

Date: 30<sup>th</sup>May, 2024

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

**Subject: Outcome of 01/Board Meeting of 2024-25 held on 30<sup>th</sup>May, 2024**

**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 30<sup>th</sup>May, 2024 at 03:00 P.M. through video conferencing for which purpose the venue of the meeting is deemed at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213. The meeting commenced at 03:00 P.M. and concluded at 03:45 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Audited Financial Results and Audit Report of the company for the quarter as well as financial year ended 31<sup>st</sup> March, 2024.
2. The Board has approved the Audited Standalone Financial Statements with modified/unmodified opinion, including the Statement of Assets & Liabilities, as at 31<sup>st</sup> March, 2024 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31<sup>st</sup> March, 2024.
3. Appointment of M/s Namrata Saurabh Seth as an Internal Auditor of the company for the financial year 2024-25.
4. 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 & PRINTERS LTD.

001:2015 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

**STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31 ST MARCH,2024**

Sr.No.	PARTICULARS	(Rs.in Lacs)				
		QUARTER ENDED 31.3.2024	QUARTER ENDED 31.12.2023	QUARTER ENDED 31.3.2023	YEAR ENDED 31.3.2024	YEAR ENDED 31.3.2023
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I	Revenue from operations	1472.18	1289.67	1565.20	5581.45	6617.11
II	Other operating Income					
III	Other Income	41.98	2.45	31.09	64.28	51.14
IV	Total revenue (I+II+III)	1514.16	1292.12	1596.29	5645.73	6668.25
V	Expenses					
	Cost of materials consumed	805.08	734.58	854.54	3120.76	3852.58
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods,stock-in-trade and work-in-progress	-44.44	-52.61	14.40	-197.11	-169.20
	Employee benefits expenses	256.88	277.98	255.84	994.07	982.57
	Finance costs	53.05	56.62	52.63	222.49	238.15
	Depreciation and amortisation expenses	89.08	89.05	99.61	356.54	391.72
	Other expenses	201.74	203.52	265.17	888.19	1073.56
	Total expenses(v)	1361.39	1309.14	1542.19	5384.94	6369.38
VI	Profit'(loss) before exceptional items and tax(IV-V)	152.77	-17.02	54.10	260.79	298.87
VII	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VIII	Profit/(Loss) before exceptional items and tax(VI-VII)	152.77	-17.02	54.10	260.79	298.87
IV	Tax expenses					
	(1) Current tax	32.13	-9.30	7.77	45.32	55.00
	(2) Short/Excess provision of Tax	0.00	0.00	0.00	0.00	0.00
	(3) Deferred Tax	6.06	5.05	5.77	19.88	19.73
	(4) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00
X	Profit/(Loss) for the period (VIII-IV)	114.58	-12.77	40.56	195.59	224.14
XI	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
XII	Total Comprehensive Income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive Income for the period	114.58	-12.77	40.56	195.59	224.14
XIII	Paid up equity share capital (Face value R₹ 10/- per share)	548.50	548.50	548.50	548.50	548.50
XIV	Earnings per equity share					
	(1) Basic	2.09	-0.23	0.74	3.57	4.09
	(2) Diluted	2.09	-0.23	0.74	3.57	4.09
<b>Standalone Financial Information of the Company</b>		<b>31.3.2024</b>	<b>31.12.2023</b>	<b>31.3.2023</b>	<b>31.3.2024</b>	<b>31.3.2023</b>
		<b>AUDITED</b>	<b>UNAUDITED</b>	<b>AUDITED</b>	<b>AUDITED</b>	<b>AUDITED</b>
<b>Particular</b>						
	Turnover	1472.18	1289.67	1565.20	5581.45	6617.11
	Profit before interest,depreciation and tax (PBIDT)	294.90	128.65	206.34	839.82	928.74
	Profit before tax	152.77	-17.02	54.10	260.79	298.87
	Profit after tax	114.58	-12.77	40.56	195.59	224.14

Note:- (1). The above audited financial results were reviewed by the audit committee and take on record by the board of directors on 30th May,2024.

(2).The Company has only one business segment namely Printing & Labeling.

(3). No Investor Complaint has been received during the quarter ended 31.3.2024. also there is no outstanding complaint as on 31.3.2024.

(4). As there are no extra ordinary ites for the period the basic and diluted EPS before and after extraordinary items is identical.

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

*[Signature]*  
WHOLETIME DIRECTOR

DIN:00150717

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

Place: Ahmedabad  
Date:- 30.05.2024

## STATEMENT OF STANDALONE ASSETS AND LIABILITIES

Particulars	YEAR ENDED	YEAR ENDED
	31.3.2024 Audited	31.3.2023 Audited
<b>ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, Plant and equipment	382680433	394633672
(b) Capital work in progress		
© Other Intangible assets		
<b>(d) Financial assets</b>		
(i) Investments	1317300	1317300
(ii) Loans		
(iii) Other financial assets		
(e) Deferred tax assets (net)		
(f) Non-current tax assets (net)		
(g) Other non-current assets	6023460	5699193
<b>Total non-current assets</b>	<b>390021193</b>	<b>401650165</b>
<b>2 current assets</b>		
(a) Inventories	148343973	101072094
<b>(b) Financial assets</b>		
(i) Investments		
(ii) Trade receivable	112168510	131163321
(iii) Cash and cash equivalents	38557172	35981093
(iv) Bank balance other than above		
(v) Loans	30482448	31616149
(vi) Other financial assets	1129400	1137600
<b>Total current assets</b>	<b>330681503</b>	<b>300970257</b>
<b>Misc.Exps (Assets)</b>		
Deferred Revenue Exps (to the extent not w/off)	4400000	2806400
<b>Total assets</b>	<b>725102696</b>	<b>705426822</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	54850000	54850000
(b) Other equity		
Reserves and Surplus	260635721	241076741
<b>Total equity</b>	<b>315485721</b>	<b>295926741</b>
<b>LIABILITIES</b>		
<b>1 Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	62623496	88721550
(ii) Other financial liabilities		
(b) Provisions		
© Deferred tax liabilities(Net)	35845000	33857000
<b>2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	98263711	100699525
(ii) Trade payables	109268243	114955973
(iii) other financial liabilities		
(b) Provisions	34157602	33855202
© Other current liabilities	69458923	37410831
(d) Current tax Liabilities (Net)		
<b>Total current liabilities</b>	<b>409616975</b>	<b>409500081</b>
<b>Total equity and liabilities</b>	<b>725102696</b>	<b>705426822</b>

BY ORDER OF THE BOARD

Place: Ahmedabad  
Date:- 30.05.2024

WHOLE TIME DIRECTOR

UNICK FIX-A-FORM & PRINTERS LTD.

DIN:00150717

An ISO 9001:2015 Company 'CIN': L25200GJ1993PLC019158

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

Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

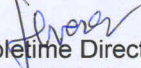
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**UNICK FIX-A-FORM AND PEINTERS LTD**  
**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH,2024**

Indirect Method	2023-2024 (Rs.)	2022-2023 (Rs.)
<b>A.CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit before tax and extraordinary items	26078980	29887401
Depreciation	35654047	39172260
Interest	22249745	23815343
Increase in Provision	4506261	6171853
	-----	-----
	62410053	69159456
	-----	-----
Operating Profit before working capital changes	88489033	99046857
Adjustment for		
Receivables	18994811	2348165
Loans & Advances	817634	1916721
Inventories	-47271879	-9426192
Current Liabilities	-7903591	-18921708
	-----	-----
	-35363025	-24083014
	-----	-----
Cash generation from operation	53126008	74963843
Interest Paid	-22249745	-23815343
Tax Paid	-6520000	-7473000
	-----	-----
	-28769745	-31288343
	-----	-----
Net cash flow from operating activities	24356263	43675500
<b>B.CASH FLOW FROM INVESTING ACTIVITIES:</b>		
Addition in Fixed Assets (Net)	-23700808	-27023580
Realisation of investments	0	0
Increase in share capital	0	0
	-----	-----
	-23700808	-27023580
	-----	-----
Net cash out flow in investing activities	655455	16651920
<b>C.CASH FLOW FROM FINANCING ACTIVITIES</b>		
Dividend Paid	0	0
Increase in financial liabilities	3514224	-14424705
Increase in Misc.expenditure	-1593600	-1874000
	-----	-----
	1920624	-16298705
	-----	-----
Net cash out flow/inflow in financing activities	2576079	353215
Net increase in cash and cash equivalent	2576079	353215
Cash & Cash equivalent at start of the year	35981093	35627878
Cash & Cash equivalent at close of year	38557172	35981093

For Unick fix-a-Form and Printers Ltd

Place: Ahmedabad  
Date:30.05.2024

  
wholetime Director  
DIN.00150717



## Independent Auditor's Report

To the Members of UNICK FIX-A-FORM AND PRINTERS LIMITED

### Opinion :

We have audited the accompanying annual financial results of Unick Fix-A-Form And Printers Limited (hereinafter referred to as the "Company") for the year ended 31 March 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2024.

### Basis for opinion :

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Annual Financial Results* 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 together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules there under, 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 on the annual financial results.



## **Management's and Board of Directors' Responsibilities for the Annual Financial Results :**

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement. whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are 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.

The Board of Directors is/are responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Annual Financial Results :**

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are 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 SAs 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 these annual financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, 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 through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and 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 appropriateness of this assumption. 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 annual financial results 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 annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.



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.

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



**Place:** Ahmedabad  
**Date:** 30/05/2024

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

  
**CA. Mitt S. Patel**  
(Partner)

Membership No. 163940  
UDIN : 24163940BKADZJ5699



**Date: 30<sup>th</sup> May, 2024**

<b>The Manager,</b>
<b>BSE Limited,</b>
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

**Subject: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

**Reference: Scrip Code -541503; ISIN - INE250G01010**

Dear Sir/Madam,

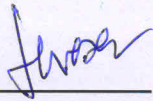
In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time we hereby declare that M/s. GMCA& Co., Chartered Accountants (Firm registration Number:109850W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the Declaration for your information and record.

**Thanking you,**

**Yours faithfully**

**For Unick fix-a-form & Printers Limited**



**Heman Navnit Vasa**  
**Whole-time Director**  
**DIN : 00150717**