

UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382445.

(079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43

E-mail : unisonmetals@gmail.com Website : www.unisongroup.net CIN No. L52100GJ1990PLC013964

Date :

Date: 13/02/2015

To

The Manager - Listing Department
Bombay Stock Exchange Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

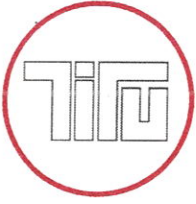
Subject: Outcome of Board Meeting held on 13th February, 2016

Ref: Unaudited Financial Results for the Quarter & Nine Months Ended 31st December, 2015 under Regulation 33 of SEBI (LDOR) regulations, 2015

Dear Sir,

This is to inform you that at Board meeting of the Board of Directors of the Company held on 13th February, 2016, the following business were transacted:

1. Approval of Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December, 2015 along with limited review report attached herewith.
2. The Board has also taken on record the Statement of Investor Compliant under Regulation 13(3) of SEBI (LDOR) Regulation , 2015 for the Quarter Ended 31st December ,2015



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Date :

Kindly take the same on record & acknowledge receipt of the same.

With Regards,

Yours faithfully,

For Unison Metals Limited

H. Agrawal

Compliance Officer & Company Secretary



Encl: A/A

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2015

Rs. In Lacs

Sr. No.	Particulars	Quarter ended			Nine Month ended		Year ended
		31/12/2015 Unaudited	30/09/2015 Unaudited	31/12/2014 Unaudited	31/12/2015 Unaudited	31/12/2014 Unaudited	
1.	INCOME FROM OPERATION						
	a. Net Sales/Income from Operations	1,492.96	1,224.70	1,604.34	3,938.54	4,042.39	4,996.52
	b. Other Operating Income					1.24	1.24
	Total Income from operation (net)	1,492.96	1,224.70	1,604.34	3,938.54	4,043.62	4,997.76
2.	Expenditure						
	a) Cost of Materials consumed	684.85	835.71	979.80	2,338.01	2,585.39	3,245.41
	b) Purchase of Stock-in-trade	225.23	85.50	120.35	318.37	572.94	675.68
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	(184.11)	(164.75)	41.71	(226.40)	(212.30)	(202.51)
	d) Employee's Benefits expenses	45.69	43.54	48.08	130.53	138.42	181.00
	e) Depreciation and amortisation expenses	37.44	25.86	24.23	88.41	84.69	88.76
	f) Other Expenditure	653.99	335.40	331.17	1,156.10	782.58	946.97
	Total Expenses	1,462.90	1,161.25	1,545.33	3,805.03	3,911.71	4,835.31
3.	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1 - 2)	30.07	63.44	59.00	133.52	131.91	162.45
4.	Other Income	32.40	6.15	4.06	55.71	13.22	31.65
5.	Profit/(Loss) from Ordinary activities before finance costs and Exceptional Items (3 + 4)	62.47	69.59	63.05	189.23	145.12	194.09
6.	Finance Costs	53.34	53.70	33.29	155.81	82.45	128.71
7.	Profit/(Loss) from Ordinary activities after finance costs but before Exceptional Items (5 - 6)	9.12	15.90	29.77	33.61	62.68	65.38
8.	Add if Less) Exceptional Items	(0.00)	(10.82)	(4.01)	(15.08)	(4.01)	(24.18)
9.	Profit/(Loss) From Ordinary Activities before Tax (7 + 8)	9.12	5.07	25.76	18.53	58.67	41.20
10.	Tax Expenses	2.89	4.99	9.19	10.58	12.54	20.18
11.	Net Profit (Loss) From Ordinary Activities after Tax (9 - 10)	6.23	0.08	16.57	7.95	46.12	21.02
12.	Extraordinary Items (net of tax expenses)						
13.	Net Profit (Loss) for the period (11-12)	6.23	0.08	16.57	7.95	46.12	21.02
14.	Paid up Equity Share Capital						
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	320.42	320.42	320.42	320.42	320.42	320.42
16.	Basic and diluted earnings per share (Not Annualised) Rs. Before Extraordinary Items	0.19	0.00	0.52	0.25	1.44	0.96
	After Extraordinary Items	0.19	0.00	0.52	0.25	1.44	0.96



* Reserves excluding revaluation reserves for the period ended March, 31, 2015 was Rs. 716.74 Lacs

Notes

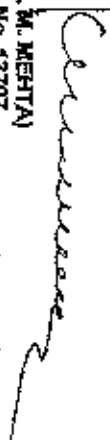
- 1 The above results have been taken on record by the Board of Directors on February, 13, 2016 after a review by Audit Committee and Limited Review by Statutory Auditors of the company
- 2 The Previous year's figures have been regrouped and/or rearranged wherever necessary.
- 3 The Management identifies and monitors' steel as the only Business Segment
- 4 The above is an extract of the detailed format of Quarterly Financial Results filed with Bombay Stock Exchange and Ahmedabad Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites www.bseindia.com as well as on company's website www.unisongroup.net

Place : Ahmedabad.
Date : 13th February, 2016

By-Order of the Board of Directors
For UNISON METALS LTD,
Mahesh V. Changrani
Executive Director

Place : Ahmedabad.
Date : 13th February, 2016



For KISHAN M. MEHTA & CO.,
Chartered Accountants
Registration No. 1052289W

(K. M. MEHTA)
M. No. 13707
Partner

Kishan M. Mehta & Co.

CHARTERED ACCOUNTANTS

To,
Unison Metals Ltd.
Plot No. 5015, Phase-IV,
Nr. Ramol Cross Road,
GIDC, Vatva,
Ahmedabad-382445.

We have reviewed the accompanying statement of unaudited financial results of Unison Metals Ltd. for the period ended 31st December, 2015. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 personnel and analytical procedures 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 causes 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Kishan M. Mehta & Co.
Chartered Accountants
Firm's Registration No. 105229W



(K.M.Mehta)

Partner

Membership No.13707

Date: 13th February, 2016.

Place: Ahmedabad.