



# 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: 22.07.2024

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 today i.e Monday 22<sup>nd</sup> July,2024, decided the following matters:-

1. Considered and approved the Unaudited (Standalone)Financial Results for the quarter ended June 30, 2024, in consultation with the members of the Audit Committee .
2. Appointed Mrs Vrasha Vijay Potdar as Internal Auditor of the Company w.e.f 1<sup>st</sup> April 2024, for the Period of 2 years i.e. for 2024-25 and 2025-26.

**We hereby attach the following:**

- I. Limited Review Report for the Quarter ended 30<sup>th</sup> June,2024
- II. Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June,2024.

The meeting commenced at 04:00 P.M and concluded at 05:30 P.M

**For U. H. Zaveri Limited**

Hiteshkumar M Shah  
Digitally signed by  
Hiteshkumar M Shah  
Date: 2024.07.22  
17:16:47 +05'30'

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



# **ANIKET GOYAL & ASSOCIATES**

## **Chartered Accountants**

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### **LIMITED REVIEW REPORT**

**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results and year to date results of UH ZAVERI LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**TO THE BOARD OF DIRECTORS OF  
UH ZAVERI LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **UH ZAVERI LIMITED** ("the Company") for the quarter ended on **June 30 , 2024** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement is the responsibility of Company's management and has been approved by the company's 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 listing regulation. 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. A review of interim financial information consists of making inquiries, primarily of the company's personnel 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 the standards on auditing specified under Sec 143(10) of the Companies Act 2013 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. We have not performed an audit and accordingly, we do not express an audit opinion.

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**Regd.Address: A-402, "Aaryabhumi", Jodhpur Cross Roads, Opp. M.G Party Plot, Satellite, Ahmedabad -380015, Mob. No.- +918003182550**  
**E-mail ID – [aniketandgoyal7@gmail.com](mailto:aniketandgoyal7@gmail.com)**



# **ANIKET GOYAL & ASSOCIATES**

## **Chartered Accountants**

4. Based on our review conducted as stated in para-3 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 SEBI circular dated July 5, 2016 in this regards including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Aniket Goyal & Associates**  
**Chartered Accountants**

**ANIKET** Digitally signed  
by ANIKET  
GOYAL  
**GOYAL** Date: 2024.07.22  
15:55:21 +05'30'

**Date: 22/07/2024**  
**Place: Ahmedabad**

**CA Aniket Goyal**  
**Proprietor**  
**FRN:022331C**  
**Mem. No.423707**  
**UDIN: 24423707BKEZLT8268**

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# UH ZAVERI LIMITED

CIN: L74999GJ2017PLC098848

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

## STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024

Sr. No	Particulars	Quarter Ended			Rs in lakhs
		30.06.2024	31.03.2024	30.06.2023	Year Ended on
		Unaudited	Audited	Unaudited	31.03.2024
				Audited	
I	Revenue from operations	551.18	523.97	314.11	2016.75
II	Other Income	0.69	8.68	25.33	42.04
III	<b>Total Revenue (I +II)</b>	<b>551.87</b>	<b>532.65</b>	<b>339.44</b>	<b>2058.79</b>
IV	<b>Expenses:</b>				
	Cost of materials consumed				
	Purchase of Stock-in-Trade	323.64	1,134.87	481.54	3,134.61
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	185.30	(594.39)	(196.93)	(1,240.33)
	Employee Benefit Expense	10.70	12.41	10.35	40.07
	Financial Costs	0.01	0.01	0.01	0.03
	Depreciation and Amortization Expense	-	0.89	0.57	2.12
	Other Expenses	15.41	15.36	12.82	48.45
	<b>Total Expense</b>	<b>535.06</b>	<b>569.15</b>	<b>308.36</b>	<b>1984.95</b>
V	<b>Profit before exceptional and extraordinary items and tax</b>	<b>16.81</b>	<b>-36.50</b>	<b>31.08</b>	<b>73.84</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit before tax (VII - VIII)</b>	<b>16.81</b>	<b>-36.50</b>	<b>31.08</b>	<b>73.84</b>
VIII	<b>Tax expense:</b>				
	(1) Current tax	4.00	(3.00)	4.50	9.00
	(2) Deferred tax	-	-	-	-
IX	<b>Profit/(Loss) from the period from continuing operations</b>	<b>12.81</b>	<b>(33.50)</b>	<b>26.58</b>	<b>64.84</b>
X	Profit/(Loss) from the period from discontinuing operations before tax	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	<b>Profit/(Loss) from Discontinuing operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit/(Loss) for the period (IX + XII)</b>	<b>12.81</b>	<b>(33.50)</b>	<b>26.58</b>	<b>64.84</b>
XIV	Other comprehensive income net of tax- Items not to be reclassify to P&L	0.34	415.98	-	415.98
XV	<b>Total Comprehensive Income for the year</b>	<b>13.15</b>	<b>382.48</b>	<b>26.58</b>	<b>480.82</b>
XVI	<b>Details of Equity Share Capital</b>				
	Paid-up Equity share capital (at par Value of Rs. 10 each)	1019.4	1019.4	1019.4	1019.4
XVII	<b>Earning per share:</b>				
	<b>Earning per equity share for continuing operations</b>				
	(1) Basic earnings (loss) per share from continuing operations	0.13	(0.33)	0.26	0.64
	(2) Diluted earnings (loss) per share from continuing operations	0.13	(0.33)	0.26	0.64
	<b>Earning per equity share for discontinued operations</b>				
	(1) Basic earnings (loss) per share from discontinued operations				
	(2) Diluted earnings (loss) per share from discontinued operations				
	<b>Earning per equity share</b>				
	(1) Basic earnings(loss) per share from continuing and discontinued operations	0.13	(0.33)	0.26	0.64
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	0.13	(0.33)	0.26	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 22.07.2024
- 2) The Company's business activity fall within a single 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 M Shah  
(Managing Director)  
DIN: 07907609

Mahendrakumar H. Shah  
(Director)  
DIN: 07907637

Date: 22/07/2024  
Place: Ahmedabad