



Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

UIL/2024/
Dated: 03-09-2024

The Deputy Manager,
(Dept. of Corporate Services)
Bombay Stock Exchange Limited
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Submission of Financial Results under Regulation 33/52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June, 2024

Ref: BSE email received on Monday, the 02nd September, 2024 (IST 18:13)

With reference to the captioned subject and BSE email dated 02nd September, 2024 regarding the Financial Results under Regulation 33/52 of SEBI (LODR) Regulations, 2015 we wish to inform the following for the discrepancies Exchange has observed:

BSE Observation : Discrepancy - Financial result is not signed by the chairperson or managing director, or a whole time director or in the absence of all, other authorized director. Company is requested to confirm compliance of Regulation 33(2)(b). (If Financial Results is signed by authorized director, kindly Submit certified copy of the resolution passed by BOD in the meeting). for Quarter Ended - June 2024

Remarks/Reply: Financial results submitted to exchange are duly signed by Mr. Akhil Mahajan, Whole Time Director. Enclosed again.

Kindly take this into consideration and update the same in your records.

Thanking you,

Yours faithfully,
For Uniroyal Industries Limited
Neha Miglani
Neha Miglani
Date: 2024.09.03
11:50:13 +05'30'
(Company Secretary & Compliance Officer)



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



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Dated : 05.08.2024

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Intimation of Unaudited Standalone and Consolidated Quarterly financial results for the quarter ended 30.06.2024

Sir,

The Board of Directors of the company at its meeting held today approved and took on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we are enclosing herewith the following:

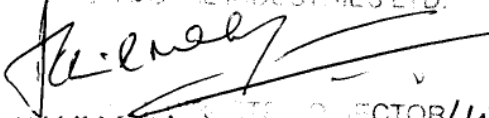
- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.
- Auditor's Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

The meeting of the Board of Directors commenced on August 5, 2024 at 15:00 and concluded at 16:10 on August 5, 2024.

Thanking you,

Yours Sincerely,

For **Uniroyal Industries Ltd.**


(Akhil Mahajan) **EXECUTIVE DIRECTOR/Whole time Director**
Executive Director
DIN:-00007598



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M. : 9878657966

**GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS**

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD, AMRITSAR

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Uniroyal Industries Limited ("the Company") for the quarter ended on 30th June, 2024 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular")

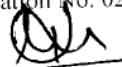
The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and other recognized Accounting Practices and Policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GOPAL BHARGAWA & CO.,
Chartered Accountants
Registration No. 026816N




Gopal Bhargawa
(Proprietor)
Membership No. 531619

Place : Panchkula
Dated: 05.08.2024



M. : 9878657966

GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD, AMRITSAR

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Uniroyal Industries Limited ("the Parent") and its subsidiary A M Textiles and Knitwears Limited together referred to as ("the Group") for the quarter ended on 30th June, 2024 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").

This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes results of following entities:

A M textiles and Knitwears Limited

A 100% Subsidiary Company

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.





M. : 9878657966

GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD, AMRITSAR

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other Accounting Principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GOPAL BHARGAWA & CO.,
Chartered Accountants
Registration No. 026816N



Gopal Bhargawa
(Proprietor)
Membership No. 531619

Place : Panchkula
Dated: 05.08.2024

STATEMENT OF CONSOLIDATED/STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2024

Rupees in Lakhs

Sr. No.	PARTICULARS	CONSOLIDATED				STANDALONE			
		QUARTER ENDED		YEAR TO		QUARTER ENDED		YEAR TO	
		30-Jun-24 Unaudited	31-Mar-24 Unaudited	30-Jun-24 Unaudited	31-Mar-24 Audited	30-Jun-24 Unaudited	31-Mar-23 Unaudited	30-Jun-24 Unaudited	31-Mar-24 Audited
I	Revenue from Operations	3,072.64	2,427.98	3,072.64	9,830.27	486.04	393.24	424.20	1,621.32
II	(a) Other Income	3.44	34.32	3.44	51.98	1.29	1.08	1.41	4.91
III	(b) Other Income- Non Operating	-	-	-	146.42	-	-	-	146.42
IV	Total Revenue/(+/-) Expenses	3,076.08	2,462.30	3,076.08	10,028.67	487.33	394.32	425.61	1,772.65
	(a) Cost of Materials consumed	93.57	87.75	93.57	327.94	93.57	74.44	87.83	328.10
	(b) Purchase of stock-in-trade	2,553.46	2,292.21	2,553.46	8,190.56	0.36	0.78	0.07	1.71
	(c) Changes in inventories of finished goods, work-in-Progress and stock-in-trade	(30.78)	(339.77)	(30.78)	(129.82)	8.17	9.63	1.20	18.24
	(d) Employee benefits expense	149.59	150.21	149.59	582.07	145.85	142.35	147.56	570.57
	(e) Finance Costs	56.78	55.67	56.78	226.20	11.37	23.11	12.82	69.90
	(f) Depreciation and amortisation expense	47.73	48.46	47.73	203.20	43.36	47.73	43.32	182.67
	(g) Other expenses	191.66	135.00	191.66	565.18	187.11	148.30	131.41	550.36
	Total Expenses	3,062.01	2,429.53	3,062.01	9,965.33	489.79	446.34	424.21	1,721.55
V	Profit/(Loss) before exceptional items and tax	14.07	32.77	14.07	63.34	(2.46)	(52.02)	1.40	51.10
VI	Exceptional items	-	-	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	14.07	32.77	14.07	63.34	(2.46)	(52.02)	1.40	51.10
VIII	Tax expense	-	-	-	-	-	-	-	-
	Current Tax	-	2.00	-	2.00	-	-	(26.97)	(26.97)
	Deferred Tax	-	(25.55)	-	(25.55)	-	-	-	(0.34)
IX	Adjustment of tax relating to earlier years	(0.34)	-	(0.34)	0.72	(0.34)	(0.34)	(0.34)	(0.34)
X	Profit (loss) for the period from continuing operations(VII-VIII)	14.41	56.32	14.41	86.17	(2.12)	(51.68)	28.37	78.41
XI	Profit (loss) for the period from discontinued operations	-	-	-	-	-	-	-	-
XII	Tax expenses of discontinued operations	-	-	-	-	-	-	-	-
XIII	Profit/(Loss) for the year from discontinued operations(after tax) (X+XII)	14.41	56.32	14.41	86.17	(2.12)	(51.68)	28.37	78.41
XIV	Other comprehensive income	(10.62)	(9.00)	(10.62)	(1.34)	(10.62)	(9.00)	5.40	(1.34)
	(i) Item that will not be reclassified to profit or loss	2.66	(1.34)	2.66	0.34	2.66	2.25	(1.34)	0.34
	Re-measurement (gains)/losses on defined benefit plans	(7.96)	4.06	(7.96)	(1.00)	(7.96)	(6.75)	4.06	(1.00)
	(ii) Income tax relating to items that will not be reclassified to profit or loss tax impact	22.37	52.26	22.37	87.17	5.84	(44.93)	24.31	79.41
XV	Other comprehensive income for the year, net of tax	2.66	(1.34)	2.66	0.34	2.66	2.25	(1.34)	0.34
XVI	Total comprehensive income for the year (XIV+XV)	14.41	56.32	14.41	86.17	(2.12)	(51.68)	28.37	78.41
	Earnings in rupee per equity share (nominal value of share Rs.10)	0.27	0.63	0.27	1.05	0.07	(0.54)	0.29	0.96
		0.27	0.63	0.27	1.05	0.07	(0.54)	0.29	0.96



ANIL BHARGAVA & CO.
Chartered Accountants


ROYAL INDUSTRIES LTD.

DIRECTOR/DIRECTOR/Whole Time Director

NOTES:

- 1 The above Consolidated/Stand-alone audited financial results for the quarter ended 30th June, 2024 has been reviewed by the Audit Committee and thereafter approved as record by the Board of Directors at their meeting held on 5th August 2024. The Statutory auditors of the company has carried out Limited Review of the above standalone and consolidated financial results for the quarter ended 30th June, 2024 pursuant to regulation 33 of SEBI (Listing obligations & disclosure requirements) regulations, 2015.
- 2 The Financial Results of the company have been prepared in accordance with Indian Accounting Standard ("IND AS") notified under the Companies ("Indian Accounting Standards") (Amendment) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. These Financial Results have been prepared in accordance with the recognition & measurements principals in IND AS 34 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with Rules issued thereunder & the other accounting principles generally accepted.
- 3 The un audited financial results consolidated for the quarter ended 30th June, 2024 includes results of 100% subsidiary (i.e A M Textiles and Knitwears Limited)
- 4 The company operates in one reportable business segment i.e Textile Accessories.
- 5 Shareholders holding shares in Physical mode are requested to update their PAN, Address with PIN Code, Email address, Mobile number, Bank account details and Nomination compliance to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/37 dated March 16, 2023 by submitting the documents/details to our Registrar & Share Transfer Agents Intime India Private Limited (Delhi@linkintime.co.in). Shareholders holding shares in dematerialized mode are requested to update their records by submitting the same with Depository Participants.
- 6 Status of investors complaints : No investor complaints were pending as on 1st April, 2024. Complaints received and resolved during the quarter : NIL
- 7 Pending as on 30th June, 2024 : NIL
- 8 Previous year figures have been recast where ever necessary.
The results are available at our website www.uniroyalgroup.com.

for Uniroyal Industries Limited
FOR UNIROYAL INDUSTRIES LTD.


(Akhil Mahajan) M.G. DIRECTOR/DIRECTOR / Whole Time Director

Executive Director

DIN : 00007598

As per our attached report of even date

Panchkula
5th August, 2024



For GOPAL BHARGAWA & CO.
Chartered Accountants

(Gopal Bhargawa)

Proprietor

Membership No. 531619

Firm Registration No. 026816N