

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: August 09, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

SCRIP CODE: 526683

SYMBOL: UNIVAFOODS

SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF UNIVA FOODS LIMITED (FORMERLY KNOWN AS HOTEL RUGBY LIMITED) ("THE COMPANY").

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir / Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, August 09, 2023, has *inter-alia* approved the Unaudited Financial Results of the Company along with Limited Review Report for the First Quarter ended June 30, 2023, which is hereto annexed and marked as "**Annexure - A**".

This outcome will also be made available on the website of the Company and can be accessed using the below link: <http://www.hotelrugby.co.in/Default.aspx?PageID=3&ReportCatID=6>.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company by Designated Persons and Immediate Relatives of Designated Persons will be opened 48 hours after the declaration of Unaudited Financial Results of the Company.

The Board Meeting commenced at 05:30 P.M. (I.S.T.) and concluded at 06:15 P.M. (I.S.T.)

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED
(formerly known as "Hotel Rugby Limited")

Shaik Haseena
Managing Director
DIN : 08141400
Place: Hyderabad
Encl.: As above



B.M. Gattani & Co.

Chartered Accountants

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

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE REVIEW OF INTERIM FINANCIAL RESULTS

To

The Board of Directors

Univa Foods Limited

(Formerly known as Hotel Rugby Limited)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Univa Foods Limited (Formerly known as Hotel Rugby Limited) ("the Company"), for the quarter ended June 30, 2023 and for the year to date period from April 1, 2023 to June 30, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which 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 Indian Accounting Standard ("IND AS 34"), "Interim Financial Reporting" 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). 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 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Qualified Conclusion

4. Based on our review conducted as stated above, with the exception of the matters described in the paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 Securities and Exchange Board of India (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.



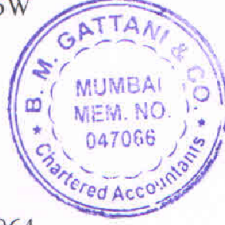
5. Basis for qualified conclusions

The accounts are prepared on a going concern as the company intends to go for diversified allied business activities (refer note 2).

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

B.M. Gattani

Balmukund N Gattani
(Proprietor)
Membership No. 47066
UDIN: 23047066BGQFHK4064
Place: Mumbai
Dated: 09/08/2023



UNIVA FOODS LIMITED
(Formerly known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi,
Mumbai City - 400002, Maharashtra, India.

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UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2023

₹ in Lacs

Particulars	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Quarter Ended 30.06.2022	Year Ended 31.03.2023
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations	2.72	19.50	-	19.50
II Other income	-	-	-	0.03
III Total Revenue (I+II)	2.72	19.50	-	19.53
IV. Expenses :				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	5.72	5.88	4.75	17.60
(e) Depreciation and amortisation expense	0.03	0.04	0.03	0.13
(f) Finance cost	-	-	-	-
(g) Annual Listing Fees	2.43	2.36	1.92	8.56
(h) Professional Fees	0.89	3.78	0.12	9.67
(i) Advertisement Expenses	-	0.28	0.60	1.42
(j) Sundry Balances Write off	-	0.30	-	0.30
(k) Rent	1.30	1.95	-	4.55
(l) ROC expenses	0.01	1.13	-	3.70
(m) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.22	0.56	0.27	1.80
Total expenses	10.59	16.28	7.69	47.73
V. Profit before exceptional items and tax (III-IV)	(7.87)	3.22	(7.69)	(28.20)
VI. Exceptional items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(7.87)	3.22	(7.69)	(28.20)
VIII Tax expense :				
(1) Current tax	-	-	-	-
(2) Excess Provision for tax in earlier year written off	-	-	-	-
(3) Deferred tax	-	-	-	-
IX Profit/(loss) for the period from continuing operation (VII-VIII)	(7.87)	3.22	(7.69)	(28.20)
X Profit/(Loss) from discontinued operations.	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from discontinued operation (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	(7.87)	3.22	(7.69)	(28.20)
XIV Other Comprehensive Income				
A(i) Item that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-
B(i) Item that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	(7.87)	3.22	(7.69)	(28.20)
XVI Paid-up Equity Share Capital (Equity Shares of Rs. 10/- each)	1,432.28	1,432.28	1,432.28	1,432.28
XVII Reserves excluding Revaluation Reserves as per Balance of previous accounting year	-	-	-	(1,415.47)
XVIII Earnings per equity share:(for continued Operation):				
(1) Basic	(0.0550)	0.0225	(0.0537)	(0.1969)
(2) Diluted	(0.0550)	0.0225	(0.0537)	(0.1969)
XIX Earnings per equity share:(for discontinued Operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XX Earnings per equity share:(for discontinued & continuing operations)				
(1) Basic	(0.0550)	0.0225	(0.0537)	(0.1969)
(2) Diluted	(0.0550)	0.0225	(0.0537)	(0.1969)

Notes :

(1) The above financial results for the quarter ended June 30, 2023, 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 09, 2023. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and issued a qualified conclusion thereon.

(2) The Net worth of the company has substantially eroded and hence the assessment of going concern has been made by the management. The Management has future plans adequate arrangements for the funds or carrying out the business activities for which the management is looking for avenues for investment, and based on its judgement and future planning, the accounts are prepared under the concept of going concern.

(3) 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.

(4) 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

UDIN: 23047066BGQFHK4064

Date: August 09, 2023

Place: Hyderabad

Shaik Haseena
Managing Director
DIN : 08141400