



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/15/2019

May 25, 2019

Scrip Code No: 526113

To

The Manager, Department of Corporate Affairs
Bombay Stock Exchange Ltd, 25th Floor, P J Towers
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Standalone Audited Financial Results for the quarter and year ended 31st March 2019.

Ref: Our Letter dated May 13, 2019 regarding intimation of the date of Board Meeting.

This is to inform you that the Board of Directors of the Company at its meeting held today, the 25th May, 2019 at 6th Floor, Compass Commercial Complex, Chakkaraparambu, Vyttila-Palarivattom Bye pass, Ernakulam-682032 have approved the Audited financials result of the company for the quarter and year ended March 31, 2019 which was reviewed and recommended by the Audit Committee.

Please find enclosed copy of the audited financials result for the quarter and year ended March 31, 2019 in terms of regulation 33(3) (a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Auditor's report.

The Board meeting commenced at 3.00 PM and concluded at ~~4.00~~ 4:20 PM.

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For Uniroyal Marine Exports Limited.

Benilal Odatt
Company Secretary & Compliance Officer



ENCLOSED: Audited financial results



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Statement of Audited Financial Results for the Quarter and Year ended 31-03-2019

(Rs. in Lakhs)

Part 1	Particulars	For the three months ended			For the year ended	
		31-03-19	31-12-18	31-03-18	31-03-19	31-03-18
		Audited	Unaudited	Audited	Audited	Audited
I	a. Revenue from Operations	1002.64	1437.84	1109.99	4260.88	4373.24
II	b. Other Income	2.52	0	2.57	2.52	5.13
III	Total Revenue (I+II)	1005.16	1437.84	1112.56	4263.40	4378.37
IV	Expenses					
	a) Cost of materials consumed	1130.78	839.81	987.83	2973.50	3213.75
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c) Change in inventories of finished goods	(399.17)	250.13	(150.52)	108.79	34.70
	d) Employee benefit expenses	74.8	66.27	73.27	274.53	259.52
	e) Works in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	f) Finance cost	14.12	41.00	38.17	136.21	139.33
	g) Depreciation Amortization Expenses	13.62	13.58	13.84	54.36	54.34
	h) Other expenditure	163.67	220.27	143.81	675.72	652.27
V	Total	997.82	1431.06	1106.4	4223.11	4353.91
VI	<u>Profit/(loss) before exceptional and extra ordinary items & taxes</u>	7.34	6.78	6.16	40.29	24.46
VII	<u>Exceptional itmes</u>	0.00	0.00	0.00	0.00	0.00
VIII	<u>Profit before extraordinary items/tax & minority interest</u>	7.34	6.78	6.16	40.29	24.46
IX	Extraordinary items(net of tax expense Rs.)					
X	<u>Profit before Tax</u>	7.34	6.78	6.16	40.29	24.46
XI	<u>Tax expenses</u>					
	<u>Current Tax</u>	0.00	0.00	0.00	0.00	0.00
	<u>Deferred Tax</u>	0.00	0.00	0.00	0.00	0.00
XII	<u>Profit for the period from continue operations</u>	7.34	6.78	6.16	40.29	24.46
XIII	<u>Profit from discontinuing operation</u>	0.00	0.00	0.00	0.00	0.00
XIV	<u>Tax expenses of discontinuing operations</u>	0.00	0.00	0.00	0.00	0.00

	Minority Interest					
XVI	<u>Profit for the period after tax and minority interest</u>	7.34	6.78	6.16	40.29	24.46
	<u>Other Comprehensive income</u>	0.00	0.00	0.00	(20.18)	0.00
XVII	<u>Total Comprehensive income for the period</u>	0.00	0.00	0.00	20.11	0.00
XVIII	<u>Paid-up equity share capital capital (Face value for share Rs.10)</u>	647.95	647.95	647.95	647.95	647.95
XIX	<u>Reserves excluding Revaluation Reserves as per B/S of previous accounting year</u>	0.00	0.00	0.00	0.00	0.00
XX	<u>Earning per Equity share (EPS) Rs.</u>					
	a) Basic	0.11	0.10	0.10	0.62	0.38
	b) Diluted	0.11	0.10	0.10	0.62	0.38
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	i.Number of shares	4390519	4400069	4356741	4390519	4356741
	ii.Percentage of shareholding	67.76%	67.91%	67.24%	67.76%	67.24%
2	Promoters and Promoter Group Shareholding:					
a.	Pledged/Encumbered:	NIL	NIL	NIL	NIL	NIL
	i. Number of shares:	0	0	0	0	0
	ii. Percentage of shares (as a % of the total share holding of promoter and promoter group)	0	0	0	0	0
	iii. Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
b.	Non Encumbered	100%	100%	100%	100%	100%
	i. Number of shares:	2088981	2079431	2122759	2088981	2122759
	ii. Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	32.24%	32.09%	32.76%	32.24%	32.76%





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Statement of Assets and Liabilities		(Rs in Lakhs)	
	Particulars	31-03-19	31-03-18
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a.Share Capital	647.95	647.95
	b.Reserved and surplus	(262.85)	(282.96)
	c.Money received against share warrants		
	d.Forfeiture Reserve		
	Sub-total -Shareholders' funds	385.10	364.99
2	Share application money pending allotment		
3	Minority Interest	0.00	0.00
4	Non-current liabilities		
	a.Long-term borrowings	59.50	59.50
	b.Deferred tax liabilities (net)	0.00	0.00
	c.Other long term liabilities	0.00	0.00
	d.Long-term provisions	57.56	40.42
	Sub-total Non-current liabilities	117.06	99.92
5	Current Liabilities		
	a.Short-term borrowings	1368.15	1460.24
	b.Trade payables	549.81	669.54
	c.Other current liabilities	4.35	2.70
	d.Short term provisions	0.00	0.00
	Sub-total current liabilities	1922.31	2132.48
	TOTAL-EQUITY AND LIABILITIES	2424.47	2597.39
B	ASSETS		
1	Non-current Assets		
	a.Fixed assets		
	i)Tangible Assets	372.39	399.59
	ii) Intangible Assets	0.00	0.00
	iii) Capital Work-in progress	0.00	4.38
	b.Goodwill on consolidation	0.00	0.00
	c.Non-current investments	0.00	0.00
	d.Deferred tax assets (net)	4.90	4.90
	e.Long-term loans and advance	12.41	12.41
	f.Other non-current assets	0.00	0.00
	Sub-total-Non-current assets	389.70	421.28



2	Current Assets			
	a.Current investments	0.00	0.00	
	b.inventories	1736.51	1847.66	
	c.Trade receivables	145.08	210.53	
	d.Cash and cash equivalents	52.13	10.19	
	e.Short term loans and advances	79.35	55.87	
	f.Other current assets	21.70	51.86	
	Sub-total -Current assets	2034.77	2176.11	
	TOTAL-ASSETS	2424.47	2597.39	
	Notes:-			
1)	The above results were reviewed and recommended by the audit committee and taken on record by the Board of Directors at their meeting held on 25-05-2019			
2)	In accordance with IND AS 108 on "Operating Segments", Company's operation predominantly relates to processing & exporting of marine products and has disclosed export as its primary segment. Local turnover is not significant in total turnover.			
3)	Previous year's figures have been regrouped wherever necessary to confirm with the current period presentation.			
4)	The figures for quarter ended March 31,2019 and March 31,2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto December 2018, being the end of the third quarter of the respective financial year which were subjected to limited review.			
5)	Investor complaints:- Opening Pending: Nil, Received: 0, Disposed: 0, Closing Pending: Nil			
	For UNIROYAL MARINE EXPORTS LTD			
				
	Kochi			Anush.K.Thomas
	25-05-2019			Managing Director





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May 25, 2019

Scrip Code No: 526113

To

Manager, Department of Corporate Services

Bombay Stock Exchange Ltd.

1st Floor, P J Towers

Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/ CFD/ CMD/ 56/ 2016.

DECLARATION

In compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016, We hereby declare that the Statutory Auditor of the Company Mr. Sabu Philip, Chartered Accountant (M.No: 31708), have issued an Audit Report with unmodified opinion on the audited financial results of the Company for the year ended March 31, 2019.

Kindly take this declaration on your records.

Thanking you

Yours faithfully

For Uniroyal Marine Exports Limited.

Bindu Suresh

Chief Financial Officer





SABU PHILIP

CHARTERED ACCOUNTANT

EDACHERIL, THRUVANCHOOR

KOTTAYAM

Phone - 9745987123

Email - sabuphilip@hotmail.com

**Independent Auditor's Report on Quarterly Financial Results and Year to Date
Financial Results of the Uniroyal Marine Exports Limited Pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To

**The Board of Directors
Uniroyal Marine Exports Limited**

I have audited the accompanying statement of standalone Financial results of Uniroyal Marine Exports Limited ('the Company') for the quarter and year ended 31st March 2019 (the Statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

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. My responsibility is to express an opinion on these financial results based on my audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for 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.



I conducted the audit in accordance with the auditing standards generally accepted in India. Those standards require that I 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. I believe that my audit provides a reasonable basis for my opinion.

In my opinion and to the best of my information and according to the explanations given to me these quarterly financial results as well as the year to date results:

(i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 01st April 2018 to 31st March 2019,

For **C. A. SABU PHILIP**

Chartered Accountant
M. No: 31708



Sabu Philip
Chartered Accountant
ICAI M.No : 31708
Place : Kochi
Date : 25/05/2019