

Date: 31<sup>st</sup> July, 2019

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

**Subject: Outcome of 02/Board Meeting held on 31<sup>st</sup> July, 2019**

**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 Wednesday 31<sup>st</sup> July, 2019 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 30<sup>th</sup> June, 2019.
2. Approval of Board's Report & its Annexure along with Corporate Governance and Management Discussion and Analysis Report for the year ended on 30<sup>th</sup> June, 2019.
3. Approval of notice of 27<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2019 at 04:00 P.M at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad G] 382213.
4. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 both days inclusive for 27<sup>th</sup> Annual General Meeting.
5. Board has fixed the cut-off for the purpose of e-voting i.e. Saturday 21<sup>st</sup> day of September 2019. The e-voting will commence from Friday the 27<sup>th</sup> day of September, 2019 at 09:00 a.m. and end on Sunday the 29<sup>th</sup> September, 2019 at 05:00 P.M..
6. Appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 27<sup>th</sup> Annual General Meeting.
7. Reappointment Mr. Heman Navnit Vasa & Mr. Priyank Vasa as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in Annual General Meeting.
8. Reappointment Mr. Andrew Haig Denny as director of the company subject to approval of shareholders in Annual General Meeting.



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

9. Re-appointment of Mr. Purushottam Jagannath Bhide and Mr. Shantilal Dhingarmal Chopra as an Independent Director of the Company for second term of five consecutive years subject to approval of the members by way of special resolution.
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.

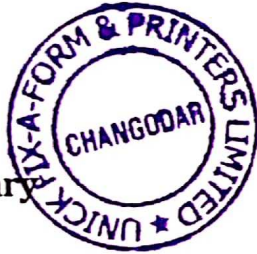
Thanking you,

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,2019

| Sr.No. | PARTICULARS   | Rs.in Lacs             |                        |                          |                      |
|--------|---|------------------------|------------------------|--------------------------|----------------------|
|        |   | QUARTER ENDED 30.06.19 | QUARTER ENDED 31.03.19 | QUARTER ENDED 30.06.2018 | YEAR ENDED 31.3.2019 |
| I      | Revenue from operations   | UNAUDITED 1432.28      | AUDITED 1007.87        | UNAUDITED 975.88         | AUDITED 3825.46      |
| II     | Other operating Income  | 0.00                   | 0.00                   | 0.00                     | 0.00                 |
| III    | Other Income  | 3.74                   | 9.62                   | 3.78                     | 20.09                |
| IV     | <b>Total revenue(I+II+III)</b>  | <b>1436.02</b>         | <b>1017.49</b>         | <b>979.66</b>            | <b>3845.55</b>       |
| V      | <b>Expenses</b>   |                        |                        |                          |                      |
|        | Cost of materials consumed  | 715.37                 | 477.20                 | 445.08                   | 1769.04              |
|        | Purchase of Stock-in-trade and work-in-progress   | 0.00                   | 0.00                   | 0.00                     | 0.00                 |
|        | Employee benefits expenses  | 45.47                  | -13.14                 | -0.16                    | -24.44               |
|        | Finance costs   | 149.79                 | 174.04                 | 125.33                   | 587.39               |
|        | Depreciation and amortisation expense   | 36.71                  | 37.51                  | 31.07                    | 150.56               |
|        | Other expenses  | 67.15                  | 71.32                  | 61.84                    | 265.47               |
|        | <b>Total expenses(V)</b>  | <b>1239.26</b>         | <b>988.65</b>          | <b>872.45</b>            | <b>3519.18</b>       |
| VI     | <b>Profit/(loss) before exceptional items and tax(IV-V)</b>   | <b>196.76</b>          | <b>28.84</b>           | <b>107.21</b>            | <b>326.37</b>        |
| VII    | <b>Exceptional Items</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                 | <b>0</b>             |
| VIII   | <b>Profit/(loss) after exceptional items (VI-VII)</b>   | <b>196.76</b>          | <b>28.84</b>           | <b>107.21</b>            | <b>326.37</b>        |
| IX     | Tax expenses:   |                        |                        |                          |                      |
|        | (1) Current tax   | 49.98                  | 0.38                   | 24.7                     | 70.2                 |
|        | (2) Short/Excess provision of Tax   | 0                      | 25.78                  |                          | 25.78                |
|        | (3) Deferred Tax  | 2.48                   | 1.21                   | 4.59                     | 16.05                |
|        | (4) MAT Credit Entitlement  |                        |                        |                          |                      |
| X      | <b>Profit/(loss) for the period (VIII-IX)</b>   | <b>144.30</b>          | <b>1.47</b>            | <b>77.92</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>144.30</b>          | <b>1.47</b>            | <b>77.92</b>             | <b>214.34</b>        |
| XIII   | <b>Paid-up equity share capital (Face value: Rs 10/- per share)</b>   | <b>548.5</b>           | <b>548.5</b>           | <b>548.5</b>             | <b>548.5</b>         |
| XIV    | <b>Earnings per equity share</b>  |                        |                        |                          |                      |
|        | (1) Basic   | 2.63                   | 0.03                   | 1.42                     | 3.91                 |
|        | (2) Diluted   | 2.63                   | 0.03                   | 1.42                     | 3.91                 |
| 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                                |                        |                        |                          |                      |
| 2      | The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 31st July, 2019  |                        |                        |                          |                      |
| 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,2019 and the management has exercised necessary due diligence to ensure that the financial results for the quarter ended 30th June, 2019 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:- 31.07.2019



UNICK FIX-A-FORM & PRINTERS LTD,  
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**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 30<sup>th</sup> June 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 30<sup>th</sup> June 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 : 31/07/2019  
Place: Ahmedabad

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