

To,

Date: 30.05.2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of board meeting under regulations 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Unipro Technologies Limited – (Scrip Code: 540189)

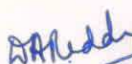

With reference to the subject cited, this is to inform the Exchange that meeting of the board of directors of M/s. Unipro Technologies Limited held on Thursday, the 30th day of May, 2019 at 4.00 p.m. at the registered office of the company the following were duly considered and approved by the Board:

1. Audited Financial results for the quarter and year ended 31.03.2019.
2. Auditors Report for the quarter and year ended 31.03.2019

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 7.15 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.
Yours faithfully,
For Unipro Technologies Limited



D. Aparna Reddy
Whole Time Director cum CFO
(DIN: 03298728)

UNIPRO TECHNOLOGIES LIMITED

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.
Ph: +91 994 835 1116, www.unipro ltd.com, E-mail: info@unipro ltd.com
CIN : L72200TG1985PLC005615 (BSE Code:UPROTECH)

To,

Date: 30.05.2019

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Ref: Scrip Code - 540189

I, D. Aparna Reddy, Whole-Time Director cum CFO of M/s. Unipro Technologies Limited hereby declare that, the Statutory Auditors of the company, M/s. Chanamolu & Co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide. Circular No. No.CIR/CFD/CMD/56/2016 dated 27-05-2016.

Thanking you,

Yours faithfully,
For Unipro Technologies Limited

D. Aparna Reddy



D. Aparna Reddy
Whole Time Director cum CFO
(DIN: 03298728)

www.unipro ltd.com

AUDITED STANDALONE STATEMENT OF PROFIT AND LOSS FOR QUARTER IV AND YEAR ENDED 31ST MARCH, 2019

		Amounts in Lakhs				
		STANDALONE FINANCIALS				
Particulars	Quarter Ended			Year Ended		
	3 Months Ended 31/03/2019	Preceding 3 Months Ended 31/12/2018	Corsp. 3 months ended 31/03/2018	31-03-19	31-03-18	
	Audited	Unaudited	Audited	Audited	Audited	
I	Revenue from Operations	0	0	3.8845	0.52	16.2545
II	Other Income	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I+II)	0.00	0.00	3.88	0.52	16.25
IV	Expenses					
	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.50	0.26	7.12	2.22	10.01
	Finance Costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and Amortisation expense	2.14	2.07	4.52	8.39	8.39
	Other Expense	11.29	0.86	3.34	13.64	14.32
	Total Expenses	13.93	3.19	14.98	24.25	32.72
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	(13.93)	(3.19)	(11.09)	(23.73)	(16.46)
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	(13.93)	(3.19)	(11.09)	(23.73)	(16.46)
VIII	Tax Expense:					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from Continuing operations (VII-VIII)	(13.93)	(3.19)	(11.09)	(23.73)	(16.46)
X	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	(13.93)	(3.19)	(11.09)	(23.73)	(16.46)
XIV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be reclassified to profit or loss (B) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	0.00	0.00	0.00	0.00	0.00
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
	1) Basic	(0.23)	(0.05)	(0.18)	(0.39)	(0.27)
	2) Diluted	(0.23)	(0.05)	(0.18)	(0.39)	(0.27)
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)					
	1) Basic	0.00	0.00	0.00	0.00	0.00
	2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)					
	1) Basic	(0.23)	(0.05)	(0.18)	(0.39)	(0.27)
	2) Diluted	(0.23)	(0.05)	(0.18)	(0.39)	(0.27)
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	608.49	608.49	608.49	608.49	608.49
XX	Reservers & Surplus (Excluding Revaluation Reserve)					

S. Akreddy



UNIPRO

Technologies Limited

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CIN : L72200TG1985PLC005615 (BSE Code:UPROTECH)

Notes:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 30th May, 2019.
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
4. The figures of the current quarter ended 31st March, 2019 and the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year ended respectively and published unaudited year to date figures upto the third quarter of the respective financial years.
5. The results are also available on the website of the Company www.uniprotd.com
6. The Company is engaged in "IT and Software Development Services" operating hence there are no separate reportable segments as per Ind AS 108 "Operating Segments"

For UNIPRO TECHNOLOGIES LIMITED

APARNA REDDY

APARNA REDDY DAMODAR
Wholtime Director
(Din:03298728)



Place : Hyderabad
Date :30.05.2019



CHANAMOLU & CO.,
CHARTERED ACCOUNTANTS

Phone : 040 - 40272617

Fax : 040 - 23418836

Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of

Unipro Technologies Limited

We have audited the quarterly financial results of Unipro Technologies Limited for the quarter ended March 31, 2019 and for the year then ended, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 for 'Interim Financial Reporting', specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results, as well as the year to date results: _

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2019 and for the year then ended.

For Chanamolu & Co.
Chartered Accountants
Firm Registration No.: 0100005

G.Murali
Partner
Membership No. 234971



Date: 30.05.2019

Place: Hyderabad