



## UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,

SIDHPUR-384 151 (N. Guj.) India.

Tel. : +91-2767-282395, 282396, 282464

E-mail : info@unjhaformulations.com

Website : www.unjhaformulations.com

CIN NO. : L99999GJ1994PLC022932

GSTIN/UIN : 24AAACU1998G1Z7

Date: 006.02.2021

UFL/Sec/2020-21/54

To,

The Manager (Listing)

Bombay Stock Exchange Ltd.

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 010

**SCRIP CODE : 531762**

Sub: Approval of Un-Audited Financial Results of the Company for Quarter ended and Nine Month Ended on 31st December,2020 , Other matters and **Out Come of Board Meeting held on 06th, February ,2021.**

Ref: Intimation of Board Meeting as per Regu. 33 of Securities And Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations 2015 - SEBI(LODR)

Dear Sir,

We hereby inform you that Board of Directors of The Company at its meeting held on, **06th, February ,2021.**

- 1) Approved the Un-Audited Financial Results of the Company for Quarter and Nine Month ended on 31.12.2020. Pursuant to regulations 33 of Securities And Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations 2015 SEBI(LODR) , we enclosed here with following :

- 1) Un-Audited Financial Results of the Company for the Quarter and Nine Month Ended 31.12.2020.
- 2) The Limited Review Report of Auditors as on 31.12.2020

- 2) Approval for Appointment of Additional Director (Independent) Mr. Mustufa Najmuddin Jodhpurwala wef 06.02.2021.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.40 pm.

You are requested to bring this to the notice of all concerned. This is for your information & record only.

Yours faithfully,

For, Unjha Formulations Limited

Mayank S. Patel  
Managing Director  
DIN : 00073628





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## STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2020

Sr	Particulars	QUARTER ENDED Rs.in Lacs			Nine Month	Nine Month	YEAR ENDED
		Un-Audited			Un-Audited	(Un-Audited)	(Audited)
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
1	Revenue From Operations						
	a. Net Sales/Income from Operations (Net of excise duty)	252.37	201.71	223.99	685.53	804.86	1060.19
2	b. Other Income	5.26	5.64	3.54	16.43	13.90	25.55
3	Total Revenue	257.63	207.35	227.53	701.96	818.76	1085.74
	Expenses						
	a. Cost of materials consumed	207.21	140.76	167.74	515.05	592.77	820.18
	b. Purchase of Stock in trade	---	---	---	---	---	---
	c. Changes in inventories of finished goods, work-in-progress & finished goods	---	---	---	---	---	---
	d. Employee Benefit Expenses	15.6	11.17	14.38	37.66	35.05	45.74
	e. Depreciation & Amortisation expenses	2.08	2.05	1.90	6.11	5.82	11.70
	f. Finance Costs	0.35	0.26	0.12	1.01	0.86	7.90
	g. Other expenses	39.44	36.52	41.67	106.29	124.54	169.39
4	Total Expenditure	264.68	190.76	225.81	666.12	759.04	1054.91
5	Profit (loss) before Tax	(-7.05)	16.59	1.72	35.84	59.72	30.83
6	Tax Expenses						
	Current Tax	---	---	---	---	---	---
	Deferred Tax	---	---	---	---	---	---
7	Profit (Loss) for the period	(-7.05)	16.59	1.72	35.84	59.72	30.83
8	Other Comprehensive Income						
	a. Items that will not be reclassified to profit/loss	---	---	---	---	---	---
	b. Income tax relating to items that will not be reclassified to Profit/ Loss	---	---	---	---	---	---
	Other Comprehensive Income						
9	Total Comprehensive Income (7+8)	(-7.05)	16.59	1.72	35.84	59.72	30.83
10	Paid up equity share capital (Face value of Rs.10/- each)	448.05	448.05	448.05	448.05	448.05	448.05
11	Reserves excluding revaluation reserves	19.50	19.50	19.50	19.50	19.50	19.50
12	Earnings per Share before Extraordinary Items						
	a. Basic	(-0.16)	0.37	0.03	0.80	1.34	0.69
	b. Diluted	(-0.16)	0.37	0.03	0.80	1.34	0.69
13	Earnings per Share after Extraordinary Items						
	a. Basic	(-0.16)	0.37	0.03	0.80	1.34	0.69
	b. Diluted	(-0.16)	0.37	0.03	0.80	1.34	0.69

### NOTES

- The above results have been reviewed by Statutory Auditors and recommended by the Audit committee and approved by Board of Directors meeting held on 06.02.2021.
- Figure of previous year / period are regrouped wherever necessary.
- There being only one segment of business, above represents figures of one segment.
- The company has no pending Investor's complaints at the beginning and closing of the quarter.
- Reconciliation between financial results under India GAAP and Ind AS for the quarter ended on 31st December, 2020

Particulars	Three months ended 31st RS.in Lac 31.12.2020	Three months ended 30th September 30.09.2020
Net Profit/Loss after tax under previous GAAP	(-7.05)	16.59
Add/Less: Adjustments for GAAP differences		
a. Other Comprehensive Income	---	---
b. Deferred Tax on adjustment	---	---
Net Profit/Loss after tax as per Ind-AS	(-7.05)	16.59

Place: Sidhpur

Date : 06.02.2021

CIN No.: L99999GJ1994PLC022932

Ganpat Prajapati  
CFO

By order of the Board  
For UNJHA FORMULATIONS LIMITED

Mayank S. Patel  
Managing Director





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## STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2020

(Rs. In Lacs)

Sr	Particulars	QUARTER ENDED 31.12.2020 Unaudited	QUARTER ENDED 31.12.2019 Unaudited	YEAR ENDED 31.03.2020 Audited
1	Total Income Form Operations	257.63	227.53	1085.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and or Extraordinary items#)	(-7.05)	1.72	30.83
3	Net Profit / (Loss) for the period (before Tax, after Exceptional and or Extraordinary items#)	(-7.05)	1.72	30.83
4	Net Profit / (Loss) for the period (after Tax, after Exceptional and or Extraordinary items#)	(-7.05)	1.72	30.83
5	Total Comprehensive Income for the period ( Comprising Profit / Loss) for the period (After Tax) and other Comprehensive Income (After Tax)	(-7.05)	1.72	30.83
6	Equity Share Capital	448.05	448.05	448.05
7	Reserve (Excluding Revaluation Reserve) as shown in the in the Audited Balance Sheet of previous year	19.50	19.50	19.50
8	Earning Per Share ( RS.10 Each) for continuing and discontinued operations)			
	1) Basic	(-0.16)	0.03	0.69
	2) Diluted	(-0.16)	0.03	0.69

### NOTES

- The above results have been reviewed by Statutory Auditors and recommended by the Audit committee and approved by Board of Directors meeting held on 06.02.2021
- Figure of previous year / period are regrouped wherever necessary.
- There being only one segment of business, above represents figures of one segment.
- The company has no pending Investor's complaints at the beginning and closing of the quarter.
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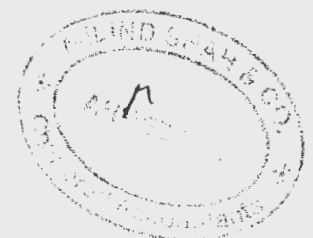
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RS.in Lac		
Net Profit/Loss after tax under previou GAAP	(-7.05)	16.59
Add/Less: Adjustments for GAAP differences		
a. Other Comprehensive Income	---	---
b. Deferred Tax on adjustment	---	---
Net Profit/Loss after tax as per Ind-AS	(-7.05)	16.59

Place: Sidhpur  
Date : 06.02.2021  
CIN No.: L99999GJ1994PLC022932

  
Ganpat Prajapati  
CFO

By order of the Board  
For UNJHA FORMULATIONS LIMITED

  
Mayank S. Patel  
Managing Director



*Milind K. Shah*

B.Com., F.C.A.

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF  
UNJHA FORMULATIONS LIMITED**

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of UNJHA FORMULATIONS LIMITED ("the Company"), for the quarter ended 31<sup>st</sup> December, 2020 and year to date from 1<sup>st</sup> April 2020 to 31<sup>st</sup> December, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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 "Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally 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 Engagements (SRE) 2410 'Review of Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of 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 standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 above, nothing has come to our attention that causes to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 06/02/2021

Place: Ahmedabad

for, M/s. Milind Shah & Co.

Chartered Accountants

*Milind K. Shah*

(Milind K. Shah)

Proprietor

M. No. 036482

F.R. No. 127734w

UDIN NO. 21036NE2AAAAAD663C

