Uniply

Date: 14.08.2017

Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 532646**	**The National Stock Exchange Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Code: UNIPLY**

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated August 14, 2017
Ref: Regulation 33 of SEBI (LODR) Regulations, 2015

This is to submit that the meeting of the Board of Directors held on today i.e. 14.08.2017 at the Registered Office whereat the Board has considered and approved The Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended on 30.06.2017 along with Auditor's Limited Review Report thereon as recommended by the Audit Committee. A copy of the said Un-audited Financial Results and Auditor's Limited Review Report is enclosed for your information and record.

The meeting starts at 3.30 pm and closed at 6.35 pm.

Thanking you,

Yours faithfully,

FOR UNIPLY INDUSTRIES LIMITED

Keshav Kantamneni
Managing Director
DIN: 06378064

Encl: As above

UNIPLY INDUSTRIES LIMITED

Registered Office:- #572 , Anna Salai , Teynampet , Chennai - 600 018.

Corporate Identity Number: L20293TN1996PLC036484

STATEMENT OF CONSOLIDATED/STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

(Rs.In Lacs Except EPS)

Particulars	Quarter ended 30.06.2017 Unaudited CONSOLIDATED	Quarter ended 30.06.2017 Unaudited STANDALONE	Quarter ended 30.06.2016 Unaudited STANDALONE
I Revenue From Operations	7,704.80	3,901.14	3,933.89
II Other Income	27.11	7.57	1.16
III Total Income (I+II)	**7,731.91**	**3,908.71**	**3,935.05**
IV EXPENSES			
a. Cost of Materials Consumed	5,421.50	1,480.38	1,292.56
b. Purchase of Stock in Trade	1,296.66	1,296.66	2,340.46
c. Service Expenses	-	-	-
d. Change in Inventories of Finished Goods, WIP & Stock in Trade	(2,689.95)	(466.34)	(665.69)
e. Employee Benefit Expense	883.92	441.93	299.08
f. Finance Costs	812.84	108.38	144.25
g. Depreciation & Amortization Expenses	107.09	31.53	27.96
h. Other Expenses	1,021.91	452.85	230.16
Total Expenses (IV)	**6,853.98**	**3,345.39**	**3,668.78**
V Profit/(Loss) before exeptional and tax (III-V)	877.93	563.32	266.27
VI Exceptional Items	-	-	-
VII Profit/(Loss) before tax (V+VI)	877.93	563.32	266.27
VIII Tax Expenses			
a. Current Tax	311.03	195.00	-
b. Prior Year Tax	-	-	-
c. MAT Credit Entitlement	-	-	-
d. DeferrdTax Expense/(Income)	(9.09)	-	90.00
IX Profit/(Loss) from Continuing Operations	575.99	368.32	176.27
X Other comprehensive income, net of income tax	-		
A Items that will not be reclassified to Profit or Loss	5.84	-	-
Remesurements of Post-employment defined benefit plans	-	-	-
B Income that will be reclassified to Profit & Loss	-	-	-
Total other Comprehensive income, net of income tax (X)	5.84	-	-
XI Total comprehensive income for the period (IX+X)	581.83	368.32	176.27
XII Paid up Equity share capital (Face Value of Rs.10/- each)	2,390.72	2,390.72	2,091.60
XIII Earnings Per Share			
Basic	2.43	1.54	0.86
Diluted	2.43	1.54	0.86

Note :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2017. Limited Review of the above results has been carried out by Statutory Auditors of the Company.
2. The financial results pretaining to the quarter ended 30.06.2016 have not been subject to limited review or audit and have been presented based on the information complied by the management. The Management has exercised necessary due diligence to ensure that financial results provide a true & fair view of its affairs in accordance with the Accounting Standards (Ind AS).
3. The company has adoped Indian Accounting Standards ('Ind AS') from 01.04.2017 and accordingly these financial results have been prepared in accordance with the recognition and meaurements principles in Ind AS 34 - Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and the other accounting principles generally accepted in India.
4. The figures for the previous quarter ended 30.06.2016 was the standalone figures of Uniply Industries Ltd as Vector projects India (P) Ltd was not a subsidary of the company during that quarter.
5. Figures of the previous quarter have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.
6. Statement of reconcilation of net profit under Ind AS and Indian GAAP for the quarter ended 30.06.2016

Particulars	**Amount in Lacs**
Net profit after tax for the period as per Indian GAAP	176.39
Effect of Discounting Factor	-0.12
Net Profit after tax under Ind AS	176.27

UNIPLY INDUSTRIES LIMITED CHENNAI

For Uniply Industries Limited

Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

Place: Chennai
Date: 14.08.2017

UNIPLY INDUSTRIES LIMITED

Registered Office:- #572 , Anna Salai , Teynampet , Chennai - 600 018.

Corporate Identity Number: L20293TN1996PLC036484

CONSOLIDATED UNAUDITED SEGMENT WISE REVENUE, ASSETS & LIABILITIES FOR THE QUARTER ENDED 30.06.2017

(Rs.in Lacs)

Particulars	Quarter ended 30.06.2017 Unaudited CONSOLIDATED
1. Segement Revenue	
a) Wood & Wood related products	3,908.71
b) Interiors/Furniture Related products	5,856.07
Total	**9,764.78**
Less : Intersegement revenue	2,032.87
Income from continuing operation	**7,731.91**
SEGMENT RESULTS	
a) Wood and Wood related Products	563.32
b) Interiors/Furniture related Products	320.45
Profit before tax from continuing operation	**883.77**
SEGMENT ASSETS	
a) Wood and Wood related Products	18,262.02
b) Interiors/Furniture related Products	26,434.74
Total Assets	**44,696.76**
SEGMENT LIABILITES	
a) Wood and Wood related Products	10,840.83
b) Interiors/Furniture related Products	17,987.04
Total Liabilites	**28,827.87**

PARTICULARS	Quarter Ended 30.06.2017 (Unaudited)
Segment Revenue	7,731.91
Segment Results	883.77
Segment Assets	44,696.76
Segment Liabilites	28,827.87

For Uniply Industries Limited

UNIPLY INDUSTRIES LIMITED CHENNAI

Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

Place: Chennai
Date: 14.08.2017

C. Ramasamy & B. Srinivasan
Chartered Accountants

37, Alagiri Nagar II Street,
Vadapalani, Chennai - 600 026.
Ph : 4045 9999 Fax : 4045 9995
E-mail : crbsca@gmail.com

Limited Review Report for Companies (other than banks)

Review Report to
The Board of Directors
Uniply Industries Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Uniply Industries limited ('The Parent') and its subsidiary M/s Vector Projects India Pvt Ltd (The Parent & its Subsidiary together referred to as "Group") for the quarter ended June 30th, 2017, being submitted by the Parent pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 05 July 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting"("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the standards on Review Engagements (SRE) 2410,"Review 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 statements is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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. We did not review the interim financial statements of the subsidiary M/s Vector projects India (P) Ltd included in the consolidated financial results whose interim financial statement reflect the total assets of Rs.26434.74 Lacs as at 30.06.2017, total revenue of Rs. 5856.07 Lacs and Profit before tax of Rs. 320.45 Lacs for the quarter ended 30.06.2017. These interim financial results have been reviewed by the other auditor whose report has been furnished to us by the management and report on the statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of the other auditor.

C. RAMASAMY & B. SRINIVASAN
No.37
Alagiri Nagar
II Street
Vadapalani
Chennai-26
Chartered Accountants

C. Ramasamy & B. Srinivasan
Chartered Accountants

37, Alagiri Nagar II Street,
Vadapalani, Chennai - 600 026.
Ph : 4045 9999 Fax : 4045 9995
E-mail : crbsca@gmail.com

4. Based on our review conducted as stated above, nothing has come to attention that causes us to believe that the accompanying Statements of consolidated unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No.CIR/CFD/FAC/62/2016 dated 05 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.Ramasamy&B.Srinivasan
Chartered Accountants
FRN: 002957S



C.Ramasamy
Partner
Membership No:023714

Place: Chennai
Date: 14.08.2017

C. Ramasamy & B. Srinivasan
Chartered Accountants

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Vadapalani, Chennai - 600 026.
Ph : 4045 9999 Fax : 4045 9995
E-mail : crbsca@gmail.com

Limited Review Report for Companies (other than banks)

Review Report to
The Board of Directors
Uniply Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of Uniply Industries limited ('The Company') for the quarter ended June 30th, 2017, being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 05 July 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting"("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the standards on Review Engagements (SRE) 2410,"Review 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 statements is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 stated above, nothing has come to attention that causes us to believe that the accompanying Statements prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No.CIR/CFD/FAC/62/2016 dated 05 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.Ramasamy&B.Srinivasan
Chartered Accountants
FRN: 002957S

C.Ramasamy
Partner
Membership No:023714

C. RAMASAMY & B. SRINIVASAN
No.37
Alagiri Nagar
II Street
Vadapalani
Chennai - 26
Chartered Accountants

Place: Chennai
Date: 14.08.2017