

September 04, 2020

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

Sub: Outcome of the Board Meeting held on September 04, 2020

Ref: V.R. Woodart Limited (Stock Code: 523888)

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 and other applicable regulations 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 their meeting held today i.e. September 04, 2020 has, inter-alia, discussed and approved the following:

1. Un-audited Financial Results of the Company for the first quarter ended June 30, 2020.
2. Notice along with Directors Report of 30th Annual General Meeting (AGM) of the members of the Company which is scheduled to be held on Wednesday, September 30, 2020 at 03:00 p.m. through Video Conferencing.
3. Closure of Register of Members and Share Transfer Books of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of 30th AGM of the Company.
4. Appointment of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries (CP. 1798) as the Scrutinizer for conducting the remote e-voting and the voting process at the 30th AGM in a fair and transparent manner.
5. Adoption of the revised Insider Trading Policy of the Company pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020 notified on 17th July 2020. The revised policy is available on the Company's website at <http://www.vrwoodart.com/5policies.html>.

The Board meeting commenced at 4:30 p.m. and concluded at 5:40 p.m.

You are requested to take note of the above

Yours sincerely,
For V.R. Woodart Limited



Juhi Nagpal

Company Secretary & Compliance Officer

M. No.:A60603



THAKUR, VAIDYANATH AIYAR & CO.

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

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JANMABHOOMI MARG, FORT,
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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, 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 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. 20011541AAAACG6244

Place: Mumbai
Date: 04.09.2020



CIN No. L51909MH1989PLC138292
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 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, 2020

(₹ in Lacs)

| Particulars | Quarter ended | | | Year ended |
|--|---------------|------------|------------|------------|
| | 30.06.2020 | 31.03.2020 | 30.06.2019 | 31.03.2020 |
| | 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 | 0.90 | 1.00 | 0.53 | 3.38 |
| (d) Finance costs | - | - | - | - |
| (e) Depreciation and amortization expense | - | - | - | - |
| (f) Other expenses | 1.56 | 1.59 | 1.52 | 6.45 |
| Total expenses (IV) | 2.46 | 2.59 | 2.05 | 9.83 |
| V Loss before tax (III - IV) | (2.46) | (2.59) | (2.05) | (9.83) |
| VI Tax expense | - | - | - | 1.90 |
| VII Loss for the period (V - VI) | (2.46) | (2.59) | (2.05) | (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) | (2.46) | (2.59) | (2.05) | (11.73) |
| 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) | - | - | - | (1,636.70) |
| XI Earnings Per Share (Rs.10 each per share) (not annualised for the quarters) | | | | |
| Basic | (0.02) | (0.02) | (0.01) | (0.08) |
| Diluted | (0.02) | (0.02) | (0.01) | (0.08) |

Notes:

- The above unaudited financial results of the Company for the quarter ended June 30, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 04, 2020. The Statutory Auditors have carried out a limited review of the results for the quarter ended June 30, 2020 and furnished their report thereon.
- The audited financial results for the three months ended March 31, 2020 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.
- In March 2020, the World Health Organisation declared COVID-19 to be a pandemic. Consequent to this, Government of India declared a national lock down on March 24, 2020. The Company has ceased to carry any business activity since 2011. Hence there has been no impact of the same on the business activities of the Company and as per current scenario the Company does not expect any impact arising out of COVID 19 pandemic.
- The figures for the previous quarter /year have been regrouped / reclassified wherever necessary, to make them comparable.

Mumbai
4-Sep-2020



For V R Woodart Limited

Sanjay Anand
Director
DIN: 01367853

