

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 : 30.05.2017

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 31.03.2017 Consolidated and Standalone under Regu. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

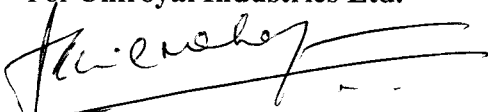
Sir,

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 31.03.2017 Consolidated and Standalone approved in the meeting of Board of Directors held on 30th May, 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



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 31,2017, and the standalone financial results for the year ended March 31,2017, 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, 2017 and the published year to date figures up to December 31,2016, 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 31,2017 have been prepared on the basis of the standalone financial results for the nine month period ended December 31,2016, the audited annual standalone financial statements as at and for the year ended March 31,2017, 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, 2016 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 31,2017; 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 March31, 2017.

PLACE : AMRITSAR

DATED : 30.05.2017

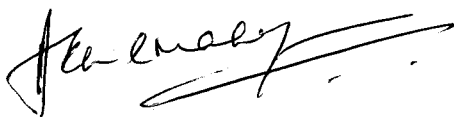
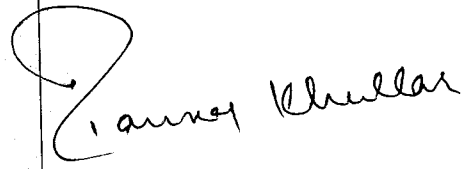

FOR A G P R S & ASSOCIATES
CHARTERED ACCOUNTANTS


(PANKAJ KHULLAR)
PARTNER.

Firm Reg. No.006943N



FORM A
(For Audit Report with unmodified opinion)

1	Name of the Company	Uniroyal Industries Limited
2	Annual Financial statements for the year ended	31 st March 2017 (Standalone)
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	CEO/Managing Director CFO Auditor Chairman Audit Committee	  



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 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 31,2017, 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, 2017 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, 2017 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, 2017.

PLACE : AMRITSAR


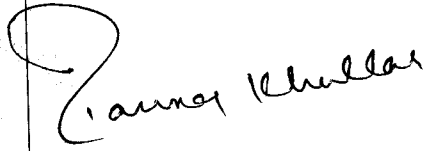
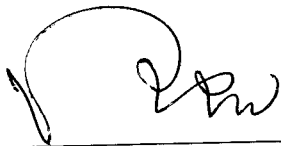
DATED : 30.05.2017

FOR A G P R S & ASSOCIATES
CHARTERED ACCOUNTANTS

(PANKAJ KHULLAR)
PARTNER.

Firm Reg. No.006943N

FORM A
(For Audit Report with unmodified opinion)

1	Name of the Company	Uniroyal Industries Limited
2	Annual Financial statements for the year ended	31 st March 2017 (Consolidated)
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	CEO/Managing Director	
	CFO	
	Auditor	
	Chairman Audit Committee	



A G P R S & ASSOCIATES
CHARTERED ACCOUNTANTS

PH : 2228415
M. : 9417053225

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

UNIROYAL INDUSTRIES LIMITED (CIN : L18101HR1993PLC033167)
AUDITED FINANCIAL RESULTS FOR THE YEAR/QUARTER ENDED 31ST MARCH, 2017

RS. IN LACS

CONSOLIDATED YEAR ENDED	SL. No.	Particulars	STANDARD ONE		STANDARD ONE		STANDARD ONE	
			Unaudited Quarter Ended	Unaudited Quarter Ended	Unaudited Quarter Ended	Unaudited Year Ended	Audited Year Ended	Audited Year Ended
31.03.2017 Audited	31.03.2016 Audited		3	4	5	6	7	
	1	Income from operation	620.19	540.11	675.53	2560.26	2226.00	
5238.55	5049.92	(a) Sales / Income from Operations	13.37	13.54	14.49	57.29	49.91	
57.29	49.91	Less: Excise Duty/Service Tax	606.82	526.57	661.04	2502.97	2176.09	
5181.26	5000.01	Net Sales/Income from Operations (Net of Excise Duty)	18.83	2.19	17.48	80.79	62.60	
80.79	62.60	(b) Other Operating Income	625.65	528.76	678.52	2583.76	2238.69	
5262.05	5062.61	Total Income from Operations (Net)	134.93	135.19	137.84	564.61	488.75	
544.74	474.74	Expenditure	85.70	11.75	54.68	216.50	85.69	
2823.65	2858.35	a) Cost of Materials Consumed	(21.12)	5.47	8.14	(17.69)	(4.77)	
(69.53)	(30.56)	b) Purchase of Stock-in-Trade	183.57	133.81	149.49	620.83	513.33	
629.47	521.14	c) Changes in Inventories of Finished Goods, Work-In-Process and In Trade	49.01	48.75	48.30	198.29	192.60	
208.08	201.26	d) Employee Benefits Expenses	207.57	160.37	204.51	824.39	724.24	
858.86	740.65	e) Depreciations and Amortization Expenses	639.66	495.34	602.96	2406.93	1999.84	
4995.27	4765.58	f) Other expenditure	(14.01)	33.42	75.56	176.83	238.85	
266.78	297.03	Total expenses	30.01	1.06	29.67	62.71	4.70	
65.17	13.36	Profit from operations before other income, Finance Costs & Exception Items(1-2)	16.00	34.48	105.23	239.54	243.55	
331.95	310.39	Other Income	29.51	9.87	34.82	127.67	132.35	
191.87	195.42	Profit from Ordinary Activities before Finance Costs and Exception Items (3+4)	(13.51)	24.61	70.41	111.87	111.20	
140.08	114.97	Finance Costs	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	Profit from Ordinary Activities after Finance Costs but before Exception Items (5-6)	(13.51)	24.61	70.41	111.87	111.20	
140.08	114.97	Exceptional Items	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	Profit/(Loss) from ordinary Activities before tax (7-8)	41.71	24.71	0.00	41.71	24.71	
49.36	25.17	Tax Expense	0.01	0.00	-	0.28	0.31	
0.53	1.78	-Current Tax	10.53	11.28	-	10.53	11.28	
11.26	11.99	-Tax Related to Earlier Years (Net)	(65.76)	(11.39)	70.41	59.35	74.90	
78.93	76.03	-Deferred Tax Charges/(Credit)	826.87	826.87	826.87	826.87	826.87	
826.87	826.87	Net Profit/(Loss) after Taxes and Minority Interest(9-10)	727.87	668.51	-	727.87	668.51	
775.25	696.32	Paid up Equity Share Capital (Face Value of Rs. 10/-per share)						
		Reserves excluding Revaluation Reserves as per Balance Sheet						
		Previous Accounting year						
		Earning per Share (of Rs. 10/-each)	(0.80)	(0.14)	0.85	0.72	0.91	
0.95	0.92	Basic (Rs.)	(0.80)	(0.14)	0.85	0.72	0.91	
0.95	0.92	Diluted (Rs.)						

Signature
Signature

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF SEBT (LISTING & DISCLOSURE) REQUIREMENTS REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2017

CONSOLIDATED		SL. No.	Particulars	YEAR ENDED	
YEAR ENDED				31.03.2017	31.03.2016
31.03.2017	31.03.2016			Audited	Audited
Audited	Audited			(3)	(4)
		(1)	(2)		
		A	EQUITY AND LIABILITIES		
		1	Shareholders' funds		
826.87	826.87		- Share Capital	826.87	826.87
775.25	696.32		- Reserves & Surplus	727.87	668.51
0.00	0.00		- Money received against share warrants	0.00	0.00
1602.12	1523.19		Subtotal Shareholders' funds	1554.74	1495.38
				0.00	0.00
0.00	0.00	2	Share application Money pending allotment		
		3	Non-current Liabilities		
1392.15	1363.21		- Long-Term borrowings	1333.09	1291.25
178.45	167.81		- Deferred Tax Liabilities (net)	178.35	167.81
0.00	0.00		- Other Long term liabilities	0.00	0.00
47.39	41.73		- Long term provisions	47.39	41.73
1617.99	1572.75		Subtotal- Non-current liabilities	1558.83	1500.79
		4	Current Liabilities		
685.38	658.29		- Short-Term borrowings	228.51	148.75
567.38	230.33		- Trade Payables	387.04	171.79
143.76	102.41		- Other current liabilities	128.55	100.14
49.36	25.17		- Short term provisions	41.71	24.71
1445.88	1016.20		Subtotal- Current liabilities	785.81	445.39
				3899.38	3441.56
4665.99	4112.14		Total :- Equity and Liabilities.		
		B	ASSETS		
		1	Non-current assets		
			- Fixed assets		
1991.96	2045.33		(i) Tangible assets	1916.09	1961.03
0.00	0.00		(ii) Intangible assets	0.00	0.00
67.76	0.00		(iii) capital Work- in- progress	67.76	0.00
0.00	0.00		(iv) Intangible assets under development	0.00	0.00
2059.72	2045.33		Subtotal- Fixed assets	1983.85	1961.03
629.04	413.93		- Non-current investments	794.04	578.93
0.00	0.63		- Deffered tax assets	0.00	0.00
122.91	48.79		- Long-term loans and advances	122.91	48.79
13.00	21.31		- Other non-current assets	13.00	21.31
2824.67	2529.99		Subtotal- Non-current assets	2913.80	2610.06
		2	Current assets		
23.91	24.32		- Current investments	23.90	24.33
725.06	644.38		- Inventories	215.79	186.95
967.62	798.60		- Trade receivables	628.44	519.60
21.34	29.83		- Cash and cash equivalents	19.74	24.07
83.64	56.89		- Short-term loans and advances	77.96	53.36
19.75	28.13		- Other current assets	19.75	23.19
1841.32	1582.15		Subtotal- Non-current assets	985.58	831.50
				3899.38	3441.56
4665.99	4112.14		Total :- Assets		

Continued.....

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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF SEBI (LISTING & DISCLOSURE) REQUIREMENTS REGULATIONS 2015

CONSOLIDATED		SL. No.	Particulars	STANDALONE					
				Un-Audited		Audited		Year Ended 31.03.17	Year Ended 31.03.16
				Quarter Ended 31.03.17	Quarter Ended 31.03.16	Year Ended 31.03.17	Year Ended 31.03.16		
31.03.2017	31.03.2016								
Audited	Audited								
		1	2	3	4	5	6		
		1	Segment Revenue						
2646.48	2243.39		A. Lables	655.66	529.82	2646.47	2243.39		
0.00	0.00		B. Yarn/Cloth	0.00	0.00	0.00	0.00		
2701.08	2847.07		Yarn/Cloth (Subsidiary)	0.00	0.00	0.00	0.00		
5347.56	5090.46		Total	655.66	529.82	2646.47	2243.39		
20.35	14.50		Elimination	0.00	0.00	0.00	0.00		
5327.21	5075.96		Sales / Income from operations	655.66	529.82	2646.47	2243.39		
		2	Segment Results (Profit before tax and interest)						
239.55	243.56		A. Lables	16.00	34.48	239.54	243.55		
0.00	0.00		B. Yarn/Cloth	0.00	0.00	0.00	0.00		
92.40	66.82		Yarn/Cloth (Subsidiary)	0.00	0.00	0.00	0.00		
331.95	310.38		Total	16.00	34.48	239.54	243.55		
191.87	195.42		Less Interest	29.51	9.87	127.67	132.35		
0.00	0.00		Other un-allocable expenditure net of income	0.00	0.00	0.00	0.00		
140.08	114.96		Total Profit before tax	(13.51)	24.61	111.87	111.20		
		3	Capital Employed						
			(Segment Assets - Segment Liabilities)						
1389.74	1330.38		A. Lables	1554.74	1495.38	1554.74	1495.38		
0.00	0.00		B. Yarn/Cloth	0.00	0.00	0.00	0.00		
212.38	192.81		Yarn/Cloth (Subsidiary)	0.00	0.00	0.00	0.00		
1602.12	1523.19		Capital Employed (including unallocable common)	1554.74	1495.38	1554.74	1495.38		

NOTES:

- These audited financial results for the quarter/year ended 31st March, 2017 and statement of assets & Liabilities as on 31st March, 2017 has been reviewed by the Audit Committee. The Board of Directors at its meeting held on 30th May, 2017 approved the above results and their release.
- These audited financial results for the quarter/year ended 31st March, 2017 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, 2016
- The audited financial results (Consolidated) for the year ended 31st March, 2017 includes results of 100% subsidiary (i.e A M textiles & Knitwears Lir
- Status of investors complaint : No investor complaints were pending as on 1st January, 2017. Complaints received and resolved during the quarter : NIL. Pending as on 31st March, 2017 : NIL
- That the figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the 3rd quarter of the financial year.
- Previous year figures have been recast where ever necessary.

for Uniroyal Industries Limited

Panchkula
30th May, 2017

(Akhil Mahajan)
Executive Director
DIN : 00007598

As per our attached report of even date

Pankaj Khullar
For A G P R S & Associates,
(Pankaj Khullar)
Partner
Firm Registration No. 006943N