

Date: 15th June, 2020

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

Subject: Outcome of 01/Board Meeting of 2020-21 held on 15th June, 2020

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 15th June, 2020 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 Audited Financial Results and Audit Report of the company for the quarter as well as financial year ended 31st March, 2020.
2. The Board has approved CS Vishakha Agrawal & Co. as a Secretarial Auditors of the Company for the year 2020-21.
3. The Board has approved Shahir Asgarkhan & Co as an Internal Auditor of the Company for the year 2020-21.
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

Astha Pandey
Company Secretary



STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31 ST MARCH,2020

Sr.No.	PARTICULARS	(Rs.in Lacs)				
		QUARTER ENDED 31.3.2020	QUARTER ENDED 31.12.2019	QUARTER ENDED 31.3.2019	YEAR ENDED 31.3.2020	YEAR ENDED 31.3.2019
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I	Revenue from operations					
II	Other operating Income	1107.09	1053.41	1007.87	4841.21	3825.46
III	Other Income					
IV	Total revenue (I+II+III)	23.14	7.43	9.62	39.13	20.09
V	Expenses	1130.23	1060.84	1017.49	4880.34	3845.55
	Cost of materials consumed					
	Purchase of Stock-in-trade	597.62	537.58	477.20	2537.78	1769.04
	Changes in inventories of finished goods,stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expenses	-56.21	30.62	-13.14	-47.18	-24.44
	Finance costs	182.44	192.76	174.04	679.89	587.39
	Depreciation and amortisation expenses	42.49	34.16	37.51	151.23	150.56
	Other expenses	78.80	68.72	71.32	302.22	265.47
	Total expenses(v)	252.86	180.67	241.72	861.77	771.16
VI	Profit/(loss) before exceptional items and tax(IV-V)	1098.00	1044.51	988.65	4485.71	3519.18
VII	Exceptional Items	32.23	16.33	28.84	394.63	326.37
VIII	Profit/(Loss) before exceptional items and tax(VI-VII)	0.00	0.00	0.00	0.00	0.00
IX	Tax expenses	32.23	16.33	28.84	394.63	326.37
	(1) Current tax					
	(2) Short/Excess provision of Tax	-1.35	-2.25	0.38	71.00	70.20
	(3) Deferred Tax	0.00	0.00	25.78	0.00	25.78
	(4) MAT Credit Entitlement	16.75	6.33	1.21	35.00	16.05
X	Profit/(Loss) for the period (VIII-IX)	0.00	0.00	0.00	0.00	0.00
XI	Other Comprehensive Income	16.83	12.25	1.47	288.63	214.34
XII	Total Comprehensive Income for the period(X+XI)	0.00	0.00	0.00	0.00	0.00
	Comprising Profit(Loss) and Other Comprehensive Income for the period	16.83	12.25	1.47	288.63	214.34
XIII	Paid up equity share capital (Face value Rs 10/- per share)					
XIV	Earnings per equity share	548.50	548.50	548.50	548.50	548.50
	(1) Basic					
	(2) Diluted	0.31	0.22	0.03	5.26	3.91
		0.31	0.22	0.03	5.26	3.91

Standalone Financial Information of the Company					
Particular	31.3.2019	31.12.2018	31.3.2019	31.3.2020	31.3.2019
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
Turnover					
Profit before interest,depreciation and tax (PBIDT)	1107.09	1053.41	1007.87	4841.21	3825.46
Profit before tax	153.52	119.21	137.67	848.08	742.40
Profit after tax	32.23	16.33	28.84	394.63	326.37
	16.83	12.25	1.47	288.63	214.34

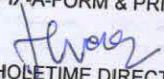
Note:- (1). The above audited financial results were reviewed by the audit committee and take on record by the board of directors on 15th June,2020.

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

(3). No Investor Complaint has been received during the quarter ended 31.3.2020. also there is no outstanding complaint as on 31.3.2020.

(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

Place: Ahmedabad
Date:- 15.06.2020

STATEMENT OF STANDALONE ASSETS AND LIABILITIES

Particulars	YEAR ENDED	(Rs.in Lacs)
	31.3.2020 Audited	YEAR ENDED 31.3.2019 Audited
ASSETS		
1 Non-current assets		
(a) Property, Plant and equipment	361560249	262485499
(b) Capital work in progress		
(c) Other Intangible assets		
(d) Financial assets		
(i) Investments	1317300	696300
(ii) Loans		
(iii) Other financial assets		
(e) Deferred tax assets (net)		
(f) Non-current tax assets (net)		
(g) Other non-current assets	4484952	3051336
Total non-current assets	367362501	266233135
2 current assets		
(a) Inventories	45834248	34782007
(b) Financial assets		
(i) Investments		
(ii) Trade receivable	119367544	122129911
(iii) Cash and cash equivalents	18554344	13797595
(iv) Bank balance other than above		
(v) Loans		
(vi) Other financial assets	33046924	16810485
Total current assets	217853060	188230998
Misc.Exps (Assets)		
Deferred Revenue Exps (to the extent not w/off)	1302400	1487400
Total assets	586517961	455951533
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	54850000	54850000
(b) Other equity		
Reserves and Surplus	168994887	140132289
Total equity	223844887	194982289
LIABILITIES		
1 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	130687399	81225691
(ii) Other financial liabilities		
(b) Provisions		
(c) Deferred tax liabilities(Net)	26371000	22871000
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	57454257	44081392
(ii) Trade payables	94264211	64126560
(iii) other financial liabilities		
(b) Provisions	22325844	18107292
(c) Other current liabilities	31570363	30557309
(d) Current tax Liabilities (Net)		
Total current liabilities	362673074	260969244
Total equity and liabilities	586517961	455951533

Place: Ahmedabad
Date:- 15.06.2020

BY ORDER OF THE BOARD

[Signature]
WHOLE TIME 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

INDEPENDENT AUDITOR'S REPORT

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

Report on the Audit of the Standalone Ind AS Financial Statements

Opinion

We have audited the accompanying standalone Ind AS financial statements of UNICK FIX-A-FORM AND PRINTERS LIMITED ("the Company"), which comprise the Balance Sheet as at March 31 2020, the Statement of Profit and Loss, including the statement of Other Comprehensive Income, the Cash Flow Statement and the statement of Changes in Equity for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Ind AS financial statements give the information required by the Companies Act, 2013, as amended ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2020, its profit including comprehensive income its cash flows and the changes in equity for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone Ind AS financial statements in accordance with the Standards on Auditing (SAs), as specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements' 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 thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Standalone Ind AS financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Standalone Ind AS financial statements for the financial year ended March 31, 2020. These matters were addressed in the context of our audit of the Standalone Ind AS financial statements as a whole, we do not provide a separate opinion on these matters.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Annual report 2019-20, but does not include the Standalone Ind AS financial statements and our auditor's report thereon.

Our opinion on the Standalone Ind AS financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.



In connection with our audit of the standalone Ind AS financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the standalone Ind AS financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management for the Standalone End AS Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Standalone Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under section 133 of the Act read with [the Companies (Indian Accounting Standards) Rules, 2015, as amended. 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 the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Ind AS financial statements, management is 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

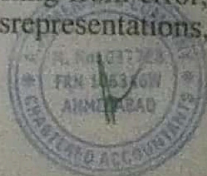
The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone Ind AS financial statements 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 Standalone Ind AS financial statements.

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 Standalone Ind AS financial statements, 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 on whether the Company has adequate internal financial controls system 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 made by management.
- Conclude on the appropriateness of management's 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 Company's ability to continue as a going concern. 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 financial statements 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 Standalone Ind AS financial statements, including the disclosures, and whether the Standalone Ind AS financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

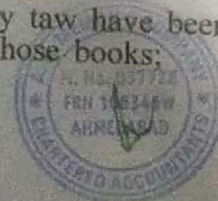
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Standalone Ind AS financial statements for the financial year ended March 31, 2020 and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure 1" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by Section 143(3) of the Act, we report that :
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b) In our opinion, proper books of accounts required by law have been kept by the Company so far as it appears from our examination of those books;



- c) The Balance Sheet, the Statement of Profit and Loss including the Statement of Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account;
- d) In our opinion, the aforesaid Standalone Ind AS financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015, as amended;
- e) On the basis of the written representations received from the directors as on March 31, 2020 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2020 from being appointed as a director in terms of Section 164 (2) of the Act ;
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company with reference to these Standalone Ind AS financial statements and the operating effectiveness of such controls, refer to our separate Report - ' in "Annexure A" to this report;
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us.
- I. The Company informed that there was no any litigation against the Company which could impact the financial position in its standalone Ind AS financial statements.
 - II. The Company did not have any long-term contracts including derivative contracts for which there was any material foreseeable losses.

Place : Ahmedabad

Date : 15th June 2020



For, A. A. Memon & Co
Chartered Accountants
F.R.No.:106346W

(A.A. Memon)
Proprietor

Membership No. 037728

UDIN:20037728AAAAAH9921

ANNEXURE "A" TO THE INDEPENDENT AUDITOR'S REPORT

Referred to in paragraph 1 under heading "Report on other legal and regulatory requirements" of our report of even date,

- (i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
(b) All the fixed assets were physically verified by the management during the year. We are informed that no material discrepancies were noticed on such verification.
(c) The title deeds of the immovable properties have been found in the name of the company.
- (ii) The stocks of the inventories have been physically verified during the year by management. In our opinion, the frequency of verification is reasonable. The Company is maintaining proper records and no discrepancy was noticed on verification between the physical inventory and the book records.
- (iii) The Company has not granted any loans, secured or unsecured to Companies, firms and LLPs or to other parties covered in the register maintained under Section 189 of the Act. Consequently, requirement of clauses (iii,a), (iii,b) and (iii,c) of paragraph 3 of the order are not applicable.
- (iv) As regard loans & advances and investments the provisions of section 185 and 186 of the Companies Act, 2013 have been complied with. The Company has not given any guarantee or security on behalf of any party.
- (v) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits within the meaning of Sections 73 to 76 or any other relevant provisions of the Act and the Rules framed thereunder.
- (vi) The Central Government has not specified any rules for maintenance of cost records for the items of goods manufactured by the company.
- (vii) (a) The Company is regular in depositing with appropriate authorities undisputed statutory dues including Provident Fund, employees state insurance, Income Tax, GST, Service Tax, Duty of Customs, Duty of Excise, Value Added Tax, Cess and any Other statutory dues applicable to it. According to the information and explanations given to us, no undisputed amounts payable in respect of outstanding statutory dues were in arrears as at March 2020 for a period of more than six months from the date they became payable.
(b) There are no any amounts under dispute which are required to be deposited by 31st March, 2020.
- (viii) According to the information and explanations given to us, the Company has not defaulted in repayment of dues to the Banks, Financial Institutions and Government.



- (ix) To the best of our knowledge, belief and information and explanations given to us the Company has not applied the moneys of initial public offer, private placement and term loans for the purposes other than those for which they were raised/obtained.
- (x) To the best of our knowledge and belief and according to information and explanations given to us, no fraud by the Company or any fraud on the Company by its officers or employees has been noticed or reported during the year.
- (xi) The managerial remuneration has been paid/provided in accordance with the requisite approvals mandated by the provisions of section 197 read with schedule V to the Companies Act
- (xii) As the Company is not a Nidhi Company, the paragraph (xii) is not applicable to the company.
- (xiii) As per our belief and information and explanations provided to us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Notes of the Financial Statements etc. as required by the applicable accounting standards.
- (xiv) The Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.
- (xv) As informed to us and as per information and explanations given to us, the Company has not entered in to any non cash transactions with directors or persons connected with them as per provisions of section 192 of the Companies Act, 2013.
- (xvi) In our opinion the company is not required to be registered under section 45IA of the RBI Act, 1934.

Place : Ahmedabad

Date : 15th June 2020



For, A. A. Memon & Co
Chartered Accountants
F.R.No.:106346W

(A.A. Memon)

Proprietor

Membership No. 037728

UDIN:20037728AAAAAH9921

ANNEXURE "B" TO THE INDEPENDENT AUDITOR'S REPORT

Report on the financial Control Under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Unick Fix-A-Form & Printers Ltd. ("the Company") as of March 31, 2020 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

MANAGEMENT'S RESPONSIBILITY FOR INTERNAL FINANCIAL CONTROLS

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of the frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

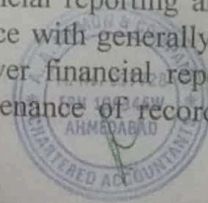
AUDITORS' RESPONSIBILITY

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Control over Financial Reporting (the "Guidance Note") and the standards on Auditing, issued by 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial control over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

MEANING OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable



detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;(2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

INHERENT LIMITATIONS OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

Because of the inherent limitations of internal financial control over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

OPINION

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2020, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial reporting issued by Institute of Chartered Accountants of India.

Place : Ahmedabad

Date : 15th June 2020



For, A. A. Memon & Co
Chartered Accountants
F.R.No.:106346W

(A.A. Memon)

Proprietor

Membership No. 037728

UDIN:20037728AAAAAH9921