

# UNNO INDUSTRIES LIMITED

OFFICE NO.213, RELIBALE BUSINESS CENTRE, OSHIWARA, JOGESHWARI (WEST), MUMBAI - 400053


TEL: 022 65659994

CIN No. L93010MH1992PLC205606

Email:unnoindustries@gmail.com

UNNO INDUSTRIES LIMITED				
Unaudited Standalone Financial Results for the Quarter ended 30th September, 2014				
Particulars	3 months ended 9/30/2014 Unaudited	3 months ended 6/30/2014 Unaudited	Corresponding 3 months ended in the previous year 9/30/2013 Unaudited	(Rs. In Lakhs) Previous accounting year ended 3/31/2014 Audited
1. (a) Income from Operations	20.67	18.96	17.38	138.55
(b) Other Operating Income	0.00	0.00	0.00	0.00
	20.67	18.96	17.38	138.55
2. Expenditure				
Purchases of Stock-in-Trade				
Employees cost	7.98	5.18	3.85	36.81
Depreciation	0.00	0.06	0.00	0.25
Other expenditure	6.42	7.97	10.58	88.51
Loss on sale of Shares	0.00	0.00	0.00	0.00
Provisions & Written off	0.00	0.00	0.00	0.00
Total	14.40	13.21	14.43	125.57
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	6.27	5.75	2.95	12.98
4. Other Income	0.00	0.00	0.00	0.00
5. Profit before Interest and Exceptional Items (3+4)	6.27	5.75	2.95	12.98
6. Interest	0.00	0.00	0.00	0.00
7 Profit after Interest but before Exceptional Items (5-6)	6.27	5.75	2.95	12.98
8. Exceptional items	0.00	0.00	0.00	0.00
9.. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	6.27	5.75	2.95	12.98
10. Tax expense	1.94	1.78	0.59	4.02
11.. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	4.33	3.97	2.36	8.96
12. Extraordinary Items	0.00	0.00	0.00	0.00
13. Net Profit(+) / Loss(-) for the period (11-12)	4.33	3.97	2.36	8.96
14. Paid-up equity share capital (Face Value Rs. 1/- Each)	4264.29	4264.29	4264.29	4264.29
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-60.13	-60.13	-52.72	-60.13
16. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.010	0.0009	0.0006	0.002
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.010	0.0009	0.0006	0.002
17. Public Shareholding				
- No. of shares				

For UNNO INDUSTRIES LIMITED

  
Director / Authorised Signatory

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	334,948,750	334,948,750	426,428,750	334,948,750
- Percentage of shareholding	78.55%	78.55%	78.55%	78.55%
18. Promoter & Promoter Group Sharholding				
a) Pledged/Encumbered				
-No of shares	Nil	Nil	Nil	Nil
-Percentage of Shares	Nil	Nil	Nil	Nil
(as a % of total sharholding of Promoter and Promoter group)				
-Percentage of Shares	Nil	Nil	Nil	Nil
(as a % of Total share capital of the Company)				
b) Non Encumbered				
-No of shares	9,148,000	9,148,000	9,148,000	91,480,000
-Percentage of Shares	100%	100%	100%	100%
(as a % of total sharholding of Promoter and Promoter group)				
-Persantage of Shares	21.45%	21.45%	21.45%	21.45%
(as a % of Total share capital of the Company)				

## Notes:

1. The previous financial year/period figures have been regrouped / re classified wherever necessary to confirm to current quarter and year end presentation.
2. Above financial Results have been taken on record by the Board of Directors of the company at their meeting held on dated 14th November, 2014
3. The quarterly results have reviewed by the auditors.
4. There was 1 complaint pending at the beginning of the quarter and one complaint was received during the quarter. There was 1 compliant remaining unresolved at the end of the quarter

Date: 14/11/2014

Particulars	
<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	1
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	1

**For UNNO INDUSTRIES LIMITED**

  
**Director / Authorised Signatory**



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UNNO INDUSTRIES LIMITED				
Unaudited Consolidated Financial Results for the Quarter ended 30th September, 2014				
Particulars	3 months ended	3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended
	9/30/2014	6/30/2014	9/30/2013	3/31/2014
	Unaudited	Unaudited	Unaudited	Audited
1. (a) Income from Operations	20.67	18.96	17.38	435.63
(b) Other Operating Income	0.00	0.00	0.00	0.31
	20.67	18.96	17.38	435.94
2. Expenditure				
Purchases of Stock-in-Trade	0.00	0.00	0.00	286.53
Employees cost	8.31	5.51	4.56	38.14
Depreciation	0.00	0.06	0.00	0.25
Other expenditure	6.62	8.23	11.23	95.69
Loss on sale of Shares	0.00	0.00	0.00	0.00
Provisions & Written off	0.00	0.00	0.00	0.44
Total	14.93	13.80	15.79	421.05
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	5.74	5.16	1.59	14.89
4. Other Income	0.00	0.00	0.00	0.00
5. Profit before Interest and Exceptional Items (3+4)	5.74	5.16	1.59	14.89
6. Interest	0.00	0.00	0.00	0.00
7 Profit after Interest but before Exceptional Items (5-6)	5.74	5.16	1.59	14.89
8. Exceptional items	0.00	0.00	0.00	0.00
9.. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	5.74	5.16	1.59	14.89
10. Tax expense	1.94	1.78	0.59	4.61
11.. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	3.80	3.38	1.00	10.28
12. Extraordinary Items	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	3.80	3.38	1.00	10.28
14. Paid-up equity share capital (Face Value Rs. 1/- Each)	4264.29	4264.29	4264.29	4264.29
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-59.89	-59.89	-53.64	-61.05
16. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.01	0.001	0.000	0.002
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.01	0.001	0.000	0.002

For UNNO INDUSTRIES LIMITED

  
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18. Promoter & Promoter Group Shareholding				
a) Pledged/Encumbered				
-No of shares	Nil	Nil	Nil	Nil
-Percentage of Shares	Nil	Nil	Nil	Nil
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(as a % of Total share capital of the Company)				
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-No of shares	9,148,000	9,148,000	9,148,000	9,148,000
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Date: 14/11/2014

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INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	1
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	1

For UNNO INDUSTRIES LIMITED

  
Director / Authorised Signatory





# Sanjay N. Shah & Co

## CHARTERED ACCOUNTANTS

### LIMITED REVIEW REPORT

Review Report to Members,

We have reviewed to accompanying statement of unaudited financial results of **M/s. Unno Industries Limited** for the period ended **30<sup>th</sup> September, 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved 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, engagement 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed 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 clause 41 of the listing Agreement including the manner in which is to be disclosed, or that it contains any material misstatement.

For **Sanjay N. Shah & Co**  
**Chartered Accountant**  
**FRN: 124897W**



**CA. Sanjay Shah, Proprietor**  
**M. No. 116251**

**Date : November 14, 2014**