



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY

PACKAGING PROFESSIONALS



Date: 14th August, 2023

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th Floor Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051.

Symbol: UMA

Most Respectfully,

Subject: Outcome of the Board Meeting. — Unaudited Financial Results for the Quarter ended on 30th June, 2023

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of the Board of Directors held today on Monday, 14th August, 2023 have inter-alia amongst others approved the following items:

1. Quarterly Un Audited Financial results for the quarter ended on 30th June, 2023.
2. Limited Review Report for the quarter ended on 30th June, 2023.
3. To take note of Purchase order received from **GUJARAT CO-OPERATIVE MILK MARKETING FEDERATION LIMITED**, Amul Dairy Road, Anand – 388001.

The Board of Directors Meeting started at 11:40 p.m. and concluded at 12:30 p.m.

Kindly acknowledge the same.

For, UMA CONVERTER LIMITED

Shah Hiral
Ankitkumar

Mrs. Hiral Shah
Company Secretary and
Compliance Officer
ICSI Membership No.: ACS31512



MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist. - Gandhinagar, Gujarat. Pin-382 721 **Phone:** +91 93271 03652

Marketing Office : A/36, Circle - B, 4th Floor, S.G. Highway, Bodakdev, Ahmedabad - 380 015, Gujarat. **Phone :** +91 79 26872584
Website : www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of UMA CONVERTER LIMITED (the "Company") pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
UMA CONVERTER LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of UMA CONVERTER LIMITED (the "Company") for the Quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This 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 the Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 Standards on Auditing 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

For, BHANWAR Jain & Co.,
Chartered Accountants,

(B.M.Jain)

Partner

Firm Registration Number. 117340W

M.No.: 034943

Date: 14th August, 2023

Place: Ahmedabad

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

Sr. No	Particulars	(In Lakhs, except per share data)		
		Quarter ended		Year ended
		30-06-2023	30-06-2022	31-03-2023
		Un-Audited	Un-Audited	Audited
1	Revenue from Operations	4642.85	4373.05	17771.09
2	Other Income	1.54	5.54	25.47
3	Total Revenue (1+2)	4644.39	4378.59	17796.56
4	Expenses			
	Cost of Materials Consumed	3448.24	2678.24	11356.16
	Purchase of Stock In Trade	241.91	312.73	1321.29
	Changes In Inventories of Finished Goods, Stock-In -Trade And Work-Inprogress	-377.32	76.01	107.54
	Employee Benefits Expense	412.94	378.00	1579.74
	Finance Costs	144.48	164.07	771.81
	Depreciation And Amortization Expense	132.82	133.02	533.74
	Other Expenses	496.66	511.44	2076.40
	Total Expenses (4)	4499.73	4253.51	17746.68
5	Profit/(Loss) Before Exceptional Items And Tax (3-4)	144.66	125.08	49.88
6	Exceptional Items	0	0	0.00
7	Profit/(Loss) Before Extraordinary Items And Tax (5-6)	144.66	125.08	49.88
8	Extraordinary Items(Net of Expenses)	0	0	0.00
9	Profit/Loss Before Tax(7-8)	144.66	125.08	49.88
10	Tax Expense:			
	Current Tax	25.49	18.05	8.33
	Deferred Tax	14.76	16.74	-65.93
11	Net Profit/(Loss) For The Period(9-10)	104.41	90.28	107.48
12	Paid-Up Equity Share Capital (No. of Shares) In Lakhs	202.74	146.94	202.74
13	Paid-Up Equity Share Capital	2,027.42	1469.43	2027.42
14	Reserve Excluding Revaluation Reserve & Balance Sheet of Previous Accounting Year	4395.26	2871.46	4314.25
15	Earnings Per Equity Share:			
	Basic	0.52	0.61	0.53
	Diluted	0.52	0.61	0.53

FOR,UMA CONVERTER LIMITED

SUMER RAJ
LODHA

(SUMER RAJ LODHA)
MANAGING DIRECTOR
(DIN: 00033283)
DATE: 14/08/2023
PLACE: AHMEDABAD



MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

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Notes:

1	Quarterly Financial Results are not applicable to our Company, Uma Converter Limited as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as our Company is listed on Emerge SME platform of the National Stock Exchange. For the better prospect of the stakeholders, Company had decided to publish Financial Results for the Quarter ended on 30 th June, 2023.
2	The above Unaudited Financial Results for the quarter ended on 30 th June, 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 14 th August, 2023, in term of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditors, M/S Bhanwar Jain & Co., Chartered Accountants have carried out a Limited Review of the aforesaid results.
3	The aforesaid Financial Results for the quarter ended on 30 th June, 2023 have been prepared in accordance with Companies (Indian Accounting Standards (IND AS) Rule as specified in the Companies (Indian Accounting Standards) Rules, 2015 (As amended from time to time) and Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended from time to time) and the Circulars and Notifications issued thereunder.
4	The Company is not having any Subsidiary, Associate or Joint Ventures so consolidated results is not applicable to the Company therefore it has prepared only standalone result.
5	Previous period figures have been reclassified in conformity with the classification of the current period results if any.
6	The Company is working in one segments only so Segment Reports is Not Applicable.

For, UMA CONVERTER LIMITED

SUMER RAJ
LODHA

SUMER RAJ LODHA

MANAGING DIRECTOR

DIN: 00033283

Date: 14/08/2023

Place: Ahmedabad



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