



July 24, 2019

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

Sub: Unaudited financial results for the quarter ended 30th June, 2019
Ref: VR WOODART LIMITED (STOCK CODE:523888)

We wish to inform you that the Board of Directors in its meeting held today, i.e on July 24, 2019, *inter-alia*, approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Unaudited Financial Results of the Company for the quarter ended 30th June, 2019, along with Limited Review Report issued by M/s. Thakur Vaidhyanath Aiyar & Co., Statutory Auditors of the Company.

The meeting of Board of Directors for considering and approval of aforesaid results commenced at 4.00 p.m. and ended at 5.00 p.m.

Request you to kindly take the same on record.

Thanking you.

For V.R.WOODART LIMITED

Kinjal Mrug



Kinjal Mrug
Company Secretary & Compliance officer
M No. 51010

Enc :A/a

**INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM FINANCIAL RESULTS
TO THE BOARD OF DIRECTORS OF 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 30th June, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, (the Regulation), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

2. 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.
3. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, THAKUR, VAIDYANATH AIYAR & CO.
CHARTERED ACCOUNTANTS
Firm Registration Number: 000038N



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

Place: Mumbai
Date: 24.07.19



CIN No. L51909MH1989PLC138292

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Tel.: 022-6242 1313



V R WOODART LIMITED

Regd.Off. : 106, Shiv Smriti Chambers, 49-A, Dr A B Road, Worli 400 018.

Statement of unaudited financial results for the quarter ended June 30, 2019

(₹ in Lacs)

Particulars	Quarter ended			Year ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	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	0.53	0.47	0.43	1.83
(d) Finance costs	-	0.01	-	0.02
(e) Depreciation and amortization expense	-	-	-	-
(f) Other expenses	1.52	3.44	2.32	8.45
Total expenses (IV)	2.05	3.92	2.75	10.30
V Loss before tax (III - IV)	(2.05)	(3.92)	(2.75)	(10.30)
VI Tax expense	-	-	-	-
VII Loss for the period (V - VI)	(2.05)	(3.92)	(2.75)	(10.30)
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)	(2.05)	(3.92)	(2.75)	(10.30)
IX Paid-up equity share capital (Face value ₹ 10 each per share)	1,489.18	1,489.18	1,489.18	1,489.18
X Other Equity (excluding revaluation reserve)	-	-	-	(1,624.97)
XI Earnings Per Share (₹ 10 each per share) (not annualised for the quarters)				
Basic	(0.01)	(0.03)	(0.02)	(0.07)
Diluted	(0.01)	(0.03)	(0.02)	(0.07)

Notes:

- The audited financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above unaudited financial results of the Company for the quarter ended June 30, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 24, 2019. The Statutory Auditors have carried out a limited review of the results for the quarter ended June 30, 2019.
- The audited financial results for the three months ended March 31, 2019 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 figures for the previous quarter /year have been regrouped / reclassified wherever necessary, to make them comparable.

Mumbai
July 24, 2019By Order of the Board
For V R Woodart Limited

Divya Pai
Director
DIN: 07915821
