

Date: -10<sup>th</sup> August, 2024

Ref: UAF/2024-25/32

To  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street  
Mumbai-400001 (Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Outcome of Board Meeting held on Saturday, 10<sup>th</sup> August, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that Board Meeting of the Company was held on Saturday, 10<sup>th</sup> August, 2024 at the registered office of the Company which commenced at 02:30 P.M. and concluded at 04:30 P.M. inter alia, transacted the following business:

1. Approved the Unaudited Financial results of the Company for the quarter ended on June 30, 2024 pursuant to Regulation 33 of Listing Regulations and took on record the Limited review report thereon (enclosed herewith).

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities/ shares of the Company for all the Designated Persons and their immediate relative(s) will be opened after 48 hours.

Kindly take the information on record.

Thanking you,  
Yours faithfully,

For Universal Autofoundry Limited

VIMAL  
CHAND JAIN  
Digitally signed by  
VIMAL CHAND JAIN  
Date: 2024.08.10  
16:36:54 +05'30'

Vimal Chand Jain  
Chairman and Managing Director  
DIN: 00295667

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)  
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)  
Unit-3: A2-4, A18-20, Udhyog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)  
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV



# GOVERDHAN AGARWAL & CO.

Chartered Accountants

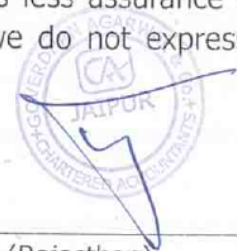
## Limited Review Report

### Independent Auditor's Limited Review Report on the unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors of

#### **UNIVERSAL AUTOFOUNDRY LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **UNIVERSAL AUTOFOUNDRY LIMITED** for the Quarter ended 30.06.2024 (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.
2. The preparation of this Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company and prepared in accordance with recognition and measurement principals laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standards 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 financial statements are free of material misstatements. A review is limited primarily to inquiries of the company personnel and analytical procedure 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.



16, Krishna Nagar Colony, Teen Dukan, Sikar Road, Jaipur-302039 (Rajasthan)

Ph.: 099928857571, e- mail- aggca@gmail.com



## GOVERDHAN AGARWAL & CO.

Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India 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 Goverdhan Agarwal & Co.**

**Chartered Accountants**

**Firm Registration No: 006519C**



**(MUKESH KUMAR GUPTA)**

**PARTNER**

**M. No.: 410615**

**Place: Jaipur**

**Date: 10.08.2024**

**UDIN : 24410615BKEXNG4328**



# UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024 pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars		(Amount in lakhs except EPS)			
			Quarter ended			Year ended
			30th June 2024	31st March 2024	30th June 2023	31st March 2024
			Unaudited	Unaudited	Unaudited	Audited
	<b>Income</b>					
1	(a)	Revenue from Operations (Net)	4556.29	4820.23	5755.74	20250.84
2	(b)	Other Income	11.04	24.05	11.75	70.18
3		<b>Total Income (1+2)</b>	<b>4567.33</b>	<b>4844.28</b>	<b>5767.49</b>	<b>20321.02</b>
4	<b>Expenses</b>					
	(a)	Cost of Materials Consumed	2661.78	2584.83	3110.91	11506.78
	(b)	Change in inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	(182.52)	160.87	89.59	332.02
	(c)	Employee Benefits Expenses	689.77	627.83	684.50	2704.19
	(d)	Finance Cost	66.01	66.10	69.26	261.70
	(e)	Depreciation & Amortisation Expenses	186.65	169.67	148.75	633.01
	(f)	Other Expenses	1000.66	976.50	1174.47	4192.71
		<b>Total Expenses</b>	<b>4422.35</b>	<b>4585.80</b>	<b>5277.47</b>	<b>19630.41</b>
5		<b>Profit (Loss) before Exceptional &amp; Extraordinary items &amp; tax (3-4)</b>	<b>144.98</b>	<b>258.48</b>	<b>490.02</b>	<b>690.61</b>
6		Exceptional Items	0.00	0.00	0.00	0.00
7		<b>Profit (Loss) before Extraordinary items (5-6)</b>	<b>144.98</b>	<b>258.48</b>	<b>490.02</b>	<b>690.61</b>
8		Extraordinary Items	0.00	0.00	0.00	0.00
9		<b>Profit (Loss) Before Tax (7-8)</b>	<b>144.98</b>	<b>258.48</b>	<b>490.02</b>	<b>690.61</b>
	<b>Tax Expenses</b>					
	(a)	Current Tax	26.60	87.18	145.63	241.83
	(b)	Earlier Year Tax	0.00	2.43	0.00	2.43
	(c)	Deferred Tax	11.93	(6.88)	(11.16)	(42.89)
10		<b>Total Tax Expenses</b>	<b>38.53</b>	<b>82.73</b>	<b>134.47</b>	<b>201.37</b>
11		<b>Profit/(Loss) for the period from continuing operations (9-10)</b>	<b>106.45</b>	<b>175.75</b>	<b>355.55</b>	<b>489.24</b>
12		Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
13		Tax Expenses on discontinuing operations	0.00	0.00	0.00	0.00
14		<b>Profit/(Loss) for the period from discontinuing operations (12-13)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
15		<b>Profit (Loss) for the period (11+14)</b>	<b>106.45</b>	<b>175.75</b>	<b>355.55</b>	<b>489.24</b>
	<b>Other Comprehensive Income (Loss)</b>					
	Item that will not be reclassified to profit or loss					
16		Remeasurment Gains(Losses) on Defined Benefit Plan	(1.71)	(12.79)	2.35	(1.63)
17		Income Tax on Above	0.48	(3.55)	0.65	(0.45)
18		<b>Total Other Comprehensive Income (16-17)</b>	<b>(1.23)</b>	<b>(9.24)</b>	<b>1.70</b>	<b>(1.18)</b>
19		<b>Total Comprehensive Income for the Year (15-18)</b>	<b>105.22</b>	<b>166.51</b>	<b>357.24</b>	<b>488.06</b>
20		Paid-up equity share Capital (face value of Rs. 10/- each)	1243.45	1243.45	1211.25	1243.45
21		Reserves & Surplus	0.00	0.00	0.00	6051.10
22	<b>i) Earning per share (excluding other comprehensive income) (not annualised for quarter) :</b>					
	(a)	Basic	0.86	1.41	2.94	4.07
	(b)	Diluted	0.86	1.41	2.94	4.07
23	<b>ii) Earning per share (including other comprehensive income) (not annualised for quarter) :</b>					
	(a)	Basic	0.85	1.34	2.95	4.06
	(b)	Diluted	0.85	1.34	2.95	4.06

As per our Report of even date

For Goverdhan Agarwal & Co.  
Chartered Accountants

(MUKESH KUMAR GUPTA)  
Partner  
M.No. 410615

Date : 10.08.2024  
Place : Jaipur

For and on behalf of the Board

(Vinit Jain)  
Director & CFO  
DIN : 02312319

(Vimal Chand Jain)  
Chairman & Managing Director  
DIN : 00295667



1. The above un-audited Standalone Financials Results for the Quarter ended 30<sup>th</sup> June, 2024 have been prepared by the Company in accordance with Regulation 33 of the SEBI, (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 10, 2024.
2. The statutory auditor of the Company had carried out the Limited review of the above Financial results of the Company and has expressed an unmodified opinion on these results.
3. Previous Year's/period figures have been regrouped/reclassified/restated wherever necessary to confirm to classification of current period. Figures for the respective comparative period have been restated wherever applicable.
4. The Company is engaged in Manufacturing & Sale of CI Castings, which constitute single business segment in terms of Segment Reporting (Ind AS 108). Accordingly, there is no other business segment to report under Ind AS 108.
5. Basic Earnings per Shares are calculated by dividing by the Net Profit after Tax attributable by the number of Equity Shares outstanding during the year/period.
6. The figures for quarter ended March 31<sup>st</sup> 2024 are balancing figures between the audited figures in respect of the financial year upto March 31<sup>st</sup> 2024 and unaudited published nine months figures upto December 31<sup>st</sup> 2023, being the date of the end of the third quarter of the financial year, which were subject to limited review.
7. The above financial results are also available on the Company's website [www.ufindia.com](http://www.ufindia.com) and under the corporate section of [www.bseindia.com](http://www.bseindia.com).

