)	(288.31)
8	Exceptional Item/Preliminary exp written off	-	-	-
9	Profit (+) loss (-) from ordinary activities before tax (7-8)	(322.73)	(29.77)	(288.31)
10	Tax Expenses/ FBT	-	-	-
11	Net Profit (+) loss (-) from ordinary activities after tax (9-10)	(322.73)	(29.77)	(288.31)
12	Extraordinary items-prior period expenses (Net)	0.25		(282.85)
13	Net Profit (+) loss (-) for the period (11-12)	(322.98)	(29.77)	(5.46)
14	Paid up Equity Share Capital	699.86	699.86	699.86
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-		1,955.37
16 a	Earning per Share (Rs)before extraordinary items			
	Basic	(4.61)	(0.43)	(4.12)
	Diluted	(4.61)	(0.43)	(4.12)
16 b	Earning per Share (Rs)after extraordinary items			
	Basic	(4.61)	(0.43)	(0.08)
	Diluted	(4.61)	(0.43)	(0.08)
17	Public Share Holdings			
	- Number of Shares	6,098,607	6,098,607	6,098,607
	- Percentage of shareholding	87.14	87.14	87.14
18	Promoters and Promoters Group Shareholdings			
	a) Pledged/Encumbered			
	- Number of Shares	-	-	-
	-Percentage of Shares(as a % of total shareholding of promoter and promoter group)	-	-	-
	-Percentage of Shares (as a % of total Share Capital of the Company	-	-	-
	b)Non-Encumbered			
	- Number of Shares	900,000	900,000	900,000
	-Percentage of Shares(as a % of total shareholding of promoter and promoter group)	100.00	100.00	100.00
	-Percentage of Shares (as a % of total Share Capital of the Company	12.86	12.86	12.86
The above results were taken on record at the meeting of the Board of Directors held on 13th August , 2011 after being reviewed and recommended by the Audit Committee. Consolidated results taken on record by the Board has been submitted to stock exchanges. 1) The Company operates in a single segment only. Therefore information pursuant AS-17 is not applicable. 2) The results are subject to limited review by Statutory Auditors. 3) Figures for previous periods have been regrouped wherever necessary.				
Place : Pune.		For and on behalf of the Board of Directors		
Date 13th August, 2011		Sd/-		
		Satish Nandigama		
		(Whole time Director)		



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Unaudited Financial Results (Stand Alone Basis) for the Quarter ended June 30, 2011				
(Rs. in Lakhs)				
Sr.No	Particulars	Quarter ended 30.06.2011 (Unaudited)	Quarter ended 30.06.2010 (Unaudited)	Year ended 31.03.2011 (Un Audited)
1	(a) Net Sales / Income from operations		6.85	16.13
2	(b) Other Operating Income	13.30		
2	Expenditure			
	a) Increase/(decrease) in Stock in trade & WIP	(126.65)	(6.65)	(169.70)
	b) Consumption of Raw Materials	-		
	c) Purchase of Trading Goods			0.02
	d) Employee Cost	2.34	5.66	32.36
	e) Depreciation	5.51	5.37	22.01
	d) Other Expenditure	11.92	15.98	72.50
	Total	146.42	33.66	296.59
3	Profit from operations before other income, interest & Exceptional Items(1-2)	(133.12)	(26.81)	(280.46)
4	Other Income(Profit on sale of assets)	(189.40)		(1.36)
5	Profit before Interest & Exceptional Item (3+4)	(322.52)	(26.81)	(281.82)
6	Interest/ Bank Charges	0.10	2.96	6.49
7	Profit after Interest but before Exceptional Item (5-6)	(322.68)	(29.77)	(288.31)
8	Exceptional Item/Preliminary exp written off	-	-	-
9	Profit (+) loss (-) from ordinary activities before tax (7-8)	(322.68)	(29.77)	(288.31)
10	Tax Expenses/ FBT	-	-	-
11	Net Profit (+) loss (-) from ordinary activities after tax (9-10)	(322.68)	(29.77)	(288.31)
12	Extraordinary items-prior period expenses (Net)	0.25		(282.85)
13	Net Profit (+) loss (-) for the period (11-12)	(322.93)	(29.77)	(5.46)
14	Paid up Equity Share Capital	699.86	699.86	699.86
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-		1,955.37
16 a	Earning per Share (Rs)before extraordinary items			
	Basic	(4.61)	(0.43)	(4.12)
	Diluted	(4.61)	(0.43)	(4.12)
16 b	Earning per Share (Rs)after extraordinary items			
	Basic	(4.61)	(0.43)	(0.08)
	Diluted	(4.61)	(0.43)	(0.08)
17	Public Share Holdings			
	- Number of Shares	6,098,607	6,098,607	6,098,607
	- Percentage of shareholding	87.14	87.14	87.14
18	Promoters and Promoters Group Shareholdings			
	a) Pledged/Encumbered			
	- Number of Shares	-	-	-
	-Percentage of Shares(as a % of total shareholding of promoter and promoter group)	-	-	-
	-Percentage of Shares (as a % of total Share Capital of the Company	-	-	-
	b) Non-Encumbered			
	- Number of Shares	900,000	900,000	900,000
	-Percentage of Shares(as a % of total shareholding of promoter and promoter group)	100.00	100.00	100.00
	-Percentage of Shares (as a % of total Share Capital of the Company	12.86	12.86	12.86
1)	The above results were taken on record at the meeting of the Board of Directors held on 13th August , 2011 after being reviewed and recommended by the Audit Committee. Consolidated results taken on record by the Board has been submitted to stock exchanges.			
2)	The Company operates in a single segment only. Therefore information pursuant AS-17 is not applicable.			
3)	The results are subject to limited review by Statutory Auditors.			
4)	Figures for previous periods have been regrouped wherever necessary.			
Place : Pune.		For and on behalf of the Board of Directors		
Date : 13th August, 2011		Sd/-		
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