

UNO METALS LTD

CIN : L27209WB1984PLC038126

REGD. OFFICE : 1ST FLOOR, 37A, DR MEGHNAD SAHA SARANI, KOLKATA 700 029

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. In Lakh)

SR. No.	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
(a)	Net Sales / Income from Operations (Net of excise duty)	(712.71)	1,723.99	(5,178.96)	(1,579.23)	(326.77)
(b)	Other Operating Income	-	-	-	-	-
(c)	Other Income	514.11	266.97	359.05	1,168.82	806.74
	Total Income from operations (net)	(198.60)	1,990.96	(4,819.91)	(410.41)	479.97
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)	Employee benefits expense	63.08	25.61	18.28	128.19	59.98
(e)	Finance Costs	53.33	12.28	9.97	78.97	25.27
(f)	Depreciation and Amortisation expense	1.89	2.01	2.68	7.69	10.61
(g)	Charity & Donation	40.00	-	0.05	40.00	4.80
(h)	Other Expenses	18.46	7.93	16.82	51.05	303.45
	Total Expenses	176.76	47.83	47.80	305.90	404.11
3	Profit / (Loss) before tax (1 - 2)	(375.36)	1,943.13	(4,867.71)	(716.31)	75.86
4	Tax Expenses					
(a)	Current Tax	(255.70)	255.70	(995.40)	-	4.60
(b)	Deferred Tax	(0.06)	(0.10)	(0.23)	(0.38)	0.33
(c)	Income Tax for Earlier years	(0.57)	-	(2.68)	(0.57)	(10.58)
5	Profit / (Loss) for the period (3 ± 4)	(119.03)	1,687.53	(3,869.40)	(715.36)	81.51
6	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	469.21	469.21	469.21	469.21	469.21
7	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	18,789.99	19,505.14
8	Earning Per Share Face Value Rs. 10/-					
(a)	Basic	(2.54)	35.97	(82.47)	(15.23)	1.74
(b)	Diluted	(2.54)	35.97	(82.47)	(15.23)	1.74

Notes :

- The above Financial results were reviewed by the Audit Committee of the Board and subsequently taken on record by the Board of Directors at its meeting held on 17th May, 2019.
- The figures for the quarters ended 31st March 2019 are the balancing figures of audited figures in respect of the full financial year and the published year to date figures up to the third quarter of respective financial year.
- The Company operates only in one business Segment.
- The Company does not have any exceptional item to report for the above periods.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous year /quarter figures have been regrouped/recast/rearranged, wherever necessary.

Place : Kolkata
Date : 17.05.2019



For and on behalf of the Board

Ritu Goenka
RITU GOENKA
Whole-time-Director
DIN-00221995

UNO METALS LTD

CIN : L27209WB1984PLC038126

REGD. OFFICE : 1ST FLOOR, 37A DR MEGHNAD SAHA SARANI, KOLKATA 700 029

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

		(Rs. In Lakhs)	
	Particulars	31-03-2019 (Audited)	31-03-2018 (Audited)
A.	EQUITY AND LIABILITIES		
(1)	Shareholders funds		
	(a) Share Capital	469.21	469.21
	(b) Reserves and Surplus	18,789.99	19,505.14
	Sub-total of Shareholders funds	19,259.20	20,074.35
(2)	Share application money pending allotment	-	-
(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 of Non-current liabilities	-	-
(5)	Current liabilities		
	(a) Short term borrowings	3,078.12	732.10
	(b) Trade payable	-	-
	(c) Other current liabilities	5,335.68	962.43
	(d) Short term provisions	0.76	0.95
	Sub-total of current liabilities	8,414.56	1,695.49
	TOTAL OF EQUITY & LIABILITIES	27,673.76	21,669.84
B.	ASSETS		
(1)	Non Current Assets		
	(a) Fixed Assets	22.14	29.83
	(b) Goodwill on consolidation*	-	-
	(c) Non current Investments	8,082.50	8,888.10
	(d) Deferred tax assets (net)	9.47	9.09
	(e) Long term loans and advances	569.43	36.61
	(f) Other non-current assets	-	-
	Sub-total of Non-current assets	8,683.54	8,963.63
(2)	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivable	-	-
	(d) Cash and cash equivalents	17,900.39	11,670.49
	(e) Short term loans and advances	1,089.83	1,035.72
	(f) Other current assets	-	-
	Sub-total of Current assets	18,990.22	12,706.21
	TOTAL ASSETS	27,673.76	21,669.84

Place : Kolkata
Date : 17.05.2019

For and on behalf of the Board



Ritu Goenka
RITU GOENKA
Whole-time Director
DIN-00221995

Pushpendra Jain & Co

Chartered Accountants

50/3/5/1 Jogendra Basak Road

Baranagar, Kolkata 700036 Ph : 9831080154, 9804234255 email : pkjainca@gmail.com



Independent Auditor's Report on Quarterly Financial Results and year to Date Results of UNO Metals Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO
THE BOARD OF DIRECTORS OF
UNO METALS LIMITED**

1. We have audited the accompanying statement of Financial Results of **UNO METALS LIMITED** ("the Company") for the year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statement which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such Financial Statements.
2. We have conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountant of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit also includes examining the appropriateness of the accounting policies used and the reasonableness of the significant 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.
3. In our opinion and to the best of our information and according to the explanation given to us, the said Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March, 2019.
4. The statement includes the results for the quarter ended 31st March, 2019 being the balancing figure between audited figure 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 Pushpendra Jain & Co.
Chartered Accountants
Firm Registration Number: 320233E**

Pushpendra Jain

**P K Jain
Proprietor
Membership No.: 055400**

Place: Kolkata
Date: May 17, 2019

UNO METALS LTD.

CIN – L27209 WB 1984 PLC 038126

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: uno@investingjoy.com, unometals100@gmail.com website: www.investingjoy.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

May 17, 2019

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

Scrip Code No. 10031188

Sub: Declaration with respect to Audit Report with unmodified opinion to the audited financial results for the financial year ended 31st March, 2019

Dear Sir/Madam,

Pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby declare that the statutory auditor of the Company M/S. Pushpendra Jain & Co., Chartered Accountant (Firm Registration No.-320233E), have issued an Audit report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2019.

Kindly take the above in your record.

Thanking you,
Yours Faithfully,
For UNO Metals Limited

Ritu Goenka

Ritu Goenka
Whole Time Director
DIN: 00221995