



Date: 12.11.2016

Bombay Stock Exchange Limited,
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532646

The National Stock Exchange of India
Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: UNIPLY

Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors at its meeting held today considered and approved the following main business:

1. The un-audited standalone and consolidated Financial Results for the quarter/halfyear ended 30.09.2016 along with Limited Review Report of the Auditors, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. A copy of the said Financial Results and the Limited Review Report are enclosed for your information and records.

Meeting commenced at 10.30 A.M and concluded at 1.30 P.M.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED

S.S. Deepthi
S.S. DEEPTHI
COMPANY SECRETARY
M NO.ACS-43814



Encl: As above

UNIPLY INDUSTRIES LIMITED

Registered Office:- Office:#5, Branson Garden Street, Kilpauk, Chennai - 600 010.
Corporate Identity Number: L20293TN1996PLC036484

(Rs. In lacs except EPS)

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2016

S.No	PARTICULARS	Quarter Ended			Six Months Ended		Year Ended
		Unaudited 30.09.2016	Unaudited 30.06.2016	Unaudited 30.09.2015	Unaudited 30.09.2016	Unaudited 30.09.2015	Audited 31.03.2016
	Part-I						
	Income from Operations	5,096.56	3,933.89	3,520.81	9,030.45	6,326.11	14,362.65
	Less: Excise Duty	269.81	81.32	327.03	351.13	596.45	793.93
1	a) Net Sales \ Income from Operations (Net of Excise duty)	4,826.75	3,852.57	3,193.78	8,679.32	5,729.66	13,568.72
	b) Other Operating Income	-	-	-	-	-	-
	Total Operating Income	4,826.75	3,852.57	3,193.78	8,679.32	5,729.66	13,568.72
2	Expenses						
	a) Cost of Material consumed/Sold	1,800.65	1,292.56	2,066.41	3,093.21	3,059.23	7,188.35
	b) Purchase of Stock-in-Trade	1,914.20	2,340.46	517.92	4,254.66	758.92	2,592.48
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(702.28)	(665.69)	(176.61)	(1,367.97)	374.90	353.94
	d) Employees Benefit Expense	508.62	299.08	216.94	807.70	397.33	1,097.98
	e) Depreciation and amortisation expenses	48.28	27.96	40.92	76.24	81.40	165.95
	f) Other Expenses	652.40	147.92	182.03	800.32	321.39	711.58
	Total Expenses	4,221.87	3,442.29	2,847.61	7,664.16	4,993.17	12,110.28
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	604.87	410.28	346.17	1,015.16	736.49	1,458.44
4	Other Income	41.08	0.36	2.63	41.44	5.54	16.56
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	645.95	410.64	348.80	1,056.60	742.03	1,475.00
6	Finance Costs	255.38	144.25	214.66	399.63	466.58	804.01
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	390.58	266.39	134.14	656.98	275.45	670.99
8	Exceptional Items	-	-	-	-	-	106.93
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	390.58	266.39	134.14	656.98	275.45	564.06
10	Tax Expenses						
	a) Current Tax	126.60	90.00	-	216.60	-	3.00
	b) Deferred Tax	-	-	40.00	-	83.00	181.86
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	263.98	176.39	94.14	440.38	192.45	379.20
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	263.98	176.39	94.14	440.38	192.45	379.20
14	Paid-up Equity Share Capital (Face Value Rs.10/- each)	2,091.60	2,091.60	1,998.17	2,091.60	1,998.17	1,998.17
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	2,571.19
16 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)						
	a) Basic	1.26	0.86	0.47	2.13	0.96	2.58
	a) Diluted	1.26	0.86	0.47	2.13	0.96	2.58
16 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)						
	a) Basic	1.26	0.86	0.47	2.13	0.96	2.01
	a) Diluted	1.26	0.86	0.47	2.13	0.96	2.01

Note :

- The above results have been reviewed by the Audit Committee and subsequently approved by the board of Directors of the Company at their respective meetings held at Chennai on 12th November, 2016 and the same has been subjected to Limited Review by the Statutory Auditors
- There was no complaints from investors pending at the end of the quarter.
- The Company has acquired 100% Shares of Vector Projects India Private Limited on 1st September, 2016 and the Consolidated Results includes one month operation of Vector Projects India Private Limited in the above results for the Quarter Ending 30.09.2016 and half year ending 30.09.2016
- Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.

For Uniply Industries Limited

Place : Chennai
Date : 12 November, 2016

Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

UNIPLY INDUSTRIES LIMITED

Registered Office:- Office:#5, Branson Garden Street, Kilpauk, Chennai - 600 010.
Corporate Identity Number: L20293TN1996PLC036484

CONSOLIDATED UNAUDITED SEGMENTWISE, REVENUE, ASSETS AND LIABILITIES 30TH SEPTEMBER 2016

S.No	PARTICULARS	Quarter Ended			Six Months Ended		Year Ended
		Unaudited 30.09.2016	Unaudited 30.06.2016	Unaudited 30.09.2015	Unaudited 30.09.2016	Unaudited 30.09.2015	Audited 31.03.2016
	Part-I						
1	SEGMENT REVENUE						
	a) Wood and Wood related Products	2,820.47	3,852.57	3,193.78	6,673.04	5,729.66	13,568.72
	b) Interiors/Furniture reated Products	2,006.28	-	-	2,006.28	-	-
		4,826.75	3,852.57	3,193.78	8,679.32	5,729.66	13,568.72
	Less: Intersegment revenue	-	-	-	-	-	-
	Income from continuing operation	4,826.75	3,852.57	3,193.78	8,679.32	5,729.66	13,568.72
2	SEGMENT RESULTS						
	a) Wood and Wood related Products	242.01	266.39	134.11	508.41	275.45	564.06
	b) Interiors/Furniture reated Products	148.58	-	-	148.58	-	-
		390.59	266.39	134.11	656.99	275.45	564.08
3	SEGMENT ASSETS						
	a) Wood and Wood related Products	20,776.88	-	11,648.01	20,776.88	11,648.01	13,782.56
	b) Interiors/Furniture reated Products	17,488.37	-	-	17,488.37	-	-
	Total Assets	38,265.25	-	11,648.01	38,265.25	11,648.01	13,782.56
4	SEGMENT LIABILITIES						
	a) Wood and Wood related Products	18,849.79	-	5,980.10	18,849.79	5,980.10	7,927.90
	b) Interiors/Furniture reated Products	13,469.99	-	-	13,469.99	-	-
	Total Liabilities	32,319.78	-	5,980.10	32,319.78	5,980.10	7,927.90
	PARTICULARS	Quarter Ended 30.09.2016 (Unaudited)	Quarter Ended 30.09.2016 (Unaudited)	Quarter Ended 30.06.2016 (Unaudited)	Quarter Ended 30.09.2015 (Unaudited)	Six Months Ended 30.09.2016 (Unaudited)	Six Months Ended 30.09.2015 (Unaudited)
	Segment Revenue	4,826.75	3,852.57	3,193.78	8,679.32	5,729.66	13,568.72
	Segment Results	390.59	266.39	134.11	656.99	275.45	564.08
	Segment Assets	38,265.25	-	11,648.01	38,265.25	11,648.01	13,782.56
	Segment Liabilities	32,319.78	-	5,980.10	32,319.78	5,980.10	7,927.90

For Uniply Industries Limited

Place : Chennai
Date : 12 November, 2016

Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

UNIPLY INDUSTRIES LIMITED

Registered Office:- Office:#5, Branson Garden Street, Kilpauk, Chennai - 600 010.

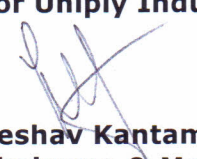
Corporate Identity Number: L20293TN1996PLC036484

(Rs. In lacs)

CONSOLIDATED UNAUDITED STATEMENT OF ASSETS & LIABILITIES

S. No	PARTICULARS	Unaudited	Audited
		30.09.2016	31.03.2016
I.	<u>EQUITY AND LIABILITIES</u>		
1.	Shareholders' funds		
	(a) Share Capital	2,091.60	1,998.17
	(b) Reserves and Surplus	5,667.47	3,856.49
		7,759.06	5,854.66
2.	Share application money pending allotment	3,937.07	-
3.	Non- current liabilities		
	(a) Long-term borrowings	3,509.49	16.19
	(b) Long term provisions	19.71	19.71
		3,529.20	35.90
4.	Current Liabilities		
	(a) Short term borrowings	12,604.94	5,784.19
	(b) Trade payables	5,349.82	1,550.99
	(c) Other current liabilities	6,276.22	471.89
	(d) Short term provisions	292.36	84.93
		24,523.35	7,892.00
	TOTAL	39,748.67	13,782.56
II	<u>ASSETS</u>		
1.	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	6,893.98	2,372.65
	(ii) Intangible assets	1,814.01	-
	(iii) Capital work-in-progress	-	-
	(b) Non-current investments	131.21	4.80
	(c) Deferred tax assets (net)	(126.85)	203.33
	(d) Long-term loans and advances	2,162.29	89.13
	(e) Other non-current assets	125.35	125.35
		10,999.99	2,795.26
2.	Current assets		
	(a) Inventories	8,598.03	4,496.19
	(b) Trade receivables	15,543.45	6,155.23
	(c) Cash and Bank Balances	3,565.13	128.20
	(d) Short-term loans and advances	914.71	110.46
	(e) Other current assets	127.36	97.22
		28,748.68	10,987.30
	TOTAL	39,748.67	13,782.56

For Uniply Industries Limited


Keshav Kantamneni
 Chairman & Managing Director
 DIN No. 06378064

Place : Chennai
Date : 12 November, 2016

Limited Review Report

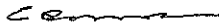
To
The Board of Directors
Uniply Industries Limited

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 Private Limited (The Parent and its Subsidiary together referred to as "Group") for the quarter and half year ended September 30th, 2016 of the group and the Consolidated Unaudited Balance Sheet as at September 30th, 2016 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015. This statement is the responsibility of the Parent's management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid in Accounting Standard 25 "Interim Financial Reporting" as prescribed under section 133 of 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 the Statement based on our review.
2. We conducted our review in accordance with the standards on Review Engagements (SRE) 2410, "Review of Interim Financials 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 are 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 Project India Private Limited included in the Consolidated Financial results, whose interim financial results reflect total assets of Rs.17,488.37 Lakhs as at September 30th, 2016 , Total Revenue of Rs.2,006.28 Lakhs and Profit Before Tax of Rs.148.58 Lakhs for the period September 01, 2016 to September 30th, 2016 being the date on which Vector Projects India Private Limited became Subsidiary of Parent Company.



4. Based on our review conducted as above, nothing has come to attention that causes us to believe that the accompanying Statements of Consolidated unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: 12 November, 2016