

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	30.06.2014	30.09.2014	30.09.2013		
	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)	-	19.50	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




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