

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/2018/

Dated : 30.05.2018

**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 31.03.2018 Consolidated and Standalone

Sir,

The Board of Directors of the company at its meeting held today approved and took on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2018, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we are enclosing herewith the following:

- a) Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended March 31, 2018.
- b) Auditor's Report on Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended March 31, 2018.
- c) Declaration regarding Auditor's Report with un modified opinion

The meeting of the Board of Directors commenced on May 30, 2018 at 2.30 p.m and concluded at 3.30 p.m.

Thanking you,

Yours Sincerely,
For Uniroyal Industries Ltd.

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 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 accompanying Statement of Consolidated Financial Results of Uniroyal Industries Limited (hereinafter referred to as the "Holding Company") and its subsidiary viz; A M Textiles and knitwears Limited (the holding company and it subsidiary together referred to as "the group") for the year ended 31st March, 2018, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard. This statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

This statement which is the responsibility of Company's management and approved by the board of directors has been prepared with Indian Accounting Standard ("IND-AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India,. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statements.

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 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard, and
 - iii. give a true and fair view of the consolidated net profit and other financial information for the year ended March 31, 2018, in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India.

FOR A G P R S & ASSOCIATES
CHARTERED ACCOUNTANTS


Atul Seth

Partner
Membership No. 084241
Firm Registration No. 006943N

Panchkula
30 May 2018



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 Standalone 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 accompanying statement of standalone financial results of Uniroyal Industries Limited ('the company') for the quarter ended March 31, 2018, and the standalone financial results for the year ended March 31,2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March, 31, 2018 and the published year to date figures up to December 31,2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

This statement which is the responsibility of Company's management and approved by the board of directors has been prepared with Indian Accounting Standard ("IND-AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India,. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statements.

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; read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
 - ii) give a true and fair view of the net profit and other financial information for the year ended March31, 2018, in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India.

Panchkula
30 May 2018

Atul Seth
Partner
Membership No. 084241
Firm Registration No. 006943N

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH, 2018

Rupees in Lakhs

CONSOLIDATED		Sr. No.	Particulars	STANDALONE			STANDALONE		
Year ended 31-Mar-18 Audited	Year ended 31-Mar-17 Audited			Quarter ended 31-Mar-18 Audited (See Note 7)	Quarter ended 31-Mar-17 Audited (See Note 7)	Quarter ended 31-Dec-17 Unaudited	Year ended 31-Mar-18 Audited	Year ended 31-Mar-17 Audited	
6949.12	5262.05	I	Revenue from Operations	642.06	625.65	808.57	2906.85	2583.77	
23.77	66.44	II	Other Income	5.94	31.28	8.59	23.70	63.98	
6972.90	5328.49	III	Total Revenue(I+II)	648.00	656.93	817.16	2930.54	2647.75	
600.47	544.74	IV	Expenses	131.93	134.93	175.05	615.63	564.61	
4080.16	2823.65		(a) Cost of Materials consumed	56.66	85.70	57.09	276.31	216.50	
69.12	(69.53)		(b) Purchase of stock-in-trade	-10.09	(21.12)	2.65	-5.87	(17.69)	
744.13	641.42		(c) Changes in inventories of finished goods, work-in-Progress and stock-in-trade	231.82	183.13	171.19	729.94	632.78	
242.71	214.72		(d) Employee benefits expense	43.92	35.12	50.57	188.71	150.52	
247.31	217.61		(e) Finance Costs	58.52	54.98	62.19	236.48	207.82	
893.60	858.85		(f) Depreciation and amortisation expense	200.18	207.57	214.98	839.17	824.39	
6877.50	5231.46		(g) Other expenses	712.94	680.31	733.72	2,880.37	2578.93	
95.40	97.03	V	Total Expenses	(64.94)	(23.38)	83.44	50.17	68.82	
0.00	0.00	VI	Profit/(Loss) before exceptional items and extraordinary items and tax(III-IV)	0.00	0.00	0.00	0.00	0.00	
95.40	97.03	VII	Exceptional items	(64.94)	(23.38)	83.44	50.17	68.82	
0.00	0.00	VIII	Profit/(Loss) before extraordinary items and tax(V-VI)	0.00	0.00	0.00	0.00	0.00	
95.40	97.03	IX	Extraordinary items	(64.94)	(23.38)	83.44	50.17	68.82	
29.58	49.89	X	Profit before tax (VII-VIII)	13.82	41.72	4.21	18.15	41.98	
(24.95)	11.26	XI	Tax expense	(25.13)	10.53	0.00	(25.13)	10.53	
90.77	35.88	XII	(1) Current Tax	(53.63)	(75.63)	79.23	57.15	16.31	
1.44	(1.24)	XIII	(2) Deferred Tax	5.59	(0.44)	(2.36)	1.44	1.24	
92.21	34.64	XIV	Profit (loss) for the period from continuing operations (IX-X)	(48.04)	(76.07)	76.87	58.59	15.07	
0.00	0.00	XV	Other Comprehensive Income/(Loss) Net of Tax (XI-XII)	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	XVI	Total Comprehensive Income/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	XVII	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	
92.21	34.64	XVIII	Tax Expense of discontinuing operations	(48.04)	(76.07)	76.87	58.59	15.07	
826.87	826.87		Profit/(loss) for the period (XIII+XVI)	826.87	826.87	826.87	826.87	826.87	
1.12	0.42		Earnings Per Share of Rs.10/-each	-0.58	(0.92)	0.93	0.71	0.18	
1.12	0.42		(a) Basic (In Rupee)	-0.58	(0.92)	0.93	0.71	0.18	
			(b) Diluted (In Rupee)	-0.58	(0.92)	0.93	0.71	0.18	

FOR UNIROYAL INDUSTRIES LTD.

[Signature]
DIRECTOR

STATEMENT OF STANDALONE AND CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2018

CONSOLIDATED		Sl. No	Particulars	Amount Rs.in lakhs	
Audited As at (Current Year end 01.04.2016	Audited As at (Previous year end 31.03.2017			Audited As at (Current Year end 31.03.2018	Audited As at (Previous year end 31.03.2017
2045.33	2458.49	(1)	ASSETS	2390.84	1961.03
0.00	2242.15		Non-current assets	501.89	0.00
379.54	67.76		(a) Property, Plant & Equipments	535.07	544.54
0.62	374.80		(b) Capital Work in Progress	0.00	0.00
70.10	0.00		(c) Investment Properties	137.80	70.10
48.79	135.91		(d) Deferred tax assets (net)	132.27	48.79
21.31	122.91		(e) Other Non Current Assets	5.53	21.31
2495.59	2820.62		- Long term loans and advances	3565.60	2575.67
	13.00		-other non-current assets		
644.38	725.06	(2)	Total Non-current assets	188.42	186.94
			Current assets		
24.33	23.90		(a) Inventories	23.90	24.33
798.60	967.62		(b) Financial Assets	693.37	519.60
29.83	20.72		(i) Investments	19.39	24.07
85.02	103.39		(ii) Trade receivables	100.74	76.55
56.89	83.64		(iii) Cash and cash equivalents	88.85	53.36
28.13	19.75		(c) Other Current Assets	11.89	23.19
1582.16	1841.31		- Short-term loans and advances	985.59	831.49
4077.75	4661.93		- Other current assets	3895.32	3407.16
			Total Current assets		
			Total Assets		
826.87	826.87	(1)	EQUITY & LIABILITIES	826.87	826.87
661.93	703.75		Equity	714.96	634.12
1488.80	1530.62		(a) Equity Share Capital	1541.83	1483.24
			(b) Other Equity		
		(2)	Liabilities		
1363.21	1392.15		Non-Current Liabilities	1885.11	1291.25
0.00	0.00		(I) Financial Liabilities	0.00	0.00
41.73	31.04		(a) Long-Term borrowings	29.72	41.73
167.81	178.45		(b) Other Long term liabilities	153.22	167.81
0.00	61.44		(II) Non Current Provisions	56.35	0.00
1572.75	1663.08		(III) Deferred Tax Liabilities (net)	2124.40	1500.79
			(IV) Other Non Current Liabilities		
			Total Non-current liabilities		
658.29	685.38		Current Liabilities	430.77	148.75
230.33	567.38		(I) Financial Liabilities	273.90	387.04
102.41	143.76		(a) Short-Term borrowings	160.61	128.55
25.17	71.71		(b) Trade Payables	59.91	24.71
1016.20	1468.23		(c) Other Financial Liabilities	925.19	445.38
4077.75	4661.93		(II) Provisions	4591.42	3895.32
			Total Current liabilities		
			Total Equity and Liabilities		



FOR DIRECTOR OF FISHERIES
 DIRECTOR OF FISHERIES
 GOVT. OF KARNATAKA

NOTES:

- The above audited financial results for the quarter/year ended 31st March, 2018 and statement of assets & liabilities as on 31st March, 2018 has been reviewed by the audit committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 30th May, 2018. The Statutory auditors of the company has carried out an audit of the above standalone and consolidated financial results for the year ended 31st March, 2018 pursuant to regulation 33 of SEBI (Listing obligations & disclosure requirements) regulations, 2015.
- The company adopted Indian Accounting Standards ("IND-AS") from April 1, 2017 and accordingly, the transition was carried out, from the Accounting Principles Generally accepted in India as specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 (Previous GAAP) in accordance with IND-AS 101 "First time adoption of the Indian Accounting Standards". Accordingly the impact of transition has been recorded in opening reserves as at 1st April, 2016 and the periods presented have been restated accordingly.

3 Reconciliation of net profits after tax for the corresponding quarter and year ended 31st March, 2017 between previous Indian GAAP and IND-AS is as under (Rs. In Lakhs)

Particulars	Consolidated	
	For the period of 3 months ended March 31, 2017 (not subject to audit/ rev/lew)	For the year ended March 31, 2017
Reconciliation for Net Profit / (Loss)		
Net Profit/ (loss) for the period under previous GAAP (Indian GAAP)	(65.76)	59.36
Impact of Actuarial gain/ loss taken to OCI	0.44	1.76
Impact of actuarial valuation as per Ind AS	"	(13.71)
Impact of adjustment to depreciation and finance expense due to Cost Model of Investment Property	(6.79)	(27.58)
Impact of adjustment to depreciation due to Ind AS impact for Government Grants	(4.79)	(4.79)
Impact of adjustment to deferred Income due to Ind AS impact for Government Grants	1.27	1.27
Net profit/ (loss) for the period as reported under Ind AS	(75.63)	16.31
Other Comprehensive Income/ (Loss) (Net of taxes)	(0.44)	(1.24)
Total Comprehensive Income/ (Loss) for the period under Ind AS	(76.07)	15.07

4 Reconciliation of Equity under IND-AS and reported under previous Indian GAAP is as under

Particulars	CONSOLIDATED	
	For the year ended March 31, 2017	As on 01.04.2016
Equity as per Previous GAAP	1,554.74	1,495.38
Adjustment on account of actuarial valuation for Gratuity as per Ind AS 19	7.18	0
Adjustment due to Cost Model of Investment Property	(34.39)	(34.39)
Adjustment of current year profits	(44.29)	0
Equity as per Ind AS	1,483.24	1,460.99

- The audited financial results consolidated for the year ended 31st March, 2018 includes results of 100% subsidiary (i.e. A M Textiles and Knitwears Limited)
- The company operates in one reportable business segment i.e. Textile Accessories.
- The figures for the quarter ended 31st March, 2018 and 31st March, 2017 are the balancing figures between the audited figures in respect of the full financial year and unaudited published figures upto the 3rd quarter for the respective years. Also the figures up to the 3rd quarter has been reviewed and not subjected to audit.
- Status of investors complaint : No investor complaints were pending as on 1st January, 2018. Complaints received and resolved during the quarter : Nil. Pending as on 31st March, 2018 : Nil.
- Previous year figures have been recast where ever necessary.
- The results are available at our website www.uniroyalgroup.com.

Panchkula
30th May, 2018

for Uniroyal Industries Limited
FOR CHIEF FINANCIAL OFFICERS AND
(Akhil Mahajan)
Executive Director
DIN : 00007598
As per our attached report of even date
DIRECTOR
Pankaj
Membership No. 084241
Firm Registration No. 006943N

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
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UIL/CS/2018/
Dated : 30.05.2018

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

Dear Sir,

Subject: DECLARATION

Sir,

We, Uniroyal Industries Limited, hereby confirm and declare that the Statutory Auditors of the company i.e M/s AGPRS and Associates, Chartered Accountants, Amritsar, having Firm Registration No. 006943N have issued the Audit Report on Standalone and Consolidated Audited Financial Results of the company for the year ended March 31, 2018 with **UNMODIFIED OPINION**.

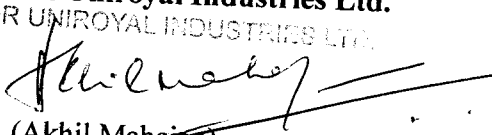
This is for your information and records please.

Thanking you,

Yours Sincerely,

For **Uniroyal Industries Ltd.**

FOR UNIROYAL INDUSTRIES LTD.


(Akhil Mahajan) DIRECTOR

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