

# 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](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

**CONTACT:** 022 67470380

**Date:** May 29, 2024

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

**Scrip Code:** 526683

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.

**Symbol:** UNIVAFOODS

**SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF UNIVA FOODS LIMITED (FORMERLY KNOWN AS HOTEL RUGBY LIMITED) ("THE COMPANY") HELD ON WEDNESDAY, MAY 29, 2024.**

**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 CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.**

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, May 29, 2024, has *inter-alia* considered and approved:

1. Audited Financial Results/Statements of the Company along with Audit Report for the quarter and year ended March 31, 2024.  
In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that M/s. B.M. Gattani & Co., Chartered Accountants, Statutory Auditors of the Company have issued the Auditors' Report on the Audited Financial Results for the quarter and year ended on March 31, 2024, with an unmodified opinion.
2. Approval of Resignation of Mr. Suresh Tangella. **(As per Annexure B attached herewith)**

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## **BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:**

Sr. No.	Particulars	Details
1.	<b>Intimation under Regulation 29 for Board Meeting</b>	May 22, 2024
2.	<b>Date of Board Meeting</b>	May 29, 2024
3.	<b>Day of Board Meeting</b>	Wednesday
4.	<b>Place of Board Meeting</b>	Kura Towers, 08 <sup>th</sup> floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India.
5.	<b>Commencement Time</b>	03:30 P.M. (I.S.T.)
6.	<b>Concluded Time</b>	04:45 P.M. (I.S.T.)
7.	<b>Reporting Period</b>	Quarter and Year ended March 31, 2024
8.	<b>Type of Financial Results</b>	Audited Financial Results
9.	<b>Website</b>	This information contained in this outcome is also available on the Company's website <a href="http://www.hotelrugby.co.in/Default.aspx?PageID=3&amp;ReportCatID=6">http://www.hotelrugby.co.in/Default.aspx?PageID=3&amp;ReportCatID=6</a> , on the website of the National Stock Exchange of India Limited <a href="http://www.nseindia.com">www.nseindia.com</a> and BSE Limited <a href="http://www.bseindia.com">www.bseindia.com</a>
10.	<b>Newspaper Publication</b>	An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations

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

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## ANNEXURE - B

Sr. No.	Details	Particulars
1.	Reason for Change	Mr. Suresh Tangella has resigned as Director of the Company w.e.f 16 <sup>th</sup> May 2024 due to pre-occupation.
2.	Date of Cessation (as applicable)	Thursday, May 16, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable