

Date: -10.08.2023

To
General Manager
Corporate Relations Department
BSE Limited
25th Floor, PJ Towers
Dalal Street Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Outcome of Board Meeting held on Thursday, 10th August, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that Board Meeting of the Company was held on Thursday, 10th August, 2023 at the registered office of the company which commenced at 02:00 P.M. and concluded at 03:30 P.M. inter alia, transacted the following business:

1. Approved the Unaudited Financial results of the Company for the quarter ended on June 30, 2023 pursuant to Regulation 33 of Listing Regulations and took on record the Limited review report thereon (enclosed herewith).

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities/ shares of the Company for all the Designated Persons and their immediate relative(s) will be opened after 48 hours.

Kindly take the information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited

**ISHU
JAIN**
Digitally signed
by ISHU JAIN
Date: 2023.08.10
15:36:32 +05'30'

Ishu Jain
M No. F10679
Company Secretary & Compliance Officer

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)
Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV



GOVERDHAN AGARWAL & CO.

Chartered Accountants

Limited Review Report

Independent Auditor's Limited Review Report on the unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors of
M/s **UNIVERSAL AUTOFOUNDRY LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of M/s **UNIVERSAL AUTOFOUNDRY LIMITED** for the Quarter ended 30.06.2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).

The preparation of this Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the statement in accordance with the Standards 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of the company personnel and 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, prepared in accordance with the recognition

16, Krishna Nagar Colony, Teen Dukan, Sikar Road, Jaipur-302039

(Rajasthan) Ph.: 09928857571

e- mail- aggdca@gmail.com



GOVERDHAN AGARWAL & CO.

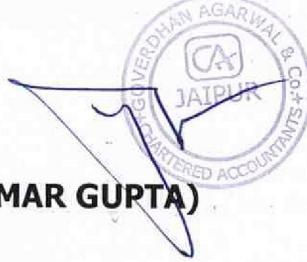
Chartered Accountants

and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goverdhan Agarwal & Co.

Chartered Accountants

Firm Registration No: 006519C



(MUKESH KUMAR GUPTA)

PARTNER

M. NO. : 410615

Place: Jaipur

Date: 10.08.2023

UDIN : 23410615B9PZEZ7652

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2023 pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	(Amount in lakhs except EPS)			
		Quarter ended			Year ended
		30th June 2023	31st March 2023	30th June 2022	31st March 2023
		Unaudited	Unaudited	Unaudited	Audited
	Income				
1	(a) Revenue from Operations (Net)	5755.74	6049.53	6117.03	23617.72
2	(b) Other Income	11.75	34.21	4.41	94.13
3	Total Income (1+2)	5767.49	6083.74	6121.44	23711.85
4	Expenses				
	(a) Cost of Materials Consumed	3110.91	3983.06	3929.31	15623.14
	(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c) Change in inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	89.59	(103.79)	(76.86)	(750.42)
	(d) Employee Benefits Expenses	684.50	572.60	478.31	2119.28
	(e) Finance Cost	69.26	124.84	82.81	396.57
	(f) Depreciation & Amortisation Expenses	148.75	177.23	170.21	682.57
	(g) Other Expenses	1174.47	1093.29	1073.60	4163.64
	Total Expenses	5277.47	5847.23	5657.38	22234.78
5	Profit (Loss) before Exceptional & Extraordinary items & tax (3-4)	490.02	236.52	464.06	1477.06
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit (Loss) before Extraordinary items (5-6)	490.02	236.52	464.06	1477.06
8	Extraordinary Items	0.00	0.00	0.00	0.00
9	Profit (Loss) Before Tax (7-8)	490.02	236.52	464.06	1477.06
	Tax Expenses				
	(a) Current Tax	145.63	77.07	77.81	301.91
	(b) Earlier Year Tax	0.00	0.00	0.00	0.00
	(c) Deferred Tax	(11.16)	6.39	51.37	126.22
10	Total Tax Expenses	134.47	83.47	129.18	428.13
11	Profit/(Loss) for the period from continuing operations (9-10)	355.55	153.05	334.88	1048.93
12	Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
13	Tax Expenses on discontinuing operations	0.00	0.00	0.00	0.00
14	Profit/(Loss) for the period from discontinuing operations (12-13)	0.00	0.00	0.00	0.00
15	Profit (Loss) for the period (11+14)	355.55	153.05	334.88	1048.93
	Other Comprehensive Income (Loss)				
	Item that will not be reclassified to profit or loss				
16	Remeasurement Gains(Losses) on Defined Benefit Plan	2.35	0.92	2.23	11.14
17	Income Tax on Above	0.65	0.40	0.62	3.24
18	Total Other Comprehensive Income (16-17)	1.70	0.52	1.61	7.90
19	Total Comprehensive Income for the Year (15-18)	357.24	153.57	336.49	1056.83
20	Paid-up equity share Capital (face value of Rs. 10/- each)	1211.25	1211.25	1211.25	1211.25
21	Reserves & Surplus	4950.89	4592.04	1507.73	4592.04
22	i) Earning per share (excluding other comprehensive income) (not annualised for quarter) :				
	(a) Basic	2.94	1.50	2.76	10.30
	(b) Diluted	2.94	1.50	2.76	10.30
23	ii) Earning per share (including other comprehensive income) (not annualised for quarter) :				
	(a) Basic	2.95	1.51	2.78	10.38
	(b) Diluted	2.95	1.51	2.78	10.38

As per our Report of even date

For Goverdhan Agarwal & Co.
Chartered Accountants

(MUKESH KUMAR GUPTA)
Partner
M.No. 410615

Date : 10.08.2023
Place : Jaipur

For and on behalf of the Board

(Vimal Chand Jain)
Chairman & Managing Director
DIN : 00295667

