

August 13, 2021

To
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. August 13, 2021
Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2021
Ref: V.R. WOODART LIMITED (STOCK CODE: 523888)

In compliance with Regulation 30 & 33 of the SEBI (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. August 13, 2021 has inter-alia, considered and approved the following:


1. Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2021 alongwith Limited Review Report.
2. Notice convening the 31st Annual General Meeting (AGM) of the Members of the Company to be held on Thursday, September 30, 2021 at 10.00 a.m. through Video Conferencing ("VC") facility.
3. Closure of the registers and share transfer books of the Company (Book Closure) from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company.

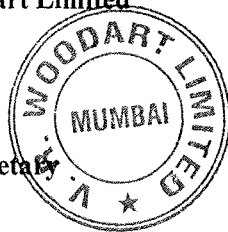
Further, we enclose herewith the Un-Audited Financial Results for the Quarter ended on June 30, 2021 and Limited Review Report for the said period issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 12:40 p.m.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Yours sincerely,
For V.R. Woodart Limited


Juhi Nagpal
Company Secretary



Encl:A/a

THAKUR, VAIDYANATH AIYAR & CO.

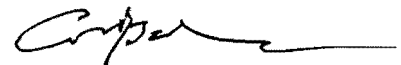
Chartered Accountants
NEW DELHI, MUMBAI, KOLKATTA, PATNA,
CHENNAI AND CHANDIGARH

Phone: 022 – 4005 4612
11 - B, VATSA HOUSE,
JANMABHOOMI MARG, FORT,
MUMBAI --- 400 001
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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS
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 ended June 30, 2021 ("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.
4. 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.
5. 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 applicable accounting standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We draw attention to Note 3 of the Statement, which indicate that COVID 19 pandemic had no impact on the Company.

For, THAKUR, VAIDYANATH AIYAR & CO.
Chartered Accountants
Firm Registration Number: 000038N



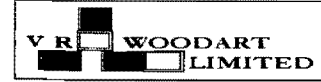
C. V. PARAMESWAR
Partner
M. No.: 11541

UDIN No. 21011541AAAAC75422

Place: Mumbai
Date: 13.08.2021



CIN No. L51909MH1989PLC138292
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 E-mail : info@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 ended June 30, 2021

(₹ in Lacs)

Particulars	Quarter ended			Year ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	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	1.30	1.00	0.90	4.01
(d) Finance costs	-	-	-	-
(e) Depreciation and amortization expense	-	-	-	-
(f) Other expenses	1.88	5.95	1.56	11.55
Total expenses (IV)	3.18	6.95	2.46	15.56
V Loss before tax (III - IV)	(3.18)	(6.95)	(2.46)	(15.56)
VI Tax expense	-	-	-	-
VII Loss for the period (V - VI)	(3.18)	(6.95)	(2.46)	(15.56)
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)	(3.18)	(6.95)	(2.46)	(15.56)
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
X Other Equity (excluding revaluation reserve)	-	-	-	(1,652.26)
XI Earnings Per Share (₹10 each per share) (not annualised for the quarters)				
Basic	(0.02)	(0.05)	(0.02)	(0.10)
Diluted	(0.02)	(0.05)	(0.02)	(0.10)

Notes:

- The above unaudited financial results of the Company for the quarter ended June 30, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2021. The Statutory Auditors have carried out a limited review of the results for the quarter ended June 30, 2021 and furnished their report thereon.
- The audited financial results for the three months ended March 31, 2021 are the balancing figures between the audited figures for the full financial years then ended and the published year to date reviewed figures upto the third quarter of the respective financial year.
- The Company has ceased to carry any business activity since 2011. Hence there has been no impact of COVID 19 on the business activities of the Company and as per current scenario the Company does not expect any impact arising out of the pandemic.
- The figures for the previous quarter /year have been regrouped / reclassified wherever necessary, to make them comparable.

Mumbai
 August 13, 2021.



By Order of the Board
 For V R Woodart Limited

Sanjay Anand
 Director
 DIN: 01367853

