

**27<sup>th</sup> May, 2022****BSE Limited**25th Floor, P J Towers,  
Dalal Street, Mumbai 400001

Ref: Company Code: 504605

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 27<sup>th</sup> May, 2022.**

In continuation to our letter dated 13<sup>th</sup> May, 2022, the Board of Directors at their Meeting held today, i.e. 27<sup>th</sup> May, 2022, inter alia transacted the following business:

- a) Approved the Unaudited Financial Results of the Company, for the quarter ended 31<sup>st</sup> March, 2022.
- b) Approved the Audited Financial Results of the Company, for the Financial Year ended 31<sup>st</sup> March, 2022.
- c) Recommended a dividend of Rs.12.50 per Equity share of nominal value of Rs.10 each (i.e. 125%) for the Financial Year 2021-22, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
- d) Based on the recommendation of the Audit Committee, the Board of Directors of the Company have considered and approved re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (ICAI) having Firm Registration No:001076N/ N500013 as the Statutory Auditors of the Company from the conclusion of 49th Annual General Meeting to be held in the year 2022 till the conclusion of the 54th Annual General Meeting, i.e. for a consecutive period of five years subject to approval of the Shareholders at the ensuing 49th Annual General Meeting of the Company. Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure II.
- e) Based on the recommendation of the Audit Committee, the Board of Directors of the Company have considered and approved re-appointment of M/s S K Tikare & Co., Cost Accountants having Firm Registration No: 101039 as the Cost Auditors for the year 2022-23 subject to the ratification of Shareholders at the ensuing 49th Annual General Meeting of the Company. Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure III.



A Neterwala Group Company

**Regd. Office:** Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

**Factory:** Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

**Marketing office:** 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

**Tel.:** +91 22 41007760 | 25862055 | 25862060

**CIN:** L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



We hereby enclose:

- i) A copy of the aforesaid results together with the Auditor's Report;
- ii) Declaration by Company of unmodified opinion in connection with Standalone financial results of the Company for year ended 31<sup>st</sup> March, 2022.
- iii) Annexure II and III.

The Board meeting commenced at 4:15 p.m. (IST) and concluded at 7:20 p.m. (IST)

The outcome of the meeting and the results are also made available at the website of the Company at [www.uniabex.com](http://www.uniabex.com)

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Uni Abex Alloy Products Limited**

  
**Bhautesh Shah**  
**Company Secretary**



Encl: a/a

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**Walker Chandiook & Co LLP**

11th Floor, Tower II,  
One International Center,  
S B Marg, Prabhadevi (W),  
Mumbai - 400013  
Maharashtra, India

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## **Independent Auditor's Report on Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

### **To the Board of Directors of Uni-Abex Alloy Products Limited**

#### **Opinion**

1. We have audited the accompanying annual financial results ('the Statement') of **Uni-Abex Alloy Products Limited** ('the Company') for the year ended **31 March 2022**, 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) ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - (i) presents financial results 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') specified under section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2022.

#### **Basis for Opinion**

3. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement 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 ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results 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.

**Responsibilities of Management and Those Charged with Governance for the Statement**

4. This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 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 gives a true and fair view and is free from material misstatement, whether due to fraud or error.
5. In preparing the Statement, the Board of Directors is 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.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Statement**

7. 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 Standards on Auditing, specified under section 143(10) of the Act, 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.
8. As part of an audit in accordance with the Standards on Auditing, specified under section 143(10) of the Act, 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 control 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 in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.



## Uni-Abex Alloy Products Limited

### Independent Auditor's Report on Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
  - 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 represents the underlying transactions and events in a manner that achieves fair presentation.
9. 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.
10. 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 Matter

11. The Statement includes the financial results for the quarter ended 31 March 2022 being the balancing figures between the audited figures in respect of the full financial year 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.

For **Walker Chandio & Co LLP**  
Chartered Accountants  
Firm Registration No:001076N/N500013

**KHUSHROO** Digitally signed by  
KHUSHROO B PANTHAKY  
**B PANTHAKY** Date: 2022.05.27 19:10:20  
+05'30'

**Khushroo B. Panthaky**  
Partner  
Membership No:042423

**UDIN:22042423AJSAQS5618**

Place: Mumbai  
Date: 27 May 2022

**UNI-ABEX ALLOY PRODUCTS LIMITED (CIN No. L27100MH1972PLC015950)**  
Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400 020

**A. Statement of financial results for the quarter and year ended 31 March 2022**

Sr. No.	Particulars	(Rs. in lakhs, except per share data)				
		Quarter ended			Year ended	
		31 March 2022	31 December 2021	31 March 2021	31 March 2022	31 March 2021
	(Unaudited) (Refer note 4)	(Unaudited)	(Unaudited) (Refer note 4)	(Audited)	(Audited)	
<b>1</b>	<b>Income</b>					
	(a) Revenue from operations	3,848.57	3,363.43	3,867.06	13,667.35	10,469.66
	(b) Other income	33.92	10.02	(5.26)	87.27	109.90
	<b>Total income</b>	<b>3,882.49</b>	<b>3,373.45</b>	<b>3,861.80</b>	<b>13,754.62</b>	<b>10,579.56</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of materials consumed	1,439.74	1,630.42	1,436.06	6,099.60	4,125.40
	(b) Changes in inventories of finished goods and work-in-progress	354.78	(367.06)	192.89	(237.65)	(66.91)
	(c) Employee benefit expenses	262.42	261.60	251.27	1,022.16	853.01
	(d) Finance costs	15.05	16.29	29.15	66.29	146.16
	(e) Depreciation and amortisation expenses	103.70	105.87	108.66	414.92	463.04
	(f) Other expenses					
	(i) Manufacturing and operating expense (Consumption of stores and spares, power and fuel, job work charges, etc.)	704.44	765.87	773.82	2,839.11	2,122.98
	(ii) Others	471.51	477.88	450.65	1,857.60	1,388.29
	<b>Total expenses</b>	<b>3,351.64</b>	<b>2,890.87</b>	<b>3,242.50</b>	<b>12,062.03</b>	<b>9,031.97</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>530.85</b>	<b>482.58</b>	<b>619.30</b>	<b>1,692.59</b>	<b>1,547.59</b>
<b>4</b>	<b>Tax expense (refer note 5)</b>					
	(a) Current tax	134.15	127.17	164.45	439.19	323.68
	(b) Deferred tax (credit)/ charge	(3.18)	2.10	32.41	17.45	154.97
	(c) Prior period tax adjustments	6.20	-	-	6.20	-
	<b>Total tax expense</b>	<b>137.17</b>	<b>129.27</b>	<b>196.86</b>	<b>462.84</b>	<b>478.65</b>
<b>5</b>	<b>Net profit for the period/year (3-4)</b>	<b>393.68</b>	<b>353.31</b>	<b>422.44</b>	<b>1,229.75</b>	<b>1,068.94</b>
<b>6</b>	<b>Other comprehensive income / (loss) (net of taxes)</b>					
	<b>Items that will not be reclassified to profit or loss:</b>					
	(a) Remeasurement of the defined employee benefit plan - gain/(loss)	0.43	-	(8.76)	0.43	(8.76)
	(b) Income tax (charge) / credit relating to the above	(0.11)	-	2.55	(0.11)	2.55
	<b>Total other comprehensive income / (loss)</b>	<b>0.32</b>	<b>-</b>	<b>(6.21)</b>	<b>0.32</b>	<b>(6.21)</b>
<b>7</b>	<b>Total comprehensive income for the period/year (5+6)</b>	<b>394.00</b>	<b>353.31</b>	<b>416.23</b>	<b>1,230.07</b>	<b>1,062.73</b>
<b>8</b>	<b>Paid up equity share capital (Face value of Rs. 10 each)</b>				197.50	197.50
<b>9</b>	<b>Other equity (excluding revaluation reserves Rs. Nil) as per balance sheet</b>				6,389.61	5,357.04
<b>10</b>	<b>Earnings per equity share (Face value of Rs. 10 each)</b>					
	Basic and diluted (Rs.)	19.93*	17.89*	21.39*	62.27	54.12
	*Not annualised					



C. Statement of Cash Flows for the year ended 31 March 2022

(Rs. in lakhs)

Sr. No.	Particulars	Year ended	Year ended
		31 March 2022	31 March 2021
		(Audited)	(Audited)
<b>A</b>	<b>Cash flow from operating activities</b>		
	Profit before tax	1,692.59	1,547.59
	Adjustments for:		
	Depreciation and amortisation expense	414.92	463.04
	Unrealised foreign exchange (gain)/ loss	(8.31)	21.55
	(Reversal)/ provision charge on doubtful receivables	(8.68)	69.61
	Provisions no longer required written back	(2.16)	(0.86)
	Sundry balance written back	-	(7.68)
	Dividend income*	(0.00)	-
	Net loss on sale of focus products scheme license	-	2.27
	Loss of sale of property, plant and equipment	-	0.34
	Provision for gratuity	5.27	5.81
	Provision for leave encashment	3.77	7.84
	Net change in fair value of investments	(7.11)	(0.11)
	Finance costs	66.29	146.16
	Interest income	(24.28)	(14.10)
	<b>Operating profit before working capital changes</b>	<b>2,132.30</b>	<b>2,241.46</b>
	<b>Movement in working capital</b>		
	(Increase)/ decrease in trade receivables	1,031.49	(1,005.03)
	(Increase)/ decrease in inventories	(1,245.99)	(251.10)
	(Increase)/ decrease in other financial assets and other assets (current and non current)	(122.18)	44.86
	Increase / (decrease) in trade payables	(211.10)	1,516.34
	Increase / (decrease) in other financial and non financial liabilities (current and non current)	158.02	382.48
	<b>Cash flow from operating activities</b>	<b>1,742.54</b>	<b>2,929.02</b>
	Income taxes paid	(487.79)	(281.42)
	<b>Net cash generated from operating activities (A)</b>	<b>1,254.75</b>	<b>2,647.59</b>
<b>B</b>	<b>Cash flow from investing activities:</b>		
	Purchase of property, plant and equipment (net of capital advances and creditors for capital goods)	(212.46)	(182.97)
	Proceeds from disposal of property, plant and equipment	-	0.57
	Repayment/ (payment) of inter corporate deposits	300.00	(300.00)
	Purchase of current investments	(1,000.02)	-
	Investment in equity shares	-	(1.09)
	Dividend income*	0.00	-
	Interest received	20.34	11.10
	(Purchase)/ redemption of bank deposits (net)	(23.28)	(3.58)
	<b>Net cash used in investing activities (B)</b>	<b>(915.42)</b>	<b>(475.97)</b>
<b>C</b>	<b>Cash flow from financing activities:</b>		
	(Repayments)/ proceeds of long term borrowings (net of proceeds)	(77.80)	55.61
	Proceeds/ (repayments) of short term borrowings (net of repayments)	295.13	(1,047.62)
	Dividend paid on equity shares (net of unclaimed)	(190.96)	(98.75)
	Movement in unclaimed dividend	-	-
	Payment of lease liabilities	(18.67)	(17.71)
	Interest paid	(67.12)	(142.48)
	<b>Net cash used in financing activities (C)</b>	<b>(59.42)</b>	<b>(1,250.95)</b>
	<b>Net increase in cash and cash equivalents (A+B+C)</b>	<b>279.91</b>	<b>920.67</b>
	Cash and cash equivalents at the beginning of the year	925.58	4.91
	<b>Cash and cash equivalents at the end of the year</b>	<b>1,205.49</b>	<b>925.58</b>

\* Amount is below the rounding off norm adopted by the Company

Cash and cash equivalents comprise of the following:

	As at	As at
	31 March 2022	31 March 2021
Cash on hand	2.20	1.80
Balances with banks	1,203.29	923.78
	<b>1,205.49</b>	<b>925.58</b>

Note:

The cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standard (Ind AS 7) statement of cash flows.



B. Statement of assets and liabilities

(Rs. in lakhs)

Sr. No.	Particulars	As at	As at
		31 March 2022	31 March 2021
		(Audited)	(Audited)
I	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Property, plant and equipment	2,280.04	2,545.59
	(b) Capital work-in-progress	49.77	46.50
	(c) Investment property	2.90	3.01
	(d) Intangible assets	2.76	5.61
	(e) Financial assets		
	(i) Investments	133.43	133.67
	(ii) Other financial assets	30.36	30.66
	(f) Deferred tax assets (net)	146.31	163.87
	(g) Current tax assets (net)	4.05	4.05
	(h) Other non-current assets	76.83	12.06
	<b>Total non current assets</b>	<b>2,726.45</b>	<b>2,945.02</b>
2	<b>Current assets</b>		
	(a) Inventories	4,344.25	3,098.26
	(b) Financial assets		
	(i) Investments	1,007.37	-
	(ii) Trade receivables	1,776.53	2,786.20
	(iii) Cash and cash equivalents	1,205.49	925.58
	(iv) Bank balances other than cash and cash equivalents	71.98	48.47
	(v) Loans	3.42	311.56
	(vi) Other financial assets	26.94	36.94
	(c) Other current assets	625.18	490.37
	<b>Total current assets</b>	<b>9,061.16</b>	<b>7,697.38</b>
	<b>Total assets</b>	<b>11,787.61</b>	<b>10,642.40</b>
II	<b>EQUITY AND LIABILITIES</b>		
1	<b>Equity</b>		
	(a) Equity share capital	197.50	197.50
	(b) Other equity	6,389.61	5,357.04
	<b>Total equity</b>	<b>6,587.11</b>	<b>5,554.54</b>
2	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	(a) Financial liabilities		
	(i) Borrowings	51.39	129.19
	(ii) Lease liabilities	18.18	35.19
	(b) Provisions	23.67	26.54
	(c) Other non-current liabilities	77.15	98.13
	<b>Total non current liabilities</b>	<b>170.39</b>	<b>289.05</b>
	<b>Current liabilities</b>		
	(a) Financial liabilities		
	(i) Borrowings	1,115.50	825.43
	(ii) Lease liabilities	17.02	14.45
	(iii) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	125.54	150.86
	Total outstanding dues of creditors other than micro enterprises and small enterprises	2,545.42	2,727.95
	(iv) Other financial liabilities	710.64	745.24
	(b) Other current liabilities	344.74	124.89
	(c) Provisions	158.59	154.94
	(d) Current tax liabilities (net)	12.66	55.05
	<b>Total current liabilities</b>	<b>5,030.11</b>	<b>4,798.81</b>
	<b>Total liabilities</b>	<b>5,200.50</b>	<b>5,087.86</b>
	<b>Total equity and liabilities</b>	<b>11,787.61</b>	<b>10,642.40</b>





**Notes to the financial results for the quarter and year ended 31 March 2022**

- 1 The financial results are prepared in accordance with the recognition and measurement principles laid down under Indian Accounting Standards (Ind AS) notified under the Companies (Ind AS) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (as amended).
- 2 The above financial results were reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 27 May 2022.
- 3 Considering the nature of operations and the manner in which the chief operating decision maker of the Company reviews the operating results, the Company has concluded that there is only one operating segment "Alloy and Steel Castings" as per Ind-AS 108 "Operating Segments". Accordingly, no separate disclosures of segment information have been made.
- 4 The figures for the quarters ended 31 March 2022 and 31 March 2021 are the balancing figures between the audited financial statement for the years then ended and the year to date figures up to the end of third quarter of the respective financial year which were subjected to a limited review.
- 5 During the year ended 31 March 2022, the Company has elected to exercise the option of adopting the lower tax rate as permitted under Section 115BAA of the Income-tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Company has recognised Provision for Income-tax at the new rate prescribed in the said section.
- 6 The Board of Directors has recommended final equity dividend of Rs. 12.5 per share (previous year Rs. 10 per share) of the face value of Rs. 10 each for the financial year 2021-22. The payment of dividend is subject to shareholders approval in the Annual General Meeting.
- 7 The figures for the previous year/period have been regrouped/recast/rearranged to render them comparable with the figures of the current year/period.

Place: Mumbai  
Date : 27 May 2022



For Uni-Abex Alloy Products Limited

A handwritten signature in black ink, appearing to read "F.D. Neterwala".

F.D. Neterwala  
Chairman  
DIN: 00008332



**Uni Abex Alloy Products Limited**

27th May 2022

To,  
Department of Corporate Services BSE Ltd,  
Phiroze Jeejeeboy Towers Dalal Street,  
Mumbai 400 001.

Dear Sir(s) / Madam,

**Sub : Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliances with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we confirm that M/s Walker Chandiook & Co LLP, Statutory Auditors of the Company have issued Auditors report with unmodified opinion on Audited Financial Results (Standalone) of the Company for the financial year ended March 31, 2022.

Kindly take this declaration on you record.

Thanking you,

**For Uni Abex Alloy Products Limited.**

**Jayant Divekar.**  
**Chief Financial Officer**

**A Neterwala Group Company**

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**Factory:** Plot No.583 & 584-A, Belur Industrial Area, Dharwad - 580 011, Karnataka, INDIA Tel: +91-0836 2971320

**Regd. Office:** Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai – 400020, Tel: +91-22-22032797

**Marketing Office:** 104, Dhanalaxmi Shopping Centre, Rutu Estate, Patalipada, Off. Ghodbunder Road, Thane - 400 607, Maharashtra.

**CIN:** L27100MH1972PLC015950 | **Website:** www.uniabex.com

## Annexure II

**Details with respect to change in Auditors of the Company as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**Re-appointment of the Statutory Auditors:**

Sr. No.	Particulars	Details
1	Name of the Statutory Auditors	Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013)
2	Reason for change - viz. appointment	Re-appointment for a Second Term for a period of 5 (Five) Consecutive Years.
3	Date of appointment and terms of appointment	The Board of Directors of the Company have considered and approved the re-appointment of M/s Walker Chandiook & Co LLP as the statutory auditors of the Company from the conclusion of the 49th Annual general Meeting to be held in the year 2022, till the conclusion of the 54th Annual General Meeting, i.e. for a consecutive period of five years.
4	Brief profile	Attached
5	Disclosure of relationship between director	Non applicable



**A Neterwala Group Company**

**Regd. Office:** Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

**Factory:** Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

**Marketing office:** 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

**Tel.:** +91 22 41007760 | 25862055 | 25862060

**CIN:** L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



## About Walker Chandniok & Co LLP

Date of establishment	01 Jan 1935
Date of conversion to LLP	25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110001
Number of partners*	62
Number of qualified staff*	754+
Number of trainees*	441+
Number of other employees*	631+
Total number of partners and staff	1888+
Number and Location of Offices*	14 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi, Dehradun]

\*As at 01 May 2022



## Annexure III

**Details with respect to change in Auditors of the Company as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**Re-appointment of the Cost Auditors:**

Sr. No.	Particulars	Details
1	Name of the Cost Auditors	M/s S. K. Tikare & Co.,
2	Reason for change - viz. appointment	Re-appointment of M/s S. K. Tikare & Co., Cost Accountants as Cost Auditors for the Financial Year 2022-23.
3	Date of appointment and terms of appointment	Based on the recommendation of the Audit Committee, the Board has approved the re-appointment of M/s S. K. Tikare & Co., as Cost Auditors for Financial Year 2022-23 subject to ratification at the ensuing Annual General Meeting.
4	Brief profile	M/s S. K. Tikare & Co., Cost Accountants located at Belgavi, Karnataka is a Cost Auditor firm for Number of Industries based at Bangalore, Belgaum, Bagalkot, Bijapur, Bidar and Dharwad District. They expertise and serve as Cost Auditors in both Regulated and Non Regulated Industries as classified by the Ministry of Corporate Affairs.
5	Disclosure of relationship between director	Non applicable



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