

February 12, 2016

Department of Corporate Services,
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Un- Audited Financial Results for the quarter ended 31st December 2015
Ref: V R Woodart Limited (Stock Code: 523888).

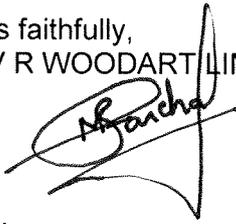
Pursuant to regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2015.

The meeting of Board of Directors for considering and approval of aforesaid results commenced at 12.30 PM and ended at 1.30 PM.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For V R WOODART LIMITED




Director

Encl: As above

CIN No. L51909MH1989PLC138292

Website: www.vrwoodart.com

E-mail : info@vrwoodart.com

Tel.: 022-6660 4600



V R WOODART LIMITED

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

Unaudited Financial Results For the Quarter and Twelve months Ended 31st December 2015

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Twelve Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.12.2014
1	2	3	4	5	6	7	8
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 amortization expense	-	-	-	-	-	-
	(f) Other expenses	0.31	0.73	0.16	5.34	78.49	78.49
	Total expenses	0.31	0.73	0.16	5.34	78.49	78.49
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.31)	(0.73)	(0.16)	(5.34)	(78.49)	(78.49)
4	Other income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+ -4)	(0.31)	(0.73)	(0.16)	(5.34)	(78.49)	(78.49)
6	Finance costs	-	-	-	0.03	0.23	0.23
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+ -6)	(0.31)	(0.73)	(0.16)	(5.36)	(78.72)	(78.72)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+ -8)	(0.31)	(0.73)	(0.16)	(5.36)	(78.72)	(78.72)
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9+ -10)	(0.31)	(0.73)	(0.16)	(5.36)	(78.72)	(78.72)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+ - 12)	(0.31)	(0.73)	(0.16)	(5.36)	(78.72)	(78.72)
14	Paid-up equity share capital (Face Value of the Share of Rs. 10/- each)	773.28	773.28	773.28	773.28	773.28	773.28
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(1,597.89)	(1,597.89)	(1,597.89)	(1,597.89)	(1,597.89)	(1,597.89)
16.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualized):						
	(a) Basic	(0.00)	(0.01)	(0.00)	(0.07)	(1.02)	(1.02)
	(b) Diluted	(0.00)	(0.01)	(0.00)	(0.07)	(1.02)	(1.02)
16.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualized):						
	(a) Basic	(0.00)	(0.01)	(0.00)	(0.07)	(1.02)	(1.02)
	(b) Diluted	(0.00)	(0.01)	(0.00)	(0.07)	(1.02)	(1.02)

Notes:

- The above results were reviewed by the Audit committee and taken on record by the Board of Directors of the Company at their respective meetings held on 12th February 2016 and Statutory Auditors of the company have carried out a Limited Review of the above results pursuant to Regulation 33 of the Listing Agreement and furnished their modified report thereon.
- 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.
- Pursuant to second proviso of section 2(41) of the Companies Act, 2013, the Company has changed its financial year from January 1, 2015 to December 31, 2015 to January 1, 2015 to March 31, 2016 and the next financial year will be April 1, 2016 to March 31, 2017.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By Order of the Board
For V R Woodart LimitedAjay Anand
Director

Place: Mumbai

Date: 12.02.2016