

VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, SILVER CHAMBER, TAGORE ROAD, OPP. ATUL MOTORS,
RAJKOT, Gujarat, India, 360002

Email Id: shreychemicals@gmail.com

Contact No.: - +91 96014 52529

Date: 13-08-2024

To,

Department of Corporate Service,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 531695

Subject: - Outcome of Board Meeting held on 13th August, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 13th August, 2024, have approved the following agenda items:

1. Approved the Un-Audited Financial Results alongwith Limited Review Report of the Company for the quarter ended 30th June, 2024.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Un-Audited Financial Results for the quarter ended 30th June, 2024.

The Meeting started at 06:00 PM and concluded at 06:30 PM.

You are requested to take the above on your records.

By the order of the Board of Directors

For, Veronica Production Limited

Rajeshbhai Ruparelia
Director
DIN: 06546212

Limited Review Report

To,
Board of Directors of Veronica Production Limited

We have reviewed the accompanying statement of unaudited financial results of **VERONICA PRODUCTION LIMITED** for the quarter ended 30th June, 2024 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2024" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), 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. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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 ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13th August, 2024
Place : Ahmedabad

For, S K Bhavsar & Co.
Chartered Accountants
Firm No. 145880W



S K Bhavsar
(Shivam Bhavsar)
Proprietor
M. No. 180566
UDIN: 24180566BKEZKL9428

Veronica Production Limited

(CIN: L22130GJ1990PLC014567)

Reg. Office- 130, SILVER CHAMBER, TAGORE ROAD, OPP. ATULMOTORS, RAJKOT GJ 360002

E: shreychemicals@gmail.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

Sr No	Particulars	Quarter ended June 30, 2024	Preceding Quarter ended March 31, 2024	Preceding Quarter ended June 30, 2023	(Rs. in lacs except Per share data)
					Year to date figures for the March 31, 2024
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	15.50	12.91	0.00	12.91
	(b) Other Income	0.00	0.00	0.00	0.00
	Total Income (Net)	15.50	12.91	0.00	12.91
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchase of Stock-in-trade	11.17	8.87	0.00	8.87
	c. Changes in Inventories of Stock-in-Trade	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	1.20	0.00	0.00	0.00
	e. Finance Cost	0.06	0.06	0.01	0.18
	f. Depreciation and Amortization Expenses	0.00	0.00	0.00	0.00
	g. Other Expenses	0.00	1.45	1.62	3.08
	Total Expenses	12.43	10.38	1.64	12.13
3	Profit/(Loss) before Exceptional and Extraordinary Items and tax (1-2)	3.06	2.53	(1.64)	0.78
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary Items and tax (3-4)	3.06	2.53	(1.64)	0.78
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	3.06	2.53	(1.64)	0.78
8	Tax Expenses				
	(a) Current Tax	0.80	0.66	0.00	0.20
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.80	0.66	0.00	0.20
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	2.27	1.87	(1.64)	0.58
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	2.27	1.87	(1.64)	0.58
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0.00	0.00	0.00	0.00
14	Net Profit (Loss) for the period (12+13)	2.27	1.87	(1.64)	0.58
15	Other comprehensive Income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	2.27	1.87	(1.64)	0.58
17	Details of equity share capital				
	Paid-up Equity Share Capital	7128.79	7128.79	7128.79	7128.79
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
18	Details of debt securities				
	Paid-Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	(7187.83)
20	Debenture Redemption reserve	0.00	0.00	0.00	0.00
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.00	0.00	(0.00)	0.00
	Diluted Earning (Loss) per share from Continuing operations	0.00	0.00	(0.00)	0.00
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.00	0.00	(0.00)	0.00
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.00	0.00	(0.00)	0.00



Sagunil 27/6/24 4215/2

Note:	
1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on August 13, 2024.
2	Figures pertaining to the previous years/periods have been rearranged/regruoped, wherever necessary, to make them comparable with those of the current years/periods.
3	The Business of the company falls within a single primary segment viz. "Trading of Agriculture Product" and hence, the disclosure requirement of Ind AS 108- Operating Segments is not applicable.
4	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.



For and on Behalf of the
Board of Veronica
Production Limited

Vijaybhai R. Patni

Vijaybhai R. Patni
(Managing Director)
DIN: 09675100

Place: Ahmedabad
Date: 13th August, 2024