

Date: 14.02.2025

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref: Scrip Code - 531867

Sub: Outcome of the Board Meeting held on 14th February, 2025


Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 14th February, 2025 at its registered office at 11.00 a.m. and concluded at 6:00 PM has been approved by the Board of Directors and taken on record inter-alia the following matters:

1. Considered & approved the Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended December 31, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same on records and acknowledge the receipt.

For Unitech International Limited


Thomas Joseph

Director

DIN: 07264096



Factory I: 185/2, Surangi Village,
Nagar Haveli, Silvassa (U.T.) - 396295

Factory II: Plot No. 42, 43 & 44, Achad Industrial Estate,
Village: Achad, Tal Talasari, Dist Thane - 401 606

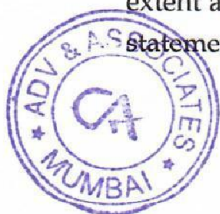


ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

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

Review Report to
The Board of Directors
Unitech International Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Unitech International Limited (the "Company")**, for the quarter & Nine months ended 31st December, 2024 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone 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. **Emphasis of Matter**
We draw attention to the fact the forensic audit initiated against the company by the bank of Maharashtra for the period from 1st April, 2017 to 5th March, 2024. Outcome of forensic audit is still pending. In the absence of adequate information about the extent and volume of such transactions, the consequential effect on IND-AS financial statements of the company, if any, is presently not ascertainable.





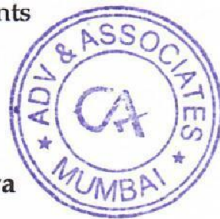
ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

We draw attention to Note no. 4 of financial results, wherein the accumulated losses of the Company as at the Balance Sheet date exceeds its paid up share capital and free reserves and also the Company is not carrying on any activity indicating material uncertainty exists casting significant doubt on company's ability to continue as a going concern. The Financial results do not adequately disclose this matter.

5. 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.
6. **Other Matter**
 - a. Borrowings from banks and financial institutions have been classified as non-performing assets by the lenders. Balance confirmation of the outstanding loan has not been provided by the management. As the borrowings have been considered as NPA, no interest has been charged by the banks.
 - b. Balances of Trade Receivables, Trade Payables, Advances and deposits received/given, from/to customers are subject to confirmations and subsequent reconciliation.

For and on behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W

PRAKASH MANDHANI YA
Digitally signed
by PRAKASH
MANDHANIYA



Prakash Mandhaniya
Partner
Membership No. 421679
Date: 14.02.2025
Place: Mumbai
UDIN: 25421679BMTFBB5989

UNITEC INTERNATIONAL LTD
 CIN:L99999MHH1991PLCC092910
 REGISTERED OFFICE ADDRESS :D-7/4,NEELKANTHI BUSINESS PARK,STATION ROAD, VIDHYAVIHAR WEST,MUMBAI 400086


STATEMENT OF THE UNAUDITED RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st DECEMBER 2024

Sr. No.	Particulars	Figures for the quarter ended on			Figures for the Half Year ended on			Year ended on (Audited)
		31-12-24 (Un-Audited)	30-09-24 (Un-Audited)	31-12-23 (Un-Audited)	31-12-24 (Un-Audited)	31-12-23 (Un-Audited)	31-03-24 (Audited)	
		Rs. In Lakh	Rs. In Lakh	Rs. In Lakh	Rs. In Lakh	Rs. In Lakh	Rs. In Lakh	Rs. In Lakh
1	INCOME FROM OPERATIONS							
	(a) Revenue from operations	0.00	-	66.29	1.07	513.60	502.69	
	(b) Other Income	0.00	-	0.04	0.00	2.62	3.63	
	Total Income	0.00	-	66.24	1.07	516.22	506.32	
2	DENISES							
	(a) Cost of Material Consumed	1.54	3.40	25.06	7.99	431.70	518.40	
	(b) Purchase of Stock in Trade	-	-	-	-	-	-	
	(c) Changes in Inventories of finished goods, WIP and Stock in trade	35.00	-	52.44	35.00	110.13	574.60	
	(d) Employee Benefit Expense	2.16	2.18	8.73	15.51	36.88	43.87	
	(e) Finance Cost	0.03	0.11	5.63	0.41	20.47	0.43	
	(f) Depreciation and Amortization Expense	32.85	32.83	36.55	93.64	109.63	146.17	
	(g) Other Administrative Expenses	16.91	3.59	9.91	28.65	66.27	1,944.74	
	Total Expenses	88.51	42.15	138.33	186.29	775.09	3,227.33	
3	Profit/(Loss) before Tax (1-2)	(88.51)	(42.15)	(72.09)	(185.12)	(258.87)	(12,721.01)	
4	Tax Expenses							
	(a) Current Tax	-	-	-	-	-	-	
	(b) Deferred Tax	0.21	0.21	-	0.63	(6.97)	9.92	
5	Net Profit / (Loss) for the period (3-4)	(88.30)	(41.91)	(72.10)	(184.49)	(261.91)	(2,711.09)	
6	Other Comprehensive Income							
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-	
	Items that will be reclassified to profit or loss	-	-	-	-	-	-	
7	Extra Ordinary Items							
8	Total Comprehensive Income	(88.30)	(41.91)	(72.10)	(184.49)	(261.91)	(2,711.09)	

9	Paid - Up equity share capital (Equity Share of Rs. 10/- each) (No. of Shares in Lacs)	99.80	99.80	99.80	99.80	99.80	99.80	99.80
10	Earnings per equity share (Rs.)							
	(1) Basic	(0.85)	(0.42)	(0.72)	(1.85)	(2.32)	(2.32)	(27.17)
	(2) Diluted	(0.85)	(0.42)	(0.72)	(1.85)	(2.32)	(2.32)	(27.17)

Notes

- The above financial results are published in accordance with regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on February, 13, 2025. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- Figures of Previous Year/ Period have been regrouped / recast wherever necessary, in order to make them comparable.
- The company operates in a single segment, and as such, the financial results are presented as a single operating segment for disclosure purposes in accordance with the applicable accounting standards.
- The accumulated losses of the Company as at the Balance Sheet date exceeds its paid up share capital and free reserves however the accounts are prepared on going concern basis as the management is exploring revival of its business and other fresh business opportunities.
- The above is an extract of the detailed format of unaudited financial results for quarter ended 31st Dec. 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results for quarter ended 31st December, 2024 are available on the website of stock exchanges www.bseindia.com & www.nseindia.com and on the company's website www.unitechinternationalid.com

For and on behalf of the Board of Directors

 FOR UNITECH INTERNATIONAL LTD
 MUMBAI
 Thomas Joseph
 (Director)
 DIN: 07261076



Place: Mumbai
 Date: 14.02.2025