



July 22, 2019

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

Dear Sirs,

**Sub: Quarterly Secretarial Audit Report**  
**Ref: V R WOODART LIMITED (STOCK CODE: 523888)**

With reference to the above-cited subject, please find attached herewith the Quarterly Secretarial Audit Report issued by the Practicing Company Secretary in pursuance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and other relevant regulations, for the Quarter ended 30<sup>th</sup> June 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **V R WOODART LIMITED**

  
Divya Pai  
Director



Encl: As Above



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2016)

1 For Quarter Ended 30<sup>th</sup> June 2019

2 ISIN : INE317D01014  
3 Face Value : Rs. 10/- each

4 Name of the Company V. R. Woodart Limited  
5 Registered Office Address 106, Shiv Smruti Chambers, 49A, Dr. A. B. Road, Worli, Mumbai - 400018  
6 Correspondence Address 63-64, C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021  
7 Telephone & Fax Nos. Tel No. 43 51 44 44 Fax No. 22 87 26 37  
8 Email address investors@vrwoodart.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE Ltd

Number of shares	% of Total Issued Cap.
14891806	100.00
14891806	100.00

10 Issued Capital  
11 Listed Capital (Exchange-wise)  
(as per company records)

12 Held in dematerialised form in CDSL	12421946	83.41
13 Held in dematerialised form in NSDL	0	0.00
14 Physical	2469860	16.59
15 Total No. of shares (12+13+14)	14891806	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : No

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture. Any other (to specify)

18 Register of Members is updated (Yes / No)  
If not, updated upto which date YES

19 Reference of previous quarter with regards to excess dematerialised shares. If any. NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA





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BCOM LLB FCS

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21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Ms. Kinjal Mrug	
Tel No 43 51 44 44 Fax No 22 87 26 37	
<b>SANJAY DHOLAKIA &amp; ASSOCIATES</b> (Practising Company Secretary)	
GP-15, Second Floor, Raghuleela Mall, Behind Poinzur Bus Depot, Kandivali(W), Mumbai 400067	
Tel No 28073233 FCS 2655, CP 1738	
if yes (name & address)	Yes
M/s. Sharex Dynamic (India) Pvt. Ltd., Unit-I, Luthra Industrial Premises, Andheri Kurla Road Safed Pool, Andheri (East), Mumbai - 400 072	

NIL

NOTE: The Company has appointed Ms. Kinjal Mrug as Company Secretary cum Compliance Officer of the Company with effect from 10th June, 2019 in place of Ms. Bijal Kakkad who has resigned with effect from 14th April, 2019.

Given under this 20<sup>th</sup> day of July, 2019

For Sanjay Dholakia & Associates

*Dholakia Sdg*  
Sanjay Dholakia  
Practising Company Secretary  
(Proprietor)

