



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory : Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Ta. Savli,
Dist.: Vadodara (Gujarat) 391775 (India) Tel. : 02667-262201 Email : welterman.baroda52@gmail.com

WIL/LODR/2022-23/37

Date: 13/02/2023

To,
The Manager
Department of Corporate Relationship
BSE Limited
25th Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code: 526431

Subject: Outcome of Board Meeting held today i.e. on Monday, 13th February, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors at their meeting held today i.e. on **Monday, 13th February, 2023** have considered, approved and took on record the followings:

1. Standalone Unaudited Financial Results for the Quarter & Nine Months ended on **31st December, 2023** as received and recommended by Audit Committee.
2. Limited Review Report of Statutory Auditors.
3. Shifting of registered office from the **State of Gujarat** to the **State of Maharashtra**.
4. To convene the **Extraordinary General Meeting (EGM)** of the company, on 14th day of March 2023

The Meeting of Board of Directors commenced at 3:00 P.M. and concluded at 5:00 P.M.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours Faithfully,
For Welterman International Limited


Nikhil Goswami
Company Secretary & Compliance Officer
M. No. A68272



Encl.: As Above.

WELTERMAN INTERNATIONAL LIMITED

Regd. Office: Plot No. 1135, At & Post: Lamdapura, Lamdapura Road, Ta. Savli District Vadodara-391775 Gujarat, India

Unaudited Financial Results for the Quarter ended 31.12.2022

email: welterman.baroda52@gmail.com; CIN:L51100GJ1992PLCO17613

(Rs. In Lakhs)

Sr.No	Particulars	Quarter Ended			9 Months ended		Year Ended
		31.12.2022 Unaudited	31.12.2021 Unaudited	30.09.2022 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited	31.03.2022 Audited
	INCOME FROM OPERATION						
1	Revenue from Operation	0.00	65.55	26.13	60.35	175.39	248.68
2	Other Income	5.09	1.50	5.15	15.35	2.67	130.72
3	Total Income	5.09	67.05	31.28	75.70	178.06	379.40
4	EXPENSES						
a	Cost of Materials Sold	0.86	52.75	26.35	58.74	124.46	164.09
b	Changes in Inventories of Finished Goods, Work in progress and Stock-In -Trade	-	-	-	-	-	-
c	Employee Benefits expenses	2.70	2.80	2.63	7.94	8.04	10.17
d	Finance Costs	(0.00)	-	0.01	0.01	-	0.08
e	Depreciation and amortisation Expenses	1.55	5.18	1.56	4.67	15.39	20.70
f	Other Expenses	7.15	1.89	14.10	40.65	11.27	40.45
	TOTAL EXPENSES	12.26	62.62	44.66	112.01	159.16	235.49
5	Profit (Loss) before Tax	(7.17)	4.44	(13.37)	(36.31)	18.89	143.91
6	Tax Expenses						
a	Current Tax	-	(3.76)	-	-	-	-
b	Diferred Tax	-	-	-	-	-	-
7	Profit (Loss) after Tax for the Period	(7.17)	8.19	(13.37)	(36.31)	18.89	143.91
8	Other Comprehensive Income						
a	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to item 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 item that will be reclassified to profit or loss	-	-	-	-	-	-
c	Exceptional Items	-	-	-	-	-	-
9	Total Comprehensive Income for the period	(7.17)	8.19	(13.37)	(36.31)	18.89	143.91
10	Earning per equity share (F V Rs.10/- per share.) (Basic & Dilluted)	(0.16)	0.18	(0.30)	(0.82)	0.43	3.24

Notes:

- The above Uaudited results have been prepared in accordance with Indian Accounting Standard (IND AS) notified under section 133 of the companies Act, 2013, read together with revelant rules issued there under and other accounting principles generally accepted in India.
- The above results, have been reviewed by the Statutory Auditors, recommended by the Audit Committee and Approved by the Board of Directors.
- The Company is engaged in manufacturing of inorganic water soluble chemical fertilizers which is the only segment in accordance with the Ind As-108 and hence segment reporting is not required to be made.
- The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.

Date: 13/02/2023

Place: Vadodara



For and on behalf of the Board of
Welterman International Limited

Huma Madani

Director

DIN: 07964833

PARIKH SHAH CHOTALIA & ASSOCIATES

Chartered Accountants

Limited Review Report on Unaudited Quarterly Financial Results of Welterman International Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of Welterman International Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Welterman International Limited ("Company") for the quarter ended 31st December, 2022 and year to date results for the period from 01st April, 2022 to 31st December, 2022 (hereinafter referred to as the "the statement" and initialed for the purpose of identification).
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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Offices
Vadodara, Ahmedabad, Rajkot

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For Parikh Shah Chotalia & Associates

Chartered Accountants

FRN: 118493W



CA Vijay M. Parikh

Partner

Membership No.: 031773

Date: 13/02/2023

UDIN: 23031773BGWELR9401

