

11th February, 2019

UAS/MSA/424

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter 3 ended 31st December, 2018.**Ref: Company Code No. 504605.****Unaudited Financial Result:**

Further to our Letter No. UAS/MSA/404, dated 23rd January, 2019 pursuant to the provisions of the Regulation of 33 (3), of SEBI (Listing obligation & Disclosure Requirement), 2015, we have pleasure to enclose herewith the Unaudited Financial Results of the Company for the Quarter 3 ended 31st December, 2018, and the Auditors' Limited Review Report thereon.

We are also arranging to publish the above financial results in the newspapers, as per Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and would be uploaded on the Company's website.

Re-appointment of Independent Directors:

Re-appointment of Independent Directors for second term based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the reappointment of Mr. H. R. Prasad (DIN: 00133853) and Mr. F. K. Banatwalla (DIN: 02670802) as Independent Directors of the Company for the second term 5 years from 1st April, 2019, subject to shareholders' approval.

Postal Ballot Notice:

The Board of Directors approved the postal ballot notice which entails the following resolutions to be passed by shareholders:

- Re-appointment of Mr. H. R. Prasad (DIN: 00133853) and Mr. F. K. Banatwalla (DIN: 02670802) as Independent Directors of the Company for the second term;



A Neterwala Group Company

Factory: Plot No: 583 & 584 - A,
Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA.
Tel.: +91 836 2971320 / +91 836 2971321
CIN: L27100MH1972PLC015950

ISO 9001:2008

Shareholders whose names appear on the register of members/ list of beneficial owners as on February 15, 2019, will be considered for the purpose of voting through Postal Ballot and e-voting.

The Meeting commenced at 11.30 A. M. and conclude at 01.50 P. M.

Requesting you to kindly take on record.

Thanking you,

Yours faithfully,
for Uni Abex Alloy Products Ltd.



M. S. Ashar
Company Secretary &
Compliance Officer



Walker Chandiook & Co LLP

Walker Chandiook & Co LLP

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Independent Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

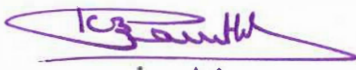
To the Board of Directors of Uni Abex Alloy Products Limited

1. We have reviewed the accompanying statement of unaudited financial results ('Statement') of **Uni Abex Alloy Products Limited** ('the Company') for the quarter ended 31 December 2018 and the year to date results for the period 1 April 2018 to 31 December 2018, being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 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.
3. 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 Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in accordance with the requirements 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.

For **Walker Chandiook & Co LLP**

Chartered Accountants

Firm Registration No: 001076N/N500013



Khushroo B. Panthaky

Partner

Membership No. 42423

Place: Mumbai

Date: 11 February 2019

Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

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

Statement of unaudited financial results for the quarter and nine months ended 31 December 2018

Particulars	Rs. in lacs, except per share data					
	Quarter ended			Nine months ended		Year ended
	31 December 2018 (Unaudited)	30 September 2018 (Unaudited)	31 December 2017 (Unaudited)	31 December 2018 (Unaudited)	31 December 2017 (Unaudited)	31 March 2018 (Audited)
Revenue						
Revenue from operations	2,190	2,371	1,825	6,246	5,723	8,234
Other income	1	39	26	71	163	223
Total revenue	2,191	2,410	1,851	6,317	5,886	8,457
Expenses						
(a) Cost of materials consumed	1,144	1,090	673	2,988	2,256	3,103
(b) Excise duty	-	-	-	-	137	137
(c) Changes in inventories of finished goods and work-in-progress	(425)	(228)	22	(825)	260	471
(d) Employee benefits expense	203	192	199	574	517	676
(e) Finance costs	76	177	71	319	210	284
(f) Depreciation and amortisation expense	118	115	126	344	368	498
(g) Other expenses	915	898	730	2,536	2,226	3,125
Total expenses	2,031	2,244	1,821	5,936	5,974	8,294
Profit / (loss) after tax	160	166	30	381	(88)	163
Tax expense / (credit)	(28)	(4)	35	(16)	(78)	26
Profit / (loss) after tax	188	170	(5)	397	(10)	137
Other comprehensive income	-	-	-	-	-	(1)
Total comprehensive profit / (loss)	188	170	(5)	397	(10)	136
Earnings / (losses) per equity share (of Rs. 10 each)						
Basic and diluted	9.52*	8.56*	(0.25)*	20.10*	(0.51)*	6.89

*Not annualised

Notes to the unaudited financial results for the quarter and nine months ended 31 December 2018

- The above results for the quarter and nine months ended 31 December 2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11 February 2019.
- 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 as per Ind-AS 108 "Operating Segments". Accordingly, no separate disclosures of segment information have been made.

Place: Mumbai
Date : 11 February 2019

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For Uni Abex Alloy Products Limited

[Signature]

F.D. Neterwala
Chairman