



14th February, 2022

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. 14th February, 2022
Ref: V.R.Woodart Limited (STOCK CODE: 523888)

In compliance with Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meetings held today i.e. 14th February, 2022 has inter alia considered and approved the following:

1. The Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2021 along with Limited Review Report for the said period issued by the Statutory Auditors of the Company. The copy of said Financial Results along with Limited Review Report is enclosed herewith.
2. The Postal Ballot Notice for seeking the approval of Members of the Company, for appointment of Mr. Vinit Rathod (DIN: 07589863) and Mr. Manan Shah (DIN: 07589737) as the Non-Executive Independent Director of the Company. The Postal Ballot Notice will be filed with BSE Limited simultaneously with dispatch of the same to Members of the Company.

The Meeting of Board of Directors of the Company commenced at 2.00 p.m. and concluded at 3.00 p.m.

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

Yours Sincerely,
For **V.R. Woodart Limited**


Samruddhi Varadkar
Company Secretary & Compliance Officer

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 Apartment 9, Harkness Road, Walkeshwar Mumbai - 400006

Statement of Unaudited financial results for the quarter and nine month ended December 31, 2021

(₹ in Lacs)

Particulars	Quarter ended			Nine Month Ended		Year ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	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	1.55	1.30	1.11	4.15	3.01	4.01
(d) Finance costs	-	-	-	-	-	-
(e) Depreciation and amortization expense	-	-	-	-	-	-
(f) Other expenses	1.58	1.46	2.05	4.92	5.60	11.55
Total expenses (IV)	3.13	2.76	3.16	9.07	8.61	15.56
V Loss before tax (III - IV)	(3.13)	(2.76)	(3.16)	(9.07)	(8.61)	(15.56)
VI Tax expense	-	-	-	-	-	-
VII Loss for the period (V - VI)	(3.13)	(2.76)	(3.16)	(9.07)	(8.61)	(15.56)
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)	(3.13)	(2.76)	(3.16)	(9.07)	(8.61)	(15.56)
IX Paid-up equity share capital (Face value ₹10 each per share)	1489.18	1,489.18	1,489.18	1,489.18	1,489.18	1,489.18
X Other Equity (excluding revaluation reserve)	-	-	-	-	-	(1,652.26)
XI Earnings Per Share (₹10 each per share) (not annualised for the quarters)	-	-	-	-	-	-
Basic	(0.02)	(0.02)	(0.02)	(0.06)	(0.06)	(0.10)
Diluted	(0.02)	(0.02)	(0.02)	(0.06)	(0.06)	(0.10)

Notes:

1. The above unaudited financial results of the Company for the quarter and nine month ended December 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 14, 2022. The Statutory Auditors have carried out a limited review of the results for the quarter and nine month ended December 31, 2021 and furnished their report thereon.

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



Mumbai
 February 14, 2022



By Order of the Board
 For V R Woododart Limited

Rashmi Anand

Rashmi Anand
 Whole-time Director
 DIN: 00366258

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**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **V R WOODART LIMITED** ("the Company") for the Quarter and Nine Months ended December 31, 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.

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



C. V. PARAMESWAR
Partner

M. No.: 11541

UDIN No. 22011541ABXXRZ1618

Place: Mumbai
Date: 14.02.2022

