

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 12, 2022

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: HOTELRUGBY

SUBJECT: OUTCOME FOR MEETING OF BOARD OF DIRECTORS HELD ON FRIDAY, AUGUST 12, 2022

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE 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 meeting of the Board of Directors ("**Board**") of the Company held on Friday, on August 12, 2022, at Kura Towers, 8th floor, D. No.1-11-254 & 1-11255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India, the board Inter-alia, approved the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2022 which is hereto annexed and marked as "**Annexure - A**"

Please note that the Board meeting commenced at 05:35 P.M. and subsequent to the approval of the above matter and concluded at 7:40 P.M.

Further, an extract of the aforementioned results would be published in the newspapers in accordance with the SEBI LODR Regulations.

This result is also being made available on the Company's website at: <http://www.hotelrugby.co.in/Default.aspx?PageID=3&ReportCatID=6>.

We request you to take the above on record.

Thank you,

Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED

(formerly known as "Hotel Rugby Limited")


Jayaghosh Yarlagadda
Independent Director and Chairman

DIN : 00191727

Place : Hyderabad



| 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 - 400002, Maharashtra, Email: rugbyhotel@rediffmail.com Website: www.hotelrugby.co.in | | | | |
| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 | | | | |
| ₹ in Lacs | | | | |
| Particulars | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended |
| | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 |
| | Unaudited | Audited | Unaudited | Audited |
| I Revenue from operations | - | - | - | - |
| II Other income | - | 0.79 | 2.81 | 7.24 |
| III Total Revenue (I+II) | - | 0.79 | 2.81 | 7.24 |
| 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 | 4.75 | 0.60 | 0.60 | 2.40 |
| (e) Depreciation and amortisation expense | 0.03 | - | - | - |
| (f) Finance cost | - | - | - | - |
| (g) Annual Listing Fees | 1.92 | 1.86 | 1.86 | 7.43 |
| (h) Professional Fees | 0.12 | 1.75 | 0.73 | 6.06 |
| (i) NSE Penalty | - | - | 10.74 | 10.74 |
| (j) Advertisement Expenses | 0.60 | 0.19 | - | 1.15 |
| (k) Sundry Balances Write off | - | 117.06 | - | 510.39 |
| (l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.27 | 3.21 | 0.09 | 3.41 |
| Total expenses | 7.69 | 124.67 | 14.02 | 541.58 |
| V Profit before exceptional items and tax (III-IV) | (7.69) | (123.88) | (11.21) | (534.34) |
| VI Exceptional items | - | 4.00 | - | 4.00 |
| VII Profit/(loss) before tax (V-VI) | (7.69) | (127.88) | (11.21) | (538.34) |
| 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) | (7.69) | (127.88) | (11.21) | (538.34) |
| 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) | (7.69) | (127.88) | (11.21) | (538.34) |
| 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) | (7.69) | (127.88) | (11.21) | (538.34) |
| 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 | - | - | - | (1,378.78) |
| XVIII Earnings per equity share:(for continued Operation): | | | | |
| (1) Basic | (0.0537) | (0.8928) | (0.0783) | (3.7587) |
| (2) Diluted | (0.0537) | (0.8928) | (0.0783) | (3.7587) |
| XIX Earnings per equity share:(for discontinued Operation): | | | | |
| (1) Basic | - | - | - | - |
| (2) Diluted | - | - | - | - |
| XX Earnings per equity share:(for discontinued & continuing operations) | | | | |
| (1) Basic | (0.0537) | (0.8928) | (0.0783) | (3.7587) |
| (2) Diluted | (0.0537) | (0.8928) | (0.0783) | (3.7587) |

Notes :

- The above unaudited financial results for the quarter ended June 30, 2022 have been prepared by the Company in accordance with Regulation 33 of 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 August 12, 2022. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and have issued a qualified conclusion thereon.
- The accounts are prepared on a going concern basis as the company intends to go for diversified allied business activities.
- The Company operates only in one segment i.e. Hotel and the substantial assets of the same was disposed off in earlier years. The company now intends to go for diversified allied business activities apart from hospitality activities.
- The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com, www.nseindia.com and the Company website <http://www.hotelrugby.co.in/>
- Previous year/ period figures have been regrouped and recast, wherever necessary, in line with the current period presentation.

For and on behalf of the Board of Directors
UNIVA FOODS LIMITED (Formerly Known as Hotel Rugby Limited)

JAYAGHOSH YARLAGADDA
Independent Director and Chairman
DIN : 00191727



Date: August 12, 2022
Place: Hyderabad



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

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

To,
Board of Directors of
Hotel Rugby Limited

1. We have reviewed the accompanying statement of unaudited financial results of Hotel Rugby Limited ("the Company") for the quarter ended June 30, 2022 ("the Statement").
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 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 the recognition and measurement



Principles laid down in the aforesaid applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and principles generally accepted in India, 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.

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. Gattani



Balmukund N Gattani

Proprietor

Membership No. 47066

UDIN: -22047066AOXISD1702

Place: - Mumbai

Dated: - 12/08/2022