



U. H. Zaveri Limited

GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: January 10, 2024

To

The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub.: Outcome of Board Meeting

BSE Code.: (Scrip Code: 541338)

Ref: Submission of Un-Audited Financial Results for the Quarter ended on 31st December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday 10, January 2024. In that Meeting the Board has decided the following matter:

1. Considered and approved the un-audited financial results of the Company for the Quarter ended on 31st December 2023.
2. Limited Review Report on Un-audited Financial Results for the Quarter ended on 31st December, 2023.

The meeting commenced at 04.00 p.m. and concluded at 05.45 p.m.

Please take the same on your records.

Thanking you,

For, U. H. Zaveri Limited

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2024.01.10
17:34:06 +05'30'

Hitesh Mahendrakumar Shah
Managing Director
DIN: 07907609

BHAGAT & CO.
CHARTERED ACCOUNTANTS

To

The Board of Directors
U. H. ZAVERI LIMITED
GF/2, Manish Complex, Indrajit Tenaments,
Opp. Diamond Mill, Nikol Road,
Ahmedabad-382350

Sub.: Limited Review Report

Ref.: Unaudited Financial Results for the quarter ended on 31.12.2023

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **U. H. ZAVERI LIMITED** (“the Company”) for the quarter ended on December 31, 2023. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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, BHAGAT & CO.
Chartered Accountants
Firm Registration No.: 127250W



Shankar Prasad Bhagat
Partner
Membership No.: 052725
UDIN: 24052725BKCORC5091
Place: Ahmedabad
Date: 10-01-2024



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 31st DECEMBER 2023

Sr. No	Particulars	Rs in lakhs					
		Quarter Ended	Nine Months Ended		Half Year Ended on	Half Year Ended on	Year Ended on
		31.12.2023	31.12.2023	31.12.2022	30.09.2023	30.09.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue from operations	772.02	1,492.78	1,176.70	720.76	624.31	1,388.78
II	Other Income	2.88	33.36	(40.41)	30.48	22.45	88.63
III	Total Revenue (I + II)	774.90	1526.14	1136.29	751.24	646.76	1477.41
IV	Expenses:						
	Cost of materials consumed						
	Purchase of Stock-in-Trade	1,151.05	1,999.74	1,229.93	848.69	924.48	1,562.76
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-437.21	(645.94)	(188.25)	(208.73)	(329.72)	(278.81)
	Employee Benefit Expense	9.96	27.66	21.65	17.70	14.63	34.95
	Financial Costs	0.01	0.02	0.06	0.01	0.01	0.07
	Depreciation and Amortization Expense	0.09	1.23		1.14	1.14	2.28
	Other Expenses	11.32	33.09	28.67	21.77	12.32	46.05
	Total Expense	735.22	1415.80	1092.06	680.58	622.86	1367.30
V	Profit before exceptional and extraordinary items and tax	39.68	110.34	44.23	70.66	23.90	110.11
VI	Exceptional Items		-		-	-	-
VII	Profit before extraordinary items and tax (V - VI)	39.68	110.34	44.23	70.66	23.90	110.11
VIII	Extraordinary Items		-		-	-	-
IX	Profit before tax (VII - VIII)	39.68	110.34	44.23	70.66	23.90	110.11
X	Tax expense:						
	(1) Current tax	5.50	12.00	4.92	6.50	4.50	27.00
	(2) Deferred tax				-	-	-
XI	Profit(Loss) from the period from continuing operations	34.18	98.34	39.31	64.16	19.40	83.11
	Less: Dividend		-		-	-	-
	Less: Tax on Dividend		-		-	-	-
XII	Balance carried Forward to Balance Sheet	34.18	98.34	39.31	64.16	19.40	83.11
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	1019.4	1019.4	611.64	1019.4	611.64	1019.4
XIV	Reserves excluding revaluation reserves						
XV	a)Earning per equity share before Exceptional items						
	(1) Basic	0.34	0.96	0.64	0.63	0.32	0.82
	(2) Diluted	0.34	0.96	0.64	0.63	0.32	0.82
	b)Earning per equity share after Exceptional items						
	(1) Basic	0.34	0.96	0.64	0.63	0.32	0.82
	(2) Diluted	0.34	0.96	0.64	0.63	0.32	0.82

Notes:

- The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 10.01.2024
- The Company's business activity fall within a singal primary business segment.
- Previous year's figures are re-grouped, re-classified wherever necessary.



By order of the Board of Directors
For, UH Zaveri Limited

Hitesh
Hitesh M Shah
Managing Director
DIN:07907609

Date: 10-01-2024
Place: Ahmedabad