

February 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., February 14, 2023
Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022

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., February 14, 2023 has inter-alia, considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022 alongwith Limited Review Report thereon.

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

2. Appointment of Mr. Roshan Gupta (A61123) as 'Company Secretary and Compliance officer' of the Company with effect from February 15, 2023, under Section 203 of the Companies Act, 2013 and under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

Mr. Roshan Gupta will be authorized for making disclosure/communicate to/with the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

The meeting of the Board of Directors of the Company commenced at 16:00 p.m. and concluded at 16:50 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **V R Woodart Limited**

Rashmi Anand
Whole Time Director
DIN: 00366258

Encls: A/a

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Name	Roshan Gupta
2.	Reason for change	Appointment
3.	Date of appointment	February 15, 2023
4.	Qualification and brief profile	<p>Mr. Roshan Gupta is an Associate member of The Institute of Company Secretaries of India (ICSI), a Commerce Graduate from Mumbai University and also pursuing LLB from Mumbai University.</p> <p>Mr. Roshan Gupta has a total working experience of more than 5 years in the field of secretarial, legal and other compliance related matters. He has been associated with Faze Three Group since March 2021 and was previously serving as Company Secretary of 'Faze Three Autofab Limited'.</p>

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, 2022 ("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. 23011541BGWURI3649

Place: Mumbai
Date: 14.02.2023



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 Unaudited financial results for the quarter and nine month ended December 31, 2022

(₹ in Lacs)

Particulars	Quarter ended			Nine Month Ended		Year ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	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	2.13	1.89	1.55	5.79	4.15	6.04
(d) Finance costs	-	-	-	-	-	-
(e) Depreciation and amortization expense	-	-	-	-	-	-
(f) Other expenses	1.63	2.34	1.58	6.00	4.92	7.15
Total expenses (IV)	3.76	4.23	3.13	11.79	9.07	13.19
V Loss before tax (III - IV)	(3.76)	(4.23)	(3.13)	(11.79)	(9.07)	(13.19)
VI Tax expense	-	-	-	-	-	-
VII Loss for the period (V - VI)	(3.76)	(4.23)	(3.13)	(11.79)	(9.07)	(13.19)
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)	(3.76)	(4.23)	(3.13)	(11.79)	(9.07)	(13.19)
IX Paid-up equity share capital (Face value ₹10 each per share)	1,489.18	1,489.18	1,489.18	1,489.18	1,489.18	1,489.18
X Other Equity (excluding revaluation reserve)	-	-	-	-	-	(1,665.45)
XI Earnings Per Share (₹10 each per share) (not annualised for the quarters)						
Basic	(0.03)	(0.03)	(0.02)	(0.08)	(0.06)	(0.09)
Diluted	(0.03)	(0.03)	(0.02)	(0.08)	(0.06)	(0.09)

Notes:

1. The above unaudited financial results of the Company for the quarter and nine month ended December 31, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 14, 2023. The Statutory Auditors have carried out a limited review of the results for the quarter and nine month ended December 31, 2022 and furnished their report thereon.

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



Place : Mumbai
Date : February 14, 2023



By Order of the Board
For V R Woodart Limited

Rashmi Anand
Whole Time Director
DIN: 00366258