

UNIROYAL MARINE EXPORTS LIMITED

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

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CIN:L15124KL1992PLC006674

| Part 1 | | | | |
|---|----------------------------|-----------------|----------------|--------------------|
| Rs. In lakhs | | | | |
| Statement of Unaudited Financial Results for the Quarter ended 30-06-2014 | | | | |
| Particulars | For the three months ended | | | For the year ended |
| | 6/30/2014 | 3/31/2014 | 6/30/2013 | 3/31/2014 |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1 Income from Operations | | | | |
| a.Net sales/ income from Operations | 716.74 | 835.70 | 843.91 | 3672.14 |
| b.Other operating income | 0.17 | 0.33 | 0.23 | 1.21 |
| Total income from operations (net) | 716.91 | 836.03 | 844.14 | 3673.35 |
| 2 Expenses | | | | |
| (a) Cost of materials consumed | 539.19 | 799.23 | 37.37 | 2901.73 |
| (b) Purchases of stock-in-trade | 0 | 0 | 0 | 0 |
| (c) Changes in inventories of finished goods work-in-progress and stock-in-trade | (5.63) | (109.49) | 621.47 | (28.56) |
| (d) Employee benefits expenses | 38.83 | 77.85 | 31.22 | 195.27 |
| (e) Depreciation and amortization expenses | 4.95 | 10.89 | 1.65 | 19.77 |
| (f) Shipping Freight & expenses | 28.21 | 45.61 | 36.23 | 173.39 |
| (g) Other expenses | 111.96 | 84.62 | 92.34 | 387.40 |
| Total expenses | 717.51 | 908.71 | 820.28 | 3649.00 |
| 3 Profit / (Loss) from operations before other income,finance cost and exceptional items (1-2) | (0.60) | (72.68) | 23.86 | 24.35 |
| 4 Other income | 0 | 0 | 0.23 | 0 |
| 5 Profit / (Loss) from ordinary activities before finance cost and exceptional items | (0.60) | (72.68) | 23.86 | 24.35 |
| 6 Finance costs | 25.15 | 29.25 | 19.41 | 112.98 |
| 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items | (25.75) | (101.93) | 4.45 | (88.63) |
| 8 Exceptional items-Prior period expenses | 0 | 0.27 | 0 | 0.27 |
| 9 Profit / (Loss) from ordinary activities before tax (7+8) | (25.75) | (102.20) | 4.45 | (88.90) |
| 10 Tax expenses | 0 | 0 | 0 | 0 |
| 11 Net Profit / (Loss) for the period/year (9+10) | (25.75) | (102.20) | 4.45 | (88.90) |
| 12 Paid-up equity share capital (Face Value of Rs. 10 each) | 648.89 | 648.89 | 648.89 | 648.89 |
| 13 Reserve excluding Revaluation reserves as per balance sheet of previous accounting year | | | | (138.04) |
| 14 Earnings per share (before extraordinary items) (of Rs.10/- each) | | | | |
| (a) Basic | Not annualised | Not annualised | Not annualised | |
| (b) Diluted | (0.40) | (1.57) | (0.07) | (1.37) |
| 15 ii.Earning per share (after extra ordinary items) (of Rs. 10/- each) | | | | |
| (a) Basic | Not annualised | Not annualised | Not annualised | |
| (b) Diluted | (0.40) | (1.57) | (0.07) | (1.37) |
| | (0.40) | (1.57) | (0.07) | (1.37) |

| Part 2 SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED JUNE 2014 | | | | | |
|--|--|----------------------------|----------|----------|--------------------|
| A | PARTICULARS OF SHAREHOLDING | For the three months ended | | | For the year ended |
| | | 30-06-14 | 31-03-14 | 30-06-13 | 31-03-14 |
| 1 | Public shareholding | | | | |
| | i. Number of shares | 4228250 | 4197150 | 3897500 | 4197150 |
| | ii. Percentage of shareholding | 65.05% | 64.57% | 59.96% | 64.57% |
| 2 | Promoters and Promoter Group Shareholding: | | | | |
| a. | Pledged/Encumbered: | | | | |
| | i. Number of shares: | Nil | Nil | Nil | Nil |
| | ii. Percentage of shares (as a % of the total share holding of promoter and promoter group) | Nil | Nil | Nil | Nil |
| | iii. Percentage of shares (as a % of the total share capital of the company) | Nil | Nil | Nil | Nil |
| b. | Non Encumbered | | | | |
| | i. Number of shares: | 2271750 | 2302850 | 2602500 | 2302850 |
| | ii. Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) | 100% | 100% | 100% | 100% |
| | Percentage of shares (as a % of the total share capital of the company) | 34.95% | 35.43% | 40.04% | 35.43% |

| B | Particulars | 3 months ended 30-06-14 |
|---|---|----------------------------|
| | INVESTOR COMPLAINTS | |
| | 1. Pending at the beginning of the quarter | Nil |
| | 2. Received during the quarter | 1 |
| | 3. Disposed of during the quarter | 1 |
| | 4. Remaining unresolved at the end of the quarter | Nil |

- 1) The above results were taken on record by the Board of Directors at their meeting held on 09-08-2014
- 2) Segment information : 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) The figures for the quarter ended March 31, 2014 are the balancing figures between audited figures in respect of the full FY and the unaudited published year to date up to the end of third quarter of the FY which were subjected to limited review.

Kozhikode
09.08.2014

For UNIROYAL MARINE EXPORTS LTD

Sd/-
Anush.K.Thomas
Managing Director



Cer\No\113\2014

Limited Review Report

Review Report to The Board of Directors

1. We have reviewed the accompanying statement of unaudited financial results of Uniroyal Marine Exports Limited for the quarter ended June 30,2014, except for the disclosures regarding ' Public Shareholding' and ' Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. 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 the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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 statement is 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 as audit opinion.
3. 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 recognition and measurement principles laid down in Accounting Standard 25 " Interim Financial Reporting", specified under the Companies Act, 1956(which are deemed to be applicable as per section 133 of the companies Act, 2013 read with rule 7 of the Companies(Accounts) Rules, 2014) and other recognized accounting practices and policies has not disclosed the information required to b disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KURUVILLA & INDUKUMAR
Chartered Accountants
Reg.No.013882S



K.C. Kuruvilla
K.C.Kuruvilla
Partner
M.No.018313

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06.08.2014