

Date: 13<sup>th</sup>February, 2020

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

**Subject: Outcome of 04/Board Meeting held on 13<sup>th</sup>February, 2020**

**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 Thursday 13<sup>th</sup>February, 2020 at 04:00 P.M. at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213. The meeting commenced at 04:00 P.M. and concluded at 05:00 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 ended 31<sup>st</sup> December, 2020.
2. Other business arising out of the above business, incidental and ancillary to the company's business.

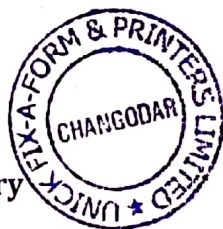
Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited

  
Astha Pandey  
Company Secretary



UNICK FIX-A-FORM AND PRINTERS LTD

STATEMENT OF UN AUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DEC,2019

Sr.No	PARTICULARS	(Rs.in Lacs)					
		QUARTER ENDED 31.12.2019	QUARTER ENDED 30.9.2019	QUARTER ENDED 31.12.2018	NINE MONTH ENDED 31.12.2019	NINE MONTH ENDED 31.12.2018	YEAR ENDED 31.3.2019
I	Revenue from operations	1053.41	1248.43	814.86	3734.12	2817.59	3825.46
II	Other operating Income	0.00		0.00	0.00	0.00	0.00
III	Other Income	7.43	4.82	5.72	15.99	10.47	20.09
IV	<b>Total revenue(I+II+III)</b>	<b>1060.84</b>	<b>1253.25</b>	<b>820.58</b>	<b>3750.11</b>	<b>2828.06</b>	<b>3845.55</b>
V	<b>Expenses</b>						
	Cost of materials consumed	537.58	687.21	405.99	1940.16	1291.84	1769.04
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	30.62	-67.06	6.93	9.03	-11.30	-24.44
	Employee benefits expenses	192.76	154.90	142.15	497.45	413.35	587.39
	Finance costs	34.16	37.87	40.68	108.74	113.05	150.56
	Depreciation and amortisation expense	68.72	87.55	66.57	223.42	194.15	265.47
	Other expenses	180.67	203.47	141.66	608.91	529.44	771.16
	<b>Total expenses(V)</b>	<b>1044.51</b>	<b>1103.94</b>	<b>803.98</b>	<b>3387.71</b>	<b>2530.53</b>	<b>3519.18</b>
VI	<b>Profit/(loss) before exceptional items and tax(IV-V)</b>	<b>16.33</b>	<b>149.31</b>	<b>16.60</b>	<b>362.40</b>	<b>297.53</b>	<b>326.37</b>
VII	<b>Exceptional Items</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
VIII	<b>Profit/(loss) after exceptional items (VI-VII)</b>	<b>16.33</b>	<b>149.31</b>	<b>16.60</b>	<b>362.40</b>	<b>297.53</b>	<b>326.37</b>
IX	Tax expenses:						
	(1) Current tax	-2.25	24.62	3.21	72.35	69.82	70.2
	(2) Short/Excess provision of Tax						25.78
	(3) Deferred Tax	6.33	9.44	4.97	18.25	14.84	16.05
	(4) MAT Credit Entitlement						
X	<b>Profit/(loss) for the period (VIII-IX)</b>	<b>12.25</b>	<b>115.25</b>	<b>8.42</b>	<b>271.80</b>	<b>212.87</b>	<b>214.34</b>
XI	<b>Other Comprehensive Income</b>						<b>0</b>
XII	<b>Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period</b>	<b>12.25</b>	<b>115.25</b>	<b>8.42</b>	<b>271.80</b>	<b>212.87</b>	<b>214.34</b>
XIII	<b>Paid-up equity share capital</b> (Face value: Rs 10/- per share)	548.5	548.5	548.5	548.5	548.5	548.5
XIV	<b>Earnings per equity share</b>						
	(1) Basic	0.22	2.10	0.15	4.96	3.88	3.91
	(2) Diluted	0.22	2.10	0.15	4.96	3.88	3.91

- In terms of Regulation 33 of SEBI(LODR) Regulations, 2015, a Certificate was placed before the board of Director of the company wherein CFO of the Company 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 or figures contained in misleading.
- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 13th February, 2020.
- 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.
- The Ind AS compliant corresponding figures for the quarter ended 31st Dec,2019 and the management has exercised necessary due diligence to ensure that the financial results for the quarter ended 31st Dec, 2019 provide a true and fair view of the Company's affairs.
- Reconciliation of Net Profit as previously reported on account of transition from the previous Indian GAAP to IND AS for the Quarter Ended & Nine Month ended 31.12.2019 as under:

UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

Head office & Factory : 472, Tajpur road, Changodar,

Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.


P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com

Description	QUARTER	NINE MONTH
	ENDED 31.12.2019 UNAUDITED	ENDED 31.12.2019 UNAUDITED
Net profit under previous Indian GAAP	12.25	271.80
Adjustments:		
Impact on interest free deposits	0	0
Amortisation cost processing fees	0	0
Provision created on doubtful debts	0	0
Tax Impact on Above	0	0
Net profit for the quarter under IND AS	12.25	271.80
Other Comprehensive Income/(expenses)(net of tax)	0	0
Total Comprehensive Income for the quarter	12.25	271.80

6	The statement does not include Ind AS compliant results for the preceding quarter and previous year ended 31st March,2019 as the same is not mandatory as per SEBI's circular dated July 05,2016.
7	The financial result has been prepared following the same, accounting policies & proactives as those followed in the annual financial statement for the year ended 31st March,2019 & previous period figure have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

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

Place:- Ahmedabad  
Date:- 13.02.2020

  
MANAGING DIRECTOR,  
DIN:00150585

**A. A. Memon**

B.Com., F.C.A.

**A.A. MEMON & Co.**

Chartered Accountants

606, 6<sup>th</sup> Floor, Span Trade Centre, Ellisbridge, Ashram Road, Ahmedabad-6.

**Limited Review Report  
For the Quarter ended 31<sup>st</sup> December 2019**

To, The Board of Directors

**M/s UNICK FIX-A-FORM AND PRINTERS LTD**

**Ahmedabad**

We have reviewed the accompanying statement of unaudited financial results of **M/s Unick Fix-A-Form And Printers Ltd** for the period ended 31<sup>st</sup> December 2019. This Statement is responsibility of company's management and has approved by Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report of on this financial statement based on our review.

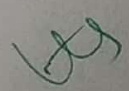
We conducted our review in accordance with Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily in enquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit 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 accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI( listing Obligation and Disclosure Requirement) Regulations 2015 including the manner in which it is to be disclosed, or that it contain any material misstatement.

For A.A. Memon and Co.,  
Chartered Accountants  
Fir.Reg.No. : 106346W



Date : 13/02/2020  
Place: Ahmedabad

  
A.A. Memon  
Proprietor  
M.No.: 037728