

Date: 22nd May, 2023

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

Subject: Outcome of 01/Board Meeting of 2023/24 held on 22nd May, 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 Monday 22nd May, 2023 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 31st March, 2023.
2. The Board has approved the Audited Standalone Financial Statements with modified/unmodified opinion, including the Statement of Assets & Liabilities, as at 31st March, 2023 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2023.
3. 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



Date: 22nd May, 2023

The Manager,
BSE Limited,
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,

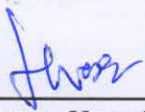
In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time we hereby declare that M/s. GMCA & Co., Chartered Accountants (Firm registration Number:109850W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) of the Company for the financial year ended 31st March, 2023.

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

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31 ST MARCH, 2023

Sr.No.	PARTICULARS	(Rs.in Lacs)				
		QUARTER ENDED 31.3.2023	QUARTER ENDED 31.12.2022	QUARTER ENDED 31.3.2022	YEAR ENDED 31.3.2023	YEAR ENDED 31.3.2022
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I	Revenue from operations	1565.20	1403.88	1671.87	6617.11	6942.99
II	Other operating Income					
III	Other Income	31.09	9.00	40.18	51.14	59.19
IV	Total revenue (I+II+III)	1596.29	1412.88	1712.05	6668.25	7002.18
V	Expenses					
	Cost of materials consumed	854.54	790.28	1046.72	3852.58	4179.11
	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	14.40	-12.30	-49.89	-169.20	-97.82
	Employee benefits expenses	255.84	282.08	242.65	982.57	927.85
	Finance costs	52.63	56.49	58.37	238.15	206.63
	Depreciation and amortisation expenses	99.61	98.51	96.44	391.72	354.76
	Other expenses	265.17	228.00	298.11	1073.56	1092.43
	Total expenses(v)	1542.19	1443.06	1692.40	6369.38	6662.96
VI	Profit/(loss) before exceptional items and tax(IV-V)	54.10	-30.18	19.65	298.87	339.22
VII	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VIII	Profit/(Loss) before exceptional items and tax(VI-VII)	54.10	-30.18	19.65	298.87	339.22
IV	Tax expenses					
	(1) Current tax	7.77	-12.71	-12.30	55.00	44.53
	(2) Short/Excess provision of Tax	0.00	0.00	0.00	0.00	0.00
	(3) Deferred Tax	5.77	5.16	7.46	19.73	30.52
	(4) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00
X	Profit/(Loss) for the period (VIII-IV)	40.56	-22.63	24.49	224.14	264.17
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	40.56	-22.63	24.49	224.14	264.17
XIII	Paid up equity share capital (Face value Rs 10/- per share)	548.50	548.50	548.50	548.50	548.50
XIV	Earnings per equity share					
	(1) Basic	0.74	-0.41	0.45	4.09	4.82
	(2) Diluted	0.74	-0.41	0.45	4.09	4.82
Standalone Financial Information of the Company		31.3.2023	31.12.2022	31.3.2022	31.3.2023	31.3.2022
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
Particular						
	Turnover	1565.20	1403.88	1671.87	6617.11	6942.99
	Profit before interest, depreciation and tax (PBIDT)	206.34	124.82	174.46	928.74	900.61
	Profit before tax	54.10	-30.18	19.65	298.87	339.22
	Profit after tax	40.56	-22.63	24.49	224.14	264.17

Note:- (1). The above audited financial results were reviewed by the audit committee and take on record by the board of directors on 22nd May, 2023.

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

(3). No Investor Complaint has been received during the quarter ended 31.3.2023. also there is no outstanding complaint as on 31.3.2023.

(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


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:- 22.05.2023

STATEMENT OF STANDALONE ASSETS AND LIABILITIES

Particulars	YEAR ENDED	YEAR ENDED
	31.3.2022	31.3.2022
	Audited	Audited
ASSETS		
1 Non-current assets		
(a) Property, Plant and equipment	394633672	406782352
(b) Capital work in progress		
(c) Other Intangible assets		
(d) Financial assets		
(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	5699193	5699193
Total non-current assets	401650165	413798845
2 current assets		
(a) Inventories	101072094	91645902
(b) Financial assets		
(i) Investments		
(ii) Trade receivable	131163321	133511486
(iii) Cash and cash equivalents	35981093	35627878
(iv) Bank balance other than above		
(v) Loans	31616149	33532870
(vi) Other financial assets	1137600	1137600
Total current assets	300970257	295455736
Misc.Exps (Assets)		
Deferred Revenue Exps (to the extent not w/off)	2806400	932400
Total assets	705426822	710186981
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	54850000	54850000
(b) Other equity		
Reserves and Surplus	241076741	218662340
Total equity	295926741	273512340
LIABILITIES		
1 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	88721550	121372610
(ii) Other financial liabilities		
(b) Provisions		
(c) Deferred tax liabilities(Net)	33857000	31884000
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	100699525	79257567
(ii) Trade payables	114955973	135781244
(iii) other financial liabilities		
(b) Provisions	33855202	27752786
(c) Other current liabilities	37410831	40626434
(d) Current tax Liabilities (Net)		
Total current liabilities	409500081	436674641
Total equity and liabilities	705426822	710186981

BY ORDER OF THE BOARD

Place: Ahmedabad
Date:- 22.05.2023

WHOLETIME DIRECTOR

UNICK FIX-A-FORM & PRINTERS LTD.

DIN:00150717

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

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

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

UNICK FIX-A-FORM AND PEINTERS LTD
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH,2023

Indirect Method	2022-2023 (Rs.)	2021-2022 (Rs.)
A.CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax and extraordinary items	29887401	33921659
Depreciation	39172260	35476080
Interest	23815343	20662553
Increase in Provision	6171853	68000
	-----	-----
	69159456	56206633
	-----	-----
Operating Profit before working capital changes	99046857	90128292
Adjustment for		
Receivables	2348165	-13186003
Loans & Advances	1916721	9247954
Inventories	-9426192	-27770581
Current Liabilities	-18921708	39314511
	-----	-----
	-24083014	7605881
	-----	-----
Cash generation from operation	74963843	97734173
Interest Paid	-23815343	-20662553
Tax Paid	-7473000	-7505000
	-----	-----
	-31288343	-28167553
	-----	-----
Net cash flow from operating activities	43675500	69566620
B.CASH FLOW FROM INVESTING ACTIVITIES:		
Addition in Fixed Assets (Net)	-27023580	-78039915
Realisation of investments	0	0
Increase in share capital	0	0
	-----	-----
	-27023580	-78039915
	-----	-----
Net cash out flow in investing activities	16651920	-8473295
C.CASH FLOW FROM FINANCING ACTIVITIES		
Dividend Paid	0	0
Increase in financial liabilities	-14424705	14681170
Increase in Misc.expenditure	-1874000	185000
	-----	-----
	-16298705	14866170
	-----	-----
Net cash out flow/inflow in financing activities	353215	6392875
Net increase in cash and cash equivalent	353215	6392875
Cash & Cash equivalent at start of the year	35627878	29235003
Cash & Cash equivalent at close of year	35981093	35627878

Place: Ahmedabad
Date:22.05.2023

For Unick fix-a-Form and Printers Ltd

[Signature]
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 2023, 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 2023.

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.

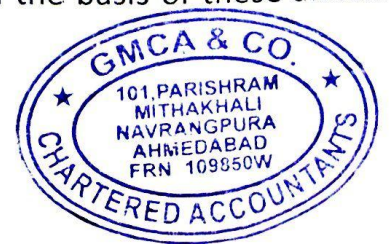
The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement 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.

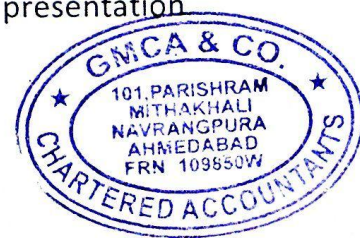
Auditor's Responsibilities for the Audit of the Annual Financial Results :

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



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


CA. Mitt S. Patel
(Partner)

Membership No. 163940
UDIN : 23163940BGPZMP8907

Place: Ahmedabad

Date: 22-05-2023