

Date: 14.02.2019

BSE Limited 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

We wish to bring to your notice that the Board of Directors in their meeting held today the 14th February, 2019 have considered and approved the followings:


1. The Un-Audited Financial Results (both Standalone and Consolidated) for the Quarter and Nine months ended 31st December, 2018 in terms of Regulation 33 of SEBI (LODR), Regulations 2015. Copies of the said Financial Results are enclosed.
2. The Limited Review Report issued by the Statutory Auditors on the Un-Audited Financial Results (both Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2018. Copies of the said Reports are enclosed.
3. Subscription and conversion of 70,586 numbers of convertible share warrants of ₹ 10/- each into 3,52,930 numbers of equity shares of ₹ 2/- each.

With the above conversion, the paid up share capital of the Company has been increased from ₹ 32,97,20,980/- (consisting of 16,48,60,490 Equity Shares of ₹ 2/- each) to ₹ 33,04,26,840/- (consisting of 16,52,13,420 Equity Shares of ₹ 2/- each).

The meeting commenced at 4.30 pm and ended at 6.30 pm.

Thanking you,

Yours Sincerely,
For Uniply Industries Limited


Raghuram Nath
Company Secretary
M No. : A18635



Encl: As above.

UNIPLY INDUSTRIES LIMITED

CIN:L20293TN1996PLC036484

Regd. Office:#572, Anna Salai,Teynampet, Chennai - 600018


UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31st DECEMBER 2018

(₹. in lakhs except per share data)

Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
	31 Dec'18	30 Sep'18	31 Dec'17	31 Dec'18	31 Dec'17	31 Mar'18
1. Income						
Revenue from Operations (Net)	11,256.75	11,701.31	10,250.30	37,073.77	27,075.82	38,793.19
Other Income	1,500.23	323.86	238.71	2,140.17	315.54	1,609.85
Total Income	12,756.98	12,025.17	10,489.01	39,213.94	27,391.36	40,403.04
2. Expenses						
Cost of Material consumed	3,211.66	2,122.55	6,074.66	10,076.10	16,174.38	22,451.60
Purchase of Stock-in-Trade	12.25	(144.00)	1,383.70	1,501.93	3,034.23	4,033.38
Construction/Contract Expenses	3,638.83	3,628.90	975.00	12,002.53	975.00	2,200.30
Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	1,302.81	2,751.20	(1,155.00)	3,694.66	(2,744.17)	(2,524.58)
Employees Benefit Expense	757.56	703.78	691.70	2,214.76	2,630.93	3,387.75
Finance Cost	1,001.91	891.05	681.45	2,885.88	2,267.83	3,170.49
Depreciation and amortisation expenses	103.11	96.95	115.75	298.82	329.23	417.44
Other Expenses	813.20	828.51	494.06	2,130.99	1,834.43	3,106.04
Total Expenses	10,841.32	10,878.94	9,261.32	34,805.68	24,501.86	36,242.42
3. Profit Before Exceptional Item & Tax	1,915.65	1,146.23	1,227.69	4,408.26	2,889.50	4,160.62
Exceptional Item	(24.11)	-	-	(24.11)	140.50	1,131.17
4. Profit from operations before share of profit of equity accounted investees & Income Tax	1,891.55	1,146.23	1,227.69	4,384.15	3,030.00	5,291.79
Share of Profit from Associates(Net of Tax)	77.06	104.11	46.23	294.39	46.23	149.25
5. Profit Before Tax	1,968.60	1,250.34	1,273.92	4,678.54	3,076.23	5,441.04
6. Tax Expenses						
Current Tax	582.99	366.09	411.36	1,392.66	1,050.71	2,036.61
Deferred Tax	53.99	(0.20)	13.78	47.76	(13.75)	114.42
7.Profit for the Period	1,331.62	884.45	848.78	3,238.12	2,039.27	3,289.99
8. Other Comprehensive Income (OCI)						
i) Items that will not be reclassified to profit or loss	-	-	-	-	(5.84)	(15.08)
ii) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-	4.85
iii) Gain on Translation of Transaction with Foreign Operations	(0.48)	-	-	0.46	-	0.07
Total Other Comprehensive Income (Net of Tax)	(0.48)	-	-	0.46	(5.84)	(10.17)
9. Total Comprehensive Income for the period	1,331.14	884.45	848.78	3,238.58	2,045.11	3,279.82
10. Earnings per equity share (Face Value of Rs. 2/-) (Not Annualised)						
a) Basic	0.82	0.62	0.71	2.20	1.71	2.74
b) Diluted	0.70	0.47	0.71	1.76	1.71	2.74
11. Paid up Equity Share Capital, Equity Shares on Rs. 2/- each.	3,297.21	2,842.20	2,390.72	3,297.21	2,390.72	2,390.72
12. Other Equity excluding Revaluation Reserve	-	-	-	-	-	16,159.06

Notes

- The above Unaudited Consolidated financial results have been reviewed by the Audit Committee and approved by the Board at their respective meeting held on 14th February, 2019. The limited review for the quarter and nine months ended 31st Dec 2018 has been carried out by the Statutory Auditor as required under regulations 33 of SEBI (LODR) Regulations 2015.
- The Company's Operations consists of three segments a) Interiors/Furniture related Products, b) Wood and Wood Related Products and c). Construction
- The Ministry of Corporate Affairs (MCA), on 28 March 2018, notified Ind AS 115 "Revenue from Contracts with Customers" as part of the Companies (Indian Accounting Standards) Amendment Rules, 2018. The new standard is effective for accounting periods beginning on or after April 1,2018. The adoption of the standard did not have any material impact to the financial statements of the Company.
- One(1) Equity Share of Face value Rs. 10/- each was split into Five(5) Equity shares of Face value of Rs. 2/- each on 26 June 2018 and accordingly the Earnings Per Share is changed based on Face Value of Rs. 2/- each for the previous Quarter/Financial Year.
- The Company has allotted 2,27,50,505 Equity share of Rs. 2/- each by conversion of 45,50,101 number of convertible share warrants of Rs. 10/- each on 09.10.2018
- The figures for the previous period have been regrouped/ reclassified wherever necessary.
- Consolidated financial results includes the financial results of Wholly Owned Subsidiary M/s. Vector Projects (India) Private Limited and Associate M/s. Uniply Decor Limited.


Place : Chennai
14th February, 2019

For and on behalf of the Board of Directors
Uniply Industries Limited

Srinivasan Sethuraman
Managing Director
DIN: 03175616

UNIPLY INDUSTRIES LIMITED

CIN:L20293TN1996PLC036484

Regd. Office:#572, Anna Salai,Teynampet, Chennai - 600018

Uniply®**UNAUDITED CONSOLIDATED SEGMENTWISE, REVENUE, ASSETS AND LIABILITES**

(₹. in Lakhs)

Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
	31 Dec'18	30 Sep'18	31 Dec'17	31 Dec'18	31 Dec'17	31 Mar'18
Part-I						
1. SEGMENT REVENUE						
a) Interiors/Furniture Related Products	5,553.39	7,299.43	8,552.38	19,992.85	21,127.86	30,939.50
b) Wood and Wood related Products	12.66	210.00	1,599.79	222.67	9,272.79	10,608.90
c) Construction	5,690.70	4,191.88	1,097.07	16,858.25	1,097.07	2,804.06
	11,256.75	11,701.31	11,249.24	37,073.77	31,497.72	44,352.46
Less: Inter Segment Revenue	-	-	(998.94)	-	(4,421.90)	(5,559.27)
Income from continuing operation	11,256.75	11,701.31	10,250.30	37,073.77	27,075.82	38,793.19
2. SEGMENT RESULTS						
a) Interiors/Furniture Related Products	540.29	506.04	1,040.21	1,643.28	1,768.48	2,760.83
b) Wood and Wood related Products	0.23	10.00	80.41	10.23	1,154.45	1,112.43
c) Construction	695.00	630.19	107.07	2,074.60	107.07	287.36
d) Other Income	656.03	-	-	656.03	-	1,131.17
Profit before tax from continuing operation	1,891.55	1,146.23	1,227.69	4,384.15	3,030.00	5,291.79
3. SEGMENT ASSETS						
a) Interiors/Furniture Related Products	16,679.27	21,085.34	36,828.92	16,679.27	36,828.92	38,055.97
b) Wood and Wood related Products	2,034.49	2,282.47	10,644.73	2,034.49	10,644.73	337.48
c) Construction	20,605.77	13,463.99	1,595.03	20,605.77	1,595.03	3,179.62
d) Others	70,680.86	59,730.98	11,399.62	70,680.86	11,399.62	42,663.05
Total Assets	110,000.39	96,562.78	60,468.29	110,000.39	60,468.29	84,236.12
4. SEGMENT LIABILITES						
a) Interiors/Furniture Related Products	3,394.65	4,971.81	28,861.14	3,394.65	28,861.14	29,442.90
b) Wood and Wood related Products	2,536.74	3,468.63	10,305.13	2,536.74	10,305.13	963.48
c) Construction	6,323.24	6,414.62	1,106.65	6,323.24	1,106.65	261.30
d) Others	33,913.14	31,640.83	2,896.48	33,913.14	2,896.48	11,786.11
Total Liabilites	46,167.78	46,495.89	43,169.40	46,167.78	43,169.40	42,453.79
Particulars	Quarter Ended 31 Dec'18 (Unaudited)	Quarter Ended 30 Sep'18 (Unaudited)	Quarter Ended 31 Dec'17 (Unaudited)	Nine Months Ended 31 Dec'18 (Unaudited)	Nine Months Ended 31 Dec'17 (Unaudited)	Year Ended 31 Mar'18 (Audited)
Segment Revenue	11,256.75	11,701.31	10,250.30	37,073.77	27,075.82	38,793.19
Segment Results	1,891.55	1,146.23	1,227.69	4,384.15	3,030.00	5,291.79
Segment Assets	110,000.39	96,562.78	60,468.29	110,000.39	60,468.29	84,236.12
Segment Liabilites	46,167.78	46,495.89	43,169.40	46,167.78	43,169.40	42,453.79



Place : Chennai

14th February, 2019

For and on behalf of the Board of Directors

Uniply Industries Limited

Srinivasan Sethuraman

Managing Director

DIN: 03175616



Lily & Geetha Associates

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS OF UNIPLY INDUSTRIES
LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LODR) REGULATION 2015

INDEPENDENT AUDITORS' REPORT

To,
The Board of Directors
Uniply Industries Limited

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results ('the Statement') of Uniply Industries Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") and its share of the profit of its associate for the quarter and period ended 31st December 2018, being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"), as amended.
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors has been compiled from the related Financial Statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion 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. This standard require that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the group personnel and analytical procedures applied to groups 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.
4. The Statement includes the results of the following entities

S.No	Particulars	Nature of Relationship
1.	Vector Projects India Pvt. Ltd	Wholly Owned Subsidiary
2.	Uniply Decor Limited	Associate





Lily & Geetha Associates

CHARTERED ACCOUNTANTS

5. We did not review the financial statements of subsidiary included in the consolidated financial results, whose financial statements reflect total assets of ₹.35,278.97 Lakhs as at 31st December, 2018, total revenues of ₹.8,721.59 Lakhs for the quarter ended 31st December 2018 and total profit after tax of ₹.521.14 Lakhs for the quarter ended on that date, as considered in the consolidated financial results. These financial statements have been reviewed by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of one of the subsidiary is based solely on the reports of the other auditors

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

6. Based on the review conducted as above, nothing has come to our attention that causes us to believe that the statement has not been prepared in all material respects in accordance with the applicable Accounting standards prescribed under section 133 of the Companies Act, 2103 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Lily & Geetha Associates
Chartered Accountants
Firm's Regn No: 006982S

M. A. S.

Mathy Sam
Partner

Membership Number: 206624

Place: Chennai
Date: 14.02.2019

UNIPLY INDUSTRIES LIMITED

CIN:L20293TN1996PLC036484

Regd. Office:#572, Anna Salai,Teynampet, Chennai - 600018

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31st DECEMBER 2018**

(₹. in Lakhs except per share data)

Particulars	Quarter Ended (Unaudited)			Nine Months Ended (UnAudited)		Year Ended (Audited)
	31 Dec'18	30 Sep'18	31 Dec'17	31 Dec'18	31 Dec'17	
1. Income						
Revenue from Operations (Net)	3,073.97	4,401.88	2,503.09	13,052.63	10,160.24	13,412.96
Other Income	1,429.10	295.14	193.77	2,015.37	209.62	624.39
Total Income	4,503.07	4,697.02	2,696.86	15,068.00	10,369.86	14,037.35
2. Expenses						
Cost of Material consumed	-	-	711.97	-	3,402.91	3,402.91
Purchase of Stock-in-Trade	12.25	600.99	1,383.70	2,246.91	3,034.23	3,732.74
Construction & Project Expenses	2,899.43	3,663.08	975.00	11,297.32	975.00	2,200.30
Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(284.72)	(923.25)	(847.81)	(2,841.65)	(228.69)	619.12
Employees Benefit Expense	259.96	230.83	138.64	705.64	1,118.00	1,313.10
Finance Cost	326.93	255.99	28.50	839.91	167.57	414.40
Depreciation and amortisation expenses	21.44	11.23	7.72	43.72	64.27	75.70
Other Expenses	224.75	380.74	111.66	731.26	715.55	879.30
Total Expenses	3,460.04	4,219.61	2,509.38	13,023.11	9,248.84	12,637.57
3. Profit Before Exceptional Item & Tax	1,043.03	477.41	187.48	2,044.89	1,121.02	1,399.78
Exceptional Item	-	-	-	-	140.50	1,140.50
4. Profit Before Tax	1,043.03	477.41	187.48	2,044.89	1,261.52	2,540.28
5. Tax Expenses						
Current Tax	307.73	139.27	63.00	600.00	420.00	1,100.00
Deferred Tax	1.88	(3.54)	-	(1.66)	(45.59)	(51.11)
6. Profit for the Period	733.42	341.68	124.48	1,446.55	887.11	1,491.39
7. Other Comprehensive Income (OCI)						
i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(1.08)
ii) Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-	(1.08)
8. Total Comprehensive Income for the period	733.42	341.68	124.48	1,446.55	887.11	1,490.31
9. Earnings per equity share (Face Value of Rs. 2/-) (Not Annualised)						
a) Basic	0.45	0.24	0.10	0.98	0.74	1.25
b) Diluted	0.39	0.18	0.10	0.79	0.74	1.25
10. Paid up Equity Share Capital, Equity Shares on Rs. 2/- each.	3,297.21	2,842.20	2,390.72	3,297.21	2,390.72	2,390.72
11. Other Equity excluding Revaluation Reserve	-	-	-	-	-	13,271.00

Notes

- The above Unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board at their respective meeting held on 14th February, 2019. The limited review for the quarter and nine months ended 31st Dec 2018 has been carried out by the Statutory Auditor as required under regulations 33 of SEBI (LODR) Regulations 2015.
- The Company's Operations consists of two segment a) Wood and Wood Related Products & b) Construction.
- The Ministry of Corporate Affairs (MCA), on 28 March 2018, notified Ind AS 115 "Revenue from Contracts with Customers" as part of the Companies (Indian Accounting Standards) Amendment Rules, 2018. The new standard is effective for accounting periods beginning on or after April 1, 2018. The adoption of the standard did not have any material impact to the financial statements of the Company
- One(1) Equity Share of Face value Rs. 10/- each was split into Five(5) Equity Shares of Face value of Rs. 2/- each on 26 June 2018 and accordingly the Earnings Per Share is changed based on Face Value of Rs. 2/- each for the previous Quarters/Financial Year.
- The Company has allotted 2,27,50,505 Equity share of Rs. 2/- each by conversion of 45,50,101 number of convertible share warrants of Rs. 10/- each on 09.10.2018
- The figures for the previous period have been regrouped/reclassified wherever necessary.



For and on behalf of the Board of Directors
Uniply Industries Limited

Srinivasan Sethuraman
Managing Director

DIN: 03175616

Place : Chennai
14th February, 2019

UNIPLY INDUSTRIES LIMITED

CIN:L20293TN1996PLC036484

Regd. Office:#572, Anna Salai,Teynampet, Chennai - 600018

**UNAUDITED STANDALONE SEGMENTWISE, REVENUE, ASSETS AND LIABILITIES**

(₹. in Lakhs)

Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
	31 Dec'18	30 Sep'18	31 Dec'17	31 Dec'18	31 Dec'17	31 Mar'18
Part-I						
1. SEGMENT REVENUE						
a) Wood and Wood related Products	12.66	210.00	1,406.02	222.66	9,063.17	10,608.90
b) Interior or furniture related Products	-	-	-	-	-	-
c) Construction	3,061.31	4,191.88	1,097.07	12,829.96	1,097.07	2,804.06
Less : Intersegment Revenue	-	-	-	-	-	-
Income from continuing operation	3,073.97	4,401.88	2,503.09	13,052.63	10,160.24	13,412.96
2. SEGMENT RESULTS						
a) Wood and Wood related Products	0.23	10.00	80.41	10.23	1,013.95	1,112.42
b) Interior or furniture related Products	-	-	-	-	-	-
c) Construction	386.77	467.41	107.07	1,378.63	107.07	-
d) Other Income	656.03	-	-	656.03	-	287.36
Profit before tax from continuing operation	1,043.03	477.41	187.48	2,044.89	1,121.02	1,399.78
3. SEGMENT ASSETS						
a) Wood and Wood related Products	2,034.49	2,282.46	10,644.73	2,034.49	10,644.73	337.48
b) Interior or furniture related Products	-	-	-	-	-	-
c) Construction	15,197.86	12,418.20	1,595.03	15,197.86	1,595.03	3,179.62
d) Others	64,784.22	54,176.00	17,124.62	64,784.22	17,124.62	48,388.05
Total Assets	82,016.57	68,876.66	29,364.38	82,016.57	29,364.38	51,905.15
4. SEGMENT LIABILITIES						
a) Wood and Wood related Products	2,536.74	3,468.63	10,305.13	2,536.74	10,305.13	963.48
b) Interior or furniture related Products	-	-	-	-	-	-
c) Construction	6,790.01	8,439.70	1,106.65	6,790.01	1,106.65	261.30
d) Others	13,091.94	10,616.93	2,896.48	13,091.94	2,896.48	11,786.11
Total Liabilities	22,418.69	22,525.26	14,308.26	22,418.69	14,308.26	13,010.89
Particulars	Quarter Ended 31 Dec'18 (Unaudited)	Quarter Ended 30 Sep'18 (Unaudited)	Quarter Ended Dec'17 (Unaudited)	Nine Months Ended Dec'18 (Unaudited)	Nine Months Ended Dec'17 (Unaudited)	Year Ended Mar'18 (Audited)
Segment Revenue	3,073.97	4,401.88	2,503.09	13,052.63	10,160.24	13,412.96
Segment Results	1,043.03	477.41	187.48	2,044.89	1,121.02	1,399.78
Segment Assets	82,016.57	68,876.66	29,364.38	82,016.57	29,364.38	51,905.15
Segment Liabilities	22,418.69	22,525.26	14,308.26	22,418.69	14,308.26	13,010.89

Place : Chennai
14th February, 2019For and on behalf of the Board of Directors
Uniply Industries Limited

Srinivasan Sethuraman
Managing Director
DIN: 03175616



Lily & Geetha Associates

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS OF UNIPLY INDUSTRIES LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LODR) REGULATION 2015

To,
The Board of Directors
Uniply Industries Limited


1. We have reviewed the accompanying statement of un-audited Standalone financial results ('the Statement') of Uniply Industries Limited ('the Company') for the quarter and period ended 31st December 2018, being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"), as modified by Circular No.CIR/CFD/FAC/62/2016 dated 05 July,2016.
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors has been compiled from the related Financial Statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion 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. This standard require that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting 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 modified by Circular No.CIR/CFD/FAC/62/2016 dated 05 July,2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 14.02.2019



For Lily & Geetha Associates
Chartered Accountants
Firm's Regn No: 006982S


Mathy Sam
Partner
Membership Number: 206624