

Universal Cables Limited

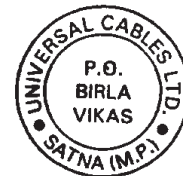
Regd. Office : P.O. Birla Vikas, Satna - 485 005 (M.P.)
 Phone : (07672) 257121 to 257127, 414000 - Fax : (07672) 257131
 E-mail: headoffice@unistar.co.in - Website : www.unistar.co.in
 CIN-L31300MP1945PLC001114

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(₹ in lacs)

Sl. No.	Particulars	Quarter ended 30.06.2015 (Unaudited)	Quarter ended 31.03.2015 (Audited)	Quarter ended 30.06.2014 (Unaudited)	Previous Accounting Year ended 31.03.2015 (Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	15782	19079	15677	68412
	(b) Other Operating Income (Net)	198	266	199	990
	Total Income from Operations (Net)	15980	19345	15876	69402
2	Expenses				
	(a) Cost of Materials consumed	11674	12508	11660	52552
	(b) Purchases of Stock-in-trade	585	511	720	2156
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	(478)	2216	(377)	819
	(d) Employee Benefits Expense	1078	994	975	4222
	(e) Depreciation and Amortization Expense	436	416	434	1762
	(f) Other Expenses	1949	1847	1451	7180
	Total Expenditure	15244	18492	14863	68691
3	Profit/(Loss) from operations before Other Income, Finance Costs and Taxes (1 - 2)	736	853	1013	711
4	Other Income	284	355	136	887
5	Profit/(Loss) from ordinary activities before Finance Costs and Taxes (3 + 4)	1020	1208	1149	1598
6	Finance Costs	1397	1423	1122	5069
7	Profit/(Loss) from ordinary activities before Taxes (5 - 6)	(377)	(215)	27	(3471)
8	Tax Expenses (including Deferred Tax and Taxes for earlier years)	-	-	5	-
9	Net Profit/(Loss) for the period (7 ± 8)	(377)	(215)	22	(3471)
10	Paid-up Equity Share Capital (Face value of ₹ 10/- per Share)	2313	2313	2313	2313
11	Reserves (excluding Revaluation Reserve)				8655
12	Basic & Diluted EPS (₹) (not annualised)	(1.63)	(0.93)	0.09	(15.01)

Universal Cables



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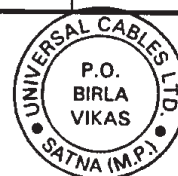
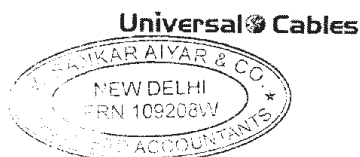
SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015

Sl. No.	Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Previous Accounting Year ended 31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding*				
	- Number of Shares	10974340	10974590	10974590	10974590
	- Percentage of Shareholding	47.45	47.45	47.45	47.45
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	- Number of Shares	12155914	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
	- Percentage of Shares (as a % of the total share capital of the Company)	52.55	52.55	52.55	52.55

* Includes 1855456 equity shares (8.02%)(1855706 equity shares till 22nd May,2015) 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	Quarter ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	0
	Received during the Quarter	6
	Disposed off during the Quarter	6
	Remaining unresolved at the end of the Quarter	0

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Notes :

1. The above unaudited financial results duly reviewed by the Audit Committee have been approved by the Board of Directors in its meeting held on 10th August, 2015 and subjected to a Limited Review by the Statutory Auditors of the Company.
2. The Figures of the quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year 2014-15.
3. The Company has received letter dated 31st July, 2015 from the Securities and Exchange Board of India ("SEBI") indicating observations on the Draft Letter of Offer submitted to SEBI in connection with the proposed Rights Issue of equity shares to the existing shareholders of the Company for a maximum amount of Rs.6,000 Lacs.
4. The Company has only one reportable primary business segment. Hence, no separate segment-wise information of revenue, results and capital employed is given.
5. Figures of previous year/periods have been regrouped/recast, wherever considered necessary.

For UNIVERSAL CABLES LIMITED



H.V. Lodha
(HARSH V. LODHA)
CHAIRMAN

Place : New Delhi

Date : 10th August, 2015

At the limited review report

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V. SANKAR AIYAR & CO.
CHARTERED ACCOUNTANTS

Satyam Cinema Complex, Ranjit Nagar Community Centre, New Delhi – 110008
Flat No. 202, 203 & 301 Tel. (011) 25702074, 25702691, 25704639 Fax : (91-11) 25705010
Tel. (011) 25705233, Telefax : (011) 25705232
E-mail : newdelhi@vsa.co.in

**Limited Review Report to the Board of Directors of
UNIVERSAL CABLES LIMITED, for the quarter ended 30th June, 2015**

1. We have reviewed the accompanying statement of un-audited financial results of Universal Cables Limited, for the quarter ended 30th June, 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Groups Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in the meeting held on 10th August, 2015. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review of Interim Financial information performed by the Independent Auditor of the Entity (SRE-2410) 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For V. Sankar Aiyar & Co.
Chartered Accountants
ICAI Firm Regn. 109208W**

**Place : New Delhi
Dated : 10th August 2015**

**R. Raghuraman
Partner
Membership No. 081350**

