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UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India. Phone: 07672-257121 to 257127, 414000 • Fax: 07672-257131 E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in CIN: L31300MP1945PLC001114

UCL/OPP/14-15/

15th May, 2015

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001

Dear Sir,

Company's Scrip Code : 504212

Subject : Audited Financial Results

Pursuant to Clause 41 of the Listing Agreement, we enclose Audited Financial Results for the year ended 31st March, 2015, which were approved by the Board of Directors of the Company in their meeting held on 15th May, 2015 at New Delhi.

Thanking you,

Yours faithfully. For UNIVERSAL CABLES LIMITED

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(Om Prakash Pandey) Company Secretary

Encl: As above











Website : www.unistar.co.in

Universal Cables Limited

Regd. Office : P.O. Birla Vikas, Satna - 485 005 (M.P.) Phone : (07672) 257121 to 257127, 414000 - Fax : (07672) 257131 E-mail: headoffice@unistar.co.in - Website : www.unistar.co.in CIN-L31300MP1945PLC001114

AN IS/ISO 9001, 14001 & 18001 COMPANY

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

	(₹ in lacs)					
SI. No.	Particulars	Quarter ended 31.03.2015	Quarter ended 31.12.2014	Quarter ended 31.03.2014	Year ended 31.03.2015	Previous Accounting Year ended 31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations (a) Net Sales/Income from Operations	19079	16824	16805	68412	60486
	(Net of Excise Duty)					
	(b) Other Operating Income (Net)	266	276	174	990	1065
	Total Income from Operations (Net)	19345	17100	16979	69402	61551
2	Expenses					
	(a) Cost of Materials consumed	12508	13492	10926	52552	46673
	(b) Purchases of Stock-in-trade	511	528	1049	2156	2676
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	2216	193	1742	819	677
	(d) Employee Benefits Expense	994	1098	1015	4222	3995
	(e) Depreciation and Amortization Expense	416	444	454	1762	1687
	(f) Other Expenses	1847	2056	1973	7180	8046
	Total Expenditure	18492	17811	17159	68691	63754
3	Profit/(Loss) from operations before Other Income, Finance Costs and Taxes (1 - 2)	853	(711)	(180)	711	(2203)
4	Other Income	355	132	154	887	1077
5	Profit/(Loss) from ordinary activities before Finance costs and Taxes (3 + 4)	1208	(579)	(26)	1598	(1126)
6	Finance Costs	1423	1396	980	5069	3286
7	(Loss) from ordinary activities before Taxes (5 - 6)	(215)	(1975)	(1006)	(3471)	(4412)
8	Tax Expenses (including Deferred Tax and Taxes for earlier years)	-	-		-	(406)
9	(Loss) for the period (7 ± 8)	(215)	(1975)	(1006)	(3471)	(4006)
10	Paid-up Equity Share Capital (Face value of Rs.10/- per Share)	2313	2313	2313	2313	2313
11	Reserves (excluding Revaluation Reserve)	-	-	-	8655	12310
12	Basic & Diluted EPS (Rs.) (not annualised)	(0.93)	(8.54)	(4.35)	(15.01)	(17.32)

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SI. No.	Particulars	Quarter ended 31.03.2015 (Audited)	Quarter ended 31.12.2014 (Unaudited)	Quarter ended 31.03.2014 (Audited)	Year ended 31.03.2015 (Audited)	Previous Accounting Year ended 31.03.2014 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding*					
	- Number of Shares	10974590	10974590	10974590	10974590	10974590
	- Percentage of Shareholding	47.45	47.45	47.45	47.45	47.45
2	Promoters and Promoter Group ShareHolding					
	(a) Pledged/Encumbered					
1.	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	 Percentage of Shares (as a % of the total shareholding of promoter and promoter group) 	Nil	Nil	Nil	Nil	Nil
THE R WALL	 Percentage of Shares (as a % of the total share capital of the Company) 	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	- Number of Shares	12155664	12155664	12155664	12155664	12155664
	 Percentage of Shares (as a % of the total shareholding of promoter and promoter group) 	100.00	100.00	100.00	100.00	100.00
	 Percentage of Shares (as a % of the total share capital of the Company) 	52.55	52.55	52.55	52.55	52.55

SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

* Includes 1855706 equity shares (8.02%) continued to be held by certain Companies, Trusts, Societies, etc. earlier shown as a part of the Promoter Group but now shown under Public Shareholding as per amended Clause 35 of the Listing Agreement.

	Particulars	•		er ended 03.2015	
в	INVESTOR COMPLAINTS				
	Pending at the beginning of the Quarter			0	
	Received during the Quarter			5	
	Disposed off during the Quarter			5	
	Remaining unresolved at the end of the Quarter			0	
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STATEMENT	OF ASSETS AND	LIABILITIES
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(₹ in lacs)

	Particulars	As at 31st March, 2015	As at 31st March, 2014
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		0040
	(a) Share Capital	2313	2313
	(b) Reserves and Surplus	8795	12460
ł	Sub Total - Shareholders' Funds	11108	14773
2	Non Current Liabilities		11383
	(a) Long Term Borrowings	15500	11505
	(b) Deferred Tax Liabilties (Net)		16
	(c) Other Long Term Liabilities	11	16
	(d) Long Term Provisions	756	697
	Sub Total - Non Current Liabilities	16267	12096
3	Current Liabilities	40504	18884
	(a) Short Term Borrowings	18581	10323
	(b) Trade Payables	9518	2786
	(c) Other Current Liabilities	6021	508
	(d) Short Term Provisions	566	
	Sub Total - Current Liabilities	34686	32501
	TOTAL - EQUITY AND LIABILITIES	62061	59370
в	ASSETS		
1	Non Current Assets		4557
	(a) Fixed Assets	14539	15579
	(b) Non Current Investments	5132	513
	(c) Long Term Loans and Advances	612	569
	(d) Trade Receivables	1438	133
	(e) Other Non Current Assets	45	408
	Sub Total - Non Current Assets	21766	2302
2	Current Assets		1049
	(a) Inventories	11369	2233
	(b) Trade Receivables	23839	
2	(c) Cash and Cash Equivalents	526	48
	(d) Short Term Loans and Advances	3390	188
	(e) Other Current Assets	1171	115
	Sub Total - Current Assets	40295	3635
100		62061	5937

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Notes :

- 1. The above results were approved by the Board of Directors in its meeting held on 15th May, 2015.
- The figures for the last quarter of current and the previous year are the balancing figures between the audited figures arrived at based on audited Results for the full financial year and the published year-to-date unaudited figures upto the third quarter of the respective years.
- 3. The Company has only one reportable primary business segment. Hence, no separate segment-wise information of revenue, results and capital employed is given.
- 4. Figures of previous year/periods have been regrouped/recast, wherever considered necessary.



For UNIVERSAL CABLES LIMITED

A. W. bollo

(HARSH V. LODHA) CHAIRMAN

Place: New Delhi Date: 15th May, 2015

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UNIVERSAL CABLES LIMITED

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UCL/OPP/15-16/

15th May, 2015

(Finloss)

BSE Limited Department of Corporate Services, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <u>Mumbai –400 001</u>

Dear Sir,

Subject : Short particulars of Audited Financial Results for the year ended 31st March, 2015

Scrip Code : 504212

This is to inform you that the Board of Directors of Universal Cables Limited in its meeting held on 15th May, 2015 has approved Annual Accounts for the year ended 31st March, 2015. The details are as follows :-

		(₹ in lacs	
	Year Ended		
Particulars	31.03.2015 (Audited)	31.03.2014 (Audited)	
Income from Operations	69403	61552	
Other Income	887	1077	
Total Income	70290	62629	
Total Expenditure	66930	62067	
Gross Profit (before deducting any of the following)	\$ 3360	562	
(a) Finance Cost	5069	3286	
(b) Depreciation and Amortisations	1762	1687	
(c) Deferred Tax (Credit)	-	(405)	
(d) Taxes for earlier year	-	-	
Total of (a) to (d)	6831	4568	
Net Profit /(Loss)	(3471)	(4006)	
Surplus brought forward from previous year	439	4445	
Amount available for Appropriations	(3032)	439	





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	Year Ended		
Particulars	31.03.2015 (Audited)	31.03.2014 (Audited)	
Appropriation of Profit			
(a) Proposed Dividend		-	
(b) Corporate Dividend Tax	-	-	
(c) Transfer to General Reserve	-	-	
	-	-	
Balance carried to Balance Sheet	(3032)	439	
Dividend per Equity Share (in ₹)	-	-	
Paid-up Equity Share Capital	2313	2313	
Reserves except Revaluation Reserves	8655	12310	

Remarks/Qualifications, if any Nil

The above particulars/information are being submitted in compliance with Clause 20 of the Listing Agreement. Please acknowledge the receipt.

Thanking you,

Yours faithfully, For UNIVERSAL CABLES LIMITED

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(₹ in lacs)

(Om^bPrakash Pandey) Company Secretary