

# WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav, Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : [welterman.baroda52@gmail.com](mailto:welterman.baroda52@gmail.com)

WIL/LODR/2023-24/21

Date: 11/08/2023

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

Ref: - Scrip Code: 526431

Subject: Outcome of Board Meeting held today i.e. on Friday, 11<sup>th</sup> August, 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 Friday, 11<sup>th</sup> August, 2023 have considered, approved and took on record the followings:

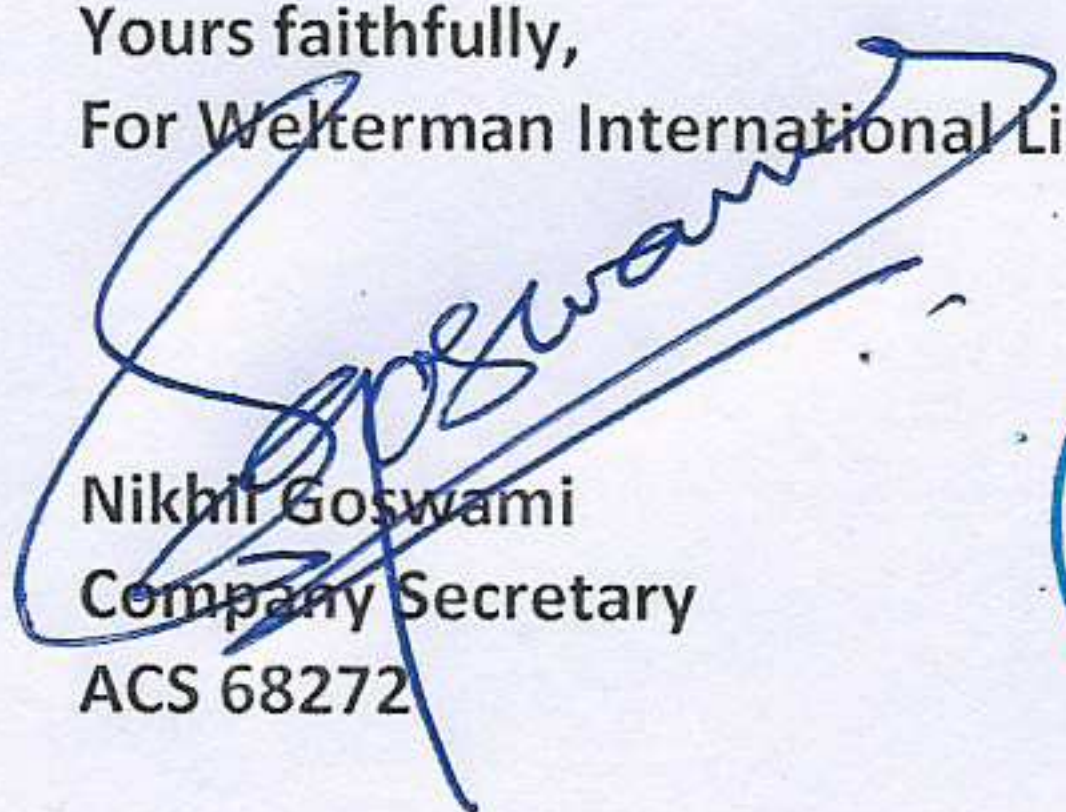
1. Standalone Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023 as received and recommended by Audit Committee.
2. Limited Review Report of Statutory Auditors.
3. Recommendation to the Members of the Company in the ensuing Annual General Meeting for adoption of New Set of Memorandum of Association and New Set of Articles of Association as per the Companies Act, 2013 ('the Act')

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4.30 p.m.

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,  
For Welterman International Limited

  
Nikhil Goswami  
Company Secretary  
ACS 68272



Encl. As above

Vadodara Office : 701/702, A-Wing, Alkapuri Arcade, R. C. Dutt Road, Alkapuri, Vadodara-390 007.

Tel.: 0265-2310250/51 Email : [welterman.baroda52@gmail.com](mailto:welterman.baroda52@gmail.com)

CIN No. L51100GJ1992PLC017613

Website : [www.welterman.com](http://www.welterman.com)



# WELTERMAN INTERNATIONAL LIMITED

Regd. Office: Plot No. 1135, At & Post: Lamdapura, Lamdapura Road, Ta. Savli District Vadodara-391775 Gujarat, India  
email: welterman.baroda52@gmail.com; CIN:L51100GJ1992PLCO17613

Quarterly & Year ended Financial Result by Companies Other than Banks

Unaudited Financial Results for the Quarter ended 30.06.2023

(Rs In Lakhs)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2023	30.06.2022	31.03.2023	31.03.2023
		Unaudited	Unaudited	Audited	Audited
	<b>INCOME FROM OPERATION</b>				
1	Revenue from Operation	-	34.22	-	60.35
2	Other Income	5.38	5.11	8.75	24.10
3	<b>Total Income</b>	<b>5.38</b>	<b>39.33</b>	<b>8.75</b>	<b>84.45</b>
	<b>EXPENSES</b>				
a	Cost of Materials Sold	-	31.53	0.83	59.57
b	Changes in Inventories of Finished Goods, Work in progress and Stock-In-Trade	-	-	-	-
c	Employee Benefits expenses	2.44	2.61	0.76	8.69
d	Finance Costs	-	-	0.26	0.27
e	Depreciation and amortisation Expenses		1.56	1.56	6.23
f	Other Expenses	2.50	19.40	(0.99)	39.66
	<b>TOTAL EXPENSES</b>	<b>4.94</b>	<b>55.09</b>	<b>2.41</b>	<b>114.42</b>
5	<b>Profit before Tax</b>	<b>0.44</b>	<b>(15.77)</b>	<b>6.34</b>	<b>(29.98)</b>
6	<b>Tax Expenses</b>				
a	Current Tax		-	-	-
b	Deferred Tax	-	-	-	-
c	Tax Expenses/Refunds relating to prior years	-	-	-	-
7	<b>Profit after Tax for the Period</b>	<b>0.44</b>	<b>(15.77)</b>	<b>6.34</b>	<b>(29.98)</b>
8	<b>Other Comprehensive Income</b>				
a	Item that will not be reclassified to profit or loss	-	-	-	-
	(i) Remeasurement of the net defined benefit liability/assets				
	(ii) Remeasurement of financial instruments	-	-	-	-
b	Item that will be reclassified to profit or loss				
	(i) Exchange difference arising on translation of foreign operations	-	-	-	-
c	Exceptional Items	-	-	-	-
9	<b>Total Comprehensive Income for the period</b>	<b>0.44</b>	<b>(15.77)</b>	<b>6.34</b>	<b>(29.98)</b>
10	Paid up share capital(FV Rs.10/- per share.)	444.13	444.13	444.13	444.13
11	Earning per equity share (F V Rs.10/- per share.) (Basic & Dilluted)	0.01	(0.35)	0.14	(0.67)

## Notes:

- The above Unaudited Results have been prepared in accordance with Indian Accounting Standards (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 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: 11th August 2023

Place: Vadodara



For and on behalf of the Board of  
Welterman International Limited

Mansur Dhanani  
Director  
DIN: 08814878



# 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 30<sup>th</sup> June, 2023 (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.





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  
Firm Reg. No. 118493W



  
CA Vijay M. Parikh  
Partner

Membership No.: 031773

Date: 11<sup>th</sup> August 2023

UDIN: 23031773BGWEOF3577