

August 14, 2024

To,
**Department of Corporate Services,
BSE Limited,**
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e., August 14, 2024.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we wish to inform you that, the Board of Directors of the Company at their meeting held today i.e., August 14, 2024, have, inter alia, considered and approved the following:

- a. The Un-audited Financial Results of the Company for the Quarter ended June 30, 2024 along with the Limited Review Report thereon. The copy of the said financial results along with the Limited Review Report issued by M/s. Thakur Vaidyanath Aiyar & Co., Statutory Auditors of the Company is enclosed herewith;
- b. Recommend to the members the re-appointment of Mrs. Rashmi Anand, Whole Time Director (DIN: 00366258) of the Company, who retires by rotation at the ensuing AGM and being eligible, has offered herself for re-appointment.
- c. Recommend to the members the re-appointment of Mr. Karthik Jethwa (DIN: 08587759) as an Independent Director of the Company for a period of 5 (five) years commencing from October 16, 2024 up to October 15, 2029.
- d. Notice of the 34th Annual General Meeting of the Company, which will be held on Wednesday, September 25, 2024 at 10:30 a.m. through video conferencing.
- e. 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 34th AGM of the Company.
- f. The closure of the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18 September, 2024 to Tuesday, 24 September, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting.
- g. The cut-off date for determining Shareholders entitled to receive the Annual Report of the Company is on Friday, August 30, 2024.



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- h. The cut- off date for determining Shareholders entitled to vote on the businesses as mentioned in the AGM Notice is Wednesday, September 18, 2024.

The meeting of the Board of Directors commenced at 01.00 p.m. and concluded at 01.30 p.m.

You are requested to kindly take the same on record.

Yours Sincerely,

For **V.R. Woodart Limited**

Shagufta Sadikot

Company Secretary & Compliance Officer

Membership no: A72982

CIN No. L51909MH1989PLC138292

Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar Mumbai-400006

Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : investors@vrwoodart.com*

Website : www.vrwoodart.com

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 ended June 30, 2024

Particulars		Quarter ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		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	2.66
	(d) Finance costs	-	-	-	-
	(e) Depreciation and amortization expense	-	-	-	-
	(f) Other expenses	1.96	1.75	1.61	6.47
	Total expenses (IV)	1.96	1.75	3.65	9.13
V	Loss before tax (III - IV)	(1.96)	(1.75)	(3.65)	(9.13)
VI	Tax expense	-	-	-	-
VII	Loss for the period (V - VI)	(1.96)	(1.75)	(3.65)	(9.13)
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)	(1.96)	(1.75)	(3.65)	(9.13)
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)	-	-	-	(1,688.55)
XI	Earnings Per Share (Rs.10 each per share) (not annualised for the quarters)				
	Basic	(0.01)	(0.01)	(0.02)	(0.06)
	Diluted	(0.01)	(0.01)	(0.02)	(0.06)

Notes:

- The above unaudited financial results of the Company for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2024. The statutory Auditors have carried out a limited review of the results for the quarter ended 30 June,2024 and furnished their report thereon.
- The audited financial results for the three months ended March 31, 2024 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 third 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-2024



By Order of the Board
 For V.R.Woodart Limited

Rashmi Anand

Rashmi Anand
 Whole Time Director
 DIN: 00366258

THAKUR, VAIDYANATH AIYAR & CO.
Chartered Accountants
NEW DELHI, MUMBAI, KOLKATTA, PATNA,
CHENNAI AND CHANDIGARH

Address: -
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, 2024 ("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.



Place: Mumbai
Date: 14.08.2024

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

A handwritten signature in blue ink, appearing to read "C. V. Parameswar".

C. V. PARAMESWAR
Partner
M. No.: 11541

UDIN No. 24011541BKEUFY2285