Uniroyal Industries Ltd.

Works, Regd. & Corporate Office: 365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA

Phones: 2593592, 5066531-33 Fax: 0091-172-2591837

CIN No. L18101HR1993PLC033167 Website: www.uniroyalgroup.com E-mail: info@uniroyalgroup.com

UIL/CS/2017/ Dated: 31.01.2017

> Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

Dear Sir,

Subject: Intimation of Quarterly financial results for the quarter ended 31.12.2016

Standalone under Regu. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find an attachment of Financial results for the quarter/nine months ended 31.12.2016 Standalone approved in the meeting of Board of Directors held on 31st January, 2017.

This is for your information and records please.

Thanking you,

Yours Sincerely,

For Uniroyal Industries Ltd.

(Akhil Mahajan) Executive Director DIN:-00007598

Central Marketing Office:

D-104, 1st Floor, Sector-10, Noida-201301 INDIA Phones: 0120 - 4573706, 4573707, 4573708 E-mail: uniroyal@del3.vsnl.net.in, uniroyal@airtelmail.in





AGPRS & ASSOCIATES

CHARTERED ACCOUNTANTS

PH: 2228415 M.: 9814055792 M.: 9417053225

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M. M. MALVIYA ROAD, AMRITSAR

Limited Review Report

INTRODUCTION

We have reviewed the accompanying statement of unaudited financial results of Uniroyal Industries Limited (the Company) for the quarter/nine months ended on 31st December, 2016 (the Statement) except for the disclosures regarding "Public Shareholding" and "Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been reviewed by us, which has been initialed by us for identification purpose. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited financial statements based on our review.

SCOPE OF REVIEW

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedure 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.

CONCLUSION

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results 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 SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A G P R S & Associates,

Chartered Assequntant

Pankaj Khullar (Partner)

Firm Regn.No.006943N

Place: Panchkula Dated: 31.01.2017



A G P R S & ASSOCIATES CHARTERED ACCOUNTANTS

PH: 2228415 M.: 9814055792 M.: 9417053225

Office:2,MALVIYA ENCLAVE,ADJOINING SITI CABLE OFFICE,M.M.MALVIYA ROAD, AMRITSAR

UNIROYAL INDUSTRIES LIMITED (CIN : L18101HR1993PLC033167)
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2016

RS. IN LACS

a	Particulars	STANDALONE					
SL. No.	Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		Quarter	Quarter	Year to Date	Year to Date		Year
	·	Ended	Ended	Ended	Ended	Ended	Ended
	·	31.12.16	31.12.15	31,12.15	31.12.16	30.09.16	31.03.16
		31.12.10	01.12.10	01.12.10	01.12.10	00.00.10	1.00.10
1	2	3	4	5	6		. 7
1	Income from operation						
	(a)Sales / Income from Operations	675.53	593.26	1685.89	1940.07	642.70	2226.00
	Less: Excise Duty/Service Tax	14.49	13.36	36.37	43.92	15.21	49.91
1	Net Sales/Income from Operations (Net of Excise Duty)	661.04	579.90	1649.52	1896.15	627.49	2176.09
1	(b) Other Operating Income	17.48	21.72	60.41	61.96	21.58	62.60
	Total Income from Operations (Net)	678.52	601.62	1709.93	1958.11	649.07	2238.69
2	Expenditure •		•			i .	
	a) Cost of Materials Consumed	137.84	139.22	353.56	429.68	•	488.75
	b) Purchase of Stock-in-Trade	54 68	28.26	73.94	130.80	ł .	85.69
	 c) Changes in Inventories of Finished Goods, Work-In-Process and Sto 	8.14	3.13	(10.24)	3.43	4.61	(4.77)
	in Trade		-			_	
	d) Employee Benefits Expenses	149,49		379.52			513.33
l :	e) Depreciationa and Amortization Expenses	48.30	48.09	143.85	i	1	192.60
	f) Other expenditure	204.51	183.20	563.87		ł	724.24
	Total expenses	602.96	532.33	1504.50	1767.27	1	1999.84
3	Profitfrom operations before other income, Finance Costs & Exception Items(1-2)	75.56	69.29	205.43	190.84	69.44	238.85
4	Other Income	29.67	0.96	3.64	32.70	1.06	4.70
5	Profit from Ordinary Activities before Finance Costs and Exceptional items (3+4)	105.23	70.25	209.07	223.54	70.50	243.55
6	Finance Costs	34.82	38.43	122.48	98.16	30.69	132.35
7	Profit from Ordinary Activities after Finance Costs but before Exception items (5-6)	70.41	31.82	86.59	125.38	39.81	111.20
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (/Loss) from ordinary Activities before tax (7+8)	70.41	31.82	86.59	125.38	39.81	111.20
10	Tax Expense		l				ļ
-	-Current Tax	0.00	0.00	0.00	0.00	0.00	24.71
l	-Tax Related to Earlier Years (Net)	0.00	0.00	0.31	0.27	0.27	0.31
	-DeferredTaxCharges/(Credit)	0.00	-		-	-	11.28
11	Net Profit/(Loss) after Taxes and Minority Interest(9-10)	70.41	31.82	86.28	125.11	39.54	74.90
12	Paid up Equity Share Capital (face Value of Rs.10/-per share)	826.87	826.87	826.87	826.87	826.87	826.87
13	Reserves excluding Revaluation Rreserves as per Balaince Sheet of	-	i .	· ·	٠ .	0.00	668.51
1	Previous Accounting year			l			
14	Earning per Share (of Rs.10/-each)			l .			
	Basic (Rs.)	0.85	0.38	1.04	1.51	0.48	0.91
	Diluted (Rs.)	0.85	0.38	1.04	1.51	0.48	0.91
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NOTES:

- These Un audited financial results for the quarter ended 31st December, 2016 and statement of assets & Liabilities as on 31st December, 2016 has been compiled as per Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations 2015 and have been prepared based on the same set of accounting policies and practices followed for the year ended 31st March, 2016
- 2 The above financial results have been reviewed by the Audit Committee and subjected to limited review by the auditors and have been approved and taken on record by the Board of Directors in their meeting held on 31st January, 2017
- 3 These are the standalone financial results. Consolidated financial results will be published on annual basis.
- Status of investors complaint: No investor complaints were pending as on 1st October, 2016. Complaints received and resolved during the quarter: NIL. Pending as on 31st October, 2016: NIL
- 5 Previous year figures have been recast where ever necessary
- 6 Regular tax and deferred tax provision would be made at the wear end.

for Uniroyal Industries Limited

Panchkula 31st January, 2017

N: 0000759

even date

AMRITSAR R S & Associates

Partner