

Date: 14th August, 2023

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

Subject: Outcome of 03/Board Meeting of 2023-24 held on 14th August,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 14th August, 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 of the company for the Quarter ended 30th June, 2023 along with limited review report.
2. Approval of Board's Report and its Annexure along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2023.
3. Approval of notice of 31st Annual General Meeting of the Company to be held on Saturday, 09th September,2023 at 03:00 P.M. through Video Conferencing/Other Audio Video Means.
4. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Saturday 02nd September, 2023, to Saturday 09th September, 2023 both days inclusive for 31st Annual General Meeting.
5. Board has fixed the cut-off for the purpose of e-voting i.e. Friday 01st day of September 2023.The e-voting will commence from Wednesday the 06th day of September, 2023 at 09:00 a.m. and end on Friday the 08th September, 2023 at 05:00 pm.
6. Appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 31st Annual General Meeting.
7. Appointment of M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2023-24.
8. Appointment of M/s. Shivam Soni & Co. as an Internal Auditor of the Company for the Financial Year 2023-24.



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9. The Board approve the appointment of Ms. Apexa Ajaykumar Panchal (DIN: 10239502) as an Additional Non-executive Independent Director of the Company.
10. 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 . .

Astha Pandey
Company Secretary



STATEMENT OF UN AUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

| Sr.No. | PARTICULARS | Rs.in Lacs | | | |
|--------|---|------------------------|------------------------|------------------------|----------------------|
| | | QUARTER ENDED 30.06.23 | QUARTER ENDED 31.03.23 | QUARTER ENDED 30.06.22 | YEAR ENDED 31.3.2023 |
| | | UNAUDITED | AUDITED | UNAUDITED | AUDITED |
| I | Revenue from operations | 1511.28 | 1565.20 | 1793.38 | 6617.11 |
| II | Other operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| III | Other Income | 2.77 | 31.09 | 1.58 | 51.14 |
| IV | Total revenue(I+II+III) | 1514.05 | 1596.29 | 1794.96 | 6668.25 |
| V | Expenses | | | | |
| | Cost of materials consumed | 839.36 | 854.54 | 1112.53 | 3852.58 |
| | Purchase of Stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | and work-in-progress | -53.52 | 14.40 | -114.19 | -169.20 |
| | Employee benefits expenses | 237.70 | 255.84 | 221.14 | 982.57 |
| | Finance costs | 60.90 | 52.63 | 57.37 | 238.15 |
| | Depreciation and amortisation expense | 88.02 | 99.61 | 96.28 | 391.72 |
| | Other expenses | 242.29 | 265.17 | 288.35 | 1073.56 |
| | Total expenses(V) | 1414.75 | 1542.19 | 1661.48 | 6369.38 |
| VI | Profit/(loss) before exceptional items and tax(IV-V) | 99.30 | 54.10 | 133.48 | 298.87 |
| VII | Exceptional Items | 0 | 0 | 0 | 0 |
| VIII | Profit/(loss) after exceptional items (VI-VII) | 99.30 | 54.10 | 133.48 | 298.87 |
| IX | Tax expenses: | | | | |
| | (1) Current tax | 20.72 | 7.77 | 29.30 | 55.00 |
| | (2) Short/Excess provision of Tax | 0 | 0 | 0 | 0 |
| | (3) Deferred Tax | 4.1 | 5.77 | 4.07 | 19.73 |
| | (4) MAT Credit Entitlement | | | | |
| X | Profit/(loss) for the period (VIII-IX) | 74.48 | 40.56 | 100.11 | 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 | 74.48 | 40.56 | 100.11 | 224.14 |
| XIII | Paid-up equity share capital (Face value: Rs 10/- per share) | 548.50 | 548.50 | 548.50 | 548.50 |
| XIV | Earnings per equity share | | | | |
| | (1) Basic | 1.36 | 0.74 | 1.83 | 4.09 |
| | (2) Diluted | 1.36 | 0.74 | 1.83 | 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 or 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 14th Aug, 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 June, 2023 and the management has exercised necessary due diligence to ensure that the financial results for the quarter ended 30th June, 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:- 14.08.2023



Review Report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 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 June, 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.

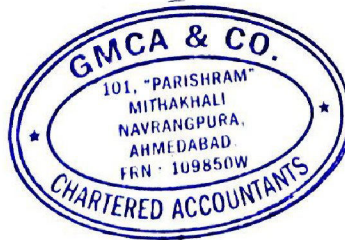
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies 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.

For, GMCA & CO.
Chartered Accountants
FRN: 109850W

CA. Amin G. Shaikh
Partner

Membership No: 108894

UDIN:23108894BGUOJU1650



Place: Ahmedabad
Date: 14th August, 2023