

# VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

**Regd. Office** 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot-360002,  
Gujarat, India

**Corp. Office:** A-506 Sun Westbank, Opp City Gold Theatre Ashram Road, Ashram Road P.O,  
Ahmedabad, City Ahmedabad, Gujarat, India, 380009

**Website:** [www.veronicaproduction.com](http://www.veronicaproduction.com)

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

Contact No.: - +91 99786 16014

---

Date: **03-02-2026**

To,  
Department of Corporate Service,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**SCRIP CODE: 531695**

**Subject: - Outcome of Board Meeting of Veronica Production Limited (“the Company”) held on Tuesday 3<sup>rd</sup> February 2026**

---

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 Tuesday 3<sup>rd</sup> February 2025, have approved the following agenda items:

1. Approved the Standalone Un-Audited Financial Results alongwith Limited Review Report of the Company for the quarter ended December 31, 2025.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Standalone Un-Audited Financial Results for the quarter ended December 31, 2025

The Meeting started at 03:00 PM and concluded at 03:50 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**For, Veronica Production Limited**

**Nirbhaybhai Dhruvbhai Dave**  
**Managing Director**  
**DIN: 10439618**

**Limited Review Report on Standalone Quarter Ended as on 31<sup>st</sup> December, 2025 Unaudited Financial Results of the company pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.**

To,

**The 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 31<sup>st</sup> December, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 2025" 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 : 3<sup>rd</sup> February, 2026

Place : Ahmedabad

**For, S K Bhavsar & Co.**

Chartered Accountants

Firm No. 145880W



*(Signature)*  
**(Shivam Bhavsar)**

Proprietor

M. No. 180566

UDIN: 26180566HABQOA8003

📍 1047, Sun Gravitas, Nr. Shyamal Cross Road, Satellite, Ahmedabad-380 015.

☎ (O) 079-4924 2234 (M) +91 94299 06707, 99987 48626 ✉ skbhavsarco@gmail.com

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

Reg. Office- 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot GJ 360002  
Corp. Office- A-506 Sun Westbank, Opp City Gold Theatre Ashram Road, Ashram Road P.O. Ahmedabad, City Ahmedabad, Gujarat, India, 380009  
E: shreychemicals@gmail.com

**STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2025**

Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended December 31, 2025	Quarter ended September 30, 2025	Quarter ended December 31, 2024	Nine Months ended December 31, 2025 (Year to date for Current Period)	Nine Months ended December 31, 2024 (Year to date for Previous Period)	For the year ended on March 31, 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1</b>	<b>Revenue From Operations</b>						
	(a) Revenue from Operations	64.633	192.998	557.759	424.970	595.751	692.870
	(b) Other Income	-	-	0.026	-	0.026	0.026
	<b>Total Revenue (Net)</b>	<b>64.633</b>	<b>192.998</b>	<b>557.784</b>	<b>424.970</b>	<b>595.777</b>	<b>692.896</b>
<b>2</b>	<b>Expenses</b>						
	a. Operating Expenses	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	60.089	178.580	480.509	393.954	505.282	597.786
	c. Changes in inventories of Stock-in-Trade	-	-	0.156	-	-	-
	d. Employee benefits expenses	5.300	4.980	2.176	15.200	4.276	7.246
	e. Finance Cost	-	(0.020)	3.573	-	3.945	3.245
	f. Depreciation and Amortization Expenses	0.175	0.254	0.077	0.429	0.085	0.212
	g. Legal and Professional Fees	3.978	16.502	-	20.480	-	-
	h. Other Expenses	2.443	2.668	47.744	5.376	81.087	127.810
	<b>Total Expenses</b>	<b>71.985</b>	<b>202.965</b>	<b>534.233</b>	<b>435.440</b>	<b>594.676</b>	<b>736.299</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>(7.352)</b>	<b>(9.966)</b>	<b>23.552</b>	<b>(10.469)</b>	<b>1.101</b>	<b>(43.403)</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) before Extraordinary items and tax (3-4)</b>	<b>(7.352)</b>	<b>(9.966)</b>	<b>23.552</b>	<b>(10.469)</b>	<b>1.101</b>	<b>(43.403)</b>
<b>6</b>	<b>Extraordinary Items</b>	-	-	-	-	-	-
<b>7</b>	<b>Profit Before Tax (5-6)</b>	<b>(7.352)</b>	<b>(9.966)</b>	<b>23.552</b>	<b>(10.469)</b>	<b>1.101</b>	<b>(43.403)</b>
<b>8</b>	<b>Tax Expenses</b>						
	(a) Current Tax	-	-	0.286	-	0.286	0.286
	(b) Deferred Tax	-	-	0.076	-	22.739	22.755
	<b>Total Tax Expenses</b>	-	-	<b>0.362</b>	-	<b>23.025</b>	<b>23.042</b>
<b>9</b>	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	<b>(7.352)</b>	<b>(9.966)</b>	<b>23.190</b>	<b>(10.469)</b>	<b>(21.924)</b>	<b>(66.445)</b>
<b>10</b>	<b>Profit (Loss) from Discontinuing operations before Tax</b>	-	-	-	-	-	-
<b>11</b>	<b>Tax Expenses of Discontinuing Operations</b>	-	-	-	-	-	-
<b>12</b>	<b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	<b>(7.352)</b>	<b>(9.966)</b>	<b>23.190</b>	<b>(10.469)</b>	<b>(21.924)</b>	<b>(66.445)</b>
<b>13</b>	<b>Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method</b>	-	-	-	-	-	-
<b>14</b>	<b>Net Profit (Loss) for the period (12+13)</b>	<b>(7.352)</b>	<b>(9.966)</b>	<b>23.190</b>	<b>(10.469)</b>	<b>(21.924)</b>	<b>(66.445)</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>16</b>	<b>Total Comprehensive income for the period</b>	<b>(7.352)</b>	<b>(9.966)</b>	<b>23.190</b>	<b>(10.469)</b>	<b>(21.924)</b>	<b>(66.445)</b>
<b>17</b>	<b>Details of equity share capital</b>						
	Paid-up Equity Share Capital	7,128.790	7,128.790	7,128.790	7,128.790	7,128.790	7,128.790
	Face Value of Equity Share Capital	10.000	10.000	10.000	10.000	10.000	10.000
<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>	-	-	-	-	-	(7,254.238)
<b>20</b>	<b>Debtenture Redemption reserve</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	(0.010)	(0.014)	0.033	(0.015)	(0.031)	(0.093)
	Diluted Earning (Loss) per share from Continuing operations	(0.010)	(0.014)	0.033	(0.015)	(0.031)	(0.093)
<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	(0.010)	(0.014)	0.033	(0.015)	(0.031)	(0.093)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.010)	(0.014)	0.033	(0.015)	(0.031)	(0.093)



**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 February 3, 2026.
2	The above unaudited results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
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	There are no Reportable segments, which signify or in the aggregate qualify for separate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements. The Company operates in one primary segment i.e. "Trading in Agriculture Products".
5	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.

Place: Rajkot  
Date: 3rd February, 2026

For and on Behalf of the Board of  
Veronica Production Limited



Nirbhaybhai Dhruvbhai Dave  
Managing Director  
DIN: 10439618

