



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: August 12, 2024

Scrip Code: 526431

Sub: Outcome of the Board Meeting held on Monday, August 12, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the of Board of Directors of the Company at its meeting held today, i.e on Monday, August 12, 2024 at its Corporate Office at 701-702, A Wing, Alkapuri Arcade, R.C. Dutt Road, Alkapuri, Vadodara - 390007 inter alia:

1. Approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 along with Limited Review Report. (Enclosed)

The Board meeting commenced at 03:00 p.m. and concluded at 04:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Welterman International Limited

RUCHA ANILKUMAR PATHAK
Digitally signed by RUCHA ANILKUMAR PATHAK
Date: 2024.08.12 16:36:58 +05'30'

Rucha Pathak
Company Secretary

WELTERMAN INTERNATIONAL LIMITED

Regd. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav, Roha, Maharashtra, India, 402109
email: welterman.baroda52@gmail.com; CIN:L51100MH1992PLC408530

Quarterly & Year ended Financial Result by Companies Other than Banks

Unaudited Financial Results for the Quarter ended 30.06.2024

(Rs In Lakhs)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2024 Unaudited	30.06.2023 Unaudited	31.03.2024 Audited	31.03.2024 Audited
	INCOME FROM OPERATION				
1	Revenue from Operation	-		-	-
2	Other Income	5.08	5.38	4.97	20.43
3	Total Income	5.08	5.38	4.97	20.43
	EXPENSES				
a	Cost of Materials Sold	-		-	-
b	Changes in Inventories of Finished Goods, Work in progress and Stock-In-Trade	-	-	-	
c	Employee Benefits expenses	2.96	2.44	2.99	11.76
d	Finance Costs	-	-	0.09	0.09
e	Depreciation and amortisation Expenses	0.52		0.52	2.08
f	Other Expenses	3.39	2.50	6.31	19.89
	TOTAL EXPENSES	6.87	4.94	9.91	33.82
5	Profit before Tax	(1.78)	0.44	(4.94)	(13.39)
6	Tax Expenses				
a	Current Tax		-	-	-
b	Deferred Tax	-	-	-	-
c	Tax Expenses/Refunds relating to prior years	-	-	-	-
7	Profit after Tax for the Period	(1.78)	0.44	(4.94)	(13.39)
8	Other Comprehensive Income				
a	Item that will not be reclassified to profit or loss			0.11	0.11
	(i) Remeasurement of the net defined benefit liability/assets				
	(ii) Remeasurement of financial instruments	-	-	-	-
b	Item that will be reclassified to profit or loss				
	(i) Exchange difference arising on translation of foreign operations	-	-	-	-
c	Exceptional Items	-	-	-	-
9	Total Comprehensive Income for the period	(1.78)	0.44	(4.83)	(13.28)
10	Paid up share capital(FV Rs.10/- per share.)	444.13	444.13	444.13	444.13
11	Earning per equity share (F V Rs.10/- per share.) (Basic & Dilluted)	(0.04)	0.01	(0.11)	(0.30)

Notes:

- 1 The above Unaudited Results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under section 133 of the Companies Act, 2013, read together with relevant rules issued there under and other accounting principles generally accepted in India.
- 2 The above results, have been reviewed by the Statutory Auditors, recommended by the Audit Committee and Approved by the Board of Directors.
- 3 The Company is engaged in manufacturing of fertilizers which is the only segment in accordance with the Ind As-108 and hence segment reporting is not required to be made.

Date: 12th August 2024

Place: Vadodara




For and on behalf of the Board of
Welterman International Limited

Mohammed Mansur H. Dhanani

Director

DIN: 08814878

PARIKH SHAH CHOTALIA & ASSOCIATES

Chartered Accountants

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Welterman International Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

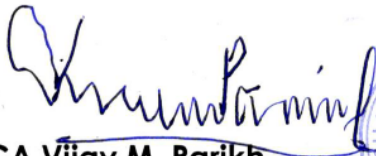
To,
Board of Directors
Welterman International Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Welterman International Limited ("Company") for the quarter ended 30th June, 2024 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Company's 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 Engagements (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 personal and analytical procedures applied to financial data and thus provides 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, 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 terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For Parikh Shah Chotalia & Associates
Chartered Accountants
FRN: 118493W


CA Vijay M. Parikh
(Partner)
M. No. 031773
Date: 12/08/2024
Place: Vadodara
UDIN: 24031773BKFJXX8007

