

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Dated : 14.02.2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Sub: Submission of Revised Financial Results For Quarter Ended 31st December, 2023 Along With Limited Review Report After Corrections Of Typographical Error.

Dear Sir,

This is in reference to above mentioned subject and the financial Results of the Company for the third quarter ended on December 31, 2023 as reviewed by Audit Committee and approved by the Board and submitted to the Stock Exchange on 14th February 2024 in which the other Income Non Operating of Rs. 146.42 Lakhs earned on sale of investments in Properties were shown after giving its net effect in Other expenses Head instead of showing the bifurcation of the said amount in Other Income Non Operating and Other Expenses due to a Typographical error and the said mistake was erroneous and unintentional. Kindly note that we are submitting Revised Financial results along with Limited Review Report by doing corrections of Typographical error.

We regret the inconvenience caused to you in this regard and request you to kindly take the same on record and acknowledge the same and also to remove the existing results from the stock exchange portal.

Thanking you,

Yours Sincerely,

For **Uniroyal Industries Ltd.**
UNIROYAL INDUSTRIES LTD.


(Akhil Mahajan) **MD DIRECTOR/DIRECTOR**

Executive Director

DIN:-00007598



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in





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Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Intimation of Unaudited Standalone and Consolidated Quarterly financial results for the quarter ended 31.12.2023

Sir,

The Board of Directors of the company at its meeting held today approved and took on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we are enclosing herewith the following:

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2023.
- Auditor's Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2023.

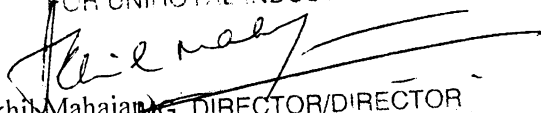
The meeting of the Board of Directors commenced on February 14, 2024 at 12.15 pm and concluded at 13.40 on February 14, 2024.

Thanking you,

Yours Sincerely,

For **Uniroyal Industries Ltd.**

FOR UNIROYAL INDUSTRIES LTD.


(Akhil Mahajan) **EXECUTIVE DIRECTOR/DIRECTOR**
Executive Director
DIN:-00007598



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GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

M. : 9878657966

Office:2,MALVIYA ENCLAVE,ADJOINING SITI CABLE OFFICE,M.M.MALVIYA ROAD, AMRITSAR

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Uniroyal Industries Limited ("the Company") for the quarter ended on 31st December, 2023 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular")

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement 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 the 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's 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GOPAL BHARGAWA & CO.,
Chartered Accountants
Firm Registration No. 026816N



Gopal Bhargawa
(Proprietor)
Membership No.531619

Place : Panchkula
Dated: 14.02.2024



GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

M. : 9878657966

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD, AMRITSAR

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Uniroyal Industries Limited ("the Parent") and its subsidiary A M Textiles and Knitwears Limited together referred to as ("the Group") for the quarter ended on 31st December, 2023 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").

This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement 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 the 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's 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.

The Statement includes results of following entities:

A M textiles and Knitwears Limited

A 100% Subsidiary Company

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.





GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

M. : 9878657966

Office:2,MALVIYA ENCLAVE,ADJOINING SITI CABLE OFFICE,M.M.MALVIYA ROAD, AMRITSAR

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed . or that it contains any material misstatement.

For GOPAL BHARGAWA & CO.,
Chartered Accountants
Firm Registration No. 026816N



Gopal Bhargawa
(Proprietor)
Membership No.531619

Place : Panchkula
Dated: 14.02.2024

NOTES:

- 1 The above Consolidated/Standalone un audited financial results for the quarter ended 31st December, 2023 has been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 14 th February, 2024. The Statutory auditors of the company has carried out Limited Review of the above Consolidated/standalone results for the quarter ended 31st December, 2023 pursuant to regulation 33 of SEBI (Listing obligations & disclosure requirements) regulations, 2015
- 2 The Financial Results of the company have been prepared in accordance with Indian Accounting Standard ("IND AS") notified under the Companies ("Indian Accounting Standards") (Amendment) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. These Financial Results have been prepared in accordance with the recognition & measurements principals in IND AS 34 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with Rules issued thereunder & the other accounting principles generally accepted .
- 3 The unaudited financial results consolidated for the quarter/nine months ended 31st December, 2023 includes results of 100% subsidiary (i.e A M Textiles and Knitwears Ltd.)
- 4 The company operates in one reportable business segment i.e Textile Accessories.
- 5 Shareholders holding shares in Physical mode are requested to update their PAN, Address with PIN Code, Email address, Mobile number, Bank account details and Nomination in compliance to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/37 dated March 16, 2023 by submitting the documents/details to our Registrar & Share Transfer Agents M/s Link Intime India Private Limited (Delhi@linkintime.co.in). Shareholders holding shares in dematerialized mode are requested to update their records by submitting the same with their Depository Participants.
- 6 Status of investors complaint : No investor complaints were pending as on 1st October, 2023. Complaints received and resolved during the quarter : NIL. Pending as on 31st December, 2023 : NIL
- 7 Previous year figures have been recast where ever necessary.
- 8 The results are available at our website www.uniroyalgroup.com.

Panchkula
14th February, 2024

for Uniroyal Industries Limited

FOR UNIROYAL INDUSTRIES LTD

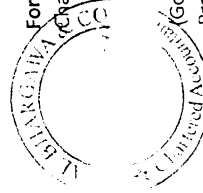
(Akhil Mahajan)

Executive Director

DIN : 00007598

As per our attached report of even date

For GOPAL BHARGAWA & CO.
Chartered Accountants



(Gopal Bhargawa)

Proprietor

Membership No. 531619

Firm Registration No. 026816N