

**Date: 13<sup>th</sup> August, 2024**

To,

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip Code: UNIVAFOODS

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 526683

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> August, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Tuesday, 13<sup>th</sup> August, 2024** has, inter-alia, considered and approved the unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Accordingly, we enclose herewith a copy of the said Financial Results along with the Limited Review Report.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today has, on the recommendations of the Audit Committee, inter alia, considered and approved the re-appointment of M/s. B. M. Gattani & Co. (FRN - 113635W), Chartered Accountants as the Statutory Auditors of the Company who shall hold office from the conclusion of the ensuing 33<sup>rd</sup> Annual General Meeting until the conclusion of the 38<sup>th</sup> Annual General Meeting subject to the approval of the shareholders at the ensuing Annual General Meeting on such terms and conditions as determined by the Board from time and time.

The Board of Directors of the Company has also considered and approved the appointment of M/s. Hemang Satra & Associates, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2023-24 and financial year 2024-25.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 is enclosed.

The Board Meeting commenced at 11:45 a.m. and concluded at 1:10 p.m.

**Univa Foods Limited**

***(Formerly Known as Hotel Rugby Limited)***

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai  
– 400086, CIN: L55101MH1991PLC063265

Tel.: 022 67470380 | Email Id: rugbyhotel@rediffmail.com | Website: www.hotelrugby.co.in

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For **Univa Foods Limited**

Deepak Babulal Kharwad  
(DIN 08134487)  
Director

Enclosures: as above

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Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Statutory Auditor
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as Statutory Auditors of the Company for a period of 5 years.
2.	Date of appointment/ <del>cessation &amp;</del> term of appointment	For a period of five years from 33 <sup>rd</sup> Annual General Meeting till 38 <sup>th</sup> Annual General Meeting subject to the approval of members in the ensuing Annual General Meeting.
3.	Brief profile in case of appointment	M/s. B.M. Gattani & Co. is Chartered Accountants firm, since inception. During the period of 31 years, the firm has very rich experience in various fields such as Managements Consultancy, Audit, Taxation, Projects Financing, and Accountancy etc. It is not just the scope, Verity and depth of the service lines that matters, it is the ability to integrate difference offering across the full spectrum of service to give precisely targeted and customized solution to precise needs.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

Sr No	Particulars	Secretarial Auditor
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s. Hemang Satra & Associates, Company Secretaries as the Secretarial Auditors for the financial year 2023-24 and financial year 2024-25.
2.	Date of appointment/ <del>cessation &amp;</del> term of appointment	13 <sup>th</sup> August, 2024 For the financial year 2023-24 and financial year 2024-25.
3.	Brief profile in case of appointment	M/s Hemang Satra & Associates, Company Secretaries is a fast growing firm striving for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of

### **Univa Foods Limited**

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		corporate laws & other related areas. The firm has its presence in the state of Maharashtra and Gujarat.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

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# B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,  
Opp. Shimpoli Telephone Exchange,  
Shimpoli, Borivali (W), Mumbai-400092  
Tel: 022-28988811, Cell: +91 9022988811  
E-Mail: balmukundgattani@yahoo.co.in

## LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

To,

**The Board of Directors,**  
**Univa Foods Limited,**  
B-702, 7<sup>th</sup> Floor, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot, Vidyavihar West,  
Mumbai – 400086, Maharashtra.

1. We have reviewed the accompanying statement of Standalone Un-Audited Financial results of **Univa Foods Limited** for the quarter ended as on June 30, 2024. for the period ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the Listing Regulation").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard 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 misstatement. A review is limited primarily to inquiries of company 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.
4. 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. M. Gattani & Co.,  
Chartered Accountants  
Firm Reg. No.: 113536W

*Battani*

(Balmukund N Gattani)  
Membership No.: 047066  
UDIN: 24047066BKABJK5246  
Place: Mumbai  
Date: August 13, 2024



## UNIVA FOODS LIMITED (Formerly known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

Reg. Off.: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400056

Tel: 022 - 25162488 Email-id: rugbyhotel@rediffmail.com Website: www.hotelrugby.co.in

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs in Lakhs except for Earnings Per Share)

SN	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue From Operations	0.000	0.000	2.720	2.720
	(b) Other Income	0.000	3.59	0.000	3.590
	<b>Total Revenue</b>	<b>0.000</b>	<b>3.590</b>	<b>2.720</b>	<b>6.310</b>
2	Expenses				
	(a) Cost of materials consumed	0.000	0.00	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	0.00	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.00	0.000	0.000
	(d) Finance Cost	0.035	0.000	0.000	0.000
	(e) Employee Benefits Expenses	0.000	1.310	5.720	10.130
	(f) Depreciation and amortisation expense	0.032	0.03	0.030	0.130
	(g) Annual Listing Fees	0.000	1.68	2.430	8.170
	(h) Professional Fees	0.000	0.57	0.880	3.060
	(i) Audit fees	0.000	0.50	0.000	0.500
	(j) Advertisement Expenses	0.000	0.27	0.000	1.200
	(k) Sundry Balance Written off	0.000	0.01	0.000	48.140
	(l) Rent	0.000	0.00	1.300	3.900
	(m) ROC expenses	0.000	0.00	0.010	1.000
	(n) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.000	0.080	0.220	1.150
	<b>Total Expenses</b>	<b>0.067</b>	<b>4.450</b>	<b>10.590</b>	<b>77.380</b>
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	-0.067	(0.860)	(7.870)	-71.070
4	Exceptional Items	0.000	0.00	0.00	0.000
5	Profit / (Loss) before extraordinary items and tax (3-4)	-0.067	(0.860)	-7.870	-71.070
6	Extraordinary Items	0.000	0.00	0.00	0.000
7	Profit / (Loss) before Tax (5-6)	-0.067	(0.860)	-7.870	-71.070
	Tax Expenses				
	(a) Current Tax	0.000	0.000	0.000	0.000
	(b) Deferred Tax	0.000	0.00	0.00	0.000
8	<b>Total Tax Expenses</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
9	Profit / (Loss) from continuing operations (7-8)	(0.067)	(0.860)	-7.870	-71.070
10	Profit / (Loss) for a period from dis -continuing operations	0.000	0.00	0.00	0.000
11	Tax Expenses of discontinued operations	0.000	0.00	0.00	0.000
12	Profit / (Loss) from dis -continuing operations (after tax) (10-11)	0.000	0.00	0.00	0.000
13	Net Profit / (Loss) (9+12)	-0.067	(0.860)	-7.870	-71.070
14	Other Comprehensive Income / (Loss)				
	(A.) (i) Amount of Items that will not to be reclassified to profit or loss	0.000	0.00	0.00	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.00	0.00	0.000
	(B.) (i) Amount of Items that will be reclassified to Profit or Loss	0.000	0.00	0.00	0.000
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.00	0.00	0.000

15	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)	(0.067)	(0.860)	-7.870	-71.070
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1,432.280	1432.280	1432.280	1432.280
17	Earning Per Share (For continuing operations)				
	(a) Basic	(0.000)	(0.006)	(0.055)	(0.496)
	(b) Diluted	(0.000)	(0.006)	(0.055)	(0.496)

**Notes :**

- (1) The above financial results for the quarter ended June 30, 2024, have been prepared by the Company in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on today i.e. August 13, 2023.
- (2) The Statutory Auditor of the company has carried out a Limited review of the financial results for the quarter ended 30th June 2024 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period.
- (3). The Company has no separate reportable segment; hence segment reporting is not applicable to the company.
- (4) The name of the company has been changed from Hotel Rugby Limited to Univa Foods Limited with effect from August 03, 2022, vide letter of incorporation issued by Ministry of Corporate Affairs.
- (5) The figures of the previous period have been re-grouped / rearranged and / or recast wherever considered necessary.

For and on behalf of Univa Foods Limited



*Mallinath Madineni*  
Mallinath Madineni  
Managing Director  
DIN: 01556784

Date: 13-08-2024  
Place: Mumbai