

VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

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

Website: www.veronicaproduction.com

Email Id: shreychemicals@gmail.com

Contact No.: - +91 99786 16014

Date: **11-02-2025**

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, 11th February, 2025

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, 11th 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 31st December, 2024.

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 31st December, 2024.

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The Meeting started at 07:30 PM and concluded at 08:20 PM.

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

By the order of the Board of Directors

For, Veronica Production Limited

Rajeshbhai Ruparelia

Director

DIN: 06546212

Independent Auditor's Review Report for the quarter ended December 2024 on the Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to The Board of Directors of
Veronica Production Limited**

We have reviewed the accompanying statement of unaudited financial results of **Veronica Production Limited** ("the company") for the quarter ended 31st December, 2024 ("the statement") which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 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 : 11th February, 2025
Place : Ahmedabad

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



Shivam Bhavsar
(Shivam Bhavsar)
Proprietor
M. No. 180566
UDIN: 25180566BMHTQN9517

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, 2024

Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended December 31, 2024	Quarter ended September 30, 2024	Quarter ended December 31, 2023	Nine Months ended December 31, 2024 (Year to date for Current Period)	Nine Months ended December 31, 2023 (Year to date for Previous Period)	For the year ended on March 31, 2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	557.759	22.492	-	595.751	-	12.910
	(b) Other Income	0.026	-	-	0.026	-	-
	Total Revenue (Net)	557.784	22.492	-	595.777	-	12.910
2	Expenses						
	a. Operating Expenses	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	480.508	13.601	-	505.282	-	8.870
	c. Changes in inventories of Stock-in-Trade	0.156	(0.156)	-	-	-	-
	d. Employee benefits expenses	2.176	0.896	-	4.276	-	-
	e. Finance Cost	3.573	0.312	0.057	3.945	0.126	0.180
	f. Depreciation and Amortization Expenses	0.077	0.008	-	0.085	-	-
	g. Other Expenses	47.744	33.344	-	81.087	1.625	3.080
	Total Expenses	534.233	48.005	0.057	594.676	1.751	12.130
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	23.552	(25.513)	(0.057)	1.101	(1.751)	0.780
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	23.552	(25.513)	(0.057)	1.101	(1.751)	0.780
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	23.552	(25.513)	(0.057)	1.101	(1.751)	0.780
8	Tax Expenses						
	(a) Current Tax	0.286	(0.795)	-	0.286	-	0.200
	(b) Deferred Tax	0.076	22.663	-	22.739	-	-
	Total Tax Expenses	0.362	21.868	-	23.025	-	0.200
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	23.190	(47.381)	(0.057)	(21.924)	(1.751)	0.580
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	23.190	(47.381)	(0.057)	(21.924)	(1.751)	0.580
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	23.190	(47.381)	(0.057)	(21.924)	(1.751)	0.580
15	Other comprehensive income, net of income tax						
	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	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
16	Total Comprehensive income for the period	23.190	(47.381)	(0.057)	(21.924)	(1.751)	0.580
17	Details of equity share capital						
	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
18	Details of debt securities						
	Paid-Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						
		-	-	-	-	-	(7,187.830)
20	Debenture Redemption reserve						
		-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	0.033	(0.066)	(0.000)	(0.031)	(0.002)	0.001
	Diluted Earning (Loss) per share from Continuing operations	0.033	(0.066)	(0.000)	(0.031)	(0.002)	0.001
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.033	(0.066)	(0.000)	(0.031)	(0.002)	0.001
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.033	(0.066)	(0.000)	(0.031)	(0.002)	0.001

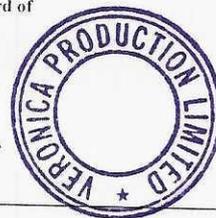


Note:	
1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on February 11, 2025.
2	The above unaudited results have been prepared in accordance with Indian Accounting Standards (Ind AS), the 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/regruoped, 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.

For and on Behalf of the Board of
Veronica Production Limited



Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618



Place: Rajkot
Date: 11th February, 2024