



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

Date: 04th February , 2023

To
The Corporate Relation Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 542046

Dear Sir / Madam,

Subject: Outcome of Board Meeting

Ref: U. H. ZAVERI LIMITED – Scrip Code – 541338

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held on Saturday, 04th February, 2023 at 03.00 pm at the registered office of the company. In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 31st December, 2022.

We hereby enclose the following:

- I. Limited Review report for the Quarter ended on 31st December, 2022
- II. Un-Audited Financial Results (Standalone) for the Quarter ended on 31st December 2022.

Kindly acknowledge and take the same on your records.

The Meeting started at 03:00 PM and ended on 03:30 PM

Thanking You,

Yours faithfully,
For, U. H. ZAVERI LIMITED

Hiteshkumar
ar M Shah

Hitesh M. Shah
Managing Director
(DIN: 07907609)

Digitally signed by Hiteshkumar M Shah
DN: cn=Hiteshkumar M Shah,
o=U. H. Zaveri Limited, ou=U. H. Zaveri Limited,
c=IN, email=hiteshkumar@uhzaveri.com,
serial=123456789, version=3
Date: 2023.02.04 15:37:08 +05'30'

BHAGAT & CO.
Chartered Accountants

24 Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad – 380014
Email id: bhagatco2015@gmail.com, Tel. 079/48988866, Mob: 9998040610

To

The Board of Directors
U. H. Zaveri Limited
Ahmedabad

Sub.: Limited Review Report

Ref.: Unaudited Financial Results for the quarter ended on 31.12.2022

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **U. H. Zaveri Limited ("the Company")** for the quarter ended on December 31, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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.

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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

For, BHAGAT & CO.

Chartered Accountants

Firm Registration No.: 127250W



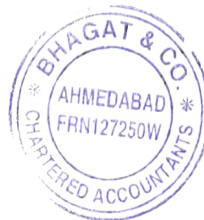
Shankar Prasaad Bhagat
Partner

Membership No.: 052725

UDIN: 23052725BGWWAV3931

Place: Ahmedabad

Date: 04/02/2023



UH ZAVERI LIMITED

GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad, Gujarat, 382350

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER 2022

		Rs in lakhs				
Sr. No	Particulars	Quarter Ended	Nine Months Ended	Half Year Ended on	Half Year Ended on	Year Ended on
		31.12.2022	31.12.2022	30.09.2022	30.09.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	552.39	1,176.70	624.31	552.40	1,593.87
II	Other Income	-62.86	(40.41)	22.45	-	40.83
III	Total Revenue (I +II)	489.53	1136.29	646.76	552.40	1634.70
IV	Expenses:					
	Cost of materials consumed					
	Purchase of Stock-in-Trade	305.45	1,229.93	924.48	420.86	1,525.46
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	141.21	(188.25)	(329.71)	92.07	(12.77)
	Employee Benefit Expense	7.02	21.65	14.63	11.00	30.72
	Financial Costs	0.05	0.06	0.01	0.04	0.04
	Depreciation and Amortization Expense			-	-	2.51
	Other Expenses	16.35	28.67	12.32	11.52	32.40
	Total Expense	470.08	1092.06	621.72	535.49	1578.36
V	Profit before exceptional and extraordinary items and tax	19.45	44.23	25.04	16.91	56.34
VI	Exceptional Items		-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	19.45	44.23	25.04	16.91	56.34
VIII	Extraordinary Items		-	-	-	-
IX	Profit before tax (VII - VIII)	19.45	44.23	25.04	16.91	56.34
X	Tax expense:					
	(1) Current tax	0.42	4.92	4.50	-	4.00
	(2) Deferred tax			-	-	-
XI	Profit(Loss) from the period from continuing operations	19.03	39.31	20.54	16.91	52.34
	Less: Dividend		-	-	-	-
	Less: Tax on Dividend		-	-	-	-
XII	Balance carried Forward to Balance Sheet	19.03	39.31	20.54	16.91	52.34
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	611.64	611.64	611.64	611.64	611.64
XIV	Reserves excluding revaluation reserves					
XV	a)Earning per equity share before Exceptional items					
	(1) Basic	0.31	0.64	0.34	0.28	0.86
	(2) Diluted	0.31	0.64	0.34	0.28	0.86
	b)Earning per equity share after Exceptional items					
	(1) Basic	0.31	0.64	0.34	0.28	0.86
	(2) Diluted	0.31	0.64	0.34	0.28	0.86

Notes:

- 1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 12.11.2022
- 2) The Company's business activity fall within a singal primary business segment.
- 3). Previous year's figures are re-grouped, re-classified wherever necessary.



By order of the Board of Directors
For, UH Zaveri Limited

Hitesh
Hitesh M Shah
Managing Director
DIN:07907609

Date: 04-02-2023
Place: Ahmedabad