

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

Dated : 30.05.2019

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 31.03.2019 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, 2019, 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, 2019.
- b) Auditor's Report on Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended March 31, 2019.
- c) Declaration regarding Auditor's Report with un modified opinion

The meeting of the Board of Directors commenced on May 30, 2019 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/DIRECTOR

DIN:-00007598



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA



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**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, 2019 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) **MANAGING DIRECTOR/DIRECTOR**

Executive Director

DIN:-00007598



Central Marketing Office :
D-104, 1st Floor, Sector 10, Noida 201301, INDIA





AGPRS & 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, 2019, and the standalone financial results for the year ended March 31,2019, 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, 2019 and the published year to date figures up to December 31,2018, 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, 2019, in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India.

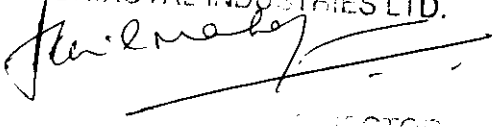
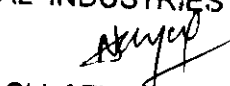



For AGPRS & Associates
Chartered Accountants


Anil Seth
Partner

Membership No. 084241
Firm Registration No. 006943N

Panchkula
30 May 2019

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 2019 (Standalone)
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	CEO/Managing Director CFO Auditor Chairman Audit Committee	<p>For UNIROYAL INDUSTRIES LTD.  DIRECTOR</p> <p>UNIROYAL INDUSTRIES LTD.  Chief Financial Officer</p> <p> </p> <p></p>



AGPRS & 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, 2019, 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, 2019, in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India.

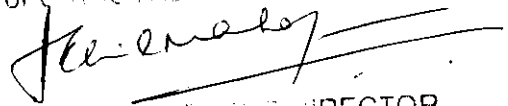
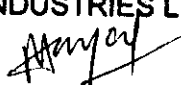
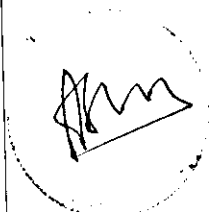

For AGPRS & Associates
Chartered Accountants


Atul Seth
Partner

Membership No. 084241
Firm Registration No. 006943N

Panchkula
30 May 2019

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 2019 (Consolidated)
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	CEO/Managing Director CFO Auditor Chairman Audit Committee	For UNIROYAL INDUSTRIES LTD.  DIRECTOR UNIROYAL INDUSTRIES LTD.  Chief Financial Officer  

STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR QUARTER/YEAR ENDED 31ST MARCH, 2019
Rupees in Lakhs

Year Audited	CONSOLIDATED		Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
	Year 31-Mar-19 Audited	Year 31-Mar-18 Audited			31-Mar-19 Audited	31-Mar-18 Audited	31-Dec-18 Unaudited	31-Mar-19 Audited	31-Mar-18 Audited
7807.95	6966.17	I	Revenue from Operations	785.95	642.06	857.83	3087.31	2923.90	
22.29	23.77	II	Other Income	3.44	5.94	3.91	19.53	23.69	
7830.24	6989.95	III	Total Revenue(=I+II)	789.39	648.00	861.74	3106.84	2947.59	
605.42	600.47	IV	Expenses	147.62	131.93	185.54	616.19	615.63	
4962.61	4080.16	(a)	Cost of Materials consumed	63.80	56.66	61.52	238.50	276.31	
(107.19)	69.12	(b)	Purchase of stock-in-trade	1.57	(10.09)	3.34	19.41	(5.87)	
		(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00					
		(d)	Employee benefits expense	219.03	231.82	173.21	739.76	729.94	
747.56	744.13	(e)	Finance Costs	50.82	43.92	51.71	212.37	188.71	
303.42	242.71	(f)	Depreciation and amortisation expense	66.60	58.52	67.04	270.40	236.48	
281.72	247.31	(g)	Other expenses	228.09	200.18	221.81	849.14	856.22	
873.63	910.65		Total Expenses	772.53	712.94	764.17	2945.77	2897.42	
7667.17	6894.55	V	Profit/(Loss) before exceptional items and tax	16.86	(64.94)	97.57	161.07	50.17	
163.07	0.00	VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	
163.07	95.40	VII	Profit/(Loss) before tax (V-VI)	16.86	(64.94)	97.57	161.07	50.17	
40.13	25.27	VIII	Tax expense	39.33	13.82	0.00	39.33	13.82	
9.80	(24.95)		Current Tax	10.09	(25.13)	0.00	10.09	(25.13)	
(4.55)	4.31		Deferred Tax	0.00	0.00	0.00	(4.96)	4.33	
117.69	90.77	IX	Adjustment of tax relating to earlier years	(32.56)	(53.63)	97.57	116.61	57.15	
0.00	0.00	X	Profit (loss) for the period from continuing operations(VII-VIII)	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	XI	Profit (loss) for the period from discontinued operations	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	XII	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	XIII	Profit/(loss) for the year from discontinued operations(after tax) (Profit/(loss) for the year (IX-XII))	0.00	0.00	0.00	0.00	0.00	
117.69	90.77	XIII	Profit/(loss) for the year (IX-XII)	(32.56)	(53.63)	97.57	116.61	57.15	
0.00	0.00	XIV	Other comprehensive income						
(3.03)	(1.92)		(i) Item that will not be reclassified to profit or loss	2.56	5.59	1.14	(3.03)	(1.92)	
0.76	0.48		Re-measurement (gains)/losses on defined benefit plans	(0.64)	0.00	(0.28)	0.76	0.48	
(2.27)	(1.44)		(ii) Income tax relating to items that will not be reclassified to profit or loss tax impact	1.92	5.59	0.86	(2.27)	(1.44)	
119.96	92.21	XV	Other comprehensive income for the year, net of tax	(34.48)	(48.04)	96.71	118.88	58.59	
826.87	826.87	XVI	Total comprehensive income for the year (XIII+XIV)						
1.45	1.12		Earnings per equity share(Refer note no30)	Rs. Per share (0.42)	Rs. Per share (0.58)	Rs. Per share 1.17	Rs. Per share 1.44	Rs. Per share 0.71	
1.45	1.12		(Nominal value of share Rs.10)	Diluted (Rs.)					



FOR JINHOYAL INDUS RIES LTD.

Signature

STATEMENT OF STANDALONE & CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

Audited Year end 31.03.2019	Audited Year end 31.03.2018	Sl. No	Particulars	YEAR ENDED	
				31.03.2019 Audited	31.03.2018 Audited
		(1)	ASSETS		
			Non-current assets		
2759.93	2458.49		(a) Property, Plant & Equipments	2702.20	2390.84
0.00	501.89		(b) Capital Work in Progress	0.00	501.89
365.33	370.07		(c) Investment Properties	365.33	370.07
0.00	0.00		(d) Other Non Current Investments	165.00	165.00
0.01	0.00		(e) Deferred tax assets (net)	0.00	0.00
54.21	137.80		(f) Other Non Current Assets	54.21	137.80
48.26	132.27		- Long term loans and advances	48.26	132.27
5.95	5.53		- other non-current assets	5.95	5.53
3179.48	3468.25		Total Non-current assets	3286.74	3565.60
		(2)	Current assets		
721.91	622.70		(a) Inventories	161.03	188.42
			(b) Financial Assets		
24.52	23.90		(i) Investments	24.52	23.90
1224.59	1232.03		(ii) Trade receivables	747.54	692.90
29.02	20.72		(iii) Cash and cash equivalents	26.14	19.39
109.25	159.52		(c) Other Current Assets	61.05	100.74
88.37	139.52		- Short-term loans and advances	48.46	88.85
20.88	20.00		- Other current assets	12.59	11.89
2109.29	2058.87		Total Current assets	1020.28	1025.35
5288.77	5527.12		Total Assets	4307.02	4590.95
		(1)	EQUITY & LIABILITIES		
			Equity		
826.87	826.87		(a) Equity Share Capital	826.87	826.87
915.93	795.96		(b) Other Equity	833.84	714.96
1742.80	1622.83		Total Equity	1660.71	1541.83
		(2)	Liabilities		
			Non-Current Liabilities		
			(i) Financial Liabilities		
1340.55	1616.05		(a) Long Term borrowings	1328.26	1586.71
0.00	0.00		(b) Other Long term liabilities	0.00	0.00
23.48	29.73		(ii) Non Current Provisions	23.46	29.72
163.30	153.49		(iii) Deferred Tax Liabilities (net)	163.30	153.22
51.27	56.35		(iv) Other Non Current Liabilities	51.27	56.35
1578.60	1855.62		Total Non-current liabilities	1566.29	1826.00
			Current Liabilities		
			(i) Financial Liabilities		
961.34	974.47		(a) Short-Term borrowings	307.49	430.77
435.88	509.46		(b) Trade Payables	221.54	273.42
478.59	493.38		(c) Other Financial Liabilities	460.23	459.02
91.56	71.36		(ii) Provisions	90.76	59.91
1967.37	2048.67		Total Current liabilities	1080.02	1223.12
5288.77	5527.12		Total Equity and Liabilities.	4307.02	4590.95



FOR MND & INTERESTS LTD.

 MGT. DIRECTOR/DIRECTOR

NOTES:

- 1 The above audited financial results for the quarter/year ended 31st March, 2019 and statement of assets & liabilities as on 31st March, 2019 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, 2019. 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, 2019 pursuant to regulation 33 of SEBI (Listing obligations & disclosure requirements) regulations, 2015. The Statutory Auditors of the company has issued Audit Report with unmodified opinion.
- 2 The Standalone figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto the third quarter of the respective financial years, which were subjected to limited review and were not subjected to audit.
- 3 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.
- 4 The audited financial results consolidated for the year ended 31st March, 2019 includes results of 100% subsidiary (i.e A M Textiles and Knitwears Limited)
- 5 The company operates in one reportable business segment i.e Textile Accessories.
- 6 The figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year 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.
- 7 Status of investors complaint : No investor complaints were pending as on 1st January, 2019. Complaints received and resolved during the quarter : NIL. Pending as on 31st March, 2019 : NIL
- 8 Previous year figures have been recast where ever necessary.
- 9 The results are available at our website www.uniroyalgroup.com.

Panchkula
30th May, 2019

For Uniroyal Industries Limited

(Akhil Mahajan)

Executive Director

DIN : 00007598

As per our attached report of even date

FOR DIRECTOR

For A G P R S & Associates,

(Arun Seth)

Partner

Membership No. 084241

Firm Registration No. 006943N

