

UNIRAMA
INDUSTRIES
LIMITED

30th May, 2017

**The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001**

Scrip Code : 21094

Dear Sir,

Sub : Outcome of the Board Meeting dated May 30, 2017

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. May 30, 2017.

1. Audited Standalone Financial Results of the Company alongwith Statement of Assets and Liabilities for the Year ended March 31, 2017.
2. Auditors' Report for the Quarter and Financial Year ended March 31, 2017.
3. Declaration 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) (Amendment) Regulations, 2016, vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May, 27 2016.

Further to above, we would like to intimate that:


The meeting commenced at 2.30 P.M. and concluded 4.55 P.M.

The aforesaid documents are also place on the website of the Company at www.unirmaindustries.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Unirama Industries Limited**


Kamal Sharma
Director
DIN : 02946513

Regd Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017

Phone: +91(33) 4006 1301, Website: www.uniramaindustries.com

Email ID : uniramaindustrieslimited@gmail.com CIN : L67120WB1980PLC033125

UNIRAMA INDUSTRIES LIMITED

Regd. Off : Rawdon Chambers 11A, Sarojini Naidu Sarani 4th Floor Unit 4B , Kolkata - 700 017.

CIN:L67120WB1980PLC033125

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2017

(Rs. in 000's)

Sl No.	Particulars	Quarter ended			Audited Results for	
		31.03.2017 (Audited)	31.03.2016 (Audited)	31.12.2016 (Unaudited)	Year ended 31.03.2017	Year ended 31.03.2016
1	Income from Operations					
	(a) Net Sales / Income from operations	-	-	-	-	-
	(b) Other Operating Income	0.07	19.04	-	0.07	19.04
	Total Income from Operations	0.07	19.04	-	0.07	19.04
2	Expenses					
	a) Cost of Material Consumed	-	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-	-
	c) Changes in inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	-	-	-
	d) Employees Benefit Expenses	-	-	-	-	-
	e) Depreciation and Amortisation Exps.	-	-	-	-	-
	f) Other Expenditure	33.87	63.66	33.20	123.75	107.27
	Total Expenses	33.87	63.66	33.20	123.75	107.27
3	Profit/ (Loss) from operations before other Income, Finance Cost & Exceptional Items (1 - 2)	(33.80)	(44.62)	(33.20)	(123.68)	(88.23)
4	Other Income	-	-	-	-	-
5	Profit/ (Loss) from ordinary activities before Finance Cost & Exceptional Items (3+4)	(33.80)	(44.62)	(33.20)	(123.68)	(88.23)
6	Finance Costs	-	-	-	-	-
7	Profit/ (Loss) from ordinary activities after Finance Cost before Exceptional Items (5-6)	(33.80)	(44.62)	(33.20)	(123.68)	(88.23)
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary activities before Tax (7 + 8)	(33.80)	(44.62)	(33.20)	(123.68)	(88.23)
10	Tax Expenses	-	-	-	-	-
11	Net Profit from Ordinary activities after Tax (9-10)	(33.80)	(44.62)	(33.20)	(123.68)	(88.23)
12	Extra Ordinary Items (Net of Tax)	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	(33.80)	(44.62)	(33.20)	(123.68)	(88.23)
14	Share of Profit/(Loss) of Associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net Profit (+) / Loss (-) after Taxes , Minority Interest and Share of Profit/(Loss) of Associates	(33.80)	(44.62)	(33.20)	(123.68)	(88.23)
17	Paid up Equity Share Capital (F.V. of Share Rs. 10/- each)	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
18	Reserve excluding Revaluation Reserves	135.00	135.00	135.00	135.00	135.00
19 i	EPS (Before Extra Ordinary Items) Basic and Diluted	(0.14)	(0.19)	(0.14)	(0.52)	(0.37)
19 ii	EPS (After Extra Ordinary Items) Basic and Diluted	(0.14)	(0.19)	(0.14)	(0.52)	(0.37)
A	PARTICULARS OF SHARE HOLDING					
1	Public Shareholding					
	- Number of Shares	168000	168000	168000	168000	168000
	- Percentage of Shareholding	70.00%	70.00%	70.00%	70.00%	70.00%
2	Promoters and Promoters group shareholding :					
	a) Pledged/Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of shares(as a % of the total share holding of the promoter and promoter group)	-	-	-	-	-
	- Percentage of shares(as a % of the total share capital of the company)	-	-	-	-	-
	b) Non-encumbered					
	- Number of shares	72000	72000	72000	72000	72000
	- Percentage of shares(as a % of the total share holding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares(as a % of the total share capital of the company)	30.00%	30.00%	30.00%	30.00%	30.00%
	Particulars	3 Months ended 31.03.2017				
B	INVESTOR COMPLAINTS					
	a) Pending at the beginning of Quarter.		Nil			
	b) Received during the Quarter -		Nil			
	c) Disposed off during the Quarter -		Nil			
	d) Lying unresolved at the end of the Quarter -		Nil			

(Rs in 000's)			
STATEMENT OF ASSETS AND LIABILITIES			
	Particulars	As on 31.03.2017 (Audited)	As on 31.03.2016 (Audited)
A.	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
	a) Share Capital	2,400.00	2,400.00
	b) Reserves and Surplus	(505.35)	(381.66)
	c) Money received against Share Warrants	-	-
	Sub- total Shareholder's fund	1,894.65	2,018.34
2	Share Application Money pending Allotement	-	-
3	Minority Interest	-	-
4	Non-Current Liabilities		
	a) Long Term Borrowings	-	-
	b) Deferred Tax Liabilities (Net)	-	-
	c) Other Long Term Liabilities	-	-
	d) Long Term Provisions	-	-
	Sub- total - non current liabilities	-	-
5	Current Liabilities		
	a) Short Term Borrowings	-	-
	b) Trade Payables	-	-
	c) Other Current Liabilities	365.87	324.89
	d) Short Term Provisions	-	-
	Sub- total - current liabilities	365.87	324.89
	Total - Equity and Liabilities	2,260.52	2,343.23
B	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets		
	i) Tangible Assets	-	-
	ii) Intangible Assets	-	-
	iii) Capital Work-in-Progress	-	-
	iv) Intangible Assets Under Development	-	-
	b) Non-Current Investments	-	-
	c) Deferred Tax Assets (Net)	-	-
	d) Long Term Loans and Advances	-	-
	e) Other Non-Current Assets	-	-
	Sub- total - non current assets	-	-
2	Current Assets		
	a) Current Investments	15.00	25.00
	b) Inventories	-	-
	c) Trade Receivables	-	-
	d) Cash and Cash Equivalent	11.19	51.99
	e) Short Term Loans and Advances	2,234.33	2,266.24
	f) Other Current Assets	-	-
	Sub- total - current assets	2,260.52	2,343.23
	Total- Assets	2,260.52	2,343.23

Notes :

- 1) The figures for the last Quarter are the balancing figures between the Audited figure for the full financial year ended 31st March, 2017 and the unaudited published year to date figures upto 31st December, 2016 which are subject to Limited Review.
- 2) The Financial Results are prepared as per applicable accounting standards notified under Companies (Accounting Standard) Rules, 2006.
- 3) Previous Quarter/ years figures have been re-arranged/re-grouped wherever necessary.
- 4) The above results have been taken on record at the meeting of the Board of Directors held on 30th May, 2017.
- 5) The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata
Date :30th May, 2017.

for **UNIHAMMA INDUSTRIES LIMITED**

Director

[Signature]
Director

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S.S. KOTHARI B.Com., C.T.A. (LOND), F.C.A. R.N. BARDHAN B.Com., F.C.A.
R.K. ROYCHOUHURY B.Sc., B.Com., F.C.A.
T.K. SENGUPTA B.Com., LL.B., F.C.A. P.K. BHATTACHARYA B.Com., F.C.A.
S. CHAKRABORTY B.Com., F.C.A., D.I.S.A. (I.C.A.I.)

CENTRE POINT
ROOM NO. 314
21, OLD COURT HOUSE STREET
KOLKATA - 700 001
Phone : 2248-2758/0279 Res : 2289-1398
e-mail : sskotharico@gmail.com

AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF UNIRAMA INDUSTRIES LIMITED

1. We have audited the quarterly Financial Results of UNIRAMA INDUSTRIES LIMITED ("the Company") for the quarter ended 31st March 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Annual Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013, read with Rules 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. 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. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
 - ii) give a true and fair view of the net loss (including loss for discontinuing operation) and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.



Dated: 30th May, 2017.

For S.S. Kothari & Co.
Chartered Accountants
FR. No. 302034E

P. K. Bhattacharya
Partner
Membership No.015899

UNIRAMA INDUSTRIES LIMITED

Regd. Off : Rawdon Chambers 11A, Sarojini Naidu Sarani 4th Floor Unit 4B , Kolkata - 700 017.

CIN:L67120WB1980PLC033125

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2017

(Rs. in 000's)

SI No.	Particulars	Quarter ended			Audited Results for	
		31.03.2017 (Audited)	31.03.2016 (Audited)	31.12.2016 (Unaudited)	Year ended 31.03.2017	Year ended 31.03.2016
1	Income from Operations					
	(a) Net Sales / Income from operations	-	-	-	-	-
	(b) Other Operating Income	0.07	19.04	-	0.07	19.04
	Total Income from Operations	0.07	19.04	-	0.07	19.04
2	Expenses					
	a) Cost of Material Consumed	-	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-	-
	c) Changes in inventories of Finished Goods , Work in Progress and Stock in Trade	-	-	-	-	-
	d) Employees Benefit Expenses	-	-	-	-	-
	e) Depreciation and Amortisation Exps.	-	-	-	-	-
	f) Other Expenditure	33.87	63.66	33.20	123.75	107.27
	Total Expenses	33.87	63.66	33.20	123.75	107.27
3	Profit/ (Loss) from operations before other Income, Finance Cost & Exceptional Items (1 - 2)	(33.80)	(44.62)	(33.20)	(123.68)	(88.23)
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	Basic and Diluted	(0.14)	(0.19)	(0.14)	(0.52)	(0.37)
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	- Percentage of Shareholding	70.00%	70.00%	70.00%	70.00%	70.00%
2	Promoters and Promoters group shareholding :					
	a) Pledged/Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of shares(as a % of the total share holding of the promoter and promoter group)	-	-	-	-	-
	- Percentage of shares(as a % of the total share capital of the company)	-	-	-	-	-
	b) Non-encumbered					
	- Number of shares	72000	72000	72000	72000	72000
	- Percentage of shares(as a % of the total share holding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares(as a % of the total share capital of the company)	30.00%	30.00%	30.00%	30.00%	30.00%
	Particulars	3 Months ended 31.03.2017				
B	INVESTOR COMPLAINTS					
	a) Pending at the beginning of Quarter.		Nil			
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(Rs in 000's)			
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	d) Long Term Provisions	-	-
	Sub- total - non current liabilities	-	-
5	Current Liabilities		
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	Sub- total - current liabilities	365.87	324.89
	Total - Equity and Liabilities	2,260.52	2,343.23
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	d) Long Term Loans and Advances	-	-
	e) Other Non-Current Assets	-	-
	Sub- total - non current assets	-	-
2	Current Assets		
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	c) Trade Receivables	-	-
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	e) Short Term Loans and Advances	2,234.33	2,266.24
	f) Other Current Assets	-	-
	Sub- total - current assets	2,260.52	2,343.23
	Total- Assets	2,260.52	2,343.23

Notes :

- The figures for the last Quarter are the balancing figures between the Audited figure for the full financial year ended 31st March, 2017 and the unaudited published year to date figures upto 31st December, 2016 which are subject to Limited Review.
- The Financial Results are prepared as per applicable accounting standards notified under Companies (Accounting Standard) Rules, 2006.
- Previous Quarter/ years figures have been re-arranged/re-grouped wherever necessary.
- The above results have been taken on record at the meeting of the Board of Directors held on 30th May, 2017.
- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata
Date : 30th May, 2017.



By Order of the Board
for UNIRAMA INDUSTRIES LIMITED

Director

[Signature]
Director

UNIRAMA
INDUSTRIES
LIMITED

30th May, 2017

**The Secretary
The Calcutta Stock Exchange Limited
7 Loyns Range
Kolkata – 700 001**

Dear Sir,

**Sub : Declaration with respect to Audit Report with unmodified opinion
on the Audited Standalone Financial Results for the Financial year
ended March 31, 2017**

Pursuant to first proviso to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May, 27 2016, the Company hereby declares that the Statutory Auditors M/s S. S. Kothari & Co., (FR No : 302034E) Chartered Accountants, have issued their Audit reports on the Standalone Financial Results for the Financial year ended March 31, 2017, with unmodified opinion.

Kindly take this declaration on your records.

Thanking you,

Yours faithfully,
For **Unirama Industries Limited**


Kamal Sharma
Director
DIN : 02946513

Regd Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017

Phone: +91(33) 4006 1301, Website: www.uniramaindustries.com

Email ID : uniramaindustrieslimited@gmail.com CIN : L67120WB1980PLC033125