



UNIROYAL MARINE EXPORTS LIMITED

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

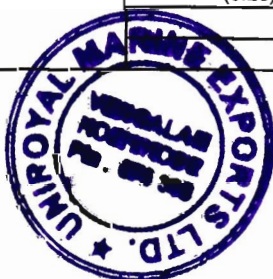
Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

(Rs. in Lakhs)				
Statement of Unaudited Financial Results for the Quarter ended 30-06-2015				
Part 1	Particulars	For the three months ended		
		30-Jun-2015	31-Mar-2015	30-Jun-2014
		Un Audited	Audited	Un Audited
1	Income from Operations			
	a. Net Sales/income from Operations	729.66	1117.57	716.74
	b. Other Operating Income	1.42	2.36	0.17
	Total income from operations (net)	731.08	1119.93	716.91
2	Expenses			
	a) Increase/decrease in stock in trade and work in progress	(134.60)	301.13	(5.63)
	b) Consumption of raw materials	623.38	627.65	539.19
	c) Purchase of traded goods	0	0	0
	d) Shipping/Freight & expenses	37.89	57.72	28.21
	e) Employees cost	46.46	57.22	38.83
	f) Depreciation	9.19	23.72	4.95
	g) Other expenditure	126.04	94.80	111.96
	Total	708.36	1162.24	717.51
3	Profit/(loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	22.72	(42.31)	(0.60)
4	Other Income	0		0
5	Profit before Interest and Exceptional Items (3+4)	22.72	(42.31)	(0.60)
6	Interest	39.03	53.07	25.15
7	Profit after Interest but before Exceptional items (5-6)	(16.31)	(95.38)	(25.75)
8	Prior period expense/Exceptional items	0.13	0.26	0
9	Profit(+)/loss (-) from ordinary activities before tax	(16.44)	(95.64)	(25.75)
10	Tax expenses	0	0	0
11	Net Profit (+)/Loss (-) for the period	(16.44)	(95.64)	(25.75)
12	Paid-up equity share capital (Face value Rs. 10)	647.95	647.95	648.89
13	Reserves excluding Revaluation Reserves (B/S)			(317.95)
14	Earnings Per Share (EPS) Rs.			
	a) Basic and diluted EPS before Extra Ordinary items for the period, for the year to date and for the previous year	(0.25)	(1.47)	(0.40)
	b) Basic and diluted EPS after Extra-ordinary items for the period, for the year to date and for the previous year	(0.25)	(1.47)	(0.40)



Part 2				
A	PARTICULARS OF SHAREHOLDING			
1	Public shareholding			
	i. Number of shares	4265195	4260195	4228250
	ii. Percentage of shareholding	65.83%	65.75%	65.05%
2	Promoters and Promoter Group Shareholding:			
a.	Pledged/Encumbered:			
	i. Number of shares:	Nil	Nil	Nil
	ii. Percentage of shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil
	iii. Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
b.	Non Encumbered			
	i. Number of shares:	2214305	2219305	2271750
	ii. Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	34.17%	34.25%	34.95%

- 1) The above results were reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 08-08-2015.
- 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, 2015 are the balancing figures between audited figures in respect of the full FY ended March 31, 2015 and the unaudited published year to date figures up to December 31, 2014, being the end of the third quarter of the FY, which were subjected to limited review.
- 5) **Investor complaints:-**
Opening Pending: Nil, Received: 0, Disposed: 0, Closing Pending: Nil

For UNIROYAL MARINE EXPORTS LTD

Sd/-

Kozhikode
08.08.2015

Anush.K.Thomas
Managing Director





Cer\No\134\2015-16

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, 2015, 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 an 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 be 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
Partner
M.No.018313

Cochin-18
08.08.2015