

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: 14.02.2015

Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 00	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

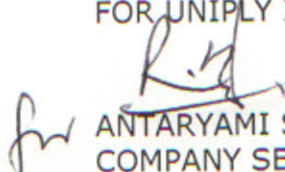
We would like to inform you that the un-audited Financial Results for the Quarter ended on 31.12.2014 as recommended by the Audit Committee was approved by the Board of Directors at their meeting held on today. A copy of un-audited Financial Results for the Quarter ended on 31.12.2014 along with Limited Review Report duly signed by Auditor is enclosed herewith.

The Board has also formed Risk Management Committee and approved the Charter to operate the same.

This is for your kind information and to take on record.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241



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

CIN Number : L20293TN1996PLC036484

Website : www.uniply.in



B.L. Bannan

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

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014

(Rs. In lacs except EPS and Shareholding data)

UNIPLY INDUSTRIES LIMITED

S.No	PARTICULARS	STAND-ALONE					
		Quarter Ended		Nine Months Ended		Year Ended Audited	
		Reviewed	Reviewed	Reviewed	Reviewed		
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	Part-I						
1	Income from Operations	3,114.01	3,288.69	4,616.17	10,006.13	13,476.79	17,203.27
	Less : Sales Tax	241.08	226.91	270.46	716.22	846.78	1,118.29
	Less: Excise Duty	257.28	267.52	405.52	827.52	1,166.74	1,481.66
	a) Net Sales \ Income from Operations (Net of Excise duty & Sales Tax)	2,615.65	2,794.11	3,940.19	8,462.39	11,469.27	14,603.32
	b) Other Operating Income	5.14	(0.70)	5.63	7.22	9.60	12.12
	Total Operating Income	2,620.79	2,793.41	3,945.82	8,469.61	11,478.87	14,615.44
2	Expenses						
	a) Cost of Material consumed	1,387.95	2,236.64	3,014.19	6,476.33	9,460.63	12,716.80
	b) Purchase of Stock-in-Trade	129.08	135.47	489.80	336.92	1,019.87	954.66
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	368.56	(90.23)	(322.82)	(165.60)	(1,184.23)	(1,702.94)
	d) Employees Benefit Expense	227.75	221.90	191.28	648.08	794.32	1,020.89
	e) Depreciation and amortisation expenses	42.22	38.36	39.33	132.04	118.98	160.30
	f) Other Expenses	215.26	245.44	239.25	695.66	818.20	1,194.20
	Total Expenses	2,370.82	2,787.58	3,651.03	8,123.43	11,027.77	14,343.91
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	249.97	5.83	294.79	346.18	451.10	271.53
4	Other Income	-	-	-	-	-	-
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	249.97	5.83	294.79	346.18	451.10	271.53
6	Finance Costs	241.24	215.60	191.13	672.80	518.38	698.28
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	8.73	(209.77)	103.66	(326.62)	(67.28)	(426.75)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	8.73	(209.77)	103.66	(326.62)	(67.28)	(426.75)
10	Tax Expenses						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	(60.00)	-	(60.00)	-	(131.87)
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	8.73	(149.77)	103.66	(266.62)	(67.28)	(294.88)
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	8.73	(149.77)	103.66	(266.62)	(67.28)	(294.88)
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)	8.73	(149.77)	103.66	(266.62)	(67.28)	(294.88)
17	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,731.37	1,731.37	1,436.37	1,731.37	1,436.37	1,731.37
18	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
19 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)						
	a) Basic	0.05	(0.87)	0.72	(1.54)	(0.47)	(1.70)
	a) Diluted	0.05	(0.87)	0.72	(1.54)	(0.47)	(1.70)
19 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)						
	a) Basic	0.05	(0.87)	0.72	(1.54)	(0.47)	(1.70)
	a) Diluted	0.05	(0.87)	0.72	(1.54)	(0.47)	(1.70)

Part-II									
Particulars of Shareholding									
1	Public Shareholding								
	* Number of shares								
	* Percentage of share-holding								
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								
	- 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)								
		11,068,554	11,068,554	8,118,554	11,068,554	8,118,554	11,068,554	8,118,554	11,068,554
		63.85	63.85	56.52	63.85	56.52	63.85	56.52	63.85
		3,590,936	3,590,936	-	3,590,936	-	3,590,936	-	3,590,936
		57.50	57.50	-	57.50	-	57.50	-	57.50
		20.74	20.74	-	20.74	-	20.74	-	20.74
		2,654,253	2,654,253	6,245,189	2,654,253	6,245,189	2,654,253	6,245,189	2,654,253
		42.50	42.50	100.00	42.50	100.00	42.50	100.00	42.50
		15.33	15.33	43.48	15.33	43.48	15.33	43.48	15.33

Note :

1 The above financial results were reviewed by the Audit Committee and approved by Board of Directors at its meeting held at Chennai . Limited Review of these results as required under Clause 41 of Listing Agreement has been carried out by the Statutory Auditors.

2 There was no complaints from investors pending at the end of the quarter.

3 The company has aligned the useful life of fixed assets with those specified in Part C of Schedule II to the Companies Act, 2013 for all classes of assets. As a result, the depreciation for the half year ended 31.12.2014 is provided based on Part C of Schedule II to the Companies Act, 2013. In the case of assets whose useful life have ended as on 01.04.2014, the carrying value has been adjusted to the Opening Reserve as on 01.04.2014, pursuant to provisions of Schedule II to the Companies Act, 2013.

4 Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.

Place : Chennai
Date : 14.02.2015



For Uniply Industries Limited

B.L. Bengani
Chairman & Managing Director
DIN No. 00020889

Limited Review Report

**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 31st December, 2014 ('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: 14.02.2015

