



Regd.Off. : 1-2, Shiv Smriti Chambers, 49-A, Dr A B Road, Worli 400 018.

Audited Financial Results For the Quarter Ended 31st December 2014

(Rs. In Lacs)

	Particulars	For the Quarter Ended on			Year Ended	
		31.12.2014 (Audited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Audited)	31.12.2013 (Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-	-
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	(0.31)	0.33	0.20	78.49	1.87
	Total expenses	(0.31)	0.33	0.20	78.49	1.87
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.31	(0.33)	(0.20)	(78.49)	(1.87)
4	Other income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+ -4)	0.31	(0.33)	(0.20)	(78.49)	(1.87)
6	Finance costs	0.21	0.02	-	0.23	0.01
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+ -6)	0.10	(0.35)	(0.20)	(78.72)	(1.88)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+ -8)	0.10	(0.35)	(0.20)	(78.72)	(1.88)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9+ -10)	0.10	(0.35)	(0.20)	(78.72)	(1.88)
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+ - 12)	0.10	(0.35)	(0.20)	(78.72)	(1.88)
14	Paid-up equity share capital (Face Value of the Share shall be indicated)	773.28	773.28	773.28	773.28	773.28
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
16.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.00	(0.00)	(0.00)	(1.02)	(0.02)
	(b) Diluted	0.00	(0.00)	(0.00)	(1.02)	(0.02)
16.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):					
	(a) Basic	0.00	(0.00)	(0.00)	(1.02)	(0.02)
	(b) Diluted	0.00	(0.00)	(0.00)	(1.02)	(0.02)
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	3,240,260	3,240,260	3,240,260	3,240,260	3,240,260
	- Percentage of shareholding	41.90%	41.90%	41.90%	41.90%	41.90%
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non - encumbered					
	- Number of shares	4,492,546	4,492,546	4,492,546	4,492,546	4,492,546
	- Percentage of shares (as a % of the total shareholding of promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	58.10%	58.10%	58.10%	58.10%	58.10%
	Particulars	Quarter ended 31.12.2014				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter			NIL		
	Received during the quarter			NIL		
	Disposed of during the quarter			NIL		
	Remaining unresolved at the end of the quarter			NIL		

Notes:

- The above results have been reviewed by the Audit committee and taken on record by the Board of Directors of the Company at their respective meetings held on 27th February, 2015.
- The Auditors of the company have carried out the limited review of the above audited financial results in terms of clause 41 of the Listing Agreement.
- The company is having substantial C/F Business Loss and Unabsorbed Depreciation in the books as well as under tax law, hence provision for tax is not applicable.
- Previous period figures have been re-grouped/ re-classified/ rearranged wherever necessary.

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

Manoj Panchal
Director
Place: Mumbai
Date: 27th February 2015



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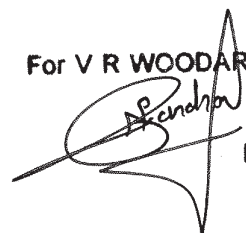
Audited Financial Results For the Quarter Ended 31st December 2014

Statement of Assets & Liabilities as at 31st December 2014

(Rs. In Lacs)

Sr. No.	Particulars	As at 31.12.2014	As at 31.12.2013
		Audited	Audited
[A]	EQUITY AND LIABILITIES		
	Shareholders' funds		
(a)	Share capital	1225.19	1225.20
(b)	Reserves and surplus	(1593.64)	(1514.92)
	Sub-Total- Shareholders' Fund	(368.45)	(289.72)
	Non-current liabilities		
(a)	Long-term borrowings	263.90	263.90
	Sub-Total- Non-current liabilities	263.90	263.90
	Current liabilities		
(a)	Short-term borrowings	126.26	50.45
(b)	Other current liabilities	20.68	17.12
(c)	Short-term provisions	1.18	1.26
	Sub-Total- Current liabilities	148.12	68.83
	Total Equity and Liabilities	43.58	43.01
[B]	ASSETS		
	Non-current assets		
(a)	Long-term loans and advances	4.92	4.92
	Sub-Total- Non-current Assets	4.92	4.92
	Current assets		
(a)	Trade receivables	1.39	1.39
(b)	Cash and cash equivalents	28.69	28.13
(c)	Short-term loans and advances	7.62	7.62
(d)	Other current assets	0.95	0.95
	Sub-Total- Current Assets	38.66	38.09
	Total Assets	43.58	43.01

For V R WOODART LIMITED


DIRECTOR

