UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)
CIN: L55101MH1991PLC063265
REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.
WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com
CONTACT: 022 67470380

Date: February 14, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 526683

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra.

Symbol: UNIVAFOODS

SUBJECT: OUTCOME FOR MEETING OF BOARD OF DIRECTORS HELD ON TUESDAY, FEBRUARY 14, 2023.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Dear Sir / Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that the Board of Directors ("Board") of Univa Foods Limited ("the Company") in its meeting held today, inter-alia approved the Unaudited Financial Results of the Company along with Limited Review Report for the quarter and nine month ended December 31, 2022, which is hereto annexed and marked as **"Annexure - A".**

Sr. No.	Particulars	Details
1.	**Intimation under Regulation 29 for Board Meeting**	February 06, 2023
2.	**Date of Board Meeting**	February 14, 2023

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3.	**Day of Board Meeting**	Tuesday
4.	**Place of Board Meeting**	Kura Towers, 08th floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India
5.	**Commencement Time**	04:45 P.M. (I.S.T.)
6.	**Concluded Time**	06:05 P.M. (I.S.T.)
7.	**Reporting Period**	Quarter and Nine Month ended December 31, 2022
8.	**Type of Financial Results**	Un-audited Financial Results
9.	**Website**	This result is also being made available on the Company's website at: http://www.hotelrugby.co.in/Default.aspx?PageID=3&ReportCatID=6
10.	**Newspaper Publication**	An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED
(formerly known as "Hotel Rugby Limited")

HASEEN A SHAIK

Digitally signed by HASEENA SHAIK
DN: c=IN, postalCode=500055, st=TELANGANA, l=K.V. RANGAREDDY, o=Personal, title=9506, serialNumber=d77a421c0aa923d6469a9df e67a653e5a233fa8d5d2cbd1c6e80dc8d4f 33fa4e, pseudonym=950620220502153114097, 2.5.4.20=69bafc66062991433f4e91fa22d5 d4408c4453ed3d3507788bf69d29aa28a594d 4, email=JHASEENARAO@GMAIL.COM, cn=HASEENA SHAIK
Date: 2023.03.02 11:21:35 +05'30'

Shaik Haseena
Managing Director
DIN : 08141400
Place: Hyderabad

B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE REVIEW OF INTERIM FINANCIAL RESULTS

To,
Board of Directors of
Univa Foods Limited
(Formerly known as Hotel Rugby Limited)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Univa Foods Limited** (Formerly known as Hotel Rugby Limited, "the Company"), for the quarter ended 31st December, 2022 and for the year to date period from 1st April, 2022 to 31st December, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 as amended, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on the 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. 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.

Qualified Conclusion

4. Based on our review conducted as stated above, with the exception of the matters described in the paragraph 5 below, 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 applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for qualified conclusions

5. The accounts are prepared on a going concern as the company intends to go for diversified allied business activities (refer note 2).

For B M Gattani & Co.
Chartered Accountants,
Firm Registration No. 113536W

B.M. GATTANI & CO. MUMBAI MEM. NO. 047066 Chartered Accountants

Balmukund N Gattani
(Proprietor)
Membership No. 47066
UDIN:- **23047066BGQFFG2330**
Place : Mumbai
Dated: 14/02/2023

UNIVA FOODS LIMITED (Formerly known as Hotel Rugby Limited)
CIN: L55101MH1991PLC063265

Registered Office : 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002, Maharashtra, India.
Email : rugbyhotel@rediffmail.com Website : www.hotelrugby.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2022

₹ in Lakhs

	Particulars	Quarter ended 31.12.2022	Quarter ended 30.09.2022	Quarter ended 31.12.2021	Nine months ended 31.12.2022	Nine Months ended 31.12.2021	Year Ended 31.03.2022
		Unaudited	Unaudited	Uaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	-	-	-	-	-	-
II	Other income	-	0.03	0.81	0.03	6.45	7.24
III	**Total Revenue (I+II)**	-	**0.03**	**0.81**	**0.03**	**6.45**	**7.24**
IV.	Expenses :				-		
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	3.78	3.19	0.60	11.72	1.80	2.40
	(e) Depreciation, depletion and amortisation expense	0.03	0.03	-	0.09	-	-
	(f) Finance Cost		-	-	-	-	-
	(g) Annual Listing Fees	2.36	1.92	1.86	6.20	5.58	7.43
	(h) Professional Fees	2.45	3.32	1.20	5.89	4.29	6.06
	(i) NSE Penalty			-	-	10.74	10.74
	(j) Advertisement Expenses	0.27	0.27	0.19	1.14	0.96	1.15
	(k) Sundry Balacne W/off	-	-	393.33	-	393.33	510.39
	(l) Rent	1.95	0.65	-	2.60	-	-
	(m) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.26	3.28	0.05	3.81	0.16	3.41
	Total expenses	**11.10**	**12.66**	**397.23**	**31.45**	**416.86**	**541.58**
V.	Total Profit before exceptional items and tax (III-IV)	(11.10)	(12.63)	(396.42)	(31.42)	(410.41)	(534.34)
VI.	Exceptional items	-	-	-	-	-	4.00
VII	Profit/(loss) before tax (V-VI)	(11.10)	(12.63)	(396.42)	(31.42)	(410.41)	(538.34)
VIII	Tax expense :						
	(1) Current tax	-	-	-	-	-	-
	(2) Excess provision for tax in earlier year written off	-	-	-	-	-	-
	(3) Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
IX	Profit/(loss)for the period from continuing operation (VII-VIII)	(11.10)	(12.63)	(396.42)	(31.42)	(410.41)	(538.34)
X	Profit/(Loss) from discontinued operations before tax.	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from discontinued operation after tax (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(11.10)	(12.63)	(396.42)	(31.42)	(410.41)	(538.34)
XIV	Other Comprehensive Income net of taxes	-	-	-	-	-	-
	A(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-	-
	B(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-	-	-
XV	**Total Comprehensive income for the period(XIII + XIV)** [Comprising profit / (loss) and other Comprehensive Income for the period]	(11.10)	(12.63)	(396.42)	(31.42)	(410.41)	(538.34)
XVI	**Details of Equity Share Capital**	-	-	-	-	-	-
	Paid up Equity share capital	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
XVII	Reserves excluding revaluation reserves						-1,378.78
XVIII	**Earnings Per Share**						
	Earnings per equity share:(for continued Operation):						
	(1) Basic	(0.0775)	(0.0882)	(2.7678)	(0.2194)	(2.8654)	(3.7587)
	(2) Diluted	(0.0775)	(0.0882)	(2.7678)	(0.2194)	(2.8654)	(3.7587)
	Earnings per equity share:(for discontinued Operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earnings per equity share:(for discontinued & continuing operations)						
	(1) Basic	(0.0775)	(0.0882)	(2.7678)	(0.2194)	(2.8654)	(3.7587)
	(2) Diluted	(0.0775)	(0.0882)	(2.7678)	(0.2194)	(2.8654)	(3.7587)

Notes :

(1) The above unaudited financial results for the quarter and nine month ended **31st December, 2022** have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2023. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and issued a qualified conclusion thereon.

(2) The accounts are prepared on going concern basis as the company intends to go for diversified allied business activities.

(3) The Company operates only in one segment i.e.Hotel and the substantial assets of the same was disposed off in earlier years. The company now intends to go for diversified allied business activities apart from hospitality activities.

(4) The figures of the previous period have been re-grouped / rearranged and / or recast wherever considered necessary.

(5) The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com, www.nseindia.com and the Company website www.hotelrugby.co.in

UDIN: 23047066BGQFF72330

For and on behalf of the Board of Directors

SHAIK HASEENA
DIN : 08141400
MANAGING DIRECTOR

Date : 14th February 2023
Place: Hyderabad

UNIVA FOODS LIMITED MUMBAI