

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAACU1411A
Tel : 044-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



Date: 13.11.2015

Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001	The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir/Madam,

Ref: Scrip Code: 532646/Uniply (NSE)
Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today have considered and approved the following main business with other agendas;

- The un-Audited Financial Results along with Limited Review Report of the Auditor for the Quarter/Half year ended on 30.09.2015 as recommended by the Audit Committee. A copy of the said Financial Results and Limited Review Report is enclosed for your information and record.
- Mr. S. Srinivasan has been appointed as an additional Independent Director in the Board with effect from today. Mr. Srinivasan is a member of the Institute of Chartered Accountants of India and is a Graduate in Physics. He is having over 18 years of professional services experience in providing business solutions across sectors and geographies. He comes with hands-on experience in corporate governance, enterprise risk management, restructuring, fund raising, cost control and cost management, value creation in operating companies

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241



Encl: As above



Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist.,
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996PLC036484 Website : www.uniply.in

Registered Office:- No.69 Nelveli Village, Uthiramerur Block, Kancheepuram Dist, Tamil Nadu - 603107.
Corporate Identity Number: L20293TN1996PLC036484

(Rs. In lacs except EPS and Shareholding data)

S.No	PARTICULARS	STAND-ALONE					
		Quarter Ended			Half Year Ended		Year Ended
		Reviewed			Reviewed		
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
	Part-I						
1	Income from Operations	3,728.96	3,084.48	3,537.68	6,813.44	7,143.23	12,710.06
	Less : Sales Tax	208.15	279.18	475.90	487.33	726.26	934.12
	Less: Excise Duty	327.03	269.42	267.67	596.45	570.24	1,039.40
	a) Net Sales \ Income from Operations (Net of Excise duty)	3,193.78	2,535.88	2,794.11	5,729.66	5,846.73	10,736.54
	b) Other Operating Income	2.63	2.91	(0.70)	5.54	2.08	11.25
	Total Operating Income	3,196.41	2,538.79	2,793.41	5,735.20	5,848.81	10,747.79
2	Expenses						
	a) Cost of Material consumed	2,066.41	992.82	2,236.64	3,059.23	5,088.38	7,151.97
	b) Purchase of Stock-in-Trade	517.95	240.97	135.47	758.92	207.84	709.43
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(176.61)	551.51	(90.23)	374.90	(534.16)	271.96
	d) Employees Benefit Expense	216.94	180.39	221.90	397.33	420.33	850.06
	e) Depreciation and amortisation expenses	40.92	40.48	38.36	81.40	89.82	182.75
	f) Other Expenses	182.03	139.36	245.44	321.39	480.40	615.41
	Total Expenses	2,847.64	2,145.53	2,787.58	4,993.17	5,752.61	9,781.58
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	348.77	393.26	5.83	742.03	96.20	966.21
4	Other Income	-	-	-	-	-	-
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	348.77	393.26	5.83	742.03	96.20	966.21
6	Finance Costs	214.66	251.92	215.60	466.58	431.56	920.38
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	134.11	141.34	(209.77)	275.45	(335.36)	45.83
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	134.11	141.34	(209.77)	275.45	(335.36)	45.83
10	Tax Expenses						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	40.00	43.00	(60.00)	83.00	(60.00)	6.95
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	94.11	98.34	(149.77)	192.45	(275.36)	38.88
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	94.11	98.34	(149.77)	192.45	(275.36)	38.88
14	Share of Profit/ (loss) of Associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/ (Loss) after Taxes, minority Interest and share of Profit / (Loss) of associates (13+14+15)	94.11	98.34	(149.77)	192.45	(275.36)	38.88
17	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,998.17	1,731.37	1,731.37	1,998.17	1,731.37	1,731.37
18	Reserves excluding Revaluation Reserves	-	-	-	-	-	(209.21)
19 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)						
	a) Basic	0.47	0.57	(0.87)	0.96	(1.59)	0.22
	a) Diluted	0.47	0.57	(0.87)	0.96	(1.59)	0.22
19 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)						
	a) Basic	0.47	0.57	(0.87)	0.96	(1.59)	0.22
	a) Diluted	0.47	0.57	(0.87)	0.96	(1.59)	0.22
	Part-II						
A	Particulars of Shareholding						
1	Public Shareholding	13103654	11,068,554	11,068,554	13103654	11,068,554	11,068,554
	* Number of shares	65.57	63.85	63.85	65.57	63.85	63.85
	* Percentage of share-holding						
2	Promoters and promoter group Shareholding **						
	a) Pledged/Encumbered						
	- Number of shares	35,90,936	3,590,996	3,590,996</			

UNIPLY INDUSTRIES LIMITED
Corporate Identity Number: L20293TN1996PLC036484

Registered Office: - No.69 Nelveli Village, Uthiramerur Block, Kancheepuram Dist, Tamil Nadu - 603107.

(Rs. In lacs)

STATEMENT OF ASSETS & LIABILITIES

S. No	PARTICULARS	Reviewed		Audited
		30.09.2015	30.09.2014	31.03.2015
I.	<u>EQUITY AND LIABILITIES</u>			
1.	Shareholders' funds			
	(a) Share Capital	1,998.17	1,731.37	1,731.37
	(b) Reserves and Surplus	3,669.74	753.11	1,076.09
		5,667.91	2,484.48	2,807.46
2	Non- current liabilities			
	(a) Long-term borrowings	302.87	277.79	302.87
	(b) Long term provisions	-	11.81	-
		302.87	289.60	302.87
3	Current Liabilities			
	(a) Short term borrowings	3,791.15	5,301.97	5,872.49
	(b) Trade payables	1,822.18	3,980.84	3,240.04
	(c) Other current liabilities	23.97	269.91	93.56
	(d) Short term provisions	39.93	0.10	24.94
		5,677.23	9,552.82	9,231.03
	TOTAL	11,648.01	12,326.90	12,341.36
II	<u>ASSETS</u>			
1.	Non-current assets			
	(a) Fixed assets			
	(i) Tangible assets	2,421.22	2,618.05	2,559.48
	(ii) Intangible assets	-	-	-
	(iii) Capital work-in-progress	4.67	3.91	-
	(b) Non-current investments	4.80	4.55	4.44
	(c) Deferred tax assets (net)	302.19	452.14	385.19
	(d) Long-term loans and advances	66.75	84.81	75.06
	(e) Other non-current assets	58.35	58.35	58.35
		2,857.98	3,221.81	3,082.52
2.	Current assets			
	(a) Inventories	6,588.03	6,362.91	6,661.33
	(b) Trade receivables	1,746.69	2,497.26	2,386.55
	(c) Cash and Bank Balances	290.58	140.46	62.66
	(d) Short-term loans and advances	67.44	36.69	81.02
	(e) Other current assets	97.29	67.77	67.28
		8,790.03	9,105.09	9,258.84
	TOTAL	11,648.01	12,326.90	12,341.36

For Uniply Industries Limited

 Keshav Kantamneni
 Chairman & Managing Director
 DIN No. 06378064

 Place : Chennai
 Date : 13.11.2015

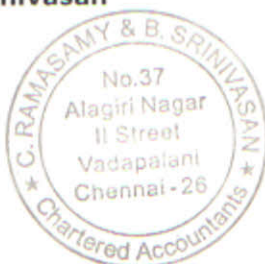
Limited Review Report

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 30th September, 2015 ("The statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholdings' which have been traced framed disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. 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 the Interim Financial Information Performed by the Independent Auditors of the entity issued by the Institute of Chartered Accountants of India. The 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 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 above, nothing has come to attention that causes us to believe that the accompanying Statements of un-audited financial results prepared in accordance with applicable Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 which continue to apply under the section 133 of the Companies Act, 2013 and other recognised accounting practises and policies has not disclosed the information required to be disclosed in the terms of Clause 41 of the Listing Agreements 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: 13.11.2015