


UV BOARDS LIMITED

Registered Office:- No.1/138, Ellaiamman Koil Street, Athipedu Village, Azhinjivakkam PO, Sholavaram, Chennai - 600 067.

(Rs. In lacs)

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

S. No	PARTICULARS	STAND-ALONE			
		Quarter ended - Un-Audited			Audited Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Part-I				
1	Income from Operations				
	a) Net Sales \ Income from Operations (Net of Excise duty)	1,449.19	752.97	3,201.74	7,404.02
	b) Other Operating Income	-	-	-	-
	Total Operating Income	1,449.19	752.97	3,201.74	7,404.02
2	Expenses				
	a) Cost of Material consumed	1,022.63	400.38	775.49	2,835.89
	b) Purchase of Stock-in-Trade	510.30	436.98	2,346.36	4,263.80
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(291.95)	(182.18)	(75.27)	(346.71)
	d) Employees Benefit Expense	33.42	38.92	37.18	158.20
	e) Depreciation and amortisation expenses	12.58	15.68	12.04	62.62
	f) Other Expenses	116.13	24.80	46.63	297.90
	Total Expenses	1,403.12	734.59	3,142.42	7,271.71
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	46.07	18.38	59.32	132.31
4	Other Income	12.71	16.47	11.54	57.89
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	58.78	34.85	70.86	190.20
6	Finance Costs	43.89	32.14	47.59	138.77
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	14.88	2.71	23.27	51.43
8	Exceptional Items	-	129.90	-	129.90
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	14.88	132.61	23.27	181.33
10	Tax Expenses				
	a) Current Tax	4.60	66.00	-	66.00
	b) Deferred Tax	-	(24.46)	-	(24.46)
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	10.28	91.07	23.27	139.79
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	10.28	91.07	23.27	139.79
14	Share of Profit/ (loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/ (Loss) after Taxes, minority Interest and share of Profit / (Loss) of associates (13+14+15)	10.28	91.07	23.27	139.79
17	Paid-up Equity Share Capital (Face Value Rs 2/- each)	304.86	304.86	304.86	304.86
18	Reserves excluding Revaluation Reserves	-	-	-	-
19 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.2/- each)(not annualised)				
	a) Basic	0.07	0.60	0.15	0.92
	a) Diluted	0.07	0.60	0.15	0.92
19 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.2/- each)(not annualised)				
	a) Basic	0.07	0.60	0.15	0.92
	a) Diluted	0.07	0.60	0.15	0.92
	Part-II				
A	Particulars of Shareholding				
1	Public Shareholding				
	* Number of shares	57,68,992	57,68,992	57,68,992	57,68,992
	* Percentage of share-holding	37.85	37.85	37.85	37.85
2	Promoters and promoter group Shareholding **				
	a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of Shares (as a % of share holding of promoter and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of shares	94,73,858	94,73,858	94,73,858	94,73,858
	- Percentage of Shares (as a % of share holding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of total share capital of the company)	62.15	62.15	62.15	62.15
Note :					
1 The above results have been reviewed by the Audit Committee and taken on record by the board of Directors of the Company at its meeting held at Chennai on 25th July,2015.					
2 There was no complaints from investors pending at the end of the quarter.					
3 Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the					
4 The above results have been subject to Limited Review by the Statutory Auditors of the Company.					
Place: Chennai		 For UV Boards Limited Whole Time Director			
Date: 25.07.2015					

Limited Review Report

**Review Report to
The Board of Directors
UV boards Limited**

1. We have reviewed the accompanying statement of unaudited financial results of UV Boards Limited ('The Company') for the quarter ended 30th June, 2015 ("The statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholdings' which have been traced framed disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, Review of the Interim Financial Information Performed by the Independent Auditors of the entity issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.
3. Based on our review conducted as above, nothing has come to attention that causes us to believe that the accompanying Statements of un-audited financial results prepared in accordance with applicable Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 which continue to apply under the section 133 of the Companies Act, 2013 and other recognised accounting practises and policies has not disclosed the information required to be disclosed in the terms of Clause 41 of the Listing Agreements including the manner in which it is to be disclosed, or that it contains any material misstatement.

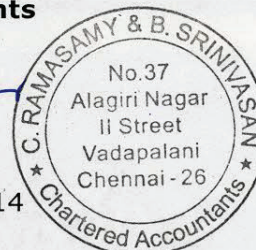
For C.Ramasamy & B.Srinivasan
Chartered Accountants

FRN: 002957S


C.Ramasamy

Partner

Membership No: 023714



Place: Chennai
Date: 25.07.2015