

May 27, 2016

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

Dear Sirs,

Sub: **Audited Financial Results for the Financial period ended 31st March, 2016**

Ref: **V R Woodart Limited (STOCK CODE: 523888)**

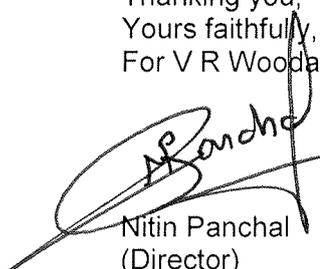
Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Audited Financial Results of the Company for the financial period ended on 31st March, 2016, duly adopted in the meeting of Board of Directors held on 27th May 2016.

Further, we also enclose Auditors' Report issued by Company's Auditors, M/s. Thakur Vaidyanath Aiyar & Co. issued Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,

The meeting of Board of Directors for considering and approval of aforesaid results commenced at 6.00 PM and ended at 6.45 PM.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For V R Woodart Limited


Nitin Panchal
(Director)

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 Fifteen months Ended 31st March 2016

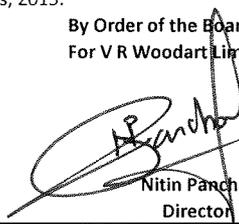
(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			15 Months	12 Months
		Unaudited	Unaudited	Unaudited	Ended	Ended
		31.03.2016	31.12.2015	31.03.2015	Audited	Audited
1	2	3	4	5	6	7
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	-	-	-	1.00	-
	(e) Depreciation and amortization expense	-	-	-	-	-
	(f) Other expenses	1.41	0.31	1.06	5.74	78.49
	Total expenses	1.41	0.31	1.06	6.74	78.49
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.41)	(0.31)	(1.06)	(6.74)	(78.49)
4	Other income	0.20	-	-	0.20	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+ -4)	(1.21)	(0.31)	(1.06)	(6.54)	(78.49)
6	Finance costs	-	-	0.01	0.03	0.23
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+ -6)	(1.21)	(0.31)	(1.07)	(6.57)	(78.72)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+ -8)	(1.21)	(0.31)	(1.07)	(6.57)	(78.72)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9+ -10)	(1.21)	(0.31)	(1.07)	(6.57)	(78.72)
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+ - 12)	(1.21)	(0.31)	(1.07)	(6.57)	(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
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(1,593.64)	(1,593.64)	(1,593.64)	(1,593.64)	(1,597.89)
16.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualized):					
	(a) Basic	(0.02)	(0.00)	(0.01)	(0.08)	(1.02)
	(b) Diluted	(0.02)	(0.00)	(0.01)	(0.08)	(1.02)
16.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualized):					
	(a) Basic	(0.02)	(0.00)	(0.01)	(0.08)	(1.02)
	(b) Diluted	(0.02)	(0.00)	(0.01)	(0.08)	(1.02)

Notes:

1. 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 27th May 2016. The Statutory Auditors of the company have audited the above results for the year ended March 31, 2016 and given their report thereon.
2. The Company does not have any current tax liability for the Year.
3. Previous period figures have been re-grouped/ re-classified wherever necessary.
4. 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.
5. 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 Limited


Nitin Panchal
Director

Mumbai
27th May 2016

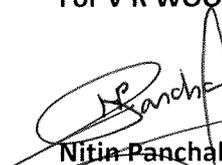
V R WOODART LIMITED
Statement of Assets & Liabilities as at 31st March 2016

(Rs. In Lacs)

Sr. No.	Particulars	As at 31.03.2016	As at 31.12.2014
		Audited	Audited
[A]	EQUITY AND LIABILITIES		
	Shareholders' funds		
(a)	Share capital	1,225.19	1,225.19
(b)	Reserves and surplus	(1,600.21)	(1,593.64)
	Sub-Total- Shareholders' Fund	(375.02)	(368.45)
	Non-current liabilities		
(a)	Long-term borrowings	263.90	263.90
(b)	Deferred tax liabilities (Net)	-	-
(c)	Other Long - Term Liabilities	-	-
	Sub-Total- Non-current liabilities	263.90	263.90
	Current liabilities		
(a)	Short-term borrowings	122.80	126.26
(b)	Trade payables	-	-
(c)	Other current liabilities	0.23	17.57
(d)	Short-term provisions	0.01	1.18
	Sub-Total- Current liabilities	123.04	145.01
	Total Equity and Liabilities	11.92	40.46
[B]	ASSETS		
	Non-current assets		
(a)	Fixed assets		
	(i) Tangible assets	-	-
	(ii) Capital-Work-In-Progress	-	-
(b)	Non-current Investments	-	-
(c)	Long-term Loans and Advances	6.30	7.45
	Sub-Total- Non-current Assets	6.30	7.45
	Current assets		
(a)	Inventories	-	-
(b)	Trade receivables	-	1.39
(c)	Cash and cash equivalents	1.11	25.58
(d)	Short-term loans and advances	4.51	5.09
(e)	Other current assets	-	0.95
	Sub-Total- Current Assets	5.62	33.01
	Total Assets	11.92	40.46

File

By Order of the Board
For V R WOODART LIMITED


Nitin Panchal
Director

Mumbai
27th May 2016

M A J I B A I L & C O .

Chartered Accountants

106, J. P. Road,
Andheri [W],
Mumbai- 400 058
Phone : 2677 8439

Auditor's Report on Quarterly Financial Results and Year to Date Results of V R Woodart Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**To,
The Board of Directors of V R Woodart Limited**

We have audited the quarterly financial results of V R Woodart Limited ('the Company') for the quarter ended March 31, 2016 and the year to date financial results for the period from January 1, 2015 to March 31 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results has been prepared on the basis of the financial statements of the Company as at and for the year ended 31 March 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on this financial results based on our audit of financial statements, which have been prepared in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (as Amended).

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provide a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regards; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from January 1, 2015 to March 31, 2016.

As stated in Note 4 to the financial statements, financial statements includes the results for the quarter ended 31 March 2016 are balancing figures between audited figures in respect of the financial year from January 1, 2015 to March 31, 2016 and published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For MAJIBAIL & CO.

Chartered Accountants

Firm Registration No. 105870W



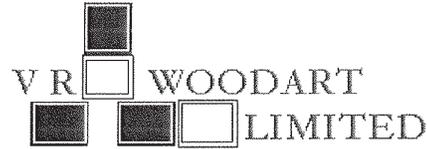
M V RAO

Proprietor

Membership No. 7082

Mumbai, May 27, 2016





8th July, 2016

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Declaration pursuant to Regulation 33 (3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

Ref : Stock Code 523888 (V R WOODART LIMITED)

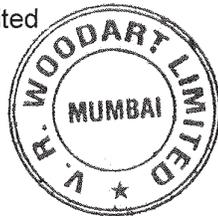
DECLARATION

I, Nitin Panchal (DIN: 01301731), Director of V R Woodart Limited having its registered office at 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Mumbai- 400018, hereby declare that, the Statutory Auditors of the Company, M/s. Majibail & Co., Chartered Accountants (FRN: 105870W) have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results for the quarter & year ended 31st March 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25.05.2016.

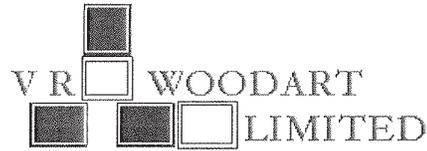
Yours faithfully,
For V R Woodart Limited


Nitin Panchal
Director



CIN No. L51909MH1989PLC138292

Registered Office: 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018
Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : info@vrwoodart.com*
Website : www.vrwoodart.com



July 6, 2016

Corporate Relationship Department,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Revised "Form A" filing

Ref: STOCK CODE 523888 (V R WOODART LIMITED)

This is with reference to our letter dated 30th May, 2016 vide which we had submitted online "Form A" under Regulation 33 of SEBI (LODR), Regulations, 2015 for the year ended 31st March, 2016 (under Transaction No. 30052016309416). Please note that due to an inadvertent error the year of reporting was wrongly mentioned as 31st March, 2015. We enclose herewith the corrected copy of "Form A" and request you to kindly take the same on record.

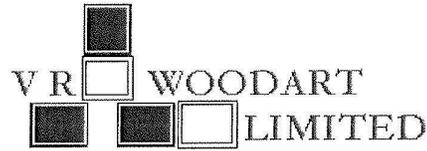
Thanking you,

Yours faithfully,
For V R Woodart Limited


Nitin Panchal
Director



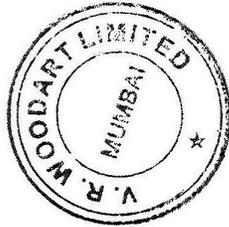
Encl: As above



FORM A
(Pursuant to Clause 31(a) of the Listing Agreement)

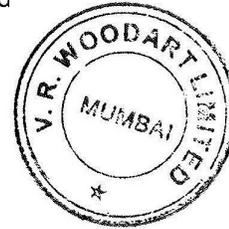
1.	Name of the Company	V R Woodart Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-Qualified
4.	Frequency of observation	Not Applicable

Signed By
For V R Woodart limited



Ajay Anand
Director

For V R Woodart limited



Nitin Panchal
Chairman of Audit Committee

Majibail & Co.
Chartered Accountants
Firm Rgn. No. 105870W



M.V.Rao
Proprietor
M.No.7082