

Date: January 07, 2025

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

Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e., January 07, 2025 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 & 33 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 its meeting held today i.e., January 07, 2025 have inter-alia, considered and approved the following:

1. The Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024;
2. The re-appointment of M/s. A. D. Parekh & Associates as the Secretarial Auditors of the Company for the FY 24-25;
3. The re-appointment of Ms. Sangita Yadav as the Internal Auditor of the Company for the FY 24-25.

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

The meeting of the Board of the Directors of the Company commenced 03:00 p.m. and concluded at 03:30 p.m.

You are requested to kindly take the same on record.

Yours sincerely,
For V.R. Woodart Limited

Anwar Shaikh
Chief Financial Officer

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

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 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.

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, 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. 25089896 BMKZJS8678

Place: New Delhi
Date: 07.01.2025





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

(₹ in Lacs)

| Particulars | Quarter ended | | | Nine Month Ended | | Year 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 |
| 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 | - | - | - | - | 2.66 | 2.66 |
| (d) Finance costs | - | - | - | - | - | - |
| (e) Depreciation and amortization expense | - | - | - | - | - | - |
| (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 | - | - | - | - | - | - |
| (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 |
| X Other Equity (excluding revaluation reserve) | - | - | - | - | - | (1,688.55) |
| XI Earnings Per Share (Rs.10 each per share) (not annualised for the quarters) | | | | | | |
| Basic | (0.02) | (0.01) | (0.01) | (0.04) | (0.05) | (0.06) |
| Diluted | (0.02) | (0.01) | (0.01) | (0.04) | (0.05) | (0.06) |

Notes:

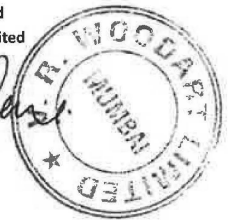
1. The above unaudited financial results of the Company for the nine month ended December 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 07, 2025. The statutory Auditors have carried out a limited review of the results for the nine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

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

Rashmi Anand
 Rashmi Anand
 Whole Time Director
 DIN: 00366258



Mumbai
 7-Jan-2025

