

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Dated : 14.08.2021

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Intimation of Unaudited Standalone and Consolidated Quarterly financial results for the quarter ended 30.06.2021

Sir,

The Board of Directors of the company at its meeting held today approved and took on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we are enclosing herewith the following:

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.
- Auditor's Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

The meeting of the Board of Directors commenced on August 14, 2021 at 12.00 Noon and concluded at 3.30 P.M.

Thanking you,

Yours Sincerely,

For Uniroyal Industries Ltd.

FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)
Executive Director

MD. DIRECTOR/DIRECTOR

DIN:-00007598



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in





M. : 9878657966

GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD, AMRITSAR

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Uniroyal Industries Limited ("the Company") for the quarter ended on 30th June, 2021 ("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")

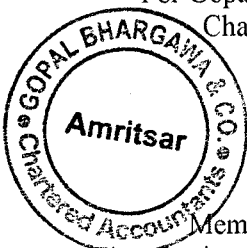
The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

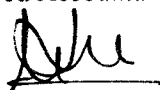
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's 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 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 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.

Place : Panchkula
Dated: 14.08.2021

For Gopal Bhargawa & Co.,
Chartered Accountants




Gopal Bhargawa
(Proprietor)
Membership No. 531619
Firm Registration No. 026816N



M. : 9878657966

GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD, AMRITSAR

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Uniroyal Industries Limited ("the Parent") and its subsidiary A M Textiles and Knitwears Limited together referred to as ("the Group") for the quarter ended on 30th June, 2021 ("the Statement"), attached herewith, being submitted by the Parent 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").

This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

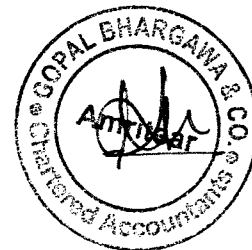
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's 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.

The Statement includes results of following entities:

A M textiles and Knitwears Limited

A 100% Subsidiary Company

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.





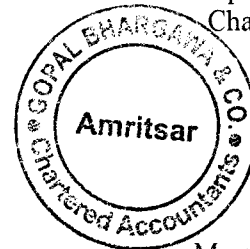
M. : 9878657966

GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD, AMRITSAR

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 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 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 Gopal Bhargawa & Co.,
Chartered Accountants



Gopal Bhargawa
(Proprietor)

Membership No. 531619

Firm Registration No. 026816N

Place : Panchkula
Dated: 14.08.2021

STATEMENT OF CONSOLIDATED/STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2021

Rupees in Lakhs

CONSOLIDATED					Sr. No.	PARTICULARS	STANDALONE				
YEAR ENDED							QUARTER ENDED				
						YEAR ENDED					
30-Jun-21 Unaudited	30-Jun-20 Unaudited	31-Mar-21 Unaudited	30-Jun-21 Unaudited	31-Mar-21 Audited		30-Jun-21 Unaudited	30-Jun-20 Unaudited	31-Mar-21 Unaudited	30-Jun-21 Unaudited	31-Mar-21 Audited	
1,963.64	382.07	2,618.89	1,963.64	6,720.42	I	Revenue from Operations	487.93	120.88	510.71	487.93	1,430.90
1.17	2.37	5.07	1.17	12.12	II	Other Income	1.29	1.39	1.03	1.29	5.44
1,964.81	384.44	2,623.96	1,964.81	6,732.54	III	Total Revenue(=I+II)	489.22	122.27	511.74	489.22	1,436.34
					IV	Expenses					
107.01	21.56	122.88	107.01	316.74	(a)	Cost of Materials consumed	107.01	21.56	122.87	107.01	317.20
1,341.94	222.07	2,343.20	1,341.94	5,416.59	(b)	Purchase of stock-in-trade	5.65	1.94	4.12	5.65	21.84
137.24	47.39	(318.21)	137.24	(277.21)	(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.59	5.13	(6.42)	4.59	(2.13)
					(d)	Employee benefits expense	125.47	75.96	142.73	125.47	456.24
127.20	77.54	144.57	127.20	463.84	(e)	Finance Costs	25.81	38.92	30.05	25.81	135.55
52.62	53.81	47.44	52.62	196.59	(f)	Depreciation and amortisation expense	50.12	57.91	56.51	50.12	227.46
53.02	60.75	59.35	53.02	238.81	(g)	Other expenses	134.22	71.20	161.65	134.22	450.46
136.08	73.47	172.53	136.08	467.42		Total Expenses	452.87	272.62	511.51	452.87	1,606.62
1,955.11	556.59	2,571.76	1,955.11	6,822.78	V	Profit/(Loss) before exceptional items and tax	36.35	(150.35)	0.23	36.35	(170.28)
9.70	(172.15)	52.20	9.70	(90.24)	VI	Exceptional items					
					VII	Profit/(Loss) before tax (V-VI)	36.35	(150.35)	0.23	36.35	(170.28)
9.70	(172.15)	52.20	9.70	(90.24)	VIII	Tax expense					
		14.02		14.02		Current Tax					
		(18.40)		(18.40)		Deferred Tax					
0.02	1.70	2.90	0.02	4.63		Adjustment of tax relating to earlier years	0.02	1.71	2.90	0.02	(22.68)
9.68	(173.85)	53.68	9.68	(90.49)	IX	Profit (loss) for the period from continuing operations(VII-VIII)	36.33	(152.06)	20.01	36.33	(152.23)
					X	Profit (loss) for the period from discontinued operations					
					XI	Tax expenses of discontinued operations					
					XII	Profit/(Loss) for the year from discontinued operations(after tax) (X-XI)					
9.68	(173.85)	53.68	9.68	(90.49)	XIII	Other comprehensive income	36.33	(152.06)	20.01	36.33	(152.23)
					XIV	Re-measurement (gains)/losses on defined benefit plans					
7.35	(5.11)	(13.18)	7.35	(29.74)		Other comprehensive income	7.35	(5.11)	(13.18)	7.35	(29.74)
(1.84)	1.28	3.29	(1.84)	7.43		Re-measurement (gains)/losses on defined benefit plans	(1.84)	1.28	3.29	(1.84)	7.43
5.51	(3.83)	(9.89)	5.51	(22.31)		Other comprehensive income for the year (XIV-XV)	5.51	(3.83)	(9.89)	5.51	(22.31)
4.17	(170.02)	63.57	4.17	(68.18)	XV	Total comprehensive income for the year (XIII+XIV)	30.82	(148.23)	29.90	30.82	(129.92)
					XVI	Earnings in rupee per equity share (nominal value of share Rs.10)					
0.05	(2.06)	0.77	0.05	(0.82)		Basic (Rs.)	0.37	(1.79)	0.36	0.37	(1.57)
0.05	(2.06)	0.77	0.05	(0.82)		Diluted	0.37	(1.79)	0.36	0.37	(1.57)

FOR UNIROYAL INDUSTRIES LTD.

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FOR UNIROYAL INDUSTRIES LTD.

Basic (Rs.)

Diluted

Rupees in Lakhs

Audited

Chartered Accountants

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Director

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NOTES:

- 1 The above Consolidated/Standalone un audited financial results for the quarter ended 30 th June, 2021 has been reviewed by the audit committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 14 th August, 2021. The Statutory auditors of the company has carried out Limited Review of the above Consolidated/Standalone financial results for the quarter ended 30 th June, 2021 pursuant to regulation 33 of SEBI (Listing obligations & disclosure requirements) regulations, 2015.
- 2 The Financial Results of the company have been prepared in accordance with Indian Accounting Standard ("IND AS") notified under the Companies ("Indian Accounting Standards") (Amendment) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. These Financial Results have been prepared in accordance with the recognition & measurements principals in IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with Rules issued thereunder & the other accounting principles generally accepted.
- 3 The Company has assessed the impact of COVID-19 on its Financial Statements based on the internal & external information upto the date of approval of these Financial Statements and expects to recover the carrying amount of the property, plant & equipments, deferred tax assets, inventories, trade receivables and other financial assets. While the COVID-19 situation may adversely impact the business in the short term, the management does not anticipate any material medium to long term risks to its business prospects. The company will continue to monitor future economic conditions and update its assessments given the uncertainties associated with the nature and duration of the Pandemic.
- 4 The unaudited financial results consolidated for the quarter ended 30th June, 2021 includes results of 100% subsidiary (i.e A M Textiles and Knitwears Limited)
- 5 The company operates in one reportable business segment i.e Textile Accessories.
- 6 Status of investors complaint : No investor complaints were pending as on 1st April, 2021 Complaints received and resolved during the quarter : NIL. Pending as on 30 th June, 2021 : NIL
- 7 Previous year figures have been recast where ever necessary.
- 8 The results are available at our website www.uniroyalgroup.com.

for Uniroyal Industries Limited

FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)

Executive Director

DIN : 00007598

MG. DIRECTOR/DIRECTOR

As per our attached report of even date

Panchkula
14th August, 2021



For GOPAL BHARGAWA & CO.
Chartered Accountants

(Gopal Bhargawa)

Proprietor

Membership No. 531619

Firm Registration No. 026816N