



January 25, 2021

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. January 25, 2021
Ref: V.R.Woodart Limited (STOCK CODE:523888)

Pursuant to Regulations 30 and 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 25, 2021, has, *inter alia*, approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

We enclose herewith a copy of the said Unaudited Financial Results together with the Limited Review Report issued by M/s. Thakur Vaidyanath Aiyar & Co., Statutory Auditors of the Company. The said results along with the Limited Review Report is also available on the website of the Company i.e. www.vrwoodart.com

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

A handwritten signature in blue ink, appearing to read 'Juhi', is written over a horizontal line.

Juhi Nagpal
Company Secretary & Compliance Officer
M No.:A60603



Encl: As above

THAKUR, VAIDYANATH AIYAR & CO.

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

Phone: 2284 25 02, 2287 00 67

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 and Nine months ended December 31, 2020 ("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 provides 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 2 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. 21011541AAAAAN4601

Place: Mumbai
Date: 25.01.2021



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 quarter and nine months ended December 31, 2020

(₹ in Lacs)

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	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	1.11	1.00	1.00	3.01	2.38	3.38
(d) Finance costs	-	-	-	-	-	-
(e) Depreciation and amortization expense	-	-	-	-	-	-
(f) Other expenses	2.05	1.99	1.76	5.60	4.86	6.45
Total expenses (IV)	3.16	2.99	2.76	8.61	7.24	9.83
V Loss before tax (III - IV)	(3.16)	(2.99)	(2.76)	(8.61)	(7.24)	(9.83)
VI Tax expense	-	-	-	-	1.90	1.90
VII Loss for the period (V - VI)	(3.16)	(2.99)	(2.76)	(8.61)	(9.14)	(11.73)
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)	(3.16)	(2.99)	(2.76)	(8.61)	(9.14)	(11.73)
IX Paid-up equity share capital (Face value Rs.10 each per share)	1489.18	1,489.18	1,489.18	1,489.18	1,489.18	1,489.18
X Other Equity (excluding revaluation reserve)	-	-	-	-	-	(1,636.70)
XI Earnings Per Share (Rs.10 each per share) (not annualised for the quarters)						
Basic	(0.02)	(0.02)	(0.02)	(0.06)	(0.06)	(0.08)
Diluted	(0.02)	(0.02)	(0.02)	(0.06)	(0.06)	(0.08)

Notes:

- The above unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on January 25, 2021. The Statutory Auditors have carried out a limited review of the results for the quarter and nine months ended December 31, 2020 and furnished their report thereon.
- There has been no impact of Covid 19 pandemic on the business activities of the Company and accordingly the Company does not expect any impact arising out the same.
- The figures for the previous quarter /year have been regrouped / reclassified wherever necessary, to make them comparable.

Mumbai
 January 25, 2021.



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

Sanjay Anand
 Director
 DIN: 01367853

