

Registered Office : 1st floor, Vadodara-  
Hyper, Dr. Vikram Sarabhai Marg,  
vadodara, Gujarat. INDIA 390 007  
Contact no: + 91 - 7433973999  
E-mail : utlindustries@gmail.com  
Website : utlindustries.com



**UTL Industries Limited**  
*Creating Resources.. Generating Leads*

CIN : L27100GJ1989PLC012843

Date: 17<sup>th</sup> July, 2023

To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai-400 001

**Sub: Outcome of the Board Meeting held on 17<sup>th</sup>July, 2023**

Dear Sir/Madam,

In compliance with the requirement of regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we have enclosed herewith Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2023 together with Segment wise revenue and Results, Segment wise Assets and Liabilities of the Company as on 30<sup>th</sup> June, 2023, duly recommended by the Audit Committee and subsequently considered and approved by the Board of Directors in their meeting held on Monday, 17<sup>th</sup>July, 2022 along with the Limited Review Report of the Statutory Auditors thereon.

Kindly take the above disclosure on your record.

The meeting of the Board of Directors commenced at 03.00 P.M and concluded at 5.15 P.M.

You are requested to take note of the same.

Thanking you  
Yours faithfully,

For, UTL Industries Limited

  
Hitesh Shah  
Director  
DIN: 01768877



# UTL Industries Limited

Registered Office: 1st Floor, Vadodara Hyper, Vikram Sarabhai Marg Opp. Sarabhai Chemicals, Nr. Genda Circle Vadodara, Gujarat, India-390007

Tel: +91 74339 73999, Email: utlindustries@gmail.com

Website: www.utlindustries.com, CIN: L27100GJ1989PLC012843

Script code: 500426

## STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs. in lakhs, except per share data)

S. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		Unaudited	Audited	Unaudited	Audited
		30-Jun-2023	31-Mar-2023	30-Jun-2022	31-Mar-2023
	<b>Income</b>				
1	Revenue from operations	1.20	0.67	1.38	3.90
2	Other income	1.73	3.09	0.22	3.39
3	<b>Total Income (1+2)</b>	<b>2.93</b>	<b>3.76</b>	<b>1.60</b>	<b>7.29</b>
4	<b>Expenses</b>				
	Cost of Materials consumed	1.00	0.50	1.25	3.29
	Purchase of stock-in-trade			-	
	Change in inventories of finished goods, WIP and Stock in trade		0.07	-	0.09
	Employees benefits expense	0.75	0.75	0.95	3.29
	Finance expense			-	
	Depreciation and amortisation expense	0.04	0.04	0.14	0.46
	Other expenditure	1.92	3.14	0.96	9.89
	<b>Total expenses</b>	<b>3.71</b>	<b>4.50</b>	<b>3.30</b>	<b>17.02</b>
5	<b>Profit/(Loss) before Exceptional items and tax (3 - 4)</b>	<b>(0.78)</b>	<b>(0.74)</b>	<b>(1.70)</b>	<b>(9.73)</b>
6	Earlier Year Excess Provision Reversed	-	-	-	-
7	Exceptional items	12.59	-	-	-
8	<b>Profit/(Loss) before Tax (5 - 6 - 7)</b>	<b>(13.37)</b>	<b>(0.74)</b>	<b>(1.70)</b>	<b>(9.73)</b>
9	Tax expense:				
	Current tax	-	-	-	-
	Earlier years tax adjustments (net)	-	-	-	-
	Deferred tax		(0.22)	0.05	(0.05)
10	<b>Profit/(Loss) for the period (8 - 9)</b>	<b>(13.37)</b>	<b>(0.52)</b>	<b>(1.75)</b>	<b>(9.68)</b>
11	<b>Other Comprehensive Income (Net of Tax)</b>	-	-	-	-
12	<b>Total comprehensive income for the period (10 + 11)</b>	<b>(13.37)</b>	<b>(0.52)</b>	<b>(1.75)</b>	<b>(9.68)</b>
13	Paid up Equity Share Capital (Face Value the share of is ₹ 1/- each)	329.55	329.55	329.55	329.55
14	Other Equity excluding revaluation reserve	-	-	-	-
15	<b>EPS (Face Value of the Share is ₹ 1/-each) (not annualised) (in Rs.)*</b>				
	Basic (*)	(0.05)	(0.00)	-0.01	(0.03)
	Diluted (*)	(0.05)	(0.00)	-0.01	(0.03)

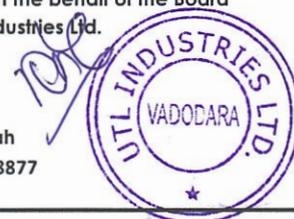
\*Figures in 0.00 are having value less than 0.01 (Rs. In Lakhs)

### Notes:

- The above is an extract of the detailed format of Unaudited Financial results pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchange & Clearing Corporations) Regulation, 2018, as amended from time to time, read with Regulation 33 of the SEBI (Listing & other Disclosure Requirements) Regulations, 2015.
- The above quarter ended results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 17th July 2023
- Company operates in two segments viz. Construction and SMS Services. Separate information in terms of Ind AS 108 "Operating Segment" is reported as the total revenue is 10% or more of combined revenue of all operating segments.
- The above results have been prepared in accordance with the Indian Accounting Standard ("Ind-AS") as notified under the Companies (Indian accounting Standards) Rules, 2015 (as amended), Specified under section 133 of the Companies Act, 2013.
- Previous period figures have been re-grouped/re-arranged whenever to make them comparable with current period figure.

For and on the behalf of the Board  
For UTL Industries Ltd.

Director  
Hifesh Shah  
DIN: 01768877



Date: 17/07/2023  
Place: Vadodara

# UTL Industries Limited

1st Floor, Vadodara Hyper, Vikram Sarabhai Marg Opp. Sarabhai Chemicals, Nr. Genda Circle Vadodara, Gujarat-390007

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Script code:500426

(Rs in Lakhs)

## UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED 30th June, 2023

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
<b>Segment Revenue</b>				
SMS Business	1.20	0.67	1.38	3.92
Construction Business	1.69	3.08	0.22	3.38
	2.89	3.75	1.60	7.30
Add : Unallocated Income	0.04	0.00	0.00	
Total Income	2.93	3.75	1.60	7.30
<b>Segment Result</b>				
SMS Business	0.11	0.04	-0.03	0.19
Construction Business	-	-0.78	-1.67	-9.92
	0.11	-0.74	-1.70	-9.73
Less: Unallocated expense/(income)	13.48	0.00	0.00	
Less: Finance cost	-	0.00	0.00	
Profit/ (Loss) before tax	(13.37)	-0.74	-1.70	-9.73

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
<b>Segment Assets</b>				
SMS Business	6.97	6.91	6.56	6.91
Construction Business	445.96	616.58	629.31	616.58
<b>Total Segment assets</b>	452.93	623.49	635.87	623.49
<b>Segment Liabilities</b>				
SMS Business	-	0.07	0.60	0.07
Construction Business	24.21	180.38	184.89	180.38
<b>Total Segment Liabilities</b>	24.21	180.45	185.49	180.45

Notes:

1. Company operates in two segments viz. Construction and SMS Services. Separate information in terms of Ind AS 108 "Operating Segment" is reported as the total revenue is 10% or more of combined revenue of all operating segments.

2. Previous year figures have been regrouped and rearranged, to conform to the current period's classification.

Date: 17/07/2023

Place: Vadodara

For and on the behalf of the  
For UTL Industries Ltd.

  
  
 Director  
 Hitesh Shah  
 DIN: 01768877



**Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 , 52 and 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors  
M/s UTL Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of UTL Industries Limited ('the Company') for the quarter ended 30<sup>th</sup> June 2023 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 ,52 and 63 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 ('the Act'), SEBI Circulars No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 and as amended by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March 2019 (hereinafter referred to as 'the SEBI Circulars'), read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 the 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.
4. Based on our review conducted as above, 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 Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 17/07/2023  
Place: Vadodara  
UDIN: 23031269BGWHGH9513

For, S D T & Co.  
Chartered Accountants  
FRN: 112226W

Dilip K. Thakkar  
(Partner)  
Membership No.031269

