

Uniply Industries Limited

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



14.02.2014

**National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.**

Dear Sir,

Symbol: UNIPLY
Sub: Outcome of Board Meeting

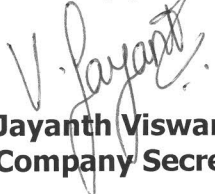
Please find enclosed herewith the out-come of the Board Meeting held on this day for your records and dissemination to the shareholders:

1. Un- Audited Financial Results for the Quarter/nine months ended 31.12.2013 along with Limited Review Report duly approved by the Board of Directors.
2. The Board of Directors have proposed to increase the Authorised Capital of the company from Rs. 15,00,00,000/- to Rs. 20,00,00,000/- with the approval of the shareholders.
3. The Board of Directors have proposed to raise the Equity Share capital by Rs. 2,95,00,000/- by allotment of 29,50,000 Equity Shares of Rs. 10/- each via preferential allotment basis, subsequent to the approval of the Share holders.
4. The Extra Ordinary General Meeting to consider the aforesaid increase in authorised capital, issue of further shares among other agendas, is slated to be held on Wednesday the 19th day of March 2014 at 11.00 A.M at its registered office.

Kindly acknowledge the receipt.

Thanking you.

Yours Sincerely,
For Uniply Industries Limited


Jayanth Viswanathan
Company Secretary

Encl: as above



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

UNIPLY INDUSTRIES LIMITED

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

(Rs. In lacs except EPS and Shareholding data)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2013

S. No	PARTICULARS	STAND-ALONE					
		Quarter ended			Nine Months Ended		Year Ended
		Un-Audited 31.12.2013	Un-Audited 30.09.2013	Un-Audited 31.12.2012	Un-Audited 31.12.2013	Un-Audited 31.12.2012	Audited 31.03.2013
	Part-I						
1	Income from Operations	4,345.71	4,815.89	3,180.50	12,630.01	9,685.10	13,581.32
	Less: Excise Duty	405.52	491.55	309.16	1,160.74	1,040.83	1,359.93
	a) Net Sales \ Income from Operations (Net of Excise duty)	3,940.19	4,324.35	2,871.34	11,469.27	8,644.27	12,221.39
	b) Other Operating Income	5.63	3.16	5.62	9.60	14.68	22.28
	Total Operating Income	3,945.82	4,327.50	2,876.96	11,478.87	8,658.95	12,243.67
2	Expenses						
	a) Cost of Material consumed	3,014.19	3,492.46	2,476.66	9,460.63	6,890.21	9,499.20
	b) Purchase of Stock-in-Trade	489.80	362.04	190.65	1,019.87	323.23	831.89
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(322.82)	(352.48)	(277.62)	(1,184.23)	(230.94)	83.99
	d) Employees Benefit Expense	191.28	313.28	194.80	794.32	485.91	770.34
	e) Depreciation and amortisation expenses	39.33	39.75	36.28	118.98	109.13	149.42
	f) Other Expenses	239.25	283.01	252.94	818.20	714.66	869.48
	Total Expenses	3,651.03	4,138.05	2,873.71	11,027.77	8,292.20	12,204.32
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	294.79	189.46	3.25	451.10	366.75	39.35
4	Other Income	-	-	-	-	-	-
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	294.79	189.46	3.25	451.10	366.75	39.35
6	Finance Costs	191.13	174.88	156.17	518.38	472.86	631.31
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	103.66	14.58	(152.92)	(67.28)	(106.11)	(591.96)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	103.66	14.58	(152.92)	(67.28)	(106.11)	(591.96)
10	Tax Expenses						
	a) Current Tax	-	-	-	-	-	0.10
	b) Deferred Tax	-	-	(47.78)	-	(32.78)	(182.35)
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	103.66	14.58	(105.14)	(67.28)	(73.33)	(409.71)
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	103.66	14.58	(105.14)	(67.28)	(73.33)	(409.71)
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)	103.66	14.58	(105.14)	(67.28)	(73.33)	(409.71)
17	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,436.37	1,436.37	1,436.37	1,436.37	1,436.37	1,436.37
18	Reserves excluding Revaluation Reserves	-	-	-	-	-	70.11
19 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)						
	a) Basic	0.72	0.10	(0.73)	(0.47)	(0.51)	(2.85)
	a) Diluted	0.72	0.10	(0.73)	(0.47)	(0.51)	(2.85)
19 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)						
	a) Basic	0.72	0.10	(0.73)	(0.47)	(0.51)	(2.85)
	a) Diluted	0.72	0.10	(0.73)	(0.47)	(0.51)	(2.85)



B. L. Bangeram

A	Part-II Particulars of Shareholding						
1	Public Shareholding						
	* Number of shares	8,118,554	8,118,554	8,060,024	8,118,554	8,060,024	8,060,024
	* Percentage of share-holding	56.52	56.52	56.11	56.52	56.11	56.11
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	6,245,189	6,245,189	6,303,719	6,245,189	6,303,719	6,303,719
	- 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)	43.48	43.48	43.89	43.48	43.89	43.89

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 this day
- 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.

Place: Chennai
Date : 14.02.2014



For Uniply Industries Limited

B.L. Bengani

B.L.Bengani
Chairman & Managing Director

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s Uniply Industries Limited for the quarter ended 31.12.2013 except for the disclosures in part II with respect to "Particulars of share holding" and "Investor Complaints". 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 Standards on Review Engagement (SRE) 2410, "Review of Interim Financial 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 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 (Standards referred to in sub-section 3(C) of section 211 of the Companies Act, 1956 which as per general circular 15/2013 dated September 13, 2013 issued by Ministry of Corporate Affairs continues to apply under section 133 of Companies Act 2013) and other recognized 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: 14.02.2014

