



# VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala Lane, Opp S. V. Road  
Borivali (West), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806  
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

February 7, 2025

The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

Company Scrip Code: 531574

Sub: **Outcome of RP Committee Meeting**

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Dear Sir/Ma'am,

With reference to our letters dated January 29, 2025, we wish to inform you that the RP Committee at its meeting held today i.e. Friday, February 07, 2025, has approved the following agendas:

1. The Committee approved the Unaudited financial results for the 3<sup>rd</sup> quarter and Nine months ended December 31, 2024, alongwith the Limited Review Report given by the Statutory Auditors, M/s. Satyaprakash Natani & Company, Chartered Accountants.
2. The Committee noted Statutory Compliance for the Quarter ended December 31, 2024.
3. The Meeting of the RP Committee Meeting commenced at 03:45 p.m. and concluded at 04:15 p.m.

Please take note of the same.

Thanking you,

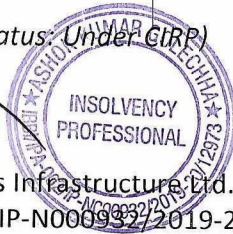
Yours faithfully,

For Vas Infrastructure Ltd. (Status: Under CIRP)

**Ashok Kumar Golechha**

Resolution Professional for Vas Infrastructure Ltd.

Registration No. IBBI/IPA-002/IP-N000932/2019-2020/12973





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## VAS INFRASTRUCTURE LIMITED

CIN - L65100MH1994PLC076538

Regd. Office - Flat No B-1B, Madhav Niwas CHSL, Natakwala Lane, Opp S.V. Road, Borivali West, Mumbai, Maharashtra, India, 400092  
STATEMENT OF STANDALONE FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs.in Lakhs except earning per share)

Sr. No.	Particulars	Quarter ended 31.12.2024	Quarter ended 30.09.2024	Quarter ended 31.12.2023	Nine Months Ended 31.12.2024	Nine Months Ended 31.12.2023	Year ending 31.03.2024
		Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited*
	<b>Income</b>						
I	Revenue from Operations			100.000	-	(41.970)	(41.970)
II	Other Income	6.191	0.109	0.116	7.588	(4.822)	(5.392)
III	<b>Total Income</b>	<b>6.191</b>	<b>0.109</b>	<b>100.116</b>	<b>7.588</b>	<b>(46.791)</b>	<b>(47.362)</b>
2	<b>Expenses</b>						
	a) Cost of Construction & Development	-	-	4.909	-	86.010	366.118
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Change in inventories of finished goods, work in progress & stock in trade.	-	-	8.501	-	(72.600)	107.324
	d. Employee benefit expenses	0.156	-	11.280	0.156	30.116	44.654
	e. Finance Cost	-	0.087	1,452.952	0.107	4,173.065	5,304.488
	f. Depreciation & amortisation expense	1.072	1.072	2.932	3.216	8.825	11.699
	g. Other expenditure	10.531	22.420	28.896	44.533	271.558	344.252
IV	<b>Total Expenses</b>	<b>11.759</b>	<b>23.579</b>	<b>1,509.470</b>	<b>48.012</b>	<b>4,496.973</b>	<b>6,178.535</b>
V	Profit/(loss) before Exceptional Items & Tax (III -IV)	(5.5687)	(23.470)	(1,409.355)	(40.424)	(4,543.765)	(6,225.897)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before Tax (V-VI)	(5.569)	(23.470)	(1,409.355)	(40.424)	(4,543.765)	(6,225.897)
VIII	<b>Tax Expense</b>						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from Continuing Operations (VII-VII)	(5.5687)	(23.4702)	(1,409.3547)	(40.4245)	(4,543.7647)	(6,225.897)
X	Profit/(Loss) from discontinued operations before tax						
XI	Tax Expense of discontinued operations						
XII	Profit/(Loss) from discontinued operations after tax (X-XI)						
XIII	Profit/(Loss) for the period (IX+XII)	(5.5687)	(23.4702)	(1,409.3547)	(40.4245)	(4,543.7647)	(6,225.897)
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	0.001	3.965	(2.420)	36.801	25.396
	(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)	(5.569)	(23.469)	(1,405.390)	(42.844)	(4,506.963)	(6,200.501)
XVI	Earnings per equity Share (for continuing operation):						
	(1) Basic	(0.0368)	(0.155)	(9.3153)	(0.2672)	(30.0327)	(41.151)
	(2) Diluted	(0.0368)	(0.155)	(9.3153)	(0.2672)	(30.0327)	(41.151)
XVII	Earnings per equity Share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-

Dhrup Chand Ramdhar Varma

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Regd. Office - Flat No B-1B, Madhav Niwas CHSL, Natakwala Lane, Opp S.V. Road, Borivali West, Mumbai, Maharashtra, India, 400092  
EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024

S.No	Particulars	Rs. in Lakh (except EPS)					
		Quarter ended 31.12.2024	Quarter ended 30.09.2024	Quarter ended 31.12.2023	Nine Months Ended 31.12.2024	Nine Months Ended 31.12.2023	Year ending 31.03.2024
		Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited*
1	Total revenue from Operations	-	-	100.000	-	(41.970)	(41.970)
2	Net Profit/(Loss) for the period (before Tax, Exceptional)	(5.569)	(23.470)	(1,409.355)	(40.424)	(4,543.765)	(6,225.897)
3	Net Profit/(Loss) for the period before Tax,(after Exceptional)	(5.569)	(23.470)	(1,409.355)	(40.424)	(4,543.765)	(6,225.897)
4	Net Profit/(Loss) for the period after Tax (after Exceptional)	(5.569)	(23.470)	(1,409.355)	(40.424)	(4,543.765)	(6,225.897)
5	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)	(5.569)	(23.469)	(1,405.390)	(42.844)	(4,506.963)	(6,200.501)
6	Equity Share capital	1,512.940	1,512.940	1,512.940	1,512.940	1,512.940	1,512.940
7	Other Equity	-	-	-	-	-	(27,414.948)
8	Earning per share (of Rs.10/- each) (not annualized)						
	1. Basic	(0.037)	(0.155)	(9.315)	(0.267)	(30.033)	(41.151)
	2. Diluted	(0.037)	(0.155)	(9.315)	(0.267)	(30.033)	(41.151)

### Notes:

- The Unaudited standalone financial results of the Company for the Quarter ended 31st Dec, 2024 have been prepared in accordance with the Indian Accounting Standards ("Ind As") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (India Accounting Standards) Rules, 2015, as amended.
- The above unaudited standalone financial results of the Company for the Quarter ended 31st Dec, 2024 have been reviewed and approved by the RP Committee at their meeting held on 07th Feb, 2025.
- The Company has adopted Ind AS 116 "Leases" effective April 01, 2019, using modified retrospective method. The Company has applied the standard to all its leases with the cumulative impact recognized on the date of initial application i.e. April 01, 2019.
- Complaints lying pending as on 31-12-2024 - NIL
- Complaints Received during the year - NIL
- Complaints disposed off during the year - NIL
- Complaints lying unsolved as on 07.02.2025 - NIL
- The Company has been admitted in National Company Law Tribunal (NCLT) on 11th March 2024 - Order no. C.P. (IB) 314/MB/2023, as per the order the company is under Corporate Insolvency Resolution process (CIRP) with Resolution professional namely "Mr. Ashok Kumar Golechha" having IP registration No.IBBI/IPA-002/IP-N000932/2019-2020/12973 and the management of the affairs of the Corporate Debtor (Vas Infrastructure Limited) vests with the Resolution Professional. Pursuant to this Order, the Resolution Professional is carrying out the Compliances for the Quarter ended 31st Dec, 2024.
- The figures of the previous periods have been regrouped wherever necessary to conform to the current period presentation.

Place : Mumbai  
Date : 07.02.2025



For and on behalf of the Board of Directors  
VAS Infrastructure Limited

Ashok Kumar Golechha  
Resolution Professional  
(IBBI/IPA-002/IP-N000932/2019-2020/12973)

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Varma

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XVIII	Earnings per equity Share (for discontinued & continuing operations):						
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See accompanying notes to the financial statements:

Notes:-

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9. The figures of the previous periods have been regrouped wherever necessary to conform to the current period presentation.

For Satya Prakash Natani & Co.  
Firm Registration Number: 115438W  
Chartered Accountants

SATYAPRAKASH  
RAMMANOHAR NATANI

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Satyaprakash Rammanohar Natani  
Partner  
Membership No.: 048091

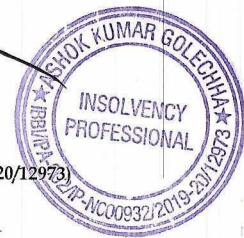
PLACE :- MUMBAI  
DATE :- 07.02.2025

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For and on behalf of the Board of Directors  
Vas Infrastructure Limited

Ashok Kumar Golechha  
Resolution Professional  
(IBBI/IPA-02/IP-N000932/2019-2020/12973)



PLACE :- MUMBAI  
DATE :- 07.02.2025