

11th February, 2021

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 11th February, 2021.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 11th February, 2021 at 4:30 p.m. and concluded at 7:45 p.m. has approved the Un-audited Financial Results of the Company for the third quarter and nine months of Financial Year 2020-21 ended on 31st December, 2020 pursuant to Regulation of 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

The copy of the Financial Results alongwith the Limited Review Report by Statutory Auditors of the Company is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.


Bhautesh Shah
Company Secretary & Compliance Officer



Encl: as above

A Neterwala Group Company

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Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



ISO 9001 : 2015

Walker Chandiook & Co LLP

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SB Marg, Prabhadevi (W)
Mumbai – 400 013
India

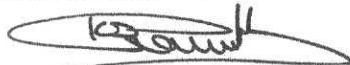
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Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Uni-Abex Alloy Products Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Uni-Abex Alloy Products Limited** ('the Company') for the quarter ended **31 December 2020** and the year to date results for the period 1 April 2020 to 31 December 2020, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 **Walker Chandiook & Co LLP**
Chartered Accountants
Firm Registration No:001076N/N500013



Khushroo B. Panthaky
Partner
Membership No:042423

UDIN:21042423AAAAAV7188

Place: Mumbai
Date: 11 February 2021

UNI-ABEX ALLOY PRODUCTS LIMITED (CIN No. L27100MH1972PLC015950)
Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400 020

Statement of unaudited financial results for the quarter and nine months ended 31 December 2020

Sr. No.	Particulars	(Rs. in lakhs, except per share data)					
		Quarter ended			Nine months ended		Year ended
		31 December 2020 (Unaudited)	30 September 2020 (Unaudited)	31 December 2019 (Unaudited)	31 December 2020 (Unaudited)	31 December 2019 (Unaudited)	31 March 2020 (Audited)
1	Revenue						
	(a) Revenue from operations	2,879	2,333	2,485	6,628	8,401	10,243
	(b) Other income	37	65	55	115	113	133
	Total revenue	2,916	2,398	2,540	6,743	8,514	10,376
2	Expenses						
	(a) Cost of materials consumed	1,426	947	830	2,689	2,999	3,687
	(b) Changes in inventories of finished goods and work-in-progress	(324)	(120)	13	(260)	209	97
	(c) Employee benefits expenses	235	190	212	601	633	822
	(d) Finance costs	31	41	59	117	195	252
	(e) Depreciation and amortisation expenses	124	118	120	354	334	471
	(f) Other expenses						
	(i) Manufacturing and operating expense (Consumption of stores and spares, power and fuel, job work charges, etc.)	603	560	600	1,400	1,894	2,464
	(ii) Others	406	326	361	913	981	1,287
	Total expenses	2,501	2,062	2,195	5,814	7,245	9,080
3	Profit before tax for the period/year (1-2)	415	336	345	929	1,269	1,296
4	Tax expense	126	99	131	282	414	759
5	Net profit for the period/year (3-4)	289	237	214	647	855	537
6	Other comprehensive income (net of taxes)	-	-	-	-	-	11
7	Total comprehensive income for the period/year (5+6)	289	237	214	647	855	548
8	Paid up equity share capital (Face value of Rs. 10 each)						198
9	Other equity						4,393
10	Earnings per equity share (Face value of Rs. 10 each)						
	Basic and diluted (Rs.)	14.60*	11.97*	10.81*	32.68*	43.18*	27.12
	*Not annualised						



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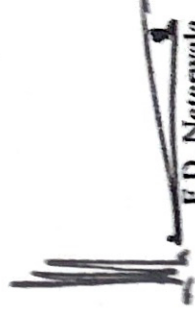
Notes to the unaudited financial results for the quarter and nine months ended 31 December 2020

- 1 The unaudited financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other amendment thereof.
- 2 The above results for the quarter and nine months ended 31 December 2020 have been subject to limited review by Statutory Auditors of the Company and were reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 11 February 2021.
- 3 Considering the nature of operations and the manner in which the chief operating decision maker of the Company reviews the operating results, the Company has concluded that there is only one operating segment as per Ind-AS 108 "Operating Segments". Accordingly, no separate disclosures of segment information have been made.
- 4 The figures for the previous year/period have been regrouped/recast/rearranged to render them comparable with the figures of the current period.



For Uni-Abex Alloy Products Limited




F.D. Neterwala
Chairman

DIN: 00008332

Place: Mumbai

Date : 11 February 2021