

October 16, 2021

To, **Corpor ate 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. October 16, 2021 Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2021 Ref: V.R.Woodart Limited (STOCK CODE: 523888)

In compliance with Regulation 30 & 33 of the 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. October 16, 2021 has inter-alia, considered and approved the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2021 alongwith Limited Review Report.

Further, we enclose herewith the Un-Audited Financial Results for the quarter and half year ended September 30, 2021 and Limited Review Report for the said period issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 12:40 p.m.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Yours sincerely, For V.R.Woodart Limited ODAN MUMBAI Juhi Nagpal Company Secretary

Encl: A/a

THAKUR, VAIDYANATH AIYAR & CO.

Chartered Accountants New Delhi, MUMBAI, KOLKATTA, PATNA, CHENNAI AND CHANDIGARH Phone: 022 – 4005 4612 11 - B, VATSA HOUSE, JANMABHOOMI MARG, FORT, MUMBAI --- 400 001 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

- We have reviewed the accompanying Statement of Unaudited Financial Results of V R WOODART LIMITED ("the Company") for the Quarter and Half Year ended September 30, 2021 ("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.
- 6. We draw attention to Note 2 of the Statement, which indicate that COVID 19 pandemic had no impact on the Company.

For, THAKUR, VAIDYANATH AIYAR & CO. Chartered Accountants Firm Registration Number: 000038N

C. V. PARAMESWAR Partner M. No.: 11541 UDIN No. 21011541AAAADY7518

Place: Mumbai Date: 16.10.2021



CIN No. L51909MH1989PLC138292 Website: www.vrwoodart.com E-mail : investors@vrwoodart.com Tel.: 022-43514444



V.R.WOODART LIMITED Regd.Off. : Shop No .1 Rajul Apartments 9, Harkness Road, Walkeshwar Mumbai - 400006

Statement of Unaudited financial results for the quarter and half year ended September 30, 2021

Particulars		Quarter ended			Half year ended		Year ended
			30.06.2021 Unaudited	30.09.2020 Unaudited	30.09.2021 Unaudited	30.09.2020 Unaudited	31.03.2021 Audited
		Unaudited					
1	Revenue from operations	•				*	
11	Other Income			14			
ш	Total Income (I+II)		855			•	
IV	Expenses						
	(a) Cost of materials consumed and other inputs	-			×	1.140	
	(b) Changes in inventories of finished goods and work-in-progress	-			1.1		· ·
	(c) Employee benefits expense	1.30	1.30	1.00	2.60	1.90	4.01
	(d) Finance costs	1 A 1			-	-	-
	(e) Depreciation and amortization expense	8			2	2	-
	(f) Other expenses	1.46	1.88	1.99	3.34	3.55	11.55
	Total expenses (IV)	2.76	3.18	2.99	5.94	5.45	15.56
v	Loss before tax (III - IV)	(2.76)	(3.18)	(2.99)	(5.94)	(5.45)	(15.56
VI	Tax expense			-	-	•	
VII	Loss for the period (V - VI)	(2.76)	(3.18)	(2.99)	(5.94)	(5.45)	(15.56
VIII	Other Comprehensive Income				12	20.5	
	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)	(2.76)	(3.18)	(2.99)	(5.94)	(5.45)	(15.56
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	1,489.18	1,489.18
х	Other Equity (excluding revaluation revserve)		11 I I I I I I I I I I I I I I I I I I	14			(1,652.26
XI	Earnings Per Share (₹10 each per share) (not annualised for the quarters)					- K - 1	
	Basic	(0.02)	(0.02)	(0.02)	(0.04)	(0.04)	(0.10
	Diluted	(0.02)	(0.02)		(0.04)	(0.04)	(0.10

Notes:

1. The above unaudited financial results of the Company for the quarter and half year ended September 30, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 16, 2021. The Statutory Auditors have carried out a limited review of the results for the quarter and half year ended September 30, 2021 and furnished their report thereon.

2. "The Company has ceased to carry any business activity since 2011. Hence there has been no impact of COVID 19 on the business activities of the Company and as per current scenario the Company does not expect any impact arising out of the pandemic."

3. The figures for the previous quarter /year have been regrouped / reclassified wherever necessary, to make them comparable.

By Order of the Board For V.R.Woodart Limited A ~ 1 ~ 1 ~ 1 ~ MUMBAI

Saniav Anand

DIN: 01367853

Director

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Mumbai October 16, 2021.



	V.R.Woodart Limited	Entrancia Internation F	V R WOODART LIMITED			
	Statement of Assets & Liabilities as at September 30, 2021		(₹ in Lacs)			
	Particulars	As at September 30, 2021 (Unaudited)	As at March 31, 2021 (Audited)			
А	ASSETS					
1	Non-current assets					
	(a) Financial assets					
	Deposits	-				
	(b) Non-current Tax Assets (net)	÷				
	Total Non-current assets					
2	Current assets					
-	(a) Financial assets					
	Cash and cash equivalents	0.59	0.32			
	(b) Other current assets	2.06	0.10			
	Total current assets	2.65	0.42			
	TOTAL - ASSETS	2.65	0.42			
	IUTAL - ASSETS	2.05	0.42			
B 1	EQUITY AND LIABILITIES Equity					
	(a) Equity share capital	1,489.18	1,489.18			
	(b) Other equity	(1,658.20)	(1,652.26			
	Total equity	(169.02)	(163.08			
2	Current liabilities (a) Financial liabilities					
	(i) Borrowings	170.74	162.31			
	(ii) Trade payables	0.90	1.16			
	(b) Other current liabilities	0.03	0.03			
	Total current liabilities	171.67	163.50			
	TOTAL - EQUITY AND LIABILTIES	2.65	0.42			
		By Order of the Board V.R.Woodart Limited				
		Sanjay Anano	37			
	Mumbai	Director	Director			
	October 16, 2021.	DIN: 01367853				

Statement of Cash flows for the quarter and half year ended 30 September 2021	(₹ in Lacs	
38	Period ended 30 September 2021 (Unaudited)	Period ended March 31,2021 (Audited)
Cash flow from operating activities		
Profit / (Loss) before tax	(5.94)	(15.56
Adjustments for:		
Interest income		
Interest expense	•	-
Operating loss before working capital changes	(5.94)	(15.56
Changes in working capital		
Increase / (decrease) in trade payables	(0.26)	0.61
(Decrease)/ increase in other current liabilities	0.00	0.03
Decrease/ (increase) in Non Current Assets		
Decrease/ (increase) in other current assets	(1.96)	5.94
Decrease/ (increase) in other financial assets	-	4.25
Cash generated used in operations	(8.16)	(4.73
Income tax paid / adjusted		
Net cash flows used in operating activities (A)	(8.16)	(4.73
Cash flow from Investing activities		
Interest received		
Net cash flow from investing activities (B)		
Cash flow from Financing activities		
Proceeds from issuance of equity share capital		5 C C C C C C C C C C C C C C C C C C C
Proceeds from short term borrowings	8.43	4.39
Interest paid		-
Net cash flow from financing activities (C)	8.43	4.39
Net increase in cash and cash equivalents (A+B+C)	0.27	(0.34
Cash and cash equivalents at the beginning of the year	0.32	0.66
Cash and cash equivalents at the end of the year	0.59	0.32
Cash and cash equivalents comprise		
Balances with banks		
On current accounts	0.57	0.30
Cash on hand	0.02	0.02
Total cash and bank balances at end of the year	0.59	0.32

By Order of the Borad For V.R. Woodart limited OODAN 2 MUMBA E. Sanjay Anand Director DIN : 01367853 1 0 ż

Mumbai October 16, 2021.

