

Date: 28th October, 2023

The Manager,
BSE Limited,
Phirozejeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai – 400021

Subject: Outcome of 04/Board Meeting held on 28th October,2023

Reference:Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fix-a-form & Printers Limited was held on Saturday 28th October,2023 at 03:00 P.M. through Video Conferencing. The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Un-Audited Financial Results and Limited Review Report of the company for the Quarter and half ended 30th September, 2023.
2. The Board has approved the Statement of Asset and Liabilities for the half year ended on 30th September, 2023.
3. The Board has approved the Statement of Cash Flow for the half year ended on 30th September, 2023.
4. The Board has approved the approval of Transfer of 19,70,400 Equity Shares to the Acquirers by the Seller.
5. Categorization of the Acquirer-3 as the promoter of the Company.
6. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited



Astha Pandey
Company Secretary

STATEMENT OF UN AUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPT,2023

(Rs.in Lacs)

Sr.No.	PARTICULARS	QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	SIX MONTH ENDED	SIX MONTH ENDED	YEAR ENDED
		30.9.2023	30.06.23	30.9.2022	30.9.2023	30.9.2022	31.3.2023
I	Revenue from operations	1308.32	1511.28	1854.65	2819.60	3648.03	6617.11
II	Other operating Income		0.00				0.00
III	Other Income	17.08	2.77	9.47	19.85	11.05	51.14
IV	Total revenue(I+II+III)	1325.40	1514.05	1864.12	2839.45	3659.08	6668.25
V	Expenses						
	Cost of materials consumed	741.74	839.36	1095.23	1581.10	2207.76	3852.58
	Purchase of Stock-in-trade		0.00				0.00
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-46.54	-53.52	-57.11	-100.06	-171.30	-169.20
	Employee benefits expenses	221.51	237.70	223.51	459.21	444.65	982.57
	Finance costs	51.92	60.90	71.66	112.82	129.03	238.15
	Depreciation and amortisation expense	90.39	88.02	97.32	178.41	193.60	391.72
	Other expenses	240.64	242.29	292.04	482.93	580.39	1073.56
	Total expenses(V)	1299.66	1414.75	1722.65	2714.41	3384.13	6369.38
VI	Profit/(loss) before exceptional items and tax(IV-V)	25.74	99.30	141.47	125.04	274.95	298.87
VII	Exceptional Items		0				0
VIII	Profit/(loss) after exceptional items (VI-VII)	25.74	99.30	141.47	125.04	274.95	298.87
IX	Tax expenses:						
	(1) Current tax	1.77	20.72	30.64	22.49	59.94	55.00
	(2) Short/Excess provision of Tax		0				0
	(3) Deferred Tax	4.67	4.1	4.73	8.77	8.8	19.73
	(4) MAT Credit Entitlement						
X	Profit/(loss) for the period (VIII-IX)	19.30	74.48	106.10	93.78	206.21	224.14
XI	Other Comprehensive Income						0
XII	Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period	19.30	74.48	106.10	93.78	206.21	224.14
XIII	Paid-up equity share capital (Face value: Rs 10/- per share)	548.5	548.50	548.5	548.5	548.5	548.50
XIV	Earnings per equity share						
	(1) Basic	0.35	1.36	1.93	1.71	3.76	4.09
	(2) Diluted	0.35	1.36	1.93	1.71	3.76	4.09

1	In terms of Regulation 33 of SEBI(LODR) Regulations, 2015, a Certificate was placed before the board of Director of the company where in CFO of the Company were certified that the financial result do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement of figures contained in misleading.
2	The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 30th October, 2023.
3	The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.
4	The Ind AS compliant corresponding figures for the quarter ended 30th Sept,2023 and the management has exercised necessary due diligence to ensure that the financial results for the quarter ended 30th Sept,2023 provide a true and fair view of the Company's affairs.

BY ORDER OF THE BOARD
FOR UNICK FIX-A-FORM & PRINTERS LTD

[Signature]
WHOLETIME DIRECTOR.
DIN:00150717

Place:- Ahmedabad
Date:- 28.10.2023


UNICK FIX-A-FORM & PRINTERS LTD.

UN AUDITED FINANCIAL STATEMENT OF ASSET & LIABILITIES AS ON 30.9.2023

Particulars	Unaudited as at 30.9.2023	Audited as at 31.3.2023
ASSETS		
1 Non-current assets		
(a) Property, Plant and equipment	3869.98	3946.34
(b) Capital work in progress		
© Other Intangible assets		
(d) Financial assets		
(i) Investments	13.17	13.17
(ii) Loans		
(iii) Other financial assets		
(e) Deferred tax assets (net)		
(f) Non-current tax assets (net)		
(g) Other non-current assets	60.23	56.99
Total non-current assets	3943.38	4016.50
2 current assets		
(a) Inventories	1244.8	1010.72
(b) Financial assets		
(i) Investments		
(ii) Trade receivable	965.04	1311.63
(iii) Cash and cash equivalents	361.19	359.81
Bank balance other than above		
(iv) Loans	297.05	316.16
(v) Other financial assets	11.38	11.38
Total current assets	2879.46	3009.70
Misc. Exps (Assets)		
Deferred Revenue Exps (to the extent not w/off)	28.07	28.07
Total assets	6850.91	7054.27
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	548.5	548.50
(b) Other equity		
Reserves and Surplus	2504.55	2410.77
Total equity	3053.05	2959.27
LIABILITIES		
1 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	802.22	887.21
(ii) Other financial liabilities		
(b) Provisions		
© Deferred tax liabilities(Net)	347.34	338.57
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	1036.67	1007
(ii) Trade payables	992.47	1149.56
(iii) other financial liabilities		
(b) Provisions	245.08	338.55
© Other current liabilities	374.08	374.11
(d) Current tax Liabilities (Net)		
Total current liabilities	3797.86	4095
Total equity and liabilities	6850.91	7054.27

Place:- Ahmedabda.
Date:- 28.10.2023

By order of Board
For Unick Fix-a-Form and Printers Ltd


Whole-time Director
DIN: 00150717

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPT,2023

Indirect Method	30.9.2022 (Rs.)	30.9.2022 (Rs.)
A.CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax and extraordinary items	12504522	27495355
Depreciation	17840643	19359828
Interest	11282376	12903187
Increase in Provision	-2814525	2421000
	26308494	34684015
Operating Profit before working capital changes	38813016	62179370
Adjustment for		
Receivables	34658906	62336
Loans & Advances	1587327	4188760
Inventories	-23408220	-7272790
Current Liabilities	-21364937	-8700283
	-8526924	-11721977
Cash generation from operation	30286092	50457393
Interest Paid	-11282376	-12903187
Tax Paid	-3126000	-6874000
	-14408376	-19777187
Net cash flow from operating activities	15877716	30680206
B.CASH FLOW FROM INVESTING ACTIVITIES:		
Addition in Fixed Assets (Net)	-10204432	-10012201
Realisation of investments	0	0
Increase in share capital	-10204432	-10012201
	5673284	20668005
Net cash out flow in investing activities		
C.CASH FLOW FROM FINANCING ACTIVITIES:		
Dividend Paid	0	0
Increase in financial liabilities	-5535135	-20139792
Increase in Misc.expenditure	0	0
	-5535135	-20139792
Net cash out flow/inflow in financing activities	138149	528213
Net increase in cash and cash equivalent	138149	528213
Cash & Cash equivalent at start of the year	35981093	35627878
Cash & Cash equivalent at close of year	36119242	36156091

Notes:

- The above results have been reviewed by the Audit Committee in its meeting held on 28th October 2023 and taken on record by Board of Directors in its meeting held on 28th October.2023.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the result for the quarter & Half yearly ended on 30th Sept, 2022 and management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the company.
- The previous period/year figures have been regrouped where ever necessary to make them comparable with the current years figures.
- The company has only one Business Segment -Packaging as per Ind AS 108 Operating Segments.

Place:- Ahmedabad
Date:- 28.10.23

By order of Board
For Unick Fix-a-Form and Printers Ltd

Whole:- Whole time director
DIN: 00150717



G M C A & Co.

Chartered Accountants

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th September, 2023, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
UNICK FIX-A-FORM AND PRINTERS LIMITED
Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **UNICK FIX-A-FORM AND PRINTERS LIMITED** ("the Company") for the quarter ended 30th September, 2023, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of 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 prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Ahmedabad
Date: 28th October, 2023

For, G M C A & CO.
Chartered Accountants
FRN: 109850W


CA. Mitt S. Patel
Partner
Membership No: 163940
UDIN:23163940BGQAEP6179