

UV BOARDS LIMITED

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

Corporate Identity Number: L65910TN1988PLC016616

(Rs. In lacs except EPS and Shareholding data)

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2014

S. No	PARTICULARS	STAND-ALONE						Audited Year Ended 31.03.2014
		Quarter Ended Reviewed		Half Year Ended Reviewed		30.09.2013	30.09.2014	
		30.09.2014	30.06.2014	30.09.2013	30.09.2014			
	Part-I							
1	Income from Operations							
	a) Net Sales \ Income from Operations (Net of Excise duty)	1,236.58	3,201.74	1,925.99	4,438.32	4,240.45	7,746.32	
	b) Other Operating Income	-	-	-	-	-	-	
	Total Operating Income	1,236.58	3,201.74	1,925.99	4,438.32	4,240.45	7,746.32	
2	Expenses							
	a) Cost of Material consumed	843.85	775.49	665.78	1,619.34	1,271.90	2,373.30	
	b) Purchase of Stock-in-Trade	210.72	2,346.36	1,127.11	2,557.07	1,477.77	3,437.43	
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(20.07)	(75.27)	(105.59)	(95.34)	1,018.20	1,114.84	
	d) Employees Benefit Expense	40.50	37.18	36.06	77.68	75.04	166.76	
	e) Depreciation and amortisation expenses	19.06	12.04	8.82	31.10	20.16	40.40	
	f) Other Expenses	122.75	46.63	301.21	169.38	458.33	515.86	
	Total Expenses	1,216.81	3,142.42	2,033.39	4,359.23	4,321.40	7,648.59	
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	19.77	59.32	(107.40)	79.09	(80.95)	97.73	
4	Other Income	15.29	11.54	24.85	26.84	47.67	61.23	
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	35.06	70.86	(82.55)	105.93	(33.28)	158.96	
6	Finance Costs	22.90	47.59	43.42	70.49	73.04	127.52	
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	12.17	23.27	(125.97)	35.43	(106.32)	31.44	
8	Exceptional Items	-	-	-	-	-	-	
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	12.17	23.27	(125.97)	35.43	(106.32)	31.44	
10	Tax Expenses							
	a) Current Tax	-	-	(6.00)	-	-	6.00	
	b) Deferred Tax	-	-	-	-	-	3.93	
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	12.17	23.27	(119.97)	35.43	(125.82)	21.51	
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-	-	
13	Net Profit/ (Loss) for the period (11+12)	12.17	23.27	(119.97)	35.43	(125.82)	21.51	
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)	12.17	23.27	(119.97)	35.43	(125.82)	21.51	
17	Paid-up Equity Share Capital (Face Value Rs 2/- each)	304.86	304.86	304.86	304.86	304.86	304.86	
18	Reserves excluding Revaluation Reserves	-	-	-	-	-	477.72	



19 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.2/- each)(not annualised)	0.08	0.15	(0.79)	0.23	(0.83)	0.14
	a) Basic	0.08	0.15	(0.79)	0.23	(0.83)	0.14
	a) Diluted	0.08	0.15	(0.79)	0.23	(0.83)	0.14
19 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.2/- each)(not annualised)	0.08	0.15	(0.79)	0.23	(0.83)	0.14
	a) Basic	0.08	0.15	(0.79)	0.23	(0.83)	0.14
	a) Diluted	0.08	0.15	(0.79)	0.23	(0.83)	0.14
Part-II							
A Particulars of Shareholding							
1	Public Shareholding						
*	* Number of shares	5,738,992	5,738,992	5,738,992	5,738,992	5,738,992	5,738,058
*	* Percentage of share-holding	37.65	37.65	37.65	37.65	37.65	37.65
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	9,503,858	9,503,858	9,503,858	9,503,858	9,503,858	9,503,858
	- Percentage of Shares (as a % of share holding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of total share capital of the company)	62.35	62.35	62.35	62.35	63.67	62.35

Note :

1 The above financial results were reviewed by the the Audit Committee and approved by Board of Directors at its meeting held at Chennai on 13th November 2014.

2 There was no complaints from investors pending at the end of the quarter.

3 The company has aligned the useful life of fixed assets with those specified in Part C of Schedule II to the Companies Act, 2013 for all classes of assets. As a result,

4 Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.



For UV Boards Limited

N. Iyyappan
Whole Time Director

Place: Chennai
Date: 13.11.2014

UV BOARDS LIMITED

Registered Office:- 1/138, ELLAMMAN KOIL STREET, ATHIPEDU VILLAGE, AZHINJIVAKKAM,
P.O. SHOLAVARAM, CHENNAI-600067

(Rs. In lacs)

STATEMENT OF ASSETS & LIABILITIES		Reviewed	Audited
S. No	PARTICULARS	30.09.2014	31.03.2014
I.	EQUITY AND LIABILITIES		
1.	Shareholders' funds		
	(a) Share Capital	304.86	304.86
	(b) Reserves and Surplus	474.40	499.23
		779.25	804.09
2.	Non-current liabilities		
	(a) Long-term borrowings	2.41	2.41
	(b) Deferred Tax liabilities (Net)	56.82	56.82
	(c) Long term provisions	0.98	0.98
		57.80	60.21
3.	Current Liabilities		
	(a) Short term borrowings	637.66	578.44
	(b) Trade payables	3,483.48	2,024.28
	(c) Other current liabilities	132.60	11.72
	(d) Short term provisions	6.00	6.00
		4,259.75	2,620.45
	TOTAL	5,096.80	3,484.74
II	ASSETS		
1.	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	427.59	479.90
	(ii) Intangible assets		27.16
	(iii) Capital work-in-progress		
	(b) Non-current investments	6.46	6.45
	(c) Long-term loans and advances	63.65	41.94
	(d) Other Non-Current assets	49.11	49.11
		546.81	604.56
2.	Current assets		
	(a) Inventories	752.55	759.76
	(b) Trade receivables	3,060.02	1,651.74
	(c) Cash and Bank Balances	539.68	180.29
	(d) Short-term loans and advances	184.33	278.20
	(e) Other current assets	13.41	10.19
		4,549.99	2,880.18
	TOTAL	5,096.80	3,484.74
		(0.00)	0.00



For UV Boards Limited

N. Iyyappan

N. Iyyappan
Whole Time Director
DIN : 00081796

Place: Chennai
Date: 13.11.2014


Limited Review Report

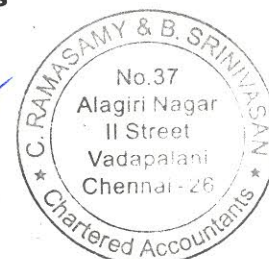
**Review Report to
The Board of Directors
UV Boards Limited**

1. We have reviewed the accompanying statement of unaudited financial results of UV Boards limited ('The Company') for the quarter ended September 30th, 2014 ("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: 13.11.2014**