

November 11, 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. November 11, 2024.

In compliance with Regulation 33 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. November 11, 2024, have, inter alia, considered and approved the following:

- i. The Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2024.

The copy of the said financial results along with the Limited Review Report for the aforesaid period issued by M/s. Thakur Vaidyanath Aiyar & Co., Statutory Auditors of the Company is enclosed herewith.

The meeting of the Board of Directors commenced at 03.00 p.m. and concluded at 04.00 p.m.

You are requested to kindly take the same on record.

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

Anwar Shaikh
Chief Financial Officer

Encl: A/a

THAKUR, VAIDYANATH AIYAR & CO.
Chartered Accountants

B Wing, 602, Sixth Floor,
Plot No. 85, Sai Sangam

NEW DELHI, MUMBAI, KOLKATA, PATNA,
CHENNAI AND CHANDIGARH

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 & Half year ended 30th September, 2024 of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 half year ended September 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. 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

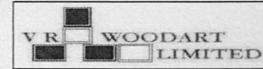

C.S. Karki
Partner
M.No.: 089896

UDIN NO: 24089896BKEQVT7234

Place: New Delhi
Date: 11.11.2024



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 half year ended September 30, 2024

Particulars		Quarter ended			Half Year Ended		(₹ in Lacs)
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		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	-	-	0.62	-	2.66	2.66
	(d) Finance costs	-	-	-	-	-	-
	(e) Depreciation and amortization expense	-	-	-	-	-	-
	(f) Other expenses	1.89	1.96	1.38	3.85	2.99	6.47
	Total expenses (IV)	1.89	1.96	2.00	3.85	5.65	9.13
V	Loss before tax (III - IV)	(1.89)	(1.96)	(2.00)	(3.85)	(5.65)	(9.13)
VI	Tax expense	-	-	-	-	-	-
VII	Loss for the period (V - VI)	(1.89)	(1.96)	(2.00)	(3.85)	(5.65)	(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)	(1.89)	(1.96)	(2.00)	(3.85)	(5.65)	(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	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)	(0.01)	(0.03)	(0.04)	(0.06)
	Diluted	(0.01)	(0.01)	(0.01)	(0.03)	(0.04)	(0.06)

Notes:

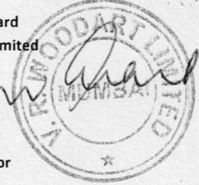
- The above unaudited financial results of the Company for the half year ended September 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 11, 2024. The statutory Auditors have carried out a limited review of the results for the half year ended 30 September, 2024 and furnished their report thereon.
- 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.
- The figures for the previous quarter /year have been regrouped / reclassified wherever necessary, to make them comparable.



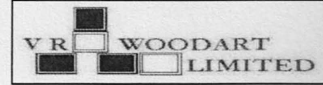
Mumbai
 11-Nov-2024

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

Rashmi Anand
 Rashmi Anand
 Whole Time Director
 DIN: 00366258



V R Woodart Limited



Statement of Assets & Liabilities as at September 30, 2024

(₹ in Lacs)

Particulars		As at September 30, 2024 (Unaudited)	As at March 31, 2024 (Audited)
A	ASSETS		
1	Non-current assets		
	(a) Financial assets		
	Deposits	-	-
	Total Non-current assets	-	-
2	Current assets		
	(a) Financial assets		
	Cash and cash equivalents	0.11	0.20
	(b) Other current assets	2.27	0.03
	Total current assets	2.38	0.23
	TOTAL - ASSETS	2.38	0.23
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity share capital	1,489.18	1,489.18
	(b) Other equity	(1,692.40)	(1,688.55)
	Total equity	(203.22)	(199.37)
2	Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	204.81	198.81
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	0.75	0.50
	(b) Other current liabilities	0.04	0.29
	Total current liabilities	205.60	199.60
	TOTAL - EQUITY AND LIABILITIES	2.38	0.23



Mumbai
11-Nov-2024

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

Rashmi Anand

Rashmi Anand
Whole Time Director
DIN: 00366258





V R Woodart Limited

Statement of cash flows for the half year ended 30 September 2024

(Amount in lacs, unless otherwise stated)

	Half Year ended 30 September 2024 (Unaudited)	Half Year ended 30 September 2023 (Unaudited)
Cash flow from operating activities		
Profit / (Loss) before tax	(3.85)	(5.65)
Adjustments for:		
Interest income	-	-
Interest expense	-	-
Operating loss before working capital changes	(3.85)	(5.65)
Changes in working capital		
Decrease/Increase in trade payables	-	-
Increase in other current liabilities	(0.25)	(0.05)
Increase/ (decrease) in other financial liabilities	0.25	0.25
Increase/Decrease in other current assets	(2.24)	(2.17)
Cash used in operations	(6.09)	(7.62)
Income tax paid / adjusted	-	-
Net cash flows used in operating activities (A)	(6.09)	(7.62)
Cash flow from Investing activities		
Interest received	-	-
Net cash flow from investing activities (B)	-	-
Cash flow from Financing activities		
Proceeds from short term borrowings	6.00	7.00
Net cash flow from financing activities (C)	6.00	7.00
Net increase in cash and cash equivalents (A+B+C)	(0.09)	(0.62)
Cash and cash equivalents at the beginning of the year	0.20	2.09
Cash and cash equivalents at the end of the year	0.11	1.47
Cash and cash equivalents comprise		
Balances with banks		
On current accounts	0.09	1.45
Bank balance on EEFC account	-	-
Cash on hand	0.02	0.02
Total cash and bank balances at end of the year	0.11	1.47



Mumbai
11-Nov-2024

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

Rashmi Anand

Rashmi Anand
Whole Time Director
DIN: 00366258

