

Office : 607, World Trade Centre
Sayajiguj, Vadodara 390 005
Gujarat, INDIA
Phone : +91 265 2363496 / 2363497
Email : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843



UTL Industries Limited

Creating Resources.. Generating Leads

(Formally known as Uni-Tubes Limited)

28th May 2019

To,
The General Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref. - : Scrip Code- 500426

Sub. - : Out Come of the Board Meeting held on 28th day of May 2019

Dear Sir/Madam,

Pursuant to Regulation 33 and any other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held on Tuesday, 28th May, 2019 inter-alia, has considered and approved the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2019, together with the Auditor's Report for the year ended 31st March, 2019.

The Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For UTL Industries Limited



Bhavik Vasantbhai Patel

Director

DIN NO: 07521766

UTL Industries Limited

(Previously known as Uni Tubes Limited)

Registered Office: 607 World Trade Centre Sayajigunj VADODARA-05

Script code:500426

Tel: +91 265 2363496, Email: utlindustries@gmail.com

Website: www.utlindustries.com, CIN: L27100GJ1989PLC012843

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(₹ in lakhs)

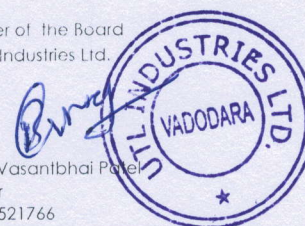
S. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		Audited	Unaudited	Audited	Audited	Audited
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
	Income					
1	Revenue from operations	281.24	294.21	275.00	1,140.45	1,314.58
2	Other income	0.27	0.32	0.44	1.20	5.25
3	Total Income (1+2)	281.51	294.53	275.44	1,141.65	1,319.83
4	Expenses					
	Cost of Materials consumed	270.38	226.63	222.77	1,230.46	947.45
	Purchase of stock-in-trade	-	-	-	-	-
	Change in inventories of finished goods, WIP and Stock in trade	(24.71)	16.73	-	(259.31)	176.40
	Employees benefits expense	9.34	11.49	6.27	37.81	27.70
	Finance expense	0.01	0.10	2.06	0.45	2.14
	Depreciation and amortisation expense	0.25	0.26	0.11	0.88	0.17
	Other expenditure	6.99	5.18	3.35	18.55	17.45
	Total expenses	262.26	260.39	234.56	1,028.84	1,171.31
5	Profit/(Loss) before Exceptional items and tax (3 - 4)	19.25	34.14	40.88	112.81	148.52
6	Exceptional items	-	-	-	-	-
7	Profit/(Loss) before Tax (5 - 6)	19.25	34.14	40.88	112.81	148.52
8	Tax expense:					
	Current tax	7.10	8.52	14.40	31.43	39.50
	Earlier years tax adjustments (net)	-	-	-	1.99	2.13
	Deferred tax	0.02	0.01	0.01	0.06	0.01
9	Profit/(Loss) for the period (7 - 8)	12.13	25.61	26.47	79.33	106.88
10	Other Comprehensive Income (Net of Tax)	-	-	-	-	-
11	Total comprehensive income for the period (9 + 10)	12.13	25.61	26.47	79.33	106.88
12	Paid up Equity Share Capital (Face Value the share of is ₹ 1/- each)	329.55	329.55	329.55	329.55	329.55
13	Other Equity excluding revaluation reserve	-	-	-	-	21.08
14	EPS (Face Value of the Share is ₹1/-each) (not annualised)					
	Basic (₹)	0.04	0.08	0.08	0.24	0.32
	Diluted (₹)	0.04	0.08	0.08	0.24	0.32

Notes:

- The above quarter/year ended results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 28th May, 2019.
- The figures for the quarter ended 31 March 2019 and 31 March 2018 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2019 and 31 March 2018 respectively, and the unaudited published year-to-date figures upto 31st December 2018 and 31st December 2017, respectively, being the end of the 3rd Quarter of the respective Financial year, which were subjected to limited review by the Statutory Auditors.
- Company operates in a single Reportable Segment i.e. Construction Activity. Hence, Segment Reporting as defined in Ind AS 108 is not applicable.
- The Above results for the period ended 31st march 2019 have been audited by the Statutory Auditors.
- Previous Year Figures Have Been Regrouped and Rearranged, to conform to the current period's classification.

By Order of the Board
For UTL Industries Ltd.

Bhavik Vasantbhai Patel
Director
Din : 07521766



Date : 28 May, 2019

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Registered Office: 607 World Trade Centre Sayajigunj VADODARA-05

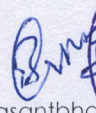
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STATEMENT OF ASSETS AND LIABILITIES

(₹ in lakhs)

PARTICULARS	AS AT 31-Mar-2019	AS AT 31-Mar-2018
	Audited	Audited
Assets		
Non-current assets		
Property, plant and equipment	3.32	2.27
Capital work-in-progress	-	-
Investment property	-	-
Other intangibles assets	-	-
Intangible Assets under development	-	-
Financial assets - Loans	-	-
Non-current tax assets (net)	-	-
Other non-current assets	-	-
Total Non-current assets	3.32	2.27
Current assets		
Inventories	259.31	-
Financial assets		
Trade receivables	447.87	362.61
Cash and cash equivalents	6.40	28.05
Other bank balances	-	-
Short Term Loans & Advances	20.81	75.21
Other financial assets	-	-
Other current assets	16.83	95.39
Total Current assets	751.22	561.26
Total Assets	754.54	563.53
Equity and liabilities		
Equity		
Equity share capital	329.55	329.55
Reserves & Surplus	100.41	21.08
Total Equity	429.96	350.63
Liabilities		
Non-current liabilities		
Financial liabilities		
Loans	-	-
Other financial liabilities	-	-
Provisions	-	-
Other non-current liabilities	-	-
Deferred Tax Liabilities (Net)	0.07	0.01
Total Non-current liabilities	0.07	0.01
Current liabilities		
Financial liabilities		
Loans	1.82	6.06
Trade payables	313.97	172.08
Other financial liabilities	-	-
Other current liabilities	1.79	-
Provisions	6.93	34.75
Current tax liabilities (net)	-	-
Total Current liabilities	324.51	212.89
Total Equity and liabilities	754.54	563.53
Place: Vadodara	For UTL INDUSTRIES LIMITED  Bhavik Vasantbhai Patel Director	
Date: 28 May, 2019		



SHIRISH DESAI & Co. Chartered Accountants

H.O. 206, Gayatri Chambers, R.C. Dutt Road, Alkapuri, Vadodara - 390007. Gujarat, INDIA
Phone : +91 265 2330630 E-Mail : admin@cadesai.com Web : www.cadesai.com

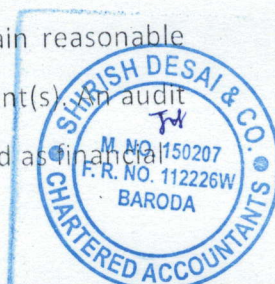
Independent Auditor's Report on the Quarterly and Year to Date Financial Results of M/s UTL Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
M/s UTL Industries Limited

We have audited the accompanying financial results of M/s UTL Industries Ltd ('the Company') for the period from 1 April 2018 to 31 March 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The financial result for the quarter ended 31st March 2019, have been prepared on the basis of the audited financial statements for the year ended 31st March 2019 and the financial results for the nine months ended 31st December 2018, which were subject to limited review and are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial statements based on our audit of the financial results as at and for the year ended 31st March 2019, and our review of the financial results for the nine months ended 31st December 2018 which was prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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). Our audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial





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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 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 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; 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 1 April 2018 to 31 March 2019.

OTHER MATTERS:

The statement includes the result for the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also the figures upto the end of the third quarter of the respective financial year had only been reviewed and not subjected to the audit.

Our Opinion is not modified in respect of above matters.

Date: 28/05/2019

Place: Vadodara

UDIN No. : 19150207AAAAAF4363

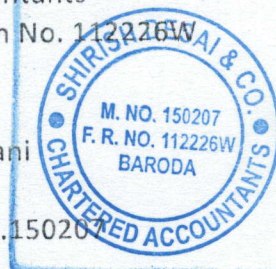
For, Shirish Desai & Co.
Chartered Accountants

Firm Registration No. 112226W

J. Samani

Jaydeep A. Samani
(Partner)

Membership No. 150207



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Ref. - : Scrip Code- 500426

Sub. - : Declaration pursuant to Regulation 33(3)(d) of SEBI (tisting obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 and as amended till date, we hereby declare that the statutory Auditor of the company, M/s Shirish Desai & co., Chartered Accountants, (Firm Registration No.: 112226W) have issued the Audit Report with unmodified opinion on Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

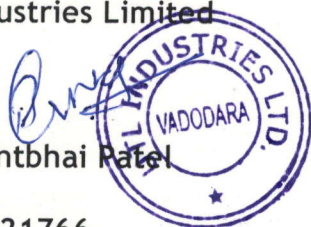
The above information is being given to you in terms of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UTL Industries Limited

Bhavik Vasantbhai Patel
Director
DIN NO: 07521766



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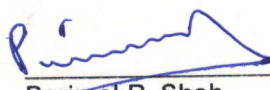
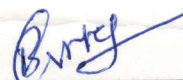

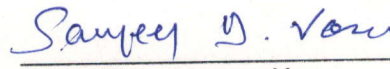
Ref. - : Scrip Code- 500426

Sub. - : Submission of Form A along with Audited Financial Results for the financial year 2018-2019 pursuant to Clause 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Clause 33 of the SEBI (LODR) Regulation, 2015, following Form A is required to be filed with the Audited Financial Results for the financial year 2018-2019:

FORM A

1	Name of the Company	UTL INDUSTRIES LIMITED
2	Annual Financial Statements for the year ended	31 st March, 2019
3	Type of Audited Observation	Un-modified
4	Frequency of Observation	N.A.
5		
	Signed By	
	Managing Director	 Parimal R. Shah
	Chief Financial Officer	 Bhavik V. Patel
	Auditor of the Company	 Jaydeep A. Samani Partner, Shirish Desai & Co.
	Audit Committee Chairman	 Samir Dineshkumar Vora