

Date: January 22, 2025

To, Department of Corporate Services, **BSE Limited,** P.J Towers, Dalal Street, Mumbai- 400001

Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Integrated Filing- Financials for the Quarter and Nine months ended December 31, 2024

In compliance with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, please find enclosed the Integrated Filing- Financials for the Quarter and Nine months ended December 31, 2024.

Yours sincerely, For V.R. Woodart Limited

Rashmi Anand Whole Time Director DIN: 00366258 THAKUR, VAIDYANATH AIYAR & CO. Chartered Accountants NEW DELHI, MUMBAI, KOLKATA, PATNA, CHENNAI AND CHANDIGARH B Wing, 602, Sixth Floor, **Plot No. 85, Sal 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 unaudited Financial Results for the Quarter & nine months ended 31st December, 2024 of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

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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 nine months ended December 31, 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. 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.
- 4. 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 the recognition and measurement principles laid down in IND AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Emphasis of Matter

Refer note no. 2 of the interim financial results regarding preparation of accounts on a going concern basis though the net worth of the Company has already been eroded completely and Company has limited its operations.

Our conclusion is not modified in respect of the above matter.

For, Thakur, Vaidyanath Aiyar & Co. Chartered Accountants Firm Registration Number: 000038N

Partner M. No. 089896

UDIN No. 25089896 BMKZJ58678

Place: New Delhi Date: 07.01.2025



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, 2024

	Particulars		Quarter ended			Nine Month Ended	
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations				*	-	*
П	Other Income		-		8		
ш	Total Income (I+II)		(im)		*	:(e :	
IV	Expenses						
	(a) Cost of materials consumed and other inputs	34	343	× .	*	1.4	
	(b) Changes in inventories of finished goods and work-in-progress	-	0.00			1.5	
	(c) Employee benefits expense	14	0.85	÷ .	-	2.66	2.66
	(d) Finance costs		100	-		10	-
	(e) Depreciation and amortization expense	(A)			-	1347	с С
	(f) Other expenses	2.50	1.89	1.73	6.35	4.72	6.47
	Total expenses (IV)	2.50	1.89	1.73	6.35	7.38	9.13
v	Loss before tax (III - IV)	(2.50)	(1.89)	(1.73)	(6.35)	(7.38)	(9.13)
VI	Tax expense	-			-		÷
VII	Loss for the period (V - VI)	(2.50)	(1.89)	(1.73)	(6.35)	(7.38)	(9.13)
VIII	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss			*		(*)	
	(a) Remeasurement of the defined benefit obligations				-	1.5	
	(b) Tax relating to items that will not be reclassified to profit or loss	×		÷	(#)	(.	
	Total Comprehensive Income for the period (VIII)	(2.50)	(1.89)	(1.73)	(6.35)	(7.38)	(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	1,489.18	1,489.18
х	Other Equity (excluding revaluation reserve)						(1,688.55)
XI	Earnings Per Share (Rs.10 each per share) (not annualised for the quarters)						
	Basic	(0.02)	(0.01)	(0.01)	(0.04)	(0.05)	(0.06)
	Diluted	(0.02)	(0.01)	(0.01)	(0.04)	(0.05)	(0.06)

Notes:

1. The above unaudited financial results of the Company for the nine month ended December 31, 2024 were reviewed by the Audit Commitee and approved by the Board of Directors at their meeting held on January 07, 2025. The statutory Auditors have carried out a limited review of the results for the nine month ended 31 December,2024 and furnished their report thereon.

2 The company has no assets & repaid all the outside liabilities and limited its operations. The directors of the company have provided interest free unsecured loans for the continued operations and considering various opportunities that may arise from time to time and hence accounts of the company has been prepared on a going concern basis.

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

Mumbai 7-Jan-2025

By Order of the Board For V.R.Woodart Limited 1 Rashmi Anand Whole Time Director DIN: 00366258





B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

NOT APPLICABLE

Name of listed	entity					-	
Mode of Fund F	Raising					-	
Date of Raising	Funds					-	
Amount Raised						-	
Report filed for	Quarter ended					-	
Monitoring Age	ncy					-	
Monitoring Age	ency Name, if applic	cable				-	
ls there a Devia	tion / Variation in (use of funds	raised			-	
	the same is pursua was approved by t			a contract or			
	hareholder Approv					-	
Explanation for	the Deviation / Va	riation				-	
Comments of th	ne Audit Committe	e after revie	2W			-	
Comments of th	ne auditors, if any					-	
•	ch funds have bee s been a deviation		1				
Original Object		Original Allocation	Modified allocation, if any	Funds utilised	devia the q	unt of tion/variation for uarter according plicable object	Remarks any
-	-	-	-	-		-	-

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

<u>NOTE:</u> There has been no Public Issue, Rights Issue, Preferential Issue, or Qualified Institutions Placement by the Company, hence, the above statement is not applicable to the Company.

For V.R. Woodart Limited

Rashmi Anand Whole Time Director DIN: 00366258



C. CLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR lacs				
1.	Loans / revolving facilities like cash credit from banks / financial institutions					
Α	Total amount outstanding as on date	Nil				
В	Of the total amount outstanding, amount of default as on date	-				
2.	Unlisted debt securities i.e. NCDs and NCRPS	·				
Α	Total amount outstanding as on date	Nil				
В	Of the total amount outstanding, amount of default as on date	-				
3.	Total financial indebtedness of the listed entity including short-term	209.81				
	and long-term debt	(amount due to				
		Related Parties)				

For V.R. Woodart Limited

Rashmi Anand Whole Time Director DIN: 00366258