

UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India
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www.uniroyalmarine.com											
CIN:L15124KL1992PLC006674 (Po. in Let											
Statement of Unauditor	l Einancial	Populto for	the Over			Rs. in Lakh					
Statement of Shaddited	Financial Results for the Quart					For the yea					
Particulars	31-12-15				For the Nine months ended						
art	01-12-10	30-03-13	31-12-14	31-12-15	31-12-14	31-03-15					
1	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited					
1 Income from Operations											
a. Net Sales/income from Operations	1224.09	795.08	1025.53	2748.83	2719.73	3837					
b. Other Operating Income	0.54	0.87	1.23	2.83	3.35	5					
Total income from operations (net)	1224.63	795.95	1026.76	2751.66	2723.08	3843					
2 Expenses				*							
a) Increase/decrease in stock in	14.12	(715.34)	(149.33)	(835.82)	(235.33)	65					
trade and work in progress	-9				F						
b) Consumption of raw materials	899.95	1216.06	996.14	2739.39	2337.28	2964					
c) Purchase of traded goods	0	0	0	0	0						
d) Shipping/Freight & expenses	65.15	30.09	46.36	133.13	108.68	166					
e) Employees cost	42.74	59.00	51.29	148.20	150.20	236					
f) Depreciation	9.18	9.19	4.95	27.56	14.85	38					
g) Other expenditure	129.54	120.86	98.03	376.44	330.34	395					
Total	1160.68	719.86	1047.44	2588.90	2706.02	3868.					
3 Profit/(loss) from Operations before						-					
Other Income,Interest and Exceptional											
<u>Items (1-2)</u>	63.95	76.09	(20.68)	162.76	17.06	(25.:					
4 Other Income	0	0	0	0	0	(20.					
5											
Profit before Interest and Exceptional Items (3+4)	63.95	76.09	(20.68)	162.76	17.06	(25.2					
6 Interest	54.12	52.91	34.12	146.06	90.35	143.					
7 Profit after Interest but before											
Exceptional itmes (5-6)	9.83	23.18	(54.80)	16.70	(73.29)	(168.6					
8 Prior period expense/Exceptional items											
9	0	0.06	0	0.19	0	0.					
Profit(+)/loss (-) from ordinary  10 Tax expenses	9.83	23.12	(54.80)	16.51	3	(168.9					
11 Net Profit (+)/Loss (-) from ordinary	. 0	0	0	0	0						
activities after tax	0.00		(21.25)		į.						
Touristics and tax	9.83	23.12	(54.80)	16.51	(73.29)	(168.9					
12 Extraordinary items(net of tax expense Rs.)	0	0	o	0	0	^					
40 N-4 B5(4)/4					-	0					
13 Net Profit(+)/Loss(-) for the period(12-13)	9.83	23.12	(54.80)	16.51	(73.29)	(168.9					
14 Paid-up equity share capital			12								
(Face value Rs.10)	647.95	647.95	647.95	647.95	047.05						
15 Reserves excluding Revaluation	•	011100	047.55	047.95	647.95	647.9					
Reserves (B/S)	0	0	0	-		(0.17.0					
16 Earnings Per Share (EPS) Rs.	1	- 4	0	0	0	(317.9					
a) Basic and diluted EPS before Extra											
Ordinary items for the period, for the	0.15	0.36	(0.84)	0.25	(1.13)	(2.6					
year to date and for the previous year	ALA				2.487						
b) Basic and diluted EPS after Extra-	0.15	0.36	(0.84)	0.25	(1.13)	(2.6					
Ordinary items for the period, for the	NOZY OZY OZY					•					
year to date and for the previous year	76										

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Α	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	i.Number of shares	4249998	4271595	4240120	4249998	4240120	426019
	ii.Percentage of shareholding	65.59%	65.92%	65.44%	65.59%	65.44%	65.75%
2	Promoters and Promoter Group Shareholding:			~			,
a.	Pledged/Encumbered:						
	i. Number of shares:	Nil	Nil	Nil	Nil	Nil	Ni
	ii. Percentage of shares (as a % of the total	Nil	Nil	Nil	Nil	Nil	Ni
	share holding of promoter and promoter group)					3	
	iii. Percentage of shares (as a % of the total	Nil	Nil	Nil	Nil	Nil	Ni
b.	share capital of the company)						
	Non Encumbered						
	i. Number of shares:	2229502	2207905	2239380	2229502	2239380	221930
	ii. Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	400%	400%	4000
					100%	100%	100%
	Percentage of shares (as a % of the total	34.41%	34.08%	34.56%	34.41%	34.56%	34.25%
	share capital of the company)						

- The above results were reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 06-02-16
- 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) Figures for the previous periods have been regrouped and/or reclassified where ever necessary to confirm with the current period presentation
- 4) Investor complaints:-

Opening Pending: Nil,

Received: 1.

Disposed:1,

Closing Pending: Nil

For UNIROYAL MARINE EXPORTS LTD

Kozhikode 06-02-2016

VENGALAM VEN

Anush.K.Thomas Managing Director

## KURUVILLA & INDUKUMAR

Chartered Accountants Firm Reg. No. 013882S



41/3615, Cyber Square Building Kacheripady Kochi – 682 018

Cer No\146\2015-16

To.

Board of Directors M\s. Uniroyal Marine Exports Limited CP8/495(11/19), Vengalam P.O. Calicut – 673303

Dear Sirs,

- 1. We have reviewed the accompanying statement of unaudited financial results of M\s. Uniroyal Marine Exports Limited for the period ended 31<sup>st</sup> December, 2015. 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 financial statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 statements are 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 applicable accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 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 05.02.2016