

Uniroyal Industries Ltd.

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PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com
util@sify.com

UIL/CS/2016/
Dated : 30.05.2016

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

Dear Sir,

Subject: Intimation of Quarterly and yearly financial results for the year/quarter ended 31.03.2016 Consolidated and 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 year/quarter ended 31.03.2016 Consolidated and Standalone approved in the meeting of Board of Directors held on 30th May, 2016.

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



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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Uniroyal Industries Limited

1. We have audited the standalone financial results of Uniroyal Industries Limited ("the company") for the quarter ended March 31, 2016, and the standalone financial results for the year ended 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March, 31, 2016 and the published year to date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

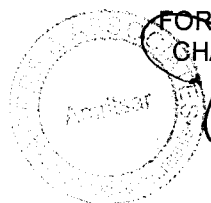
The standalone financial results for the quarter ended March 31, 2016 have been prepared on the basis of the standalone financial results for the nine month period ended December 31, 2015, the audited annual standalone financial statements as at and for the year ended March 31, 2016, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company.

Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine month period ended December 31, 2015 which were prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2016; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date results:
 - i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015; and
 - ii) give a true and fair view of the net profit and other financial information for the year ended March 31, 2016.

PLACE : AMRITSAR

DATED : 30.05.2016



FOR A G P R S & ASSOCIATES
CHARTERED ACCOUNTANTS

Pankaj Khullar
(PANKAJ KHULLAR)
PARTNER.

Firm Reg. No.006943N

[Signature]



A G P R S & ASSOCIATES
CHARTERED ACCOUNTANTS

PH : 2228415
M. : 9814055792
M. : 9417053225

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AMRITSAR

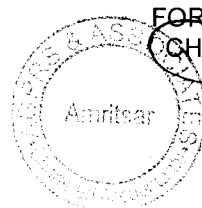
Auditor's Report on Consolidated Year to Date results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Uniroyal Industries Limited

1. We have audited the consolidated financial results of Uniroyal Industries Limited ('the company') & its subsidiary company A.M. Textiles & Knitwears Ltd. (hereinafter collectively referred as the 'Group') for the year ended March 31,2016, attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consolidated financial results for the year ended March, 31, 2016 have been prepared on the basis of the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the annual consolidated financial statements as at and for the year ended March 31, 2016 which were prepared in accordance with the applicable accounting standards and other accounting principles generally accepted in India and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. The company is having one wholly owned subsidiary whose financial statements have also been audited by us and are included in the consolidated financial results.
4. In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results for the year:
 - i. Include the financial results of the A.M. Textiles & Knitwears Ltd. (100% subsidiary):
 - ii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;and
 - iii. give a true and fair view of the consolidated net profit and other financial information for the year ended March 31, 2016.

PLACE : AMRITSAR

DATED : 30.05.2016



FOR A G P R S & ASSOCIATES
CHARTERED ACCOUNTANTS

Pankaj Khullar
(PANKAJ KHULLAR)
PARTNER.

Firm Reg. No.006943N

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2016

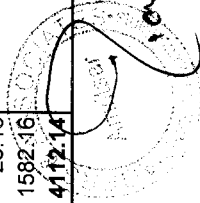
Rs. In Lacs

S.NO.	PARTICULARS	STANDALONE				CONSOLIDATED	
		Quarter Ended		Year Ended		Year Ended	
		31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1	Income from Operations a) Sales / Income from Operations Less: Excise Duty/Service Tax Net Sales/ Income from Operations (Net of Excise Duty) b) Other Operating Income	540.11 13.54 526.57 2.19	593.26 13.36 579.90 21.72	576.88 14.55 562.33 16.63	2226.00 49.91 2176.09 62.60	2386.74 58.51 2328.23 72.86	5049.92 49.91 5572.27 62.60
	Total Income from Operations (Net)	528.76	601.62	578.96	2238.69	2401.09	5645.13
2	Expenses a) Cost of Materials Consumed b) Purchase of Stock-in-Trade c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock in Trade d) Employee Benefits Expenses e) Depreciations and Amortization Expenses f) Other Expenses	135.19 11.75 5.47 133.81 48.75 160.37	139.22 28.26 3.13 130.43 48.09 183.20	108.73 18.68 2.57 127.21 51.37 184.28	488.75 85.69 -4.77 513.33 192.60 724.24	469.69 104.72 4.14 481.30 205.32 740.66	457.99 3101.54 181.17 485.24 220.76 821.94
	Total Expenses	495.34	532.33	492.84	1999.84	2076.60	5268.64
3	Profit from Operations before Other Income, Finance Costs and exceptional items (1)	33.42	69.29	86.12	238.85	324.49	376.49
4	Other Income	1.06	0.96	1.51	4.70	3.34	11.94
5	Profit from Ordinary Activities before Finance Costs and exceptional items (3+4)	34.48	70.25	87.63	243.55	327.83	388.43
6	Finance Costs	9.87	38.43	47.21	132.35	168.71	243.06
7	Profit from Ordinary Activities after Finance Costs but before exceptional items (5-6)	24.61	31.82	40.42	111.20	159.12	145.37
8	Exceptional items (Refer note no.3 below)	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary Activities before Tax (7+8)	24.61	31.82	40.42	111.20	159.12	145.37
10	Tax Expense - Current Tax - Tax Related to Earlier Years (Net) - Deferred Tax Charge/(Credit)	24.71 0.00 11.28	0.00 0.00 0.00	42.01 1.54 10.48	24.71 0.31 11.28	42.01 6.79 10.48	42.01 7.28 6.79
11	Net Profit/(Loss) after Taxes and Minority Interest (9-10)	-11.38	31.82	-13.61	74.90	99.84	89.29
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 Reserve as per Balance Sheet of Previous Accounting Year	0.00	0.00	0.00	668.51	593.60	620.29
14	Earnings Per Share (of Rs.10/- each) Basic (Rs.) Diluted (Rs.)	-0.14 -0.14	0.38 0.38	-0.16 -0.16	0.91 0.91	1.21 1.21	1.08 1.08

STATEMENT OF ASSETS & LIABILITIES FOR THE QUARTER AND YEAR ENDED 31.03.2016

S.N	PARTICULARS	Rs. In Lacs			
		STANDALONE		CONSOLIDATED	
O.		As at 31.03.2016 Audited	As at 31.03.2015 Audited	As at 31.03.2016 Audited	As at 31.03.2015 Audited
A.	EQUITY AND LIABILITIES				
1	Shareholders Fund				
	a) Share Capital	826.87	826.87	826.87	826.87
	b) Reserves and Surplus	668.51	593.60	696.32	620.29
	Sub Total - Shareholders Fund	1495.38	1420.47	1523.19	1447.16
	2 Preference Shares (Held by other than group)	0.00	0.00	0.00	0.00
3	Non-Current Liabilities				
	a) Long Term Borrowings	1291.25	1381.30	1363.21	1471.30
	b) Deferred Tax Liabilities (Net)	167.81	156.53	167.81	156.53
	c) Other Long-Term Liabilities	0.00	0.00	0.00	0.00
	d) Long Term Provisions	41.73	42.36	41.73	42.36
	Sub Total - Non-Current Liabilities	1500.79	1580.19	1572.75	1670.19
4	Current Liabilities				
	a) Short Term Borrowings	148.75	282.48	658.29	720.47
	b) Trade Payables	171.78	168.90	230.33	226.11
	c) Other Current Liabilities	100.14	85.81	102.41	86.45
	d) Short Term Provisions	24.71	42.01	25.17	42.01
	Sub Total - Current Liabilities	445.38	579.20	1016.20	1075.04
	TOTAL - EQUITY AND LIABILITIES:	3441.55	3579.86	4112.14	4192.39
B	ASSETS:				
1	Non-Current Assets				
	a) Fixed Assets	1961.03	2007.84	2045.33	2027.00
	b) Non - Current Investment	578.93	563.26	413.93	398.26
	c) Deferred Tax Assets (Net)	0.00	0.00	0.62	1.33
	d) Long Term Loans and Advances	48.79	21.39	48.79	21.39
	e) Other Non-current assets	21.31	24.01	21.31	24.01
	Sub Total - Non-Current Assets	2610.06	2616.50	2529.98	2471.99
2	Current Assets				
	a) Inventories	186.94	162.30	644.38	593.94
	b) Trade Receivables	519.60	661.62	798.60	973.90
	c) Cash and bank balances	24.07	21.16	29.83	29.54
	d) Current Investments	24.33	31.18	24.33	31.18
	e) Short Term Loans and Advances	53.36	69.30	56.89	72.01
	f) Other Current Assets	23.19	17.80	28.13	19.83
	Sub Total - Current Assets	831.49	963.36	1582.16	1720.40
	TOTAL ASSETS:	3441.55	3579.86	4112.14	4192.39

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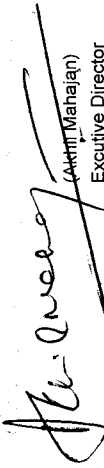


S.NO.	PARTICULARS	STANDALONE			CONSOLIDATED	
		Quarter Ended		Year Ended	Year Ended	
		31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2015 (Audited)
1	Segment revenue	529.82	580.47	2243.39	2404.43	2404.44
	a) Lables	0.00	0.00	0.00	0.00	3264.82
	b) Yarn/Cloth	0.00	0.00	0.00	0.00	0.00
	Yarn/Cloth Subsidy	529.82	580.47	2243.39	2404.43	5669.26
	Total (a to b)	0.00	0.00	0.00	0.00	12.18
	Less: Inter segment revenue	529.82	580.47	2243.39	2404.43	5657.08
	Net Sales/Income from Operations					
2	Segment Results					
	Profit/(Loss) before Interest and Tax from each Segment					
	a) Lables	34.48	87.63	243.55	327.83	327.82
	b) Yarn/Cloth	0.00	0.00	0.00	0.00	60.62
	Yarn/Cloth Subsidy	0.00	0.00	0.00	0.00	0.00
	Total (a to b)	34.48	87.63	243.55	327.83	388.44
	Less: i) Interest	9.87	47.21	132.35	168.71	243.06
	ii) Other Unallocable Expenditure Net off unallocable Income (including exceptional items)	0.00	0.00	0.00	0.00	0.00
	Total Profit/(Loss) before Tax	24.61	40.42	111.20	159.12	145.38
3	Capital Employed (Segment Assets - Segment Liabilities)					
	a) Lables	1495.38	1420.47	1495.38	1420.47	1255.47
	b) Yarn/Cloth	0.00	0.00	0.00	0.00	191.68
	Yarn/Cloth Subsidy	0.00	0.00	0.00	0.00	0.00
	Total (a to b)	1495.38	1420.47	1495.38	1420.47	1447.15

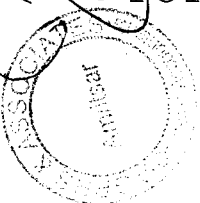
NOTES:

- These audited financial results for the quarter/ year ended 31st March, 2016 and statement of assets and liabilities as on 31st March, 2016 have been reviewed by the Audit Committee. The Board of Directors at its meeting held on 30th May, 2016 approved the above results and their release.
- These Audited financial results for the quarterly/ year ended 31st March, 2016 have 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, 2015.
- The Audited Financial results (Consolidated) for the year ended 31.03.2016 includes results of 100% subsidiary viz. A M Textiles and Knitwears Limited.
- Status of investors complaint : No investor complaints were pending as on 1st January, 2016. Complaints received and resolved during the quarter : NIL. Pending as on 31st March, 2016 : NIL
- That the figure of the last quarter are the balancing figure between audited figure in respect of the full financial year & the published year to date figure upto the 3rd quarter of the financial year.
- Previous year figures have been recast where ever necessary.

for Uniroyal Industries Limited



(Anshu Mahajan)
Executive Director
DIN : 00007598



As per our attached report of even date
For A G P R S & Associates,
(Pankaj Khullar)
Partner

Panchkula
30th May, 2016

Firm Registration No. 006943N