

August 14, 2023

To,
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e., August 14, 2023 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: V.R. Woodart Limited (SCRIP CODE: 523888)

In compliance with Regulation 30 & 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., August 14, 2023 has inter-alia, considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended June 30, 2023;

Further we enclose herewith a copy of Un-Audited Financial Results of the Company along with Limited Review Report for the aforesaid period issued by M/s. Thakur, Vaidyanath Aiyar & Co., the Statutory Auditors of the Company.

2. Notice convening the 33rd Annual General Meeting (AGM) of the members of the Company scheduled to be held for the Financial Year 2022-2023.
3. Appointment of M/s. A. D. Parekh & Associates, Practicing Company Secretaries (Certificate of Practice Number: 24267 and Membership. No.: 31990) as the Scrutinizer for remote e-voting and voting through electronic means at the 33rd AGM of the Company.

The meeting of the Board of Directors of the Company commenced at 15:30 p.m. and concluded at 16:00 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **V R Woodart Limited**

Anwar Shaikh
Chief Financial Officer

Encls: A/a

THAKUR, VAIDYANATH AIYAR & CO.

Chartered Accountants

NEW DELHI, MUMBAI, KOLKATTA, PATNA,
CHENNAI AND CHANDIGARH

Suburban Office: -

B Wing, 602, Sixth Floor,
Plot No. 85, Sai Sangam Owners
Premises CO Op. Society Ltd
Sector - 15, CBD Belapur
Navi Mumbai - 400 614
Phone No. - +91 22 4005 3021
E-mail: tvamum@gmail.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS
TO THE BOARD OF DIRECTORS
V R WOODART LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **V R WOODART LIMITED** ("the Company") for the Quarter ended June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The 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 Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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.
4. 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.
5. 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, read with circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **THAKUR, VAIDYANATH AIYAR & CO.**

Chartered Accountants

Firm Registration Number: 000038N



Place: Mumbai
Date: 14.08.2023

C. V. PARAMESWAR

Partner

M. No.: 11541

UDIN No. 23011541BGWUTK4266

CIN No. L51909MH1989PLC138292

Website: www.vrwoodart.com

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Tel.: 022-43514444

**V.R. WOODART LIMITED**

Regd.Off. : Shop No 1, Rajul Apartment 9, Harkness Road, Walkeshwar Mumbai - 400006

Statement of audited financial results for the quarter ended June 30, 2023

(₹ in Lacs)

Particulars		Quarter ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	-
II	Other Income	-	-	-	-
III	Total Income (I+II)	-	-	-	-
IV	Expenses				
	(a) Cost of materials consumed and other inputs	-	-	-	-
	(b) Changes in inventories of finished goods and work-in-progress	-	-	-	-
	(c) Employee benefits expense	2.04	1.37	1.77	7.16
	(d) Finance costs	-	-	-	-
	(e) Depreciation and amortization expense	-	-	-	-
	(f) Other expenses	1.61	0.81	2.03	6.81
	Total expenses (IV)	3.65	2.18	3.80	13.97
V	Loss before tax (III - IV)	(3.65)	(2.18)	(3.80)	(13.97)
VI	Tax expense	-	-	-	-
VII	Loss for the period (V - VI)	(3.65)	(2.18)	(3.80)	(13.97)
VIII	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	-	-	-	-
	(a) Remeasurement of the defined benefit obligations	-	-	-	-
	(b) Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income for the period (VIII)	(3.65)	(2.18)	(3.80)	(13.97)
IX	Paid-up equity share capital (Face value Rs.10 each per share)	1,489.18	1,489.18	1,489.18	1,489.18
X	Other Equity (excluding revaluation reserve)	-	-	-	(1,679.42)
XI	Earnings Per Share (Rs.10 each per share) (not annualised for the quarters)				
	Basic	(0.02)	(0.01)	(0.03)	(0.09)
	Diluted	(0.02)	(0.01)	(0.03)	(0.09)

Notes:

- The above unaudited financial results of the Company for the quarter ended June 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2023. The statutory Auditors have carried out a limited review of the results for the quarter ended 30 June, 2023 and furnished their report thereon.
- The Audited Financial Results for the three months ended March 31, 2023 are the balancing figures between the audited figures for the full financial years then ended and the published year to date reviewed figures upto the 3rd quarter of the respective financial year.
- The figures for the previous quarter /year have been regrouped / reclassified wherever necessary, to make them comparable.

Mumbai
14-Aug-2023By Order of the Board
For V.R. Woodart LimitedRashmi Anand
Whole Time Director
DIN: 00366258