



UNIROYAL MARINE EXPORTS LIMITED

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

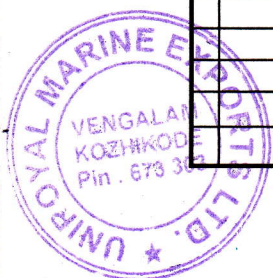
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www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

(Rs. in Lakhs)				
Statement of Unaudited Financial Results for the Quarter ended 30-06-2016				
Part 1	Particulars	For the three months ended		
		30-Jun-16	31-Mar-2016	30-Jun-2015
Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income from Operations			
	a. Net Sales/income from Operations	999.34	1329.35	729.66
	b. Other Operating Income	0.79	1.17	1.42
	Total income from operations (net)	1000.13	1330.52	731.08
2	Expenses			
	a) Increase/decrease in stock in trade and work in progress	66.28	317.45	(134.60)
	b) Consumption of raw materials	660.94	771.99	623.38
	c) Purchase of traded goods	0	0	0
	d) Shipping/Freight & expenses	50.51	50.75	37.89
	e) Employees cost	43.96	78.96	46.46
	f) Depreciation	13.50	26.31	9.19
	g) Other expenditure	120.36	86.85	126.04
	Total	955.55	1332.31	708.36
3	Profit/(loss) from Operations before			
	Other Income, Interest and Exceptional			
	Items (1-2)	44.58	(1.79)	22.72
4	Other Income	0	0	0
5	(3+4)	44.58	(1.79)	22.72
6	Interest & Finance charges	40.54	8.00	39.03
7	Profit after Interest but before	4.04	(9.79)	(16.31)
	Exceptional items (5-6)			
8	Prior period expense/Exceptional items	0	1.01	0.13
9	Profit/(+)/loss (-) from ordinary			
	activities before tax	4.04	(10.80)	(16.44)
10	Tax expenses	0	1.09	0
11	Net Profit (+)/Loss (-) for the period	4.04	(11.89)	(16.44)
12	Paid-up equity share capital			
	(Face value Rs.10)	647.95	647.95	647.95
13	Reserves excluding Revaluation			
	Reserves (B/S)			(313.33)
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	0.06	(0.18)	(0.25)
	b) Basic and diluted EPS after Extra-	0.06	(0.18)	(0.25)
	ordinary items for the period, for the			
	year to date and for the previous year			



Part 2					
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	i. Number of shares	4257118	4260195	4265195	4260195
	ii. Percentage of shareholding	65.70%	65.75%	65.83%	65.75%
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:	2222382	2219305	2214305	2219305
	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)	34.30%	34.25%	34.17%	34.25%

- 1) The above results were reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 13-08-2016.
- 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, 2016 are the balancing figures between audited figures in respect of the full FY ended March 31, 2016 and the unaudited published year to date figures up to December 31, 2015, being the end of the third quarter of the FY, which were subjected to limited review.

Investor complaints:-

Opening Pending: Nil,

Received: 0,

Disposed: 0,

Closing Pending: Nil

Kozhikode
13.08.2016



For UNIROYAL MARINE EXPORTS LTD

Anush.K.Thomas
Managing Director

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



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

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To,

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

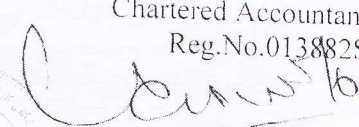
Dear Sirs,

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Uniroyal Marine Exports Limited for the period ended 30th June 2016. 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.

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12.08.2016

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




K.C. Kuruvilla
Partner
M.No.018313