

VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, SILVER CHAMBER, TAGORE ROAD, OPP. ATUL MOTORS, RAJKOT,
Gujarat, India, 360002

Email Id: shreychemicals@gmail.com

Contact No.: - +91 96014 52529

Date: 14th August, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 531695

Subject: Outcome of Board Meeting held on 14th August, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 14th August, 2023, have approved the following agenda items:

1. Approved the un-audited Financial Results for the quarter ended as on 30th June, 2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Un-Audited Financial Results for the quarter ended 30th June, 2023.

The Meeting started at 05:00 PM and concluded at 6:00 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Veronica Production Limited

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Vijaybhai Patni

Director

DIN: 09675100



Veronica Production Limited

(CIN: L22130G)1990PLC014567)

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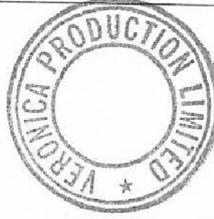
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

| Sr No | Particulars | (Rs. in lacs except Per share data) | | | |
|------------|--|-------------------------------------|--|---------------------------------------|---|
| | | Quarter ended June 30, 2023 | Preceding Quarter ended March 31, 2023 | Preceding Quarter ended June 30, 2022 | Year to date figures for the March 31, 2023 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| 1 | Revenue From Operations | | | | |
| | (a) Revenue from Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Other Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income (Net) | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Expenses | | | | |
| | a. Cost of Materials Consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | b. Purchases of Stock-in-trade | 0.00 | 441.70 | 0.00 | 441.70 |
| | c. Changes in inventories of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | d. Employee benefits expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| | e. Finance Cost | 0.01 | 0.02 | 0.00 | 0.02 |
| | f. Depreciation and Amortization Expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| | g. Other Expenses | 1.62 | 12.27 | 0.00 | 17.76 |
| | Total Expenses | 1.64 | 453.99 | 0.00 | 459.48 |
| 3 | Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2) | (1.64) | (453.99) | 0.00 | (459.48) |
| 4 | Exceptional Items | 0.00 | (49.00) | 0.00 | (49.00) |
| 5 | Profit/(Loss) before Extraordinary items and tax (3-4) | (1.64) | (502.99) | 0.00 | (508.48) |
| 6 | Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit Before Tax (5-6) | (1.64) | (502.99) | 0.00 | (508.48) |
| 8 | Tax Expenses | | | | |
| | (a) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Tax Expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Net Profit/(Loss) for the period from continuing Operations (7-8) | (1.64) | (502.99) | 0.00 | (508.48) |
| 10 | Profit (Loss) from Discontinuing operations before Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Tax Expenses of Discontinuing Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | Net Profit/(Loss) from Discontinuing operations after Tax (10-11) | (1.64) | (502.99) | 0.00 | (508.48) |
| 13 | Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 | Net Profit (Loss) for the period (12+13) | (1.64) | (502.99) | 0.00 | (508.48) |
| 15 | Other comprehensive income, net of income tax | | | | |
| | a) i) Amount of item that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) i) item that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | ii) income tax relating to items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total other comprehensive income, net of income tax | 0.00 | 0.00 | 0.00 | 0.00 |
| 16 | Total Comprehensive income for the period | (1.64) | (502.99) | 0.00 | (508.48) |
| 17 | Details of equity share capital | | | | |
| | Paid-up Equity Share Capital | 7128.79 | 7128.79 | 7128.79 | 7128.79 |
| | Face Value of Equity Share Capital | 10.00 | 10.00 | 10.00 | 10.00 |
| 18 | Details of debt securities | | | | |
| | Paid-Up Debt capital | 0.00 | 0.00 | 0.00 | 0.00 |
| | Face value of debt Securities | 0.00 | 0.00 | 0.00 | 0.00 |
| 19 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | 0.00 | 0.00 | 0.00 | (6170.15) |
| 20 | Debenture Redemption reserve | 0.00 | 0.00 | 0.00 | 0.00 |
| 21 | Earning per Share | | | | |
| i | Earning per Share for Continuing Operations | | | | |
| | Basic Earning (Loss) per share from Continuing operations | (0.00) | (0.71) | 0.00 | (0.71) |
| | Diluted Earning (Loss) per share from Continuing operations | (0.00) | (0.71) | 0.00 | (0.71) |
| ii | Earning per Share for discontinuing Operations | | | | |
| | Basic Earning (Loss) per share from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | Diluted Earning (Loss) per share from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| iii | Earnings per Equity Share | | | | |
| | Basic Earning (Loss) per share from Continuing and discontinuing operations | (0.00) | (0.71) | 0.00 | (0.71) |
| | Diluted Earning (Loss) per share from Continuing and discontinuing operations | (0.00) | (0.71) | 0.00 | (0.71) |

[ગણતરી કરેલ અને ચકાસેલ છે]



| Note: | |
|-------|---|
| 1 | The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2023. |
| 2 | The previous periods figures have been regrouped wherever necessary. |
| 3 | The Company has adopted IndAS with effect from 1st April, 2017 and accordingly, the above results have been prepared. |
| 4 | The Company has one reportable segment of Trading in Agriculture products. |
| 5 | The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |



For and on Behalf of the
Board of Veronica
Production Limited

Handwritten signature in Gujarati script: વિજયભાઈ પાત્રી

Vijaybhai Patni
DIN: 09675100
(Director)

Place: Ahmedabad
Date: 14th August, 2023



Limited Review Report

To,
Board of Directors of VERONICA PRODUCTION LIMITED

We have reviewed the accompanying statement of unaudited financial results of VERONICA PRODUCTION LIMITED for the quarter ended 30th June, 2023 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2023" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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 ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

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 the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14th August, 2023
Place : Ahmedabad

For, VSSB & Associates
Chartered Accountants
Firm No. 121356W



Shivam Bhavsar

(Shivam Bhavsar)
Partner
M. No. 180566

UDIN: 23180566BGWRKF9727

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