



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers,
25th floor, Dalal Street,
MUMBAI -400 001

Date: 14/11/2018

**Sub: Outcome of Board Meeting
BSE Code: 541338**

Ref: Submission of Unaudited Financial Results for the Half year ended on 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 14th November, 2018, In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Half year ended on 30th September, 2018.

We hereby enclose the following:

- I. Un-audited Financial Results (Standalone) for the half year ended on 30th September, 2018.
- II. Limited Review Report on Un-audited Financial Results for the Half year ended on 30th September, 2018.

The Board Meeting Commenced at 5.00 PM and Concluded at 5.45PM.

Please take the information on record.

Thanking you,

Yours faithfully,
For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)





To,
The Board of Directors,
U. H. ZAVERI LIMITED
Ahmedabad

Sub.: Limited Review Report

Ref.: Unaudited Financial Statement for the Half year ended on 30th September, 2018

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **U. H. ZAVERI LIMITED** for the half year ended **30th September, 2018**. 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) 2410, 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 provide 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 the recognition and measurements principals laid down in Indian Accounting Standards 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 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, BHAGAT & CO.
Chartered Accountants
Firm Registration No: 127250W

Place: Ahmedabad
Date: 14/11/2018

Shankar Prasad Bhagat
Membership No: 052725
Partner



U. H. ZAVERI LIMITED

GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road Ahmedabad - 382350, Gujarat

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR & YEAR ENDED ON 31.03.2018

(IN LACS)			
Sr. No	Particulars	Half year ended on 30.09.2018	Year Ended on 31.03.2018
		Audited	Audited
I	Revenue from operations	608.79	1,627.71
II	Other Income	-	-
III	Total Revenue (I + II)	608.79	1627.71
IV	Expenses:		
	Cost of materials consumed		
	Purchase of Stock-in-Trade	725.75	1,804.00
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(131.34)	(263.78)
	Employee Benefit Expense	4.12	13.23
	Financial Costs	0.01	0.01
	Depreciation and Amortization Expense	1.02	2.04
	Other Expenses	1.30	3.73
	Total Expense	600.86	1559.23
V	Profit before exceptional and extraordinary items and tax	7.93	68.48
VI	Exceptional Items		
VII	Profit before extraordinary items and tax (V - VI)	7.93	68.48
VIII	Extraordinary Items		
IX	Profit before tax (VII - VIII)	7.93	68.48
X	Tax expense:		
	(1) Current tax	2.40	8.38
	(2) Deferred tax	-	0.05
XI	Profit(Loss) from the period from continuing operations	5.53	60.05
	Less: Dividend		
	Less: Tax on Dividend		
XII	Balance carried Forward to Balance Sheet	5.53	60.05
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	611.64	389.64
XIV	Reserves excluding revaluation reserves		176.05
XV	a) Earning per equity share before Exceptional items		
	(1) Basic	0.09	1.54
	(2) Diluted	0.09	1.54
	b) Earning per equity share after Exceptional items		
	(1) Basic	0.09	1.54
	(2) Diluted	0.09	1.54
	Notes:		
	1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 14th November, 2018		
	2) The Company's business activity fall within a single primary business segment.		
	3). Previous year's figures are re-grouped, re-classified wherever necessary.		
		By order of the Board of Directors	
		For, U. H. Zaveri Ltd	
		<i>Hitesh</i>	
		Managing Director	
	Date: 14.11.2018		
	Place: Ahmedabad		



U. H. ZAVERI LIMITED

A-2, Hira Anand tower, Gordhanwadi Tekara, Kankaria ,Ahmedabad ,Gujarat ,380008

UNAUDITED FINANCIAL STATEMENT FOR THE HALF YEAR ENDED ON 30.09.2018

(Rs. In Lacs)

Particulars	Half Year Ended on 30/09/2018	Year Ended on 31/03/2018
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	611.64	389.64
(b) Reserves and Surplus	758.78	176.05
(2) Share Application money pending allotment		0
(3) Non-Current Liabilities		
(a) Long-Term Borrowings		0
(b) Deferred Tax Liabilities (Net)	0.05	0.05
(c) Other Long Term Liabilities	0.18	0.18
(d) Long Term Provisions		0
(4) Current Liabilities		
(a) Short-Term Borrowings		
(b) Trade Payables	135.43	225.16
(c) Other Current Liabilities	0	4.99
(d) Short-Term Provisions	29.98	8.38
Total Equity & Liabilities	1536.06	804.46
II.ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	13.39	13.29
(ii) Intangible Assets		0
(iii) Capital Work in Progress		0
(b) Non-current investments		
(c) Deferred tax assets (net)		
(d) Long term loans and advances		0
(e) Other non-current assets		
(2) Current Assets		
(a) Current investments		0
(b) Inventories	640.79	263.78
(c) Trade receivables	785.51	498.26
(d) Cash and cash equivalents	75.28	13.07
(e) Short-term loans and advances	0.25	5.05
(f) Other current assets	20.84	11.01
Total Assets	1536.06	804.46
DATE: 14.11.2018	FOR U. H. ZAVERI LIMITED	
PLACE: AHMEDABAD	<i>Hitegh</i>	
	MANAGING DIRECTOR	

