

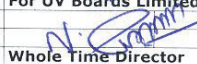
**UV BOARDS LIMITED**

CIN:L65910TN1988PLC016616

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

(Rs. In lacs)

**FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31.03.2015**

S. No	PARTICULARS	STAND-ALONE				
		Quarter ended - Unaudited			Audited Year Ended	Audited Year Ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	<b>Part-I</b>					
<b>1</b>	<b>Income from Operations</b>					
	a) Net Sales \ Income from Operations ( Net of Excise duty )	752.97	2,212.73	1,293.51	7,404.02	7,746.32
	b) Other Operating Income	-	-	-	-	-
	<b>Total Operating Income</b>	<b>752.97</b>	<b>2,212.73</b>	<b>1,293.51</b>	<b>7,404.02</b>	<b>7,746.32</b>
<b>2</b>	<b>Expenses</b>					
	a) Cost of Material consumed	400.38	816.17	581.56	2,835.89	2,373.30
	b) Purchase of Stock-in-Trade	436.98	1,269.75	496.48	4,263.80	3,437.43
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(182.18)	(69.19)	36.45	(346.71)	1,114.84
	d) Employees Benefit Expense	38.92	41.60	48.41	158.20	166.76
	e) Depreciation and amortisation expenses	15.68	15.84	10.09	62.62	40.40
	f) Other Expenses	24.80	103.72	8.20	297.90	515.86
	<b>Total Expenses</b>	<b>734.59</b>	<b>2,177.89</b>	<b>1,181.19</b>	<b>7,271.71</b>	<b>7,648.59</b>
<b>3</b>	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2 )</b>	<b>18.38</b>	<b>34.84</b>	<b>112.32</b>	<b>132.31</b>	<b>97.73</b>
4	Other Income	16.47	14.58	(8.43)	57.89	61.23
<b>5</b>	<b>Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)</b>	<b>34.85</b>	<b>49.42</b>	<b>103.89</b>	<b>190.20</b>	<b>158.96</b>
6	Finance Costs	32.14	36.14	17.30	138.77	127.52
<b>7</b>	<b>Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>2.71</b>	<b>13.28</b>	<b>86.59</b>	<b>51.43</b>	<b>31.44</b>
8	Exceptional Items	129.90	-	-	129.90	-
<b>9</b>	<b>Profit/ (Loss) from Ordinary Activities before Tax (7+8)</b>	<b>132.61</b>	<b>13.28</b>	<b>86.59</b>	<b>181.33</b>	<b>31.44</b>
<b>10</b>	<b>Tax Expenses</b>					
	a) Current Tax	66.00	10.00	6.00	66.00	6.00
	b) Deferred Tax	(24.46)	-	3.93	(24.46)	3.93
<b>11</b>	<b>Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)</b>	<b>91.07</b>	<b>3.28</b>	<b>76.66</b>	<b>139.79</b>	<b>21.51</b>
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-
<b>13</b>	<b>Net Profit/ (Loss) for the period (11+12)</b>	<b>91.07</b>	<b>3.28</b>	<b>76.66</b>	<b>139.79</b>	<b>21.51</b>
14	Share of Profit/ (loss) of Associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
<b>16</b>	<b>Net Profit/ (Loss) after Taxes, minority Interest and share of Profit / (Loss) of associates (13+14+15)</b>	<b>91.07</b>	<b>3.28</b>	<b>76.66</b>	<b>139.79</b>	<b>21.51</b>
17	Paid-up Equity Share Capital ( Face Value Rs 2/- each)	304.86	304.86	304.86	304.86	304.86
18	Reserves excluding Revaluation Reserves	-	-	-	-	-
<b>19 (i)</b>	<b>Earnings per Share (before extraordinary items) (of Face Value Rs.2/- each)(not annualised)</b>					
	a) Basic	0.60	0.02	0.50	0.92	0.14
	a) Diluted	0.60	0.02	0.50	0.92	0.14
<b>19 (ii)</b>	<b>Earnings per Share (after extraordinary items) (of Face Value Rs.2/- each)(not annualised)</b>					
	a) Basic	0.60	0.02	0.50	0.92	0.14
	a) Diluted	0.60	0.02	0.50	0.92	0.14
	<b>Part-II</b>					
<b>A</b>	<b>Particulars of Shareholding</b>					
<b>1</b>	<b>Public Shareholding</b>					
	* Number of shares	5,768,992	5,768,992	5,768,992	5,768,992	5,768,992
	* Percentage of share-holding	37.85	37.85	37.85	37.85	37.85
<b>2</b>	<b>Promoters and promoter group Shareholding **</b>					
	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	9,473,858	9,473,858	9,473,858	9,473,858	9,473,858
	- Percentage of Shares (as a % of share holding of promoter and promoter group)	100.00	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	62.15
<b>Note :</b>						
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 28.05.2015.					
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 current period.					
4	The Last quarter figures represents the difference between the full financial year audited and year to date upto third quarter figures.					
5	During the year the investments in subsidiary has been entirely sold and as the company does not have any subsidiary company as on 31.03.2015, consolidated results are not applicable to the company.					
	<b>Place: Chennai</b>				<b>For UV Boards Limited</b>	
	<b>Date : 28.05.2015</b>					
					<b>Whole Time Director</b>	
					<b>DIN:00081796</b>	



<b>UV BOARDS LIMITED</b>			
<b>CIN:L65910TN1988PLC016616</b>			
Registered Office:- No.1/138, Ellalamman Koil Street, Athipedu Village, Azhinjivakkam PO, (Rs. In lacs)			
<b>STATEMENT OF ASSETS &amp; LIABILITIES</b>			
S. No	PARTICULARS	STAND-ALONE	
		Audited 31.03.2015	Audited 31.03.2014
<b>I.</b>	<b><u>EQUITY AND LIABILITIES</u></b>		
<b>1.</b>	<b>Shareholders' funds</b>		
	(a) Share Capital	304.86	304.86
	(b) Reserves and Surplus	578.63	499.23
		<b>883.49</b>	<b>804.09</b>
<b>2.</b>	<b>Non- current liabilities</b>		
	(a) Long-term borrowings	2.98	2.41
	(b) Deferred Tax liabilities (Net)	32.36	56.82
	(c) Long term provisions	-	0.98
		<b>35.34</b>	<b>60.21</b>
<b>3.</b>	<b>Current Liabilities</b>		
	(a) Short term borrowings	1,459.71	578.44
	(b) Trade payables	2,098.09	2,024.28
	(c) Other current liabilities	8.63	11.72
	(d) Short term provisions	68.41	6.00
		<b>3,634.84</b>	<b>2,620.45</b>
	<b>TOTAL</b>	<b>4,553.67</b>	<b>3,484.75</b>
<b>II</b>	<b><u>ASSETS</u></b>		
<b>1.</b>	<b>Non-current assets</b>		
	(a) Fixed assets		
	(i) Tangible assets	380.25	479.90
	(ii) Intangible assets	2.26	27.16
	(iii) Capital work-in-progress	-	-
	(b) Non-current investments	0.96	6.45
	(c) Long-term loans and advances	65.49	41.94
	(d) Other Non - Current assets	-	49.11
		<b>448.96</b>	<b>604.56</b>
<b>2.</b>	<b>Current assets</b>		
	(a) Inventories	1,106.68	759.76
	(b) Trade receivables	2,159.35	1,651.74
	(c) Cash and Bank Balances	372.34	180.29
	(d) Short-term loans and advances	446.42	278.20
	(e) Other current assets	19.92	10.19
		<b>4,104.71</b>	<b>2,880.18</b>
	<b>TOTAL</b>	<b>4,553.67</b>	<b>3,484.75</b>



For UV Boards Limited

*N. [Signature]*

Whole Time Director  
DIN:00081796

Place: Chennai  
Date : 28.05.2015