

To, Date: 21th July, 2025

The Listing & Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051,

Company Symbol: - VOLERCAR (NSE Emerge), ISIN: INE241X01014, Series — EQ

Dear Sir/Madam,

Subject: <u>Outcome of Board Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of Voler Car Limited ("Company"), in its meeting held today, viz., Monday, 21st July, 2025 considered and approved the following: -

- 1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the Statement of Standalone Unaudited Financial Results for the quarter ended 30.06.2025. We have attached the copy of the Results and the Limited Review Report issued by M/s. Goyal Goyal & Co., Statutory Auditor of the Company.
- 2. Approval for constitution of an In-House Internal Audit Department for conducting the internal audit of the Company for the financial year 2025–26 to be headed by Mr. Nirankar Mishra, General Manager (GM) and shall comprise such other officials as may be decided by the management, from time to time.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 13:00 P.M.

The intimation is also available on the website of the Company at www.volercars.com

VOLER CAR LIMITED

CIN - L63040WB2010PLC150637

Regd. Office: 22 Burtolla Street, 4th Floor, Kolkata, West Bengal, India – 700007

Corp. Office: Room No. 608, 6th Floor, Merlin Infinite, DN-51, Sec-V, Salt Lake City, Kolkata, West Bengal - 700091

E-mail: info@volercars.com, (L):033-48089904, (M): 9147359888, Website: www.volercars.com

An ISO 9001: 2015 | ISO 14001: 2015 | ISO 27001: 2022 Certified Company



The same may be please taken on record and suitably disseminated to all concerned.

Thanking you, Yours Faithfully

For VOLER CAR LIMITED

VIKAS
PARASRA
PARASRA
PARASRAMPURIA
Date: 2025.07.21
13:10:13 +05'30'

Vikas Parasrampuria Whole-Time Director

DIN: 03143499

VOLER CAR LIMITED

CIN - L63040WB2010PLC150637

Regd. Office: 22 Burtolla Street, 4th Floor, Kolkata, West Bengal, India - 700007

Corp. Office: Room No. 608, 6th Floor, Merlin Infinite, DN-51, Sec-V, Salt Lake City, Kolkata, West Bengal - 700091

E-mail: info@volercars.com, (L):033-48089904, (M): 9147359888, Website: www.volercars.com

An ISO 9001: 2015 | ISO 14001: 2015 | ISO 27001: 2022 Certified Company

Voler Car Limited

CIN NO. L63040WB2010PLC150637

Statement of Financial Results for the quarter ended as on June 30, 2025 (Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015)

(₹ in Lakhs Except Share Data and Ratios)

KARAN.		For the Quarter Ended			For the year
	Particulars	June 30, 2025	March 31, 2025	June 30, 2024	ended March 31, 2025
0.00		Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	1 225 10	1.400.44		
II	Other Income	1,235.19	1,108.11	1,012.60	4,239.85
ш	Total Revenue (I+II)	59.04 1,294.23	44.86	0.81	59.20
1111	Total Revenue (1-11)	1,294.23	1,152.97	1,013.41	4,299.05
IV	Expenses:				
	(a) Direct Expenses	945.84	848.69	758.88	3,183.52
	(b) Employee benefits expense	98.29	101.17	84.63	373.26
	(c) Finance costs	0.28	0.09	3.95	4.45
	(d) Depreciation and amortization expense	2.88	2.64	2.72	10.75
	(e) Other expenses	70.30	80.39	38.17	205.97
	Total Expenses	1,117.59	1,032.98	888.35	3,777.95
v	Profit/(Loss) Before exceptional items and tax (III - IV)	176.64	119.99	125.06	521.10
VI	Exceptional Items	_	_	_	15.99
					15.59
VII	Profit/(Loss) Before Tax (V+VI)	176.64	119.99	125.06	537.09
VIII	Tax expense:				
	(a) Current tax expense	44.48	3.05		3.05
	(b) Deferred tax expense/(credit)	0.01	27.16	18.30	84.15
	(c) Short/(excess) provision of previous years	5.11	27.10	10.50	04.13
	Total Tax Expense	49.60	30.21	18.30	87.20
IX	Profit/(Loss) for the period/year(VII-VIII)	127.04	89.78	106.76	449.89
X	Paid-up equity share capital (Face Value of ₹ 10/- each)	1,114.35	1,114.35	15.97	1,114.35
XI	Reserve excluding Revaluation Reserves as per balance sheet of		,		2,588.59
	previous accounting year				2,000.07
XII	Earnings per share (Pre- Bonus) :-				
	Face Value of ₹ 10/- each (not annualised):				
	a) Basic	1.14	0.94	71.86	5.30
	b) Diluted	1.14	0.94	71.86	5.30
XIII	Earnings per share (Post-Bonus) :-				
	Face Value of ₹ 10/- each (not annualised):	1	×		
	a) Basic	1.14	0.94	1.41	5.30
	b) Diluted	1.14	0.94	1.41	5.30

Car Kolkata

For and on behalf of the Board of Directors Voler Car Limited

Vikas Parasrampuria Whole-time Director DIN : 03143499 Place : Kolkata

Date: 21-07-2025

Notes to the Statement of financial results:

- 1 The above financial results have been reviewed by the Audit committee and approved by the board of directors in their respective meetings held on July 21, 2025. These results have been subject to the limited review carried out by the statutory auditors.
- The above financials have been prepared in accordance with the recognition and measurement principles provided by the Accounting Standards (AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India, the provisions of the Companies Act, 2013 (the "Act"), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations ad Disclosure Requirements) Regulations 2015, as amended.
- 3 The Earnings per share (EPS) have been computed in accordance with the Accounting standards on Earnings per share (AS 20) which required effect of bonus to be given till the earliest period reported. EPS for the Quarter ended June 30, 2024, March 31, 2025 and June 30, 2025 are not annualised.
- 4 The company operates in a single reportable segment viz Employee Transportation services and hence there is no reportable segment as per requirements of Accounting Standard 17 on 'Operating Segments'.
- 5 The company does not have any Subsidiary, Associate or Joint Venture company(ies) as on June 30, 2025 and consequently, the company is not required to prepare consolidated financial results as per applicable laws and regulations.
- 6 The figures of the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the unpublished unaudited year-to-date figures up to the third quarter of the financial year ended March 31, 2025. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
- 7 The comparative results for quarter ended March 31, 2025 and June 30, 2024 have not been audited or reviewed by the auditor of the company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.

8 The figures for the corresponding previous periods have been regrouped, wherever necessary, to make them comparable.

For and on behalf of the Board of Directors

Kolkata

Voler Car Limited

Vikas Parasrampuria Wkole-time Director

DIN : 03143499 Place : Kolkata

Date: 21-07-2025

GOYAL GOYAL & CO.

Chartered Accountants

Independent Auditors' Review Report on the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Voler Car Limited (formerly known as 'Voler Car Private Limited')

- We have reviewed the accompanying Statement of Unaudited Financial Results of Voler Car Limited
 (formerly known as 'Voler Car Private Limited') (the "Company"), for the quarter ended June 30, 2025
 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the
 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing
 Regulations).
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 'Interim Financial Reporting' (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goyal Goyal & Co

Chartered Accountants

Firm's Registration N - 015069C

CA Hemant Goyal

Partner

MRN: 405884

UDIN: 25405884BMKSPX4884

Place: Kolkata Date: 21/07/2025