

# 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, 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") HELD ON MONDAY, MAY 29, 2023.**

**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. Monday, May 29, 2023, 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, 2023. **(Annexed hereto and marked as Annexure-A).**

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, 2023, with an unmodified opinion.

2. Appointment of M/s. GANTA & Co., Chartered Accountants as Internal Auditors of the Company for Financial Year 2023-2024. **(Brief Profile is attached herewith as Annexure-B).**
3. Appointment of M/s. Vishakha Agrawal & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-2023. **(Brief Profile is attached herewith as Annexure-C).**

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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 23, 2023
2.	<b>Date of Board Meeting</b>	May 29, 2023
3.	<b>Day of Board Meeting</b>	Monday
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>	05:50 P.M. (I.S.T.)
6.	<b>Concluded Time</b>	07:25 P.M. (I.S.T.)
7.	<b>Reporting Period</b>	Quarter and Year ended March 31, 2023
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**



# 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 Auditors' Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
**The Board of Directors of  
Univa Foods Limited**  
(Formerly known as Hotel Rugby Limited)

### Opinion

We have audited the accompanying Statement of quarterly and year to date Financial Results of M/s. **Univa Foods Limited** (the "Company"), for the quarter and year ended March 31, 2023 (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, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and;
- (ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net loss, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2023.

### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA's") specified under Section 143(10) of the Companies Act, 2013 as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



### **Management's Responsibilities for the Financial Results**

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, Implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to



modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.


We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between the audited figures in respect of full financial year ended March 31, 2022 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

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

  
Balmukund N Gattani  
(Proprietor)  
Membership No. 47066  
UDIN: 23047066BGQFGD4238  
Place : Mumbai  
Date: 29<sup>th</sup> May, 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 - 400002.

Email : rugbyhotel@rediffmail.com Website : www.hotelrugby.co.in

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023**

(₹ in Lacs, except per equity share data)

Particulars	Quarter Ended 31.03.2023	Quarter Ended 31.12.2022	Quarter Ended 31.03.2022	Year Ended 31.03.2023	Year Ended 31.03.2022
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from operations	19.50	-	-	19.50	-
II Other income	-	-	0.79	0.03	7.24
III <b>Total Revenue (I+II)</b>	<b>19.50</b>	<b>-</b>	<b>0.79</b>	<b>19.53</b>	<b>7.24</b>
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	5.88	3.78	0.60	17.60	2.40
(e) Depreciation and amortisation expense	0.04	0.03	-	0.13	-
(f) Finance cost	-	-	-	-	-
(g) Annual Listing Fees	2.36	2.36	1.86	8.56	7.43
(h) Professional Fees	3.78	2.45	1.75	9.67	6.06
(i) NSE Penalty	-	-	-	-	10.74
(j) Advertisement Expenses	0.28	0.27	0.19	1.42	1.15
(k) Sundry Balance Written off	0.30	-	117.06	0.30	510.39
(l) Rent	1.95	1.95	-	4.55	-
(m) ROC expenses	1.13	2.51	-	3.70	-
(m) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.56	0.26	3.21	1.80	3.41
<b>Total expenses</b>	<b>16.28</b>	<b>13.61</b>	<b>124.67</b>	<b>47.73</b>	<b>541.58</b>
V. Profit before exceptional items and tax (III-IV)	<b>3.22</b>	<b>(13.61)</b>	<b>(123.88)</b>	<b>(28.20)</b>	<b>(534.34)</b>
VI. Exceptional items	-	-	4.00	-	4.00
VII Profit/(loss) before tax (V-VI)	<b>3.22</b>	<b>(13.61)</b>	<b>(127.88)</b>	<b>(28.20)</b>	<b>(538.34)</b>
VIII Tax expense :					
(1) Current tax for earlier year	-	-	-	-	0.00
(2) Excess Provision for tax in earlier year written off	-	-	-	-	-
(3) Deferred tax	-	-	-	-	-
IX Profit/(loss) for the period from continuing operation (VII-VIII)	<b>3.22</b>	<b>(13.61)</b>	<b>(127.88)</b>	<b>(28.20)</b>	<b>(538.34)</b>
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)	<b>3.22</b>	<b>(13.61)</b>	<b>(127.88)</b>	<b>(28.20)</b>	<b>(538.34)</b>
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 )	3.22	(13.61)	(127.88)	(28.20)	(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	1,432.28
XVII Reserves excluding Revaluation Reserves as per Balance of previous accounting year	-	-	-	(1,415.47)	(1,387.78)
XVIII Earnings per equity share:(for continued Operation):					
(1) Basic	0.0225	(0.0950)	(0.8928)	(0.1969)	(3.7586)
(2) Diluted	0.0225	(0.0950)	(0.8928)	(0.1969)	(3.7586)

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XIX	Earnings per equity share:(for discontinued Operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XX	Earnings per equity share:(for discontinued & continuing operations)					
	(1) Basic	0.0225	(0.0950)	(0.8928)	(0.1969)	(3.7586)
	(2) Diluted	0.0225	(0.0950)	(0.8928)	(0.1969)	(3.7586)

**Notes :**

(1) The above financial results for the quarter and year ended **31st March, 2023** 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 **29th May, 2023**.

(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 3rd August 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.

**Univa Foods Limited**

*(Handwritten Signature)*

**Jayaghosh Yarlagadda**

**Director**

**DIN : 00191727**



Date : -29-05-2023

Place: Mumbai

UPIN: 23047066B6QF6D4238

**UNIVA FOODS LIMITED**

(Formerly known as Hotel Rugby Limited)

**Statement of Assets and Liabilities**

Particulars	(₹ in Lacs)	
	As at 31/03/2023	As at 31/03/2022
<b>ASSETS</b>		
<b>(1) Non-current assets</b>		
(a) Property, plant and equipment	0.28	-
(b) Capital work-in-progress	-	-
(c) Investment property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets		
(f) Intangible assets under development	-	-
(g) Biological assets other than bearer plants	-	-
(h) Financial assets		
(i) Investments	-	-
(ii) Trade Receivables	-	-
(iii) Loans	-	-
(iv) Others	-	-
(v) Deferred tax assets (Net)	-	-
(vi) Other non-current assets	-	-
<b>(2) Current assets</b>		
(a) Inventories	-	-
(b) Financial assets		
(i) Investments	-	0.01
(ii) Trade Receivables	-	-
(iii) Cash and cash equivalents	0.91	0.60
(iv) Bank balances other than (iii) above		
(v) Loans		
(c) Current Tax Assets (net)	-	-
(d) Other current assets	50.53	46.83
<b>Total Assets</b>	<b>51.72</b>	<b>47.44</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share capital	1,432.28	1,432.28
(b) Other equity	-1,415.97	-1,387.79
<b>(1) Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	28.00	-
(i) Lease liabilities		
(ii) Trade Payables		
(iii) Other Financial Liabilities	2.45	
(b) Provisions		

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(c) Deferred tax liabilities (Net)		
(d) Other non current liabilities		
<b>(2) Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings		
(ia) Lease liabilities		
(ii) Trade Payables		
(A) total outstanding dues of micro enterprises and small enterprises; and		
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	2.75	2.77
(iii) Other financial liabilities		
(b) Other current liabilities	2.20	0.18
(c) Provisions		
(d) Current Tax Liabilities (Net)		
<b>Total Equity and liabilities</b>	<b>51.72</b>	<b>47.44</b>

Univa Foods Limited



**Jayaghosh Yarlagadda**  
**Director**  
**DIN : 00191727**



Date : -29-05-2023

Place :- Mumbai

UDIN: 23047066B4QF4D4238

**UNIVA FOODS LIMITED**  
(Formerly known as Hotel Rugby Limited)  
Cash Flow Statement for the year ended 31st March, 2023

(₹ in Lacs)

	Particulars	Year ended 31/03/2023	Year ended 31/03/2022
<b>A.</b>	<b>Cash Flow from Operating Activities</b>		
	Net Profit /(Loss) before Tax	(28.20)	(538.34)
	Adjustment for		
	Depreciation on Property, Plant and Equipments	0.13	-
	Net gain on sale of investments	-	(0.02)
	Interest Income	0.03	-
	Investments written off	-	4.00
	Sundry Balances w/off	-	370.12
	Loans & Advances w/off	-	189.06
	Loans assigned	-	(24.90)
	<b>Operating Profit before Working capital changes</b>	<b>(28.04)</b>	<b>(0.08)</b>
	Adjustments for:		
	Increase/(Decrease) in Trade Payable	(0.02)	(1.24)
	Increase/(Decrease) in Other financial liabilities	2.45	-
	(Increase)/Decrease in Other current assets	(3.71)	-
	Increase/(Decrease) in Other Current Liabilities	2.02	(0.01)
	<b>Cash Inflow /(Out Flow) from Operations</b>	<b>(27.30)</b>	<b>(1.33)</b>
	<b>Tax paid /(Refund received) (Net)</b>	<b>(0.00)</b>	<b>(0.00)</b>
	<b>Net Cash Inflow /(Out Flow) from Operation (A)</b>	<b>(27.30)</b>	<b>(1.34)</b>
<b>B.</b>	<b>Cash Flow from Investing Activities:</b>		
	Purchase of Property Plant and Equipments	(0.41)	-
	Sale/(Purchase) of Investments (Net)	(0.01)	0.14
	Interest income	0.03	0.02
	<b>Net Cash Inflow/(Outflow) from investing Activities (B)</b>	<b>(0.39)</b>	<b>0.17</b>
<b>C.</b>	<b>Cash Flow from Financing Activities:</b>		
	Increase /(repayment) of Borrowings(Non Current)	28.00	-
	Interest Income	-	-
	<b>Net Cash Inflow /(Out Flow) from Financing Activities (C)</b>	<b>28.00</b>	<b>-</b>
	<b>Net Increase/Decrease in cash &amp; Cash equivalents (A+B+C)</b>	<b>0.31</b>	<b>(1.17)</b>
	<b>Opening Cash &amp; Cash Equivalents</b>	<b>0.60</b>	<b>1.77</b>
	<b>Closing Cash &amp; Cash Equivalents</b>	<b>0.91</b>	<b>0.60</b>
<b>D.</b>	<b>Reconciliation of Cash &amp; Cash Equivalents:</b>		
	Balance as per Cash Flow Statement	0.91	0.60
	Cash & Cash Equivalents	0.91	0.60
<b>E.</b>	<b>Reconciliation of liabilities arising from Financing Activities</b>		
	<b>Non current borrowings</b>		
	<b>Balance as at 01 April</b>	-	-
	Cash inflow / (outflow) (net)	28.00	-
	Movement on account of non-cash adjustment (IndAS 109)	-	-
	Adjustment on account of regrouping	-	-
	<b>Balance as at 31 March</b>	<b>28.00</b>	<b>-</b>
	Note: 1. Statement of cash flows has been prepared under the indirect method as set out in Ind AS 7 "Statement of Cash Flows" as specified in the Companies (Indian Accounting Standards) Rules, 2015		
	2. The previous year figures have been re-grouped/rearranged and / or reclassified wherever considered necessary.		

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**CONTACT:** 022 67470380

**Annexure-B**

## **BRIEF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24**

We further submit the following details as required under Regulation 30 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.

<b>Name of the Firm</b>	GANTA & Co., Chartered Accountants
<b>Date of Appointment</b>	May 29, 2023
<b>Financial Year</b>	2023-24
<b>Term of Appointment</b>	As per Board Resolution i.e. for Financial Year 2023-24
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed an Internal Auditor for conducting the Internal Audit of the Company for Financial Year 2023-24.
<b>Brief Profile</b>	GANTA & Co. is a firm of experienced Chartered Accountants providing specialized services in the area of Audit & Assurance, direct and Indirect Tax, Business Advisory, Accounting and Regulatory compliances providing Specialized Quality Services with client needs and servicing at the center.

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**

# 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.

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**CONTACT:** 022 67470380

**Annexure-C**

## **BRIEF DETAILS OF THE APPOINTMENT OF THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23**

We further submit the following details as required under Regulation 30 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.

<b>Name of the Firm/proprietorship</b>	Vishakha Agrawal & Associates
<b>Address of the Firm</b>	03 <sup>rd</sup> Floor, 75A, Scheme No 91, Malwa Mill, Indore - 452003, Madhya Pradesh, India.
<b>Date of Appointment</b>	May 29, 2023
<b>Financial Year</b>	2022-23
<b>Term of Appointment</b>	As per Board Resolution i.e. for Financial Year 2022-23
<b>Reason of Appointment</b>	In accordance with the provisions of Section 204 of the Companies Act, 2013, the Company has appointed a Secretarial Auditor for conducting the Secretarial Audit of the Company for Financial Year 2022-23.
<b>Brief Profile</b>	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, obtaining Regulatory Approvals, Incorporation of Companies and LLP etc.

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**