

Date: 31st July, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Outcome of 03/Board Meeting of 2024-25 held on 31st July, 2024

Reference: Scrip Code --541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fix-a-form & Printers Limited was held on Wednesday 31st July, 2024 at 03:00 P.M. through video conferencing. The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Un-audited Financial Results of the company for the Quarter ended 30th June, 2024 along with limited review report.
2. Approval of Board's Report and its Annexure along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2024.
3. Approval of notice of 32nd Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 03:00 P.M. through Video Conferencing/Other Audio Video Means.
4. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Monday 23rd September, 2024, to Monday 30th September, 2024 both days inclusive for 32nd Annual General Meeting.
5. Board has fixed the cut-off for the purpose of e-voting i.e. Saturday 22nd day of September 2024. The e-voting will commence from Friday the 27th day of September, 2024 at 09:00 a.m. and end on Sunday the 29th September, 2024 at 05:00 pm.
6. Appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 32nd Annual General Meeting.
7. Appointment of M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2024-25.
8. To take on record the Secretarial Audit Report for the Financial Year 2023-24.

9. Re appointment of Mr. Bhupen Navnit Vasa Managing Director of the company for a period of three year subject to approval of Members at the ensuing of AGM..

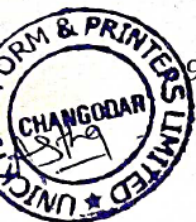
UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25010G2015PLN000000

Head office & Factory : 472, Tajpur road, Changodar,

Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com



10. Appointment of Mr. Kinnar Manishkumar Shah(DIN 10711614) as an Additional Non executive Independent Director of the Company subject to approval of Members at the ensuing of AGM.
11. Appointment of Ms. Akansha Sisodiya(DIN 10718613) as an Additional Non executive Independent Director of the Company subject to approval of Members at the ensuing of AGM.
12. Take note of completion of tenure of Mr. Purushottam Jagannath Bhide (DIN:-00012326) from the post of Independent Director of the Company in this upcoming AGM.
13. Re-constitute Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee.(Attached as Annexure A)
14. The Board accept the resignation letter of Ms. Apexa Ajaykumar Panchal as an Independent Director of the company w.e.f 31st July, 2024.
15. Other business arising out of the above business, incidental and ancillary to the Company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited



Astha Pandey
Company Secretary

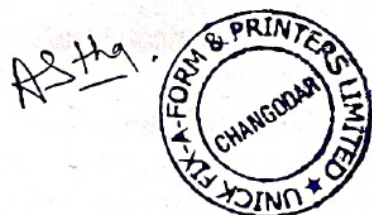


Annexure-A

Composition of Committees		
With effect from: 01st October, 2024		
Audit Committee		
Name of Director	Status in committee	Category
Khushi Rajendra Bhatt	Chairman	Independent Director
Jyotiben Rajeshbhai Solanki	Member	Independent Director
Heman Navnit Vasa	Member	Executive Director
Akansha Sisodiya	Member	Independent Director

Nomination & Remuneration Committee		
Name of Director	Status in committee	Category
Jyotiben Rajeshbhai Solanki	Chairman	Independent Director
Khushi Rajendra Bhatt	Member	Independent Director
Akansha Sisodiya	Member	Independent Director

Stakeholders Relationship Committee		
Name of Director	Status in committee	Category
Akansha Sisodiya	Chairman	Independent Director
Khushi Rajendra Bhatt	Member	Independent Director
Jyotiben Rajeshbhai Solanki	Member	Independent Director



STATEMENT OF UN AUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2024

Sr.No.	PARTICULARS	(Rs.in Lacs)			
		QUARTER ENDED 30.06.24	QUARTER ENDED 31.03.24	QUARTER ENDED 30.06.23	YEAR ENDED 31.3.2024
I	Revenue from operations	1557.95	1472.18	1511.28	5581.45
II	Other operating Income	0.00	0.00	0.00	0.00
III	Other Income	5.48	41.98	2.77	64.28
IV	Total revenue(I+II+III)	1563.43	1514.16	1514.05	5645.73
V	Expenses				
	Cost of materials consumed	783.88	805.08	839.36	3120.76
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, stock in trade and work in progress	-31.66	-44.44	-53.52	-197.11
	Employee benefits expenses	221.45	256.88	237.70	994.07
	Finance costs	52.62	53.05	60.90	222.49
	Depreciation and amortisation expense	89.87	89.08	88.02	356.54
	Other expenses	297.25	201.74	242.29	888.19
	Total expenses(V)	1413.41	1361.39	1414.75	5384.94
VI	Profit/(loss) before exceptional items and tax(IV-V)	150.02	152.77	99.30	260.79
VII	Exceptional Items	0	0	0	0
VIII	Profit/(loss) after exceptional items (VI-VII)	150.02	152.77	99.30	260.79
IX	Tax expenses:				
	(1) Current tax	36.38	32.13	20.72	45.32
	(2) Short/Excess provision of Tax	0	0	0	0
	(3) Deferred Tax	1.12	6.06	4.1	19.88
	(4) MAT Credit Entitlement				
X	Profit/(loss) for the period (VIII-IX)	112.52	114.58	74.48	195.59
XI	Other Comprehensive Income				0
XII	Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period	112.52	114.58	74.48	195.59
XIII	Paid-up equity share capital (Face value: Rs 10/- per share)	548.50	548.50	548.50	548.50
XIV	Earnings per equity share				
	(1) Basic	2.05	2.09	1.36	3.57
	(2) Diluted	2.05	2.09	1.36	3.57
1	In terms of Regulation 33 of SEBI(LODR) Regulations, 2015, a Certificate was placed before the board of Director of the company where in CFO of the Company were certified that the financial result do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained in misleading.				
2	The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 31st July, 2024				
3	The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.				
4	The Ind AS compliant corresponding figures for the quarter ended 30th June,2024 and the management has exercised necessary due diligence to ensure that the financial results for the quarter ended 30th June, 2024 provide a true and fair view of the Company's affairs.				

BY ORDER OF THE BOARD
FOR UNICK FIX-A-FORM & PRINTERS LTD

HEMENN VASA
WHOLETIME DIRECTOR.
DIN:00150717

Place:- Ahmedabad
Date:- 31.07.2024

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
UNICK FIX-A-FORM AND PRINTERS LIMITED
Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **UNICK FIX-A-FORM AND PRINTERS LIMITED** ("the Company") for the quarter ended 30th June, 2024, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the 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 issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements 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 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.

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 applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, G M C A & CO.
Chartered Accountants
FRN: 109850W




CA. MITT S PATEL
Partner
Membership No: 163940
UDIN: 24163940BKAECZ7063

Place: Ahmedabad
Date: 31st July, 2024

Date: 31.07.2024

To,
The Board of Directors,
Unick Fix-a-form & Printers Limited
Block No. 472, Tajpur Road, Changodar,
Tal. Sanand, Dist. Ahmedabad. GJ 382213

Sub: Resignation as an Independent Director of Unick Fix-a-form & Printers Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

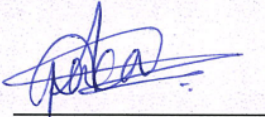
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from closure of business hours on July 31st 2024.

I further confirm that there is no other material reason other than as mentioned above for my resignation as an Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Apexa Ajaykumar Panchal
DIN: 10239502