

Date: 30.05.2019

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526957

Dear Madam/ Sir,

Sub.: Audited Financial Results for the Quarter and Year ended 31st March, 2019.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 30th May, 2019, has considered and approved the Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Audited Standalone Financial Results for the Quarter and year ended on 31st March, 2019.
2. Independent Auditors' Report on Standalone Financial Results for the Quarter and year ended 31st March, 2019.
3. Declaration for Un-Modified Opinion in respect of Audit Report on Audited Standalone Financial Results for the year ended 31st March, 2019.

The meeting commenced at 2.30 PM and concluded at 3.30 PM.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Uniply Decor Limited


Sunil Kumar Deo
Company Secretary



Encl: As above

UNIPLY DECOR LIMITED

(formerly UV BOARDS LIMITED)

CIN:L65910TN1988PLC016616

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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2019



(₹ in lakhs except per share data)

Particulars	Quarter Ended (Unaudited)			Year ended (Audited)	
	31 Mar'19	31 Dec'18	31 Mar'18	31 Mar'19	31 Mar'18
1. Income					
Revenue from Operations (Net)	3,967.24	3,845.65	4,210.18	15,515.30	9,480.71
Other Income	239.35	229.76	208.98	968.96	246.26
Total Income	4,206.59	4,075.41	4,419.16	16,484.26	9,726.97
2. Expenses					
Cost of Material consumed	301.09	631.53	804.05	3,941.12	2,585.57
Purchase of Stock-in-Trade	2,278.43	981.92	1,295.45	6,575.88	5,371.10
Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	105.35	879.59	607.52	(311.03)	(1,248.50)
Employees Benefit Expense	632.43	664.43	579.60	2,467.46	1,093.66
Finance Cost	135.73	105.64	82.44	375.28	103.54
Depreciation and amortisation expenses	44.65	45.82	30.07	176.74	87.42
Other Expenses	494.23	483.59	690.23	1,989.29	1,281.93
Total Expenses	3,991.91	3,792.53	4,089.36	15,214.74	9,274.72
3. Profit Before Exceptional Item & Tax	214.68	282.88	329.80	1,269.52	452.26
Exceptional Item			-	-	(91.50)
4. Profit Before Tax	214.68	282.88	329.80	1,269.52	360.76
5. Tax Expenses					
Current tax	52.00	60.65	(11.55)	5.00	10.45
Less: MAT Credit Entitlement	(47.00)	(60.65)			
Deferred Tax	96.14	79.48	66.49	371.14	66.49
6. Profit for the Period	113.54	203.40	274.86	893.38	283.82
7. Other Comprehensive Income (OCI)					
i) Items that will not be reclassified to profit or loss	0.48		(0.55)	0.48	(0.55)
ii) Total Other Comprehensive Income (Net of Tax)	0.48		(0.55)	0.48	(0.55)
8. Total Comprehensive Income for the period	114.02	203.40	274.31	893.86	283.26
9. Earnings per equity share (Face Value on Rs. 2/-) (Not Annualised)					
a) Basic	0.09	0.17	0.22	0.73	0.42
b) Diluted	0.09	0.17	0.22	0.73	0.42
10. Paid up Equity Share Capital, Equity Shares on Rs. 2/- each.	2,446.86	2,446.86	2,446.86	2,446.86	2,446.86
11. Other Equity	-	-	-	26,299.07	25,405.21

Notes

1. The aforementioned results were reviewed by the Audit Committee of the Board and subsequently taken on record by the Board of Directors at it's meeting held on 30th May 2019. The auditors have issued an unqualified audit opinion on these results.

2. The Company's Operations relate to primarily one segment, Manufacturing and Trading of Plywood and Related Products. Hence the results are reported under one segment as per the IND AS 108 - "Operating Segments".

3. The figures for the current quarter and the quarter ended 31st Mar 2018 are the balancing figures between the audited figures of the full financial year ended 31st Mar 2019 and 31st Mar 2018 respectively and published year to date figure upto third quarter ended 31st Dec 2018 and 31st Dec 2017 respectively

4. The figures for the previous periods have been regrouped/reclassified wherever necessary.



Place: Chennai
30th, May 2019

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

Srinivasan

Srinivasan Sethuraman
Managing Director
DIN: 03175616

UNIPLY DECOR LIMITED

(formerly known as UV BOARDS LIMITED)

CIN:L65910TN1988PLC016616

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



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STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH 2019

₹. in Lakhs

Particulars	Year Ended (Audited) 31 Mar'19	Year Ended (Audited) 31 Mar'18
Non Current Assets		
(a) Property, Plant and Equipment	3,964.69	3,855.40
(b) Capital Work in Progress	447.76	
(c) Goodwill	8,121.56	8,121.56
(d) Other Intangible assets	-	
(e) Financial Assets		
(i) Investments	-	-
(ii) Other financial Assets	11,005.83	9,818.04
(f) Deferred tax assets (net)	-	-
(g) Other non-current assets	4,677.91	2,865.16
Total Non Current Assets (I)	28,217.75	24,660.15
Current assets		
(a) Inventories	2,075.90	2,650.74
(b) Financial Assets		
(i) Trade receivables	4,765.90	4,758.55
(ii) Cash and cash equivalents	23.36	56.20
(iii) Bank balances other than (iii) above	5.92	5.92
(iv) Other financial Assets	1,005.59	10.49
(c) Other current assets	180.48	318.38
Total Current Assets (II)	8,057.15	7,800.29
Total Assets (I+II)	36,274.90	32,460.43
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	2,446.86	2,446.86
(b) Other Equity	26,299.07	25,405.21
Total Equity (I)	28,745.93	27,852.06
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	414.94	4.35
(b) Provisions	68.92	60.36
(c) Deferred tax liabilities (Net)	422.45	51.31
Total Non Current Liabilities (II)	906.31	116.02
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	3,939.19	2,278.24
(ii) Trade payables	-	-
- Dues to Micro and Small Enterprises	69.83	39.18
- Dues other than to Micro and Small Enterprises	1,154.40	1,904.98
(iii) Other financial liabilities	5.92	6.24
(b) Other current liabilities	1,310.18	172.42
(c) Provisions	143.14	91.30
Total Current Liabilities (III)	6,622.66	4,492.35
Total Equity and Liabilities (I)+(II)+(III)	36,274.90	32,460.43

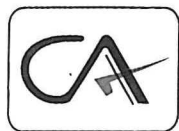
For and on behalf of the Board of Directors
Uniply Decor Limited

Srinivasan Sethuraman

Managing Director

DIN: 03175616

Place: Chennai
30th, May 2019



Lily & Geetha Associates

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Uniply Decor Limited

1. We have audited the accompanying standalone financial results ('the Statement') of Uniply Decor Limited ('the Company') for the quarter and year ended March 31st 2019, 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 Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India. The responsibilities includes the design, implementation and maintenance of internal control relevant to the preparation of the statement that is free from material misstatement. Our responsibility is to express an opinion on the Statement based on our audit of such Ind AS Financial Statements.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).


An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.



We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard as modified by Circular No. Cir/CFD/FAC/62/2016 dated July 5, 2016; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and "Other comprehensive income" and other financial information of the Company for the quarter and year ended March 31st, 2019, on which we issued an unmodified audit opinion vide our report dated May 30, 2019.
5. The Statement includes the results for the Quarter ended 31st March, 2019 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Lily & Geetha Associates
Chartered Accountants
Firm's Registration number: 006982S


Mathy Sam
Partner
Membership number: 206624



Chennai
30th, May 2019



Date: 30.05.2019

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526957

Dear Madam / Sir,

Sub: Declaration in respect of Audit Report with unmodified opinion for the Financial Year ended 31st March, 2019

In terms of the provisions of Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s Lily & Geetha Associates, Chartered Accountants (Firm Registration No. 006982S) have issued Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Thanking You,

Yours Sincerely,
For Uniply Decor Limited

Sunil Kumar Deo
Company Secretary

