

Date: 31st January, 2024

The Manager,	
BSE Limited,	
PhirozeJeejeebhoy Towers	
'A' wing,	
Dalal Street, Fort,	
Mumbai – 400021	

Subject: Outcome of 04/Board Meeting held on 31st January,2024 Reference:Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fixa-form & Printers Limited was held on Wednesday 31st January, 2024 at 03:00 P.M. through Video Conferencing. The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. The following business as specified below was transacted at the meeting:

- 1. The Board has approved the Un-audited Financial Results and limited review report of the company for the Quarter and nine month ended 31st December, 2023.
- 2. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you, Yours faithfully For Unick Fix-a-form & Printers Limited

HStrg ..

Astha Pandey Company Secretary



UNICK FIX-A-FORM AND PRINTERS LTD

STATEMENT OF UN AUDITED STANDLONE FINANICAL RESULTS FOR THE QUARTER ENDED 31ST DEC,2023

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UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158 Head office & Factory : 472, Tajpur road, Changodar,

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Ahmedabad-Rajkot Highway, Ahmedabad 382213, India. P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com



Description		QUARTER ENDED 31.12.2023 UNAUDITED	NINE MONTH ENDED 31.12.2023 UNAUDITED
Net profit under previous Indian GAAP		-12.77	81.01
Adjustments:		0	0
Impact on interest free deposits		0	0
Amortisation cost processing fees		0	0
Provision created on doubtful debts		0	0
Tax Impact on Above		0	0
Net profit for the quarter under IND AS		-12.77	81.01
Other Comprehensive Income/(expenses)(net of tax)	6	0	0
Total Comprehensive Income for the quarter		-12.77	81.01

The statement does not include Ind AS compliant results for the preceding quarter and previous year ended 31st March,2023 as the same is not mandatory as per SEBI's circular dated July 05,2016.

7 The financial result has been prepared following the same, accounting policies & proactives as those followed in the annual financial statement for the year ended 31st March, 2023 & previous period figure have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

BY ORDER OF THE BOARD FOR UNICK FIX-A-FORM & PRINTERS LTD

Place:- Ahmedabad Date:- 31.01.2024

WHOLETIME DIRECTOR

DIN:00150585

UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158 Head office & Factory : 472, Tajpur road, Changodar, Ahmedabad-Rajkot Highway, Ahmedabad 382213, India, P : +91 99789 31303/04 E : Info@unickfix-a-form.com W : www.unickfix-a-form.com



GMCA&Co. Chartered Accountants

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 31st December, 2023, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To, The Board of Directors, UNICK FIX-A-FORM AND PRINTERS LIMITED Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of UNICK FIX-A-FORM AND PRINTERS LIMITED ("the Company") for the quarter ended 31st December, 2023, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of 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 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 prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules,2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, G M C A & CO. Chartered Accountants FRN: 109850W

CA. Mitt S. Patel Partner Membership No: 163940 UDIN: 24163940BKADSQ5389

Place: Ahmedabad Date: 31st January, 2024