



# U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex,Indrajit Tenaments, Opp-Diamond Mill, Nikol Road  
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 07.01.2025

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai - 400 001

**Sub:Outcome of Board Meeting**

**Ref: U. H. Zaveri Limited (Script Code - 541338)**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday 07<sup>th</sup> January,2025, decided the following matters:-

1. Considered and approved the Unaudited (Standalone)Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024, in consultation with the members of the Audit Committee

**We hereby attach the following:**

- I. Limited Review Report for the Quarter ended 31<sup>st</sup> December,2024
- II. Unaudited Standalone Financial Results for the Quarter and nine months ended 31<sup>st</sup> December,2024

The meeting commenced at 05:30 P.M and concluded at 06:00 P.M

**For U. H. Zaveri Limited**

Hiteshkumar M Shah  
M Shah

Digitally signed by  
Hiteshkumar M Shah  
Date: 2025.01.07  
18:02:54 +05'30'

**Hitesh Mahendrakumar Shah**  
**Managing Director**  
**(DIN: 07907609)**



# AKGVG & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of U.H. Zaveri limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To  
The Board of Directors  
U.H. Zaveri limited

1. We have reviewed the accompanying statement of unaudited financial results of U.H. Zaveri limited (the "Company") for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement 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, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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 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.
4. 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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.
5. Results of Previous Quarters ended September 30, 2024 and year to date September 30, 2024 were reviewed by previous auditor and we have been appointed due to casual vacancy caused by the resignation.

For AKGVG & Associates  
Chartered Accountants  
ICAI Firm Registration No.: 018598N  
UDIN: 25118627BMKTAL6227

*Priyank Shah*

Priyank Shah  
Partner  
Membership No.: 118627



Place: Ahmedabad  
Date: January 7, 2025



# UH ZAVERI LIMITED

CIN:-L74999GJ2017PLC098848

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 2024

		Rs in lakhs					
Sr. No	Particulars	Quarter Ended	Nine Months Ended		Half Year Ended on	Half Year Ended on	Year Ended on
		31.12.2024	31.12.2024	31.12.2023	30.09.2024	30.09.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	1,550.64	2,773.14	1,492.78	1,222.50	720.76	2016.75
II	Other Income	-	0.44	33.36	0.44	30.48	42.04
III	<b>Total Revenue (I+II)</b>	<b>1550.64</b>	<b>2773.58</b>	<b>1526.14</b>	<b>1222.94</b>	<b>751.24</b>	<b>2058.79</b>
IV	<b>Expenses:</b>						
	Cost of materials consumed						
	Purchase of Stock-in-Trade	1,205.21	2,412.24	1,999.74	1,207.03	848.69	3,134.61
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	311.38	263.28	(645.94)	(48.10)	(208.73)	(1,240.33)
	Employee Benefit Expense	11.36	29.26	27.66	17.90	17.70	40.07
	Financial Costs	0.03	0.07	0.02	0.04	0.01	0.03
	Depreciation and Amortization Expense	0.53	1.59	1.23	1.06	1.14	2.12
	Other Expenses	19.86	40.25	33.09	20.39	21.77	48.45
	<b>Total Expense</b>	<b>1548.37</b>	<b>2746.69</b>	<b>1415.80</b>	<b>1198.32</b>	<b>680.58</b>	<b>1984.95</b>
V	Profit before exceptional and extraordinary items and tax	2.27	26.89	110.34	24.62	70.66	73.84
VI	Exceptional Items		-		-	-	-
VII	Profit before extraordinary items and tax (V - VI)	2.27	26.89	110.34	24.62	70.66	73.84
VIII	Extraordinary Items		-		-	-	-
IX	Profit before tax (VII - VIII)	2.27	26.89	110.34	24.62	70.66	73.84
X	<b>Tax expense:</b>						
	(1) Current tax	0.50	6.50	12.00	6.00	6.50	9.00
	(2) Deferred tax				-	-	-
XI	Profit(Loss) from the period from continuing operations	1.77	20.39	98.34	18.62	64.16	64.84
	Less: Dividend		-		-	-	-
XII	Other Comprehensive Income Net Of Tax		-		-	-	462.20
XII	Balance carried Forward to Balance Sheet	1.77	20.39	98.34	18.62	64.16	527.04
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	1019.4	1019.4	1019.4	1019.4	1019.4	1019.4
XIV	Reserves excluding revaluation reserves						
XV	a) Earning per equity share before Exceptional items						
	(1) Basic	0.02	0.20	0.96	0.18	0.63	0.64
	(2) Diluted	0.02	0.20	0.96	0.18	0.63	0.64
	b) Earning per equity share after Exceptional items						
	(1) Basic	0.02	0.20	0.96	0.18	0.63	0.64
	(2) Diluted	0.02	0.20	0.96	0.18	0.63	0.64

**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 07.01.2025
- 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

*Mahendrakumar H. Shah*  
Mahendrakumar H. Shah  
Director  
DIN : 07907637

Date: 07-01-2025  
Place: Ahmedabad