

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: 25th JANUARY, 2024

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

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.

SCRIP CODE: 526683

SYMBOL: UNIVAFOODS

SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF UNIVA FOODS LIMITED (FORMERLY KNOWN AS HOTEL RUGBY LIMITED) ("THE COMPANY") HELD ON THURSDAY, 25th January, 2024.

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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir / Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 25th January, 2024, has *inter-alia* approved the Unaudited Financial Results of the Company along with Limited Review Report for the Third Quarter and Nine month ended 31st December, 2023, which is hereto annexed and marked as "Annexure - A".

BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:

Sr. No.	Particulars	Details
1.	Intimation under Regulation 29 for Board Meeting	19 th January, 2024
2.	Date of Board Meeting	25 th January, 2024
3.	Day of Board Meeting	Thursday
4.	Place of Board Meeting	Kura Towers, 08 th floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India.
5.	Commencement Time	03:30 P.M. (I.S.T.)
6.	Concluded Time	04:15 P.M. (I.S.T.)
7.	Reporting Period	Third Quarter and Nine month ended 31 st December, 2023
8.	Type of Financial Results	Unaudited Financial Results
9.	Website	This information contained in this outcome is

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		also available on the Company's website http://www.hotelrugby.co.in/Default.aspx?PageID=3&ReportCatID=6 , on the website of the National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com
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")


Jayaghosh Yarlagadda
DIN: 00191727
DATE: 25/01/2024
PLACE: HYDERABAD



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.

Email : rugbyhotel@rediffmail.com Website : www.hotelrugby.co.in

UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31ST DECEMBER, 2023

₹ in Laacs

Particulars	Quarter ended 31.12.2023	Quarter ended 30.09.2023	Quarter ended 31.12.2022	Nine Months ended 31.12.2023	Nine Months ended 31.12.2022	Year Ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from operations	-	-	-	2.72	-	19.50
II Other income	-	-	-	-	0.03	0.03
III Total Revenue (I+II)	-	-	-	2.72	0.03	19.53
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	1.60	1.50	3.78	8.82	11.72	17.60
(e) Depreciation, depletion and amortisation expense	0.03	0.03	0.03	0.09	0.09	0.13
(f) Finance Cost	-	-	-	-	-	-
(g) Annual Listing Fees	1.72	2.34	2.36	6.49	6.20	8.56
(h) Professional Fees	1.00	0.61	2.45	2.50	5.89	9.67
(i) Audit fees	-	-	-	-	-	-
(j) Advertisement Expenses	0.93	-	0.27	0.93	1.14	1.42
(k)Sundry Balance written off	-	48.13	-	48.13	-	0.30
(l) Rent	-	2.60	1.95	3.90	1.95	4.55
(m) ROC Expenses	0.48	0.51	-	1.00	-	3.70
(m) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.32	0.53	0.26	1.07	4.46	1.80
Total expenses	6.07	56.25	11.10	72.93	31.45	47.73
V. Total Profit before exceptional items and tax (III-IV)	(6.07)	(56.25)	(11.10)	(70.21)	(31.42)	(28.20)
VI. Exceptional items	-	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(6.07)	(56.25)	(11.10)	(70.21)	(31.42)	(28.20)
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)	(6.07)	(56.25)	(11.10)	(70.21)	(31.42)	(28.20)
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)	(6.07)	(56.25)	(11.10)	(70.21)	(31.42)	(28.20)
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]	(6.07)	(56.25)	(11.10)	(70.21)	(31.42)	(28.20)
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						(1,415.97)
XVIII Earnings Per Share						
Earnings per equity share:(for continued Operation):						
(1) Basic	(0.0424)	(0.3927)	(0.0775)	(0.4902)	(0.2194)	(0.1969)
(2) Diluted	(0.0424)	(0.3927)	(0.0775)	(0.4902)	(0.2194)	(0.1969)
Earnings per equity share:(for discontinued Operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
Earnings per equity share:(for discontinued & continuing operations)						
(1) Basic	(0.0424)	(0.3927)	(0.0775)	(0.4902)	(0.2194)	(0.1969)
(2) Diluted	(0.0424)	(0.3927)	(0.0775)	(0.4902)	(0.2194)	(0.1969)

Notes :

(1) The above financial results for the quarter and nine months ended 31st December, 2023 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 25th January, 2024. 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 Net worth of the company has substantially eroded and hence the assessment of the going concern has been made by the management. The Management has future plans and adequate arrangement for the funds for carrying out the business activities for which the management is looking for avenues of investment, and based on its judgement and future planning , the accounts are prepared under the concept of going concern.

(3) The name of the company has been changed from Hotel Rugby Limited to Univa Foods Limited with effect from 3rd August 2022 vide letter of incorporation issued by Ministry of Corporate Affairs .

(4) The EPS are not annualised except for the year ended 31st March, 2023.

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



For and on behalf of the Board of Directors
Univa Foods Limited

Jayaghosh Yarlagadda

Jayaghosh Yarlagadda
Director
DIN: 00191727

Dated 25-01-2024
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, 2023 and for the year to date period from 1st April, 2023 to 31st December, 2023 ("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. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("IND AS 34"), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our 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 Net worth of the company has substantially eroded and hence the assessment of the going concern has been made by the management. The Management has future plans and adequate arrangement for the funds for carrying out the business activities for which the management is looking for avenues of investment, and based on its judgement and future planning, the accounts are prepared under the concept of going concern. (refer note 2).

For B M Gattani & Co.

Chartered Accountants,
Firm Registration No. 113536W

Battaw

Balmukund N Gattani

(Proprietor)

Membership No. 47066

UDIN: 24047066BKABFZ1172



Place : Mumbai

Dated: 25/01/2024