

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
: util@sify.com

UIL/CS/2016/
Dated : 30.01.2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Sir,

Sub. : Submission of Un-audited Financial Results (Provisional) on standalone basis for quarter/Nine Months ended on 31st December, 2015

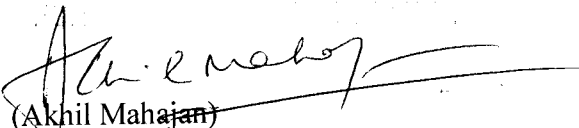
Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith Un-audited Financial Results (On standalone basis), duly approved by the Board of directors of the company in their meeting held on 30th January, 2016, for the quarter/nine months ended on 31st December, 2015.

This is for your records please.

Thanking you,

Yours truly,
For **Uniroyal Industries Ltd.**



(Akhil Mahajan)
Executive Director
DIN: 00007598
Encl: a/a



A G P R S & ASSOCIATES
CHARTERED ACCOUNTANTS

PH : 2228415
M. : 9814055792
M. : 9417053225

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD, AMRITSAR

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Uniroyal Industries Limited (the Company) for the quarter/nine months ended on 31st December, 2015 (the Statement). This statement is responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company's personnel and 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.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A G P R S & Associates,
Chartered Accountant



Pankaj Khullar

Pankaj Khullar
(Partner)

Firm Regn.No.006943N

Place : Panchkula
Dated: 30.01.2016

[Signature]



A G P R S & ASSOCIATES
CHARTERED ACCOUNTANTS

PH : 2228415
M. : 9814055792
M. : 9417053225

Office:2,MALVIYA ENCLAVE,ADJOINING SITI CABLE OFFICE,M.M.MALVIYA ROAD, AMRITSAR

UNIROYAL INDUSTRIES LIMITED (CIN : L18101HR1993PLC033167)
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015

RS. IN LACS

SL. No.	Particulars	STANDALONE				
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
		Quarter Ended 31.12.15	Quarter Ended 31.12.14	Year to date Ended 31.12.14	Year to date Ended 31.12.15	Year Ended 31.03.15
1	2	3	4	5	6	7
1	(a) Sales / Income from Operations	593.26	499.04	1809.86	1685.89	2386.74
	Less: Excise Duty/Service Tax	13.36	12.80	43.96	36.37	58.51
	(b) Other Operating Income	21.72	16.88	56.23	60.41	72.86
2	Expenditure					
	a) (Increase)/decrease in stock-in-trade and work in Progress	3.13	(2.74)	1.57	(10.24)	4.14
	b) Consumption of raw materials	139.22	93.32	360.96	353.56	469.69
	c) Purchase of Traded Goods	28.26	19.83	86.04	73.94	104.72
	d) Staff Cost	130.43	119.31	354.09	379.52	481.30
	e) Depreciation	48.09	51.32	153.95	143.85	205.32
	f) Other expenditure	183.20	182.19	627.15	563.87	811.43
	g) Total expenditure	532.33	463.23	1583.76	1504.50	2076.60
3	Profit from operations before other income, interest & Exceptional Items(1-2)	69.29	39.89	238.37	205.43	324.49
4	Other Income	0.96	0.67	1.83	3.64	3.34
5	Profit Before Interest and Exceptional Items (3+4)	70.25	40.56	240.20	209.07	327.83
6	Interest	38.43	37.66	121.50	122.48	168.71
7	Profit After Interest but before Exceptional Items (5-6)	31.82	2.90	118.70	86.59	159.12
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/Loss(-) from ordinary activities before tax (7+8)	31.82	2.90	118.70	86.59	159.12
10	a) Provision for Taxation	0.00	0.00	0.00	0.00	42.01
	b) Prior period Tax	0.00	4.03	5.25	0.31	6.79
	c) Deferred Tax	0.00	-	-	-	10.48
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	31.82	(1.13)	113.45	86.28	99.84
12	Extra Ordinary Items (Net of tax expenses)	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss(-) (11-12)	31.82	(1.13)	113.45	86.28	99.84
14	Paid up Equity Share Capital (Face Value per Share (Rs.))	826.87 10.00	826.87 10.00	826.87 10.00	826.87 10.00	826.87 10.00
15	Reserves excluding revaluation reserves	-	-	-	679.89	593.60
16	Earning per Share Basic and Diluted (not annualised) (Rs.)	0.38	(0.01)	1.37	1.04	1.21
17	Public shareholding					
	No. of Shares	4121070	4152353	4152353	4121070	4152353
	Percentage of Shareholding	49.84	50.22	50.22	49.84	50.22
	Promoter and promoter group shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as %age of the total shareholding of promoter & promoter group	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as %age of the total share capital of the Company	0.00	0.00	0.00	0.00	0.00
	b) Non Encumbered					
	- Number of Shares	4147650	4116367	4116367	4147650	4116367
	- Percentage of shares (as %age of the total shareholding of promoter & promoter group	100%	100%	100%	100%	100%
	- Percentage of shares (as %age of the total share capital of the Company	50.16	49.78	49.78	50.16	49.78
		8268720	8268720	8268720	8268720	8268720

Continued.....

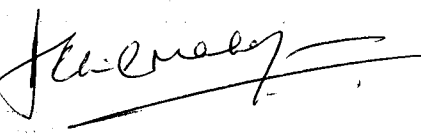
NOTES:

- 1 These unaudited financial results for the quarter ended 31st December, 2015 have been compiled as per Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and have been prepared based on the same set of Accounting Policies and Practices followed for the year ended 31.03.2015
- 2 The above financial results have been reviewed by the audit Committee and subjected to Limited review by the auditors have been approved and taken on record by the Board of Directors in their meeting held on 30th January, 2016
- 3 These are the standalone financial results. Consolidated financial results will be published on annual basis.
- 4 Status of investors complaint : No investor complaints were pending as on 1st October, 2015. Complaints received and resolved during the quarter : NIL. Pending as on 31st December, 2015 : NIL
- 5 Figures for period/previous year have been re arranged and regrouped where ever necessary.
- 6 Regular Tax and Deferred tax provision would be made at the year end.

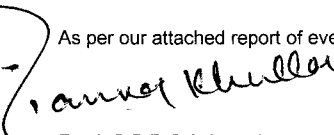
Panchkula
30th January, 2016

for Uniroyal Industries Limited

(Akhil Mahajan)
Executive Director
DIN : 00007598



As per our attached report of even date


For A G P R S & Associates,
(Pankaj Khullar)
Partner
Firm Registration No. 006943N

