

June 24, 2020

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: **537582**

Sub: Submission of Audited Standalone Financial Results for the fourth quarter and year ended on March 31, 2020.

Dear Sir/Madam

In continuation of our letter dated June 17, 2020, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

- (i) Approved the Audited Standalone Financial Statements for the year ended March 31, 2020 and the Audited Standalone Financial Results for the quarter / year ended March 31, 2020, as recommended by the Audit Committee.

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

- (i) Audited Standalone Financial Results for the quarter / year ended March 31, 2020; and
- (ii) Auditors' Reports with unmodified opinions on the aforesaid Audited Standalone Financial Results.

The meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 2:30 P.M.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Unishire Urban Infra Limited**


Harsh Jhunjhunwala
(Company Secretary)
M.No. A59635

Encl : As above

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata- 700069, W.B

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.unishire.com



CA SANJOY SAHA

375A/F, B. B. D. ROAD, HINDMOTOR,
HOOGHLY-712233, INDIA

Tel.: 9038693633 / 7003167689
Email: casanjaysaha@gmail.com

Independent Auditors Report on Quaterly Standalone Financial Results and Year to date results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
Unishire Urban Infra Limited
13/ A, Government Place (East)
Top Floor, Kolkata-700069

I have audited the accompanying statement of financial results of **Unishire Urban Infra Limited** for the year ended March 31, 2020 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th of July 2016.

This Statement, Which is the responsibility of the company's Management and approved by the Board of Directors, has been complied for the related standalone Ind As financial statement which has been prepared in accordance with the Indian Accounting Standard 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. Our responsibility is to express the opinion on the statement of based on our audit of such Ind As standalone financial statement.

We conducted our audit of the Statement in accordance with the Standards on Auditing (SA's) specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by the Management.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Standalone Ind AS Financial Statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Standalone Financial Statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the Standalone





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Ind AS Financial Statements that give a true and fair view 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 Company's Directors, as well as evaluating the overall presentation of the Standalone Financial Statements.

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

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; and
- (ii) gives a true and fair view of the Net Loss (including other comprehensive income) and other financial information of the Company for the year ended March 31, 2020

The Statement includes the results for the Quarter ended March 31, 2020 being the balancing figure between audited figures in respect of full financial year which were subject to limited review by us.

For SANJOY SAHA
Chartered Accountant



M. Number - 312149

UDIN - 20312149 AAAABV3260

Place: Hindmotor, Hooghly

Date: 24.06.2020

UNISHIRE URBAN INFRA LIMITED
 CIN : L67190WB1991PLC051507

Regd. Off: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Statement of Audited Standalone Financial Results For the Quarter and Year Ended March 31,2020

Serial No.	Particulars	(Rs. In Lacs)			
		Standalone			
		Six Months Ended		Year Ended	
		31.03.2020 (Audited)	30.09.2019 (Un-Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
I	Revenue From Operations	25.89	4.63	30.52	191.53
II	Other Income	5.78	1.51	7.29	47.05
	Total Income (I+II)	31.67	6.14	37.81	148.58
IV	Expenses				
	Cost of Materials Consumed				
	Purchases of Stock-in-Trade	31.66	-	31.66	6.02
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-5.09	0	-5.09	32.67
	Employee benefits expense	2.50	1.12	3.62	8.24
	Finance Costs	0.02	0.01	0.03	0.04
	Depreciation and amortisation expenses	0.20	0.20	0.40	0.40
	Other Expenses	14.93	3.54	18.47	90.04
	Total Expenses (IV)	44.22	4.87	49.09	137.41
V	Profit/(loss) before exceptional items and tax (I-IV)	-12.55	1.27	-11.28	11.18
VI	Exceptional Items				
VII	Profit/(loss) before exceptions items and tax(V-VI)	-12.55	1.27	-11.28	11.18
VIII	Tax Expense	-0.34	0.32	-0.02	1.96
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-12.21	0.95	-11.26	9.22
X	Profit/(Loss) from discontinued operations				
XI	Tax expenses of discontinued operations				
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)				
XIII	Profit/(Loss) for the period (IX+XII)	-12.21	0.95	-11.26	9.22
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items 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	-12.21	0.95	-11.26	9.22
XVI	Earnings per equity (for Continuing operation)				
	(1) Basic	-0.05	0.004	-0.046	0.038
	(2) Diluted	-0.05	0.004	-0.046	0.038
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	-0.05	0.004	-0.046	0.038
	(2) Diluted	-0.05	0.004	-0.046	0.038

Notes:

- The Statutory Auditors have conducted Audit of the financial result for the year ended March 31,2020 and same has been reviewed by Audit committee and by the board of directors in the meeting held on June 24,2020.
- The audited financial results are prepared in accordance with the principles of Indian Accounting Standard(Ind AS) as notified under the Companies (Indian Accounting Standard) Rules 2015 specified in Section 133 of the Companies Act, 2013.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The Statutory Auditors have carried out audit on financial results for the year ended March 31, 2020 pursuant to Regulation 33 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
- Figures for the previous period are reclassified / re-arranged / re-grouped, wherever necessary.
- The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. In many countries, businesses are being forced to cease or limit their operations for long or indefinite period of time. Measures taken to contain the spread of the virus, including travel bans, quarantines, social distancing, and closures of non-essential services have triggered significant disruptions to businesses worldwide, resulting in an economic slowdown. Due to outbreak of COVID - 19 Globally and in India, the Company is in the process of assessing the likely adverse impact, if any, on economic environment in general and risks if any to the Company in particular. In the absence of detailed analysis the company is of the opinion that it is premature for it to make any provision for unforeseen losses on its receivables, current and non-current assets.

Place: Kolkata

Date: June 24, 2020

For UNISHIRE URBAN INFRA LIMITED



PRATIK KIRTI MEHTA
 Managing Director
 DIN: 01386506

Unishire Urban Infra Limited

CIN : L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Statement of Audited Assest & Liabilities for the year ended March 31, 2020

(Rs. In Lacs)

Standalone Statement of Assets and Liabilities		
Particulars	31.03.2020 (Audited)	31.03.2019 (Audited)
ASSETS		
1. Non-current assets		
(a) Fixed Assets	0.65	1.04
(b) Non-current Investments	1,587.18	1,903.21
(c) Deferred tax assets (net)	0.02	0.01
(d) Long term loans and advances	10.00	1,024.70
(e) Other non-current assets	71.99	71.84
2. Current assets		
(a) Current Investments	51.48	-
(b) Inventories	5.11	0.02
(c) Trade receivables	254.47	2.53
(d) Cash and cash equivalents	2.53	5.01
(e) Short term loans and advances	1,313.03	378.07
(f) Other current assets	8.95	26.92
Total Assets	3,305.41	3,413.36
EQUITY AND LIABILITIES		
1. Shareholders' Fund		
(a) Share capital	2,435.85	2,435.85
(b) Reserves and Surplus	81.90	93.17
2. Non-current Liabilities		
(a) Deferred Tax Liabilities (Net)	-	-
(d) Other non-current liabilities	775.88	760.50
3. Current Liabilities		
(a) Short Term Borrowings		90.38
(b) Trade payables	4.16	4.16
(c) Other current liabilities	4.78	14.78
(c) Provisions	2.84	14.52
Total Equity and Liabilities	3,305.41	3,413.36

Place : Kolkata

Date : June 24, 2020

 For **UNISHIRE URBAN INFRA LIMITED**

PRATIK KIRTI MEHTA
 Managing Director
 (DIN: 01386506)


UNISHIRE URBAN INFRA LIMITED

CIN : L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Cash Flow Statement for the year ended March 31, 2020.

Particulars	(In Lacs)	
	Year Ended 31.03.2020	Year Ended 31.03.2019
Cash Flow from Operating activities		
Net Profit before taxation, and extraordinary item	(11.28)	11.18
<i>Adjustment for:</i>		
Depreciation	0.40	0.40
Interest Income	-	(0.34)
Dividend Income	-	(0.50)
Deffered Tax	(0.01)	-
Profit on the sale of Mutual Fund	-	(9.37)
Operating Profit before working capital Changes	(10.89)	1.36
<i>Movement in Working Capital</i>		
Proceeds / (Repayment) of Other Long Term Liabilities	-	-
Increase / (Decrease) in Trade Payable	-	-
Increase / (Decrease) in Other Current Liabilities	(10.00)	(1.33)
(Increase) / Decrease in Inventories	(5.08)	32.67
(Increase) / Decrease in Trade Receivables	(251.94)	(2.53)
(Increase) / Decrease in Long Term Loans & Advances	15.37	240.80
(Increase) / Decrease in Short Term Provisions	(11.68)	-
(Increase) / Decrease in Short Term Loans & Advances	-	973.44
(Increase) / Decrease in Other Non-Current Assets	-	(1.16)
(Increase) / Decrease in Other Current Assets	(0.15)	159
Cash (used in) / generated from Operations	(274.37)	1,402
Income Tax Paid (Incl Deffered Tax)	(0.01)	(7)
Net cash from Operating activities	(274.36)	1,395
Cash Flow from investing activities		
(Purchase) / Maturity of Non-Current Investment	316.03	(1,659)
(Purchase) / Maturity of Long Term Investment	1,014.70	-
(Purchase) / Maturity of Current Investment	(51.48)	175.22
(Purchase) / Maturity of Other Current Assets	17.98	-
Interest Income	-	0.34
Dividend Income	-	0.50
Net cash from investing activities	1,297	(1,483)
Cash Flow from Financing activities		
Proceeds / (Repayment) of Short Term Borrowings	(90)	90.38
Proceeds / (Repayment) of Short Term Loans & Advances	(935)	-
Net cash from Financing activities	(1,025)	90.38
Net Increase in cash and cash equivalents	(2.46)	1.79
Cash and cash equivalents at beginning of period	5.00	3.22
Cash and cash equivalents at end of period	2.54	5.01

Place : Kolkata

Date : June 24, 2020

For UNISHIRE URBAN INFRA LIMITED



PRATIK KIRTI MEHTA
 Managing Director
 DIN: 01386506


June 24, 2020

To
BSE Limited (SME Platform),
25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 (Amended), vide notification no. SEBI/LADNR/GN/2016-17/OOI dated 25 May 2016 and circular no. CIR/CFD/CMD/56/2016 dated 27 May 2016, we hereby state that the Statutory Auditor of the Company, Sanjoy Saha., Chartered Accountants, M.No. (312149) have not expressed any opinion & observation in the Audit Report on the Audited Standalone Financial Results of the Company for the financial year ended on March 31, 2020.

Thanking you
Yours faithfully

For **UNISHIRE URBAN INFRA LIMITED**

 

Pratik Kirti Mehta
(Managing Director)
Din : 01386506

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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