



UNIROYAL MARINE EXPORTS LIMITED

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

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CIN:L15124KL1992PLC006674

(Rs. in Lakhs)

Statement of Unaudited Financial Results for the Quarter ended 31-12-2016							
Part	Particulars	For the three months ended			For the nine months ended		For the year ended
		31-12-16	30-09-16	31-12-15	31-12-2016	31-12-15	31-03-16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a. Net Sales/income from Operations	1026.33	1079.46	1224.09	3105.13	2748.83	4078.18
	b. Other Operating Income	0.17	0.03	0.54	0.99	2.83	4.00
	Total income from operations (net)	1026.5	1079.49	1224.63	3106.12	2751.66	4082.18
2	Expenses						
	a) Increase/decrease in stock in trade and work in progress	31.41	(93.63)	14.12	4.06	(835.82)	(518.37)
	b) Consumption of raw materials	701.59	885.99	899.95	2248.52	2739.39	3511.38
	c) Purchase of traded goods	0	0	0	0	0	0
	d) Shipping/Freight & expenses	52.73	42.15	65.15	145.39	133.13	183.88
	e) Employees cost	53.88	49.14	42.74	146.98	148.20	256.17
	f) Depreciation	13.5	13.50	9.18	40.50	27.56	53.87
	g) Other expenditure	111.58	122.19	129.54	354.13	376.44	434.28
	Total	964.69	1019.34	1160.68	2939.58	2588.90	3921.21
3	Profit/(loss) from Operations before						
	Other Income, Interest and Exceptional						
	Items (1-2)	61.81	60.15	63.95	166.54	162.76	160.97
4	Other Income	0	0	0	0		0
5	Profit before Interest and Exceptional Items (3+4)	61.81	60.15	63.95	166.54	162.76	160.97
6	Interest	45.75	53.66	54.12	139.95	146.06	154.06
7	Profit after Interest but before	16.06	6.49	9.83	26.59	16.70	6.91
	Exceptional items (5-6)						
8	Prior period expense/Exceptional items	0.00	0.00	0.00		0.19	1.20
9	Profit(+)/loss (-) from ordinary						
	activities before tax	16.06	6.49	9.83	26.59	16.51	5.71
10	Tax expenses		0	0		0	1.09
11	Net Profit (+)/Loss (-) from ordinary	16.06	6.49	9.83	26.59	16.51	4.62
	activities after tax						
12	Extraordinary items(net of tax expense Rs.)	0.0	0.0	0.0	0.0	0.0	0.0
13	Net Profit(+)/Loss(-) for the period(11-12)	16.06	6.49	9.83	26.59	16.51	4.62
14	Paid-up equity share capital (Face value Rs.10)	647.95	647.95	647.95	647.95	647.95	647.95
15	Reserves excluding Revaluation Reserves (B/S)	0	0	0	0	0	(313.33)
16	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	0.10	0.15	0.41	0.25	0.07
	b) Basic and diluted EPS after Extra-	0.25	0.10	0.15	0.41	0.25	0.07



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A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	i.Number of shares	4326893	4263693	4249998	4326893	4249998	4260195
	ii.Percentage of shareholding	66.78%	65.80%	65.59%	66.78%	65.59%	65.75%
2	Promoters and Promoter Group Shareholding:						
a.	Pledged/Encumbered:						
	i. Number of shares:	Nil	Nil	Nil	Nil	Nil	Nil
	ii. Percentage of shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil		Nil	Nil	Nil
	iii. Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b.	Non Encumbered						
	i. Number of shares:	2152607	2215807	2229502	2152607	2229502	2219305
	ii. Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	33.22%	34.20%	34.41%	33.22%	34.41%	34.25%

- 1) The above results for the quarter ended on 31-12-2016 were reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 11-02-2017.
- 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) Figures for the previous periods have been regrouped and/or reclassified where ever necessary to confirm with the current period presentation
- 4) There were no investor complaints known to the Company during the quarter ended 31-12-2016.

Kochi

11-02-2017



By order of the Board of Directors

For UNIROYAL MARINE EXPORTS LIMITED

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 31ST December, 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.

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

K.C.Kuruvilla
Partner
M.No.018313

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11.02.2017

