

# VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

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

Email Id: [shreychemicals@gmail.com](mailto:shreychemicals@gmail.com)

Contact No.: - +91 96014 52529

**Date: 28<sup>th</sup> May, 2024**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 531695**

**Subject: Outcome of Board Meeting held on 28<sup>th</sup> May, 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 28<sup>th</sup> May, 2024, have approved the following agenda items:

1. Approved the Audited Financial Results of the Company for the quarter and Financial Year ended as on 31<sup>st</sup> March, 2024.
2. The Board of Director has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2024-25

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in "**Annexure-I**"

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

The Meeting started at 6:00 PM and concluded at 6:20 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Veronica Production Limited

*Vijaybhai Patni*

Vijaybhai Patni  
Managing Director  
DIN: 09675100



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## "ANNEXURE-I"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.N.	Particulars	Details
1.	Reason for change viz appointment, <del>resignation,</del> removal, death or otherwise	Appointment: to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2.	Date and Term of Appointment	Date: 14 <sup>th</sup> May, 2024 M/s Dharti Patel & Associates, Practicing Company Secretary (Membership No. F12801, COP No. 19303) as a Secretarial Auditor for the financial year 2024-25
3.	<b>Brief Profile (in case of appointment)</b>	
	Name of Auditor	M/s Dharti Patel & Associates, Practicing Company Secretary (Membership No. F12801, COP No. 19303)  Peer Review Certificate No. 4617/2023
	Office Address	01, Suvas Bunglows, Near C.G. Road, Chandkheda, Ahmedabad -382424, Gujarat, India
	Email Id	<a href="mailto:csdhartipatel@gmail.com">csdhartipatel@gmail.com</a>
	About Auditor	M/s Dharti Patel & Associates, Practicing Company Secretary (Membership No. F12801, COP No. 19303), Peer Review Certificate No. 4617/2023, having an overall experience of more than 5 years in the matter of Corporate Governance, Regulatory Compliance & Secretarial; Organizational Development.
	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable



સચીવશ્ચે કરવામાં આવેલ છે

# S K Bhavsar & Co.

Chartered Accountants

196, Shree Swaminarayan Dwishatabdi Society,

Nirnaynagar, Ahmedabad-382481.

Ph. +91 94299 06707, +91 99987 48626

E-Mail: cashivambhavsar@gmail.com

## INDEPENDENT AUDITOR'S REPORT

**TO  
THE BOARD OF DIRECTORS  
VERONICA PRODUCTION LIMITED**

### Report on the audit of the Standalone Financial Results

#### **Opinion**

We have audited the accompanying standalone quarterly financial results of VERONICA PRODUCTION LIMITED (the company) for the quarter ended 31<sup>st</sup> March, 2024 and the year-to-date results for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

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

(a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(b) give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs and fair view of the company as at March 31, 2024, its profit (or loss), statement of changes in equity and cash flows for the year ended on that date.

#### **Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



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## Emphasis of Matter

Refer to Notes forming part of statement which includes the balance of Trade Receivables, Trade Payables, Loans including deposits and advances are subject to confirmation from and reconciliation with the relevant parties as on the date of balance sheet date. We are not in position to verify the amounts at which such balances are receivable and payable.

## Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 and Regulation 52 of Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the standalone financial results of the company to express an opinion on the standalone financial results.

Materiality is the magnitude of misstatements in the Standalone financial results that, individually or in aggregate, makes it probable that economic decisions of a reasonably knowledgeable users of the standalone financial results may be influenced. We consider Quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.



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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## Other Matter

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the financial year ended March 31, 2024 and the published unaudited year to date figures up to nine months ended December 31, 2023, which were subjected to a limited review by us.

The Company is delisted by the BSE against the same Securities Appellate Tribunal (SAT) on 25th January, 2024 as per the copy of Appeal Memo received from the management of the company. The Company has filed the appeal with

Date: May 28, 2024

Place: Ahmedabad

For S K Bhavsar & Co.

Chartered Accountants

FRN: 145880W



(Shivam Bhavsar)  
Proprietor

Mem. No. 180566

UDIN: 24180566BKEZJM5627

**Veronica Production Limited**

(CIN: L22130GJ1990PLC014567)

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

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**Audited Statement of Assets & Liabilities as at 31st March, 2024**

(Rs. In Lacs)

	Particulars	Audited	Audited
		AS AT 31.03.2024	AS AT 31.03.2023
<b>1</b>	<b>Assets</b>		
<b>A</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	-	-
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Loans	-	391.00
	(iv) Others (to be specified)	-	-
	(i) Deferred tax assets (net)	22.66	22.66
	(f) Other non-current assets	-	-
	<b>Total (A)</b>	<b>22.66</b>	<b>413.66</b>
<b>B</b>	<b>Current assets</b>		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	12.91	-
	(iii) Cash and cash equivalents	9.96	17.69
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	0.13	0.13
	(vi) Other Financial Assets	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	-	-
	<b>Total (B)</b>	<b>23.01</b>	<b>17.83</b>
	<b>Total Assets (A+B)</b>	<b>45.68</b>	<b>431.49</b>
<b>2</b>	<b>EQUITY AND LIABILITIES</b>		
<b>A</b>	<b>EQUITY</b>		
	(a) Equity Share capital	7,128.79	7,128.79
	(b) Instruments entirely equity in nature	-	-
	(c) Other Equity	(7,187.83)	(7,188.41)
	<b>Total (A)</b>	<b>(59.04)</b>	<b>(59.62)</b>
<b>B</b>	<b>LIABILITIES</b>		
<b>B1</b>	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
	<b>Total (B1)</b>	<b>-</b>	<b>-</b>
<b>B2</b>	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings*	-	-
	(ii) Trade payables	103.31	490.70
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	0.08	-
	(c) Provisions	1.32	0.40
	(d) Current Tax Liabilities (Net)	-	-
	<b>Total (B2)</b>	<b>104.71</b>	<b>491.10</b>
	<b>Total Equity and Liabilities (A+B1+B2)</b>	<b>45.68</b>	<b>431.48</b>

Place : Ahmedabad  
Date : 28th May, 2024



For, Veronica Production Limited

*Vijaybhai Rameshbhai Patni*

VIJAYBHAI RAMESHBHAI PATNI  
(DIN: 09675100)  
Managing Director

**Veronica Production Limited**  
**(CIN: L22130GJ1990PLC014567)**

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

**AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2024**

(Amount in Lacs)

Particulars	For the year Ended 31st March, 2024		For the year Ended 31st March, 2023	
	Rs.		Rs.	
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>				
Net Profit before Tax for the year		0.78		(508.48)
<b>Adjustments for :</b>				
Interest Expenses & Finance Cost	-		-	
Transferred from reserve	-		-	
Depreciation	-		-	
		-		-
<b>Operating Profit before Working Capital change</b>		0.78		(508.48)
<b>Adjustments for :</b>				
Decrease/(Increase) in Receivables	(12.91)		-	
Decrease/(Increase) in Short Term Loans & Advances	-		15.40	
Decrease/(Increase) in Other Current Assets	-		-	
Increase/(Decrease) in Payables	(387.39)		490.70	
Increase/(Decrease) in Financial Asset - Borrowing	-		-	
Increase/(Decrease) in Current Liabilities	0.08		-	
Increase/(Decrease) in Provisions	0.92	(399.30)	(15.00)	491.10
<b>Cash Generated From Operations</b>		(398.52)		(17.38)
Income Tax		0.20		-
<b>NET CASH FROM OPERATING ACTIVITIES Total (A)</b>		(398.72)		(17.38)
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
Movement in Loans & Advances	-		-	
<b>NET CASH USED IN INVESTING ACTIVITIES Total (B)</b>		-		-
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
Long Term Borrowing	-		9.94	
Interest Expenses & Finance Cost	-		-	
Loans & Advances	391.00		-	
<b>NET CASH FROM FINANCING ACTIVITIES Total (C)</b>		391.00		9.94
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		(7.72)		(7.44)
Cash and Cash Equivalents -- Opening Balance		17.68		25.12
Cash and Cash Equivalents -- Closing Balance		9.96		17.68
		(0.00)		(0.00)
<b>Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.</b>				



Place : Ahmedabad  
Date : 28th May, 2024

For & on behalf of the Board,  
Veronica Production Limited

*Vijaybhai Rameshbhai Patni*

**VIJAYBHAI RAMESHBHAI PATNI**  
Managing Director  
(DIN:09675100)

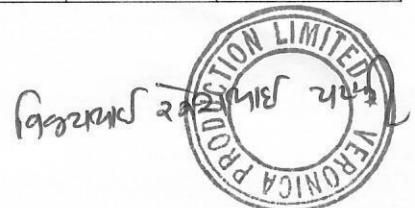


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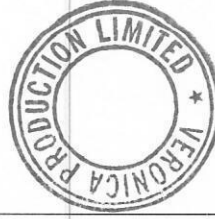
**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON MARCH 31, 2024**

Sr No	Particulars	(Rs. In Lakh Except per share Data)				
		Quarter ended March 31, 2024	Quarter ended December 31, 2023	Quarter ended March 31, 2023	Year to date figures for the March 31, 2024	Year to date figures for the March 31, 2023
		Audited	Un-Audited	Audited	Audited	Audited
<b>1</b>	<b>Revenue From Operations</b>					
	(a) Revenue from Operations	12.91	-	-	12.91	-
	(b) Other Income	-	-	-	-	-
	<b>Total Revenue (Net)</b>	<b>12.91</b>	<b>-</b>	<b>-</b>	<b>12.91</b>	<b>-</b>
<b>2</b>	<b>Expenses</b>					
	a. Operating Expenses	-	-	-	-	-
	b. Purchases of Stock-in-trade	8.87	-	441.70	8.87	441.70
	c. Changes in inventories of Stock-in-Trade	-	-	-	-	-
	d. Employee benefits expenses	-	-	-	-	-
	e. Finance Cost	0.06	0.06	0.02	0.18	0.02
	f. Depreciation and Amortization Expenses	-	-	-	-	-
	g. Other Expenses	1.45	-	12.27	3.08	17.76
	<b>Total Expenses</b>	<b>10.38</b>	<b>0.06</b>	<b>453.99</b>	<b>12.13</b>	<b>459.48</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>2.53</b>	<b>(0.06)</b>	<b>(453.99)</b>	<b>0.78</b>	<b>(459.48)</b>
<b>4</b>	<b>Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>(49.00)</b>	<b>-</b>	<b>(49.00)</b>
<b>5</b>	<b>Profit/(Loss) before Extraordinary items and tax (3-4)</b>	<b>2.53</b>	<b>(0.06)</b>	<b>(502.99)</b>	<b>0.78</b>	<b>(508.48)</b>
<b>6</b>	<b>Extraordinary Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Profit Before Tax (5-6)</b>	<b>2.53</b>	<b>(0.06)</b>	<b>(502.99)</b>	<b>0.78</b>	<b>(508.48)</b>
<b>8</b>	<b>Tax Expenses</b>					
	(a) Current Tax	0.66	-	-	0.20	-
	(b) Deferred Tax	-	-	-	-	-
	<b>Total Tax Expenses</b>	<b>0.66</b>	<b>-</b>	<b>-</b>	<b>0.20</b>	<b>-</b>
<b>9</b>	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	<b>1.87</b>	<b>(0.06)</b>	<b>(502.99)</b>	<b>0.58</b>	<b>(508.48)</b>
<b>10</b>	<b>Profit (Loss) from Discontinuing operations before Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Tax Expenses of Discontinuing Operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>12</b>	<b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	<b>1.87</b>	<b>(0.06)</b>	<b>(502.99)</b>	<b>0.58</b>	<b>(508.48)</b>
<b>13</b>	<b>Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>14</b>	<b>Net Profit (Loss) for the period (12+13)</b>	<b>1.87</b>	<b>(0.06)</b>	<b>(502.99)</b>	<b>0.58</b>	<b>(508.48)</b>
<b>15</b>	<b>Other comprehensive income, net of income tax</b>					
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b) i) item that will be reclassified to profit or loss	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Total other comprehensive income, net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16</b>	<b>Total Comprehensive income for the period</b>	<b>1.87</b>	<b>(0.06)</b>	<b>(502.99)</b>	<b>0.58</b>	<b>(508.48)</b>
<b>17</b>	<b>Details of equity share capital</b>					
	Paid-up Equity Share Capital	7,128.79	7,128.79	7,128.79	7,128.79	7,128.79
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
<b>18</b>	<b>Details of debt securities</b>					
	Paid -Up Debt capital	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-
<b>19</b>	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(7,187.83)</b>	<b>(7,188.41)</b>
<b>20</b>	<b>Debt Redemption reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>21</b>	<b>Earning per Share</b>					
<b>i</b>	<b>Earning per Share for Continuing Operations</b>					
	Basic Earning (Loss) per share from Continuing operations	0.00	(0.00)	(0.07)	0.00	(0.07)
	Diluted Earning (Loss) per share from Continuing operations	0.00	(0.00)	(0.07)	0.00	(0.07)
<b>ii</b>	<b>Earning per Share for discontinuing Operations</b>					
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-
<b>iii</b>	<b>Earnings per Equity Share</b>					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.00	(0.00)	(0.07)	0.00	(0.07)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.00	(0.00)	(0.07)	0.00	(0.07)


  
 The stamp is circular with the text "VERONICA PRODUCTION LIMITED" around the perimeter. In the center, there is a handwritten signature that appears to be "Shrey Chemicals".

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 May 28, 2024. The Statutory Auditors of the company have audited the results for the year ended March 31, 2024.
2	The Business of the company falls within a single primary segment viz. "Trading of Agriculture Products" and hence, the disclosure requirement of Ind AS 108- Operating Segments is not applicable.
3	Figures pertaining to the previous years/ periods have been rearranged /regrouped , wherever necessary, to make them comparable with those of the current years/periods.
4	The figures of the quaterd ended March 31, 2024 and March 31, 2023 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the year.

Place: Ahmedabad  
Date: 28th May, 2024



For and on Behalf of the Board of  
Veronica Production Limited

વિજયભાઈ રમેશભાઈ પટની

VIJAYBHAI RAMESHBHAI PATNI  
(DIN:09675100 )  
Managing Director

# VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

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

Email Id: [shreychemicals@gmail.com](mailto:shreychemicals@gmail.com)

Contact No.: - +91 96014 52529

**Date: 28<sup>th</sup> May, 2024**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 531695**

**Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended**

Dear Sir / Madam,

I, Vijaybhai Patni, Chief Financial Officer and Managing Director of Veronica Production Limited (CIN: L22130GJ1990PLC014567) having registered office situated 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot, Gujarat, India, 360002 hereby declare that the Statutory Auditors of the Company M/s. S.K. Bhavsar & Co. (FRN No. 145880W), have issued an Audit Report with unmodified opinion on the Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2024.

This declaration is given in Compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Veronica Production Limited



Vijaybhai Patni  
Managing Director and CFO  
DIN: 09675100

