**Uniply Industries Limited**
Corporate Office : 52, Harley's Road, Kilpauk, Chennai - 600 010. India. Tel : 2660 5995
Fax : 91-44-2660 2273 E-mail:info@uniply.in PAN No. : AAACU1411A

Uniply

January 29, 2013

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sirs,

Sub: Outcome of Board Meeting
Ref: Scrip Code – UNIPLY

Please find enclosed the Unaudited Financial Results for the quarter / nine months ended 31.12.2012, considered and approved by Board of Directors at their meeting held on today, the 29th January 2013. The Limited Review Report of the Auditor for the same period is also enclosed.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
for UNIPLY INDUSTRIES LIMITED

Raghuram Nath
Company Secretary

Encl: As above

# UNIPLY INDUSTRIES LIMITED

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

*(Rs. In lacs)*

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2012**

| S. No | PARTICULARS | STAND-ALONE | | | | | |
|---|---|---|---|---|---|---|---|
| | | Quarter ended | | | Un-Audited | Un-Audited | Audited |
| | | Un-Audited | Un-Audited | Un-Audited | Nine Months | Nine Months | Year Ended |
| | | 31.12.2012 | 30.09.2012 | 31.12.2011 | 31.12.2012 | 31.12.2011 | 31.03.2012 |
| | **Part-I** | | | | | | |
| 1 | **Income from Operations** | | | | | | |
| | a) Net Sales \ Income from Operations ( Net of Excise duty ) | 2,871.34 | 2,967.42 | 2,855.63 | 8,644.27 | 8,939.95 | 12,102.87 |
| | b) Other Operating Income | 5.62 | 4.84 | (104.84) | 14.68 | (248.33) | 24.35 |
| | **Total Operating Income** | **2,876.96** | **2,972.26** | **2,750.79** | **8,658.95** | **8,691.62** | **12,127.22** |
| 2 | **Expenses** | | | | | | |
| | a) Cost of Material consumed | 2,476.66 | 2,555.63 | 2,336.11 | 6,890.21 | 6,916.11 | 8,931.66 |
| | b) Purchase of Stock-in-Trade | 190.65 | 13.94 | - | 323.23 | 354.94 | 755.95 |
| | c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade | (277.62) | (94.36) | (83.71) | (230.94) | (96.22) | (201.38) |
| | d) Employees Benefit Expense | 194.80 | 167.53 | 94.87 | 485.91 | 266.76 | 413.27 |
| | e) Depreciation and amortisation expenses | 36.28 | 36.60 | 36.76 | 109.13 | 109.86 | 144.53 |
| | f) Other Expenses | 252.94 | 126.74 | 196.56 | 714.66 | 567.17 | 1,161.88 |
| | **Total Expenses** | **2,873.71** | **2,806.08** | **2,580.59** | **8,292.20** | **8,118.62** | **11,205.91** |
| 3 | **Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2 )** | **3.25** | **166.18** | **170.20** | **366.75** | **573.00** | **921.31** |
| 4 | Other Income | - | - | - | - | - | - |
| 5 | **Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)** | **3.25** | **166.18** | **170.20** | **366.75** | **573.00** | **921.31** |
| 6 | Finance Costs | 156.17 | 150.57 | 144.55 | 472.86 | 382.62 | 619.04 |
| 7 | **Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)** | **(152.92)** | **15.61** | **25.65** | **(106.11)** | **190.38** | **302.27** |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | **Profit/ (Loss) from Ordinary Activities before Tax (7+8)** | **(152.92)** | **15.61** | **25.65** | **(106.11)** | **190.38** | **302.27** |
| 10 | **Tax Expenses** | | | | | | |
| | a) Current Tax | - | | 4.50 | - | 38.00 | 0.15 |
| | b) Deffered Tax | (47.78) | 5.35 | - | (32.78) | - | 92.69 |
| 11 | **Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)** | **(105.14)** | **10.26** | **21.15** | **(73.33)** | **152.38** | **209.43** |
| 12 | Extraordinary Item (Net of Tax Expenses) | - | - | - | - | - | - |
| 13 | **Net Profit/ (Loss) for the period (11+12)** | **(105.14)** | **10.26** | **21.15** | **(73.33)** | **152.38** | **209.43** |
| 14 | Share of Proift/ (loss) of Associates | - | - | - | - | - | - |
| 15 | Minority Interest | - | - | - | - | - | - |
| 16 | **Net Profit/ (Loss) after Taxes, minority Interest and share of Profit / (Loss) of associates (13+14+15)** | **(105.14)** | **10.26** | **21.15** | **(73.33)** | **152.38** | **209.43** |
| 17 | Paid-up Equity Share Capital ( Face Value Rs.10/- each) | 1,436.37 | 1,436.37 | 1,246.50 | 1,436.37 | 1,246.50 | 1,436.37 |

UNIPLY INDUSTRIES LIMITED CHENNAI 600 010.

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 | Reserves excluding Revaluation Reserves | - | - | - | - | - | **479.82** |
| | | | | | | | |
| 19 (i) | **Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)** | | | | | | |
| | a) Basic | (0.73) | 0.07 | 0.17 | (0.51) | 1.22 | 1.46 |
| | a) Diluted | (0.73) | 0.07 | 0.17 | (0.51) | 1.22 | 1.46 |
| | | | | | | | |
| 19 (ii) | **Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)** | | | | | | |
| | a) Basic | (0.73) | 0.07 | 0.17 | (0.51) | 1.22 | 1.46 |
| | a) Diluted | (0.73) | 0.07 | 0.17 | (0.51) | 1.22 | 1.46 |
| | | | | | | | |
| | **Part-II** | | | | | | |
| A | **Particulars of Shareholding** | | | | | | |
| | | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | * Number of shares | 8,060,024 | 8,060,024 | 6,861,643 | 8,060,024 | 6,861,643 | 8,226,546 |
| | * Percentage of share-holding | 56.11 | 56.11 | 55.05 | 56.11 | 55.05 | 57.27 |
| 2 | Promoters and promoter group Shareholding ** | | | | | | |
| | a) Pledged/Encumbered | | | | | | |
| | - Number of shares | - | - | - | - | | - |
| | - Percentage of Shares (as a % of share holding of promoter and promoter group) | - | - | - | - | | - |
| | - Percentage of Shares (as a % of total share capital of the company) | - | - | - | - | | - |
| | b) Non-encumbered | | | | | | |
| | - Number of shares | 6,303,719 | 6,303,719 | 5,603,307 | 6,303,719 | 5,603,307 | 6,137,197 |
| | - Percentage of Shares (as a % of share holding of promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| | - Percentage of Shares (as a % of total share capital of the company) | 43.89 | 43.89 | 44.95 | 43.89 | 44.95 | 42.73 |

**Note :**

1. The above results have been reviewed by the Audit Committee and taken on record by the board of Directors of the Company at its meeting held at Chennai on 29.01.2013
2. There was no complaints from investors pending at the end of the quarter.
3. Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.

UNIPLY INDUSTRIES LIMITED CHENNAI 600 010.

**For Uniply Industries Limited**

**B.L.Bengani**
**Chairman & Managing Director**

**Place: Chennai**
**Date : 29.01.2013**

**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

We have reviewed the accompanying statement of unaudited financial results of M/.s Uniply Industries Limited for the period ended 31.12.2012. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 C.Ramasamy & B.Srinivasan
Chartered Accountants

C.Ramasamy
Partner

Place: Chennai
Date : 29.01.2013