

# 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/2019/  
Dated : 14.02.2019

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

**SCRIP CODE: 521226**

Dear Sir,

**Subject: Intimation of Quarterly financial results for the Quarter ended 31.12.2018 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 ended 31.12.2018 Standalone Ind AS compliant alongwith the Limited Review Report as approved and taken on record by the Board of Directors at their meeting held on 14<sup>th</sup> February, 2019.

The meeting of the Board of Directors commenced at 10.30 A.M and concluded at 1.00 P.M

This is for your information and records please.

Thanking you,

Yours Sincerely,

For **UNIROYAL INDUSTRIES LTD.**

  
**MC-DIRECTOR/DIRECTOR**

(Akhil Mahajan)  
Executive Director

DIN:-00007598



**Central Marketing Office :**

D 104, 1st Floor, Sector-10, Noida-201301 INDIA





**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

**Limited Review Report**

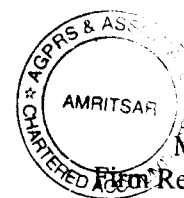
We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Uniroyal Industries Limited ("the Company") for the quarter ended on 31<sup>st</sup> December, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS-34"), 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 issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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.

Based on our review conducted as stated above, nothing has come to our attention that causes 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 Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, 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 Accountants  
Firm Regn.No.006943N



Atul Seth  
(Partner)

Membership No. 084241  
Registration No. 006943N

Place : Panchkula  
Dated: 14.02.2019

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31ST DECEMBER, 2018

Rupees in Lakhs

Sr. No.	Particulars	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
		31-Dec-18 Unaudited	31-Dec-17 Unaudited	30-Sep-18 Unaudited	31-Dec-18 Unaudited	31-Dec-17 Unaudited	
I	Revenue from Operations	857.83	808.57	668.77	2301.36	2264.79	2923.90
II	Other Income	3.91	8.59	5.01	16.09	17.76	23.70
III	Total Revenue(=I+II)	861.74	817.16	673.78	2317.45	2282.55	2947.59
IV	Expenses						
	(a) Cost of Materials consumed	185.54	175.05	129.35	473.57	483.70	615.63
	(b) Purchase of stock-in-trade	61.52	57.09	55.23	174.70	219.65	276.31
	(c) Changes in inventories of finished goods, work-in-Progress and stock-in-trade	3.34	2.65	(4.26)	17.84	4.22	(5.87)
	(d) Employee benefits expense	173.21	171.19	178.72	520.73	498.12	729.94
	(e) Finance Costs	51.71	50.57	52.15	161.55	144.79	188.71
	(f) Depreciation and amortisation expense	67.04	62.19	68.43	203.80	177.96	236.48
	(g) Other expenses	221.81	214.98	186.02	621.05	638.99	839.17
	Total Expenses	764.17	733.72	665.64	2173.24	2167.43	2897.42
V	Profit/(Loss) before exceptional items and tax	97.57	83.44	8.14	144.21	115.12	50.17
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	97.57	83.44	8.14	144.21	115.12	50.17
VIII	Tax expense						
	Current Tax	0.00	0.00	0.00	0.00	0.00	13.82
	Deferred Tax	0.00	0.00	-	-	-	(25.15)
	Adjustment of tax relating to earlier years	-	4.21	(4.85)	(4.96)	4.33	4.33
IX	Profit (loss) for the period from continuing operations(VII-VIII)	97.57	79.23	12.99	149.17	110.79	57.15
X	Profit (loss) for the period from discontinued operations	0.00	-	-	-	-	0.00
XI	Tax expenses of discontinued operations	-	-	-	0.00	-	0.00
XII	Profit/(Loss) for the year from discontinued operations(after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the year (IX-XII)	97.57	79.23	12.99	149.17	110.79	57.15
XIV	Other comprehensive income						
	(i) Item that will not be reclassified to profit or loss						
	Re-measurement (gains)/losses on defined benefit plans	1.14	(2.36)	(4.03)	(5.59)	(4.15)	(1.92)
	(ii) Income tax relating to items that will not be reclassified to profit or loss tax impact	(0.28)	0.00	1.01	1.40	0.00	0.48
	Other comprehensive income for the year	0.86	(2.36)	(3.02)	(4.19)	(4.15)	(1.44)
XV	Total comprehensive income for the year	96.71	76.87	16.01	153.36	106.64	58.59
XVI	Earnings per equity share(prefer note no3)						
	(nominal value of share Rs.10)						
	Basic (Rs.)	1.17	0.93	0.19	1.85	1.29	0.71
	Diluted (Rs.)	1.17	0.93	0.19	1.85	1.29	0.71



Rs. Per Share  
1.29  
0.71

Notes:-

- 1 The above standalone un audited financial results for the quarter ended 31st December, 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 14th February, 2019. The Statutory auditors of the company has carried out limited Review of the above standalone financial results for the quarter ended 31st December, 2018 pursuant to regulation 33 of SEBI (Listing Obligations & disclosure requirements) regulations, 2015.
- 2 The Financial Results of the company have been prepared in accordance with India Accounting Standard ("IND AS") notified under the Companies ("Indian Accounting Standards") (Amendment) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. These Financial Results have been prepared in accordance with the recognition & measurements principals in IND AS 34 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with Rules issued thereunder & the other accounting principles generally accepted
- 3 The company operates in one reportable business segment i.e Textile Accessories.
- 4 Status of investors complaint : No investor complaints were pending as on 1st October, 2018. Complaints received and resolved during the quarter : NIL. Pending as on 31st December, 2018 : NIL
- 5 Previous year figures have been recast where ever necessary.
- 6 The results are available at our website [www.uniroyalgroup.com](http://www.uniroyalgroup.com).

Panchkula  
14th February, 2019

for Uniroyal Industries Limited

UNIROYAL INDUSTRIES LTD

(Akhil Mahajan)

Executive Director

DIN : 00007598

As per our attached report of even date

For A G P R S & Associates,

(Atul Seth)

Partner

Membership No. 084241

