

UNO METALS LIMITED

CIN : L27209WB1984PLC038126

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

Audited Financial results for the Quarter and Year Ended 31st March, 2017

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited	Audited
	PART I					
1	a) Net Sales/ Income from Operations	-	-	-	-	-
	b) Other Operating Income	1293.84	(61.66)	348.36	(476.61)	75.94
	Total Income from Operations	1293.84	(61.66)	348.36	(476.61)	75.94
2	Expenditure					
	a) Increase/decrease in stock in trade & W.I.P.	-	-	-	-	-
	b) Consumption of Raw Materials	-	-	-	-	-
	c) Purchase of Traded Goods	-	-	-	-	-
	d) Employees Cost	11.44	14.02	14.81	49.48	47.57
	e) Charity & Donation	-	-	-	26.00	85.00
	f) Depreciation	2.80	2.86	2.65	10.87	10.04
	g) Other Expenditure	9.35	6.26	11.32	44.90	58.27
	Total Expenditure	23.59	23.14	28.78	131.25	200.88
3	Profit from Operations before Other Income, Interest and Exceptional Items	1270.25	(84.80)	319.58	(607.86)	(124.94)
4	Other Income	221.61	147.78	142.37	557.53	577.20
5	Profit before Interest and Exceptional Items	1491.86	62.98	461.95	(50.33)	452.26
6	Interest	1.81	9.08	10.45	31.85	12.93
7	Profit after Interest but before Exceptional Items	1490.05	53.90	451.50	(82.18)	439.33
8	Exceptional Items	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before Tax	1490.05	53.90	451.50	(82.18)	439.33
10	Tax Expense					
	a) Current Tax	-	-	49.85	-	49.85
	b) Deferred Tax	(0.30)	(0.32)	(0.31)	(1.10)	(1.10)
	c) Income Tax of Earlier years	3.24	-	-	3.21	10.92
11	Net Profit(+)/ Loss (-) from Ordinary Activities after Tax	1487.11	54.22	401.96	(84.29)	379.66
12	Extraordinary Item (net of tax expense)	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period	1487.11	54.22	401.96	(84.29)	379.66
14	Paid-up equity share capital (Face Value of Rs.10/- per Share)	469.21	469.21	469.21	469.21	469.21
15	Reserve excluding Revaluation Reserves (as per Balance Sheet of previous accounting year)	-	-	-	19424.59	19508.87
16	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items	31.69	1.15	8.57	(1.80)	8.09
	b) Basic and diluted EPS after Extraordinary items	31.69	1.15	8.57	(1.80)	8.09

Ritu Goswami



UNO METALS LIMITED

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

Audited Standalone Statement of Assets and Liabilities as at 31st March, 2017

(Rs. In Lakhs)

Particulars	As at 31.03.2017	As at 31.03.2016
EQUITY AND LIABILITIES		
Shareholders funds		
Share Capital	469.21	469.21
Reserves and Surplus	19424.59	19508.88
Sub total – Shareholders funds	19893.80	19978.09
Current Liabilities		
Short term borrowings	-	613.23
Other current liabilities	0.78	0.67
Sub total – Current liabilities	0.78	613.90
Total Equity and Liabilities	19894.58	20591.99
ASSETS		
Non Current Assets		
Fixed Assets	30.16	31.70
Non current Investments	14881.90	16353.99
Long term loans and advances	95.87	121.68
Deferred tax assets (net)	9.42	8.31
Sub total – Non current assets	15017.35	16515.68
Current Assets		
Cash and Cash Equivalents	4611.66	4020.15
Short term loans and advances	265.57	56.16
Sub total – Current assets	4877.23	4076.31
Total Assets	19894.58	20591.99

Notes :

1. The above 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 29th May, 2017.
2. The Company operates only in one business Segment.
3. The figures for the quarters ended 31st March 2017 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.
4. Previous year /quarter figures have been regrouped/recast, wherever necessary.

For and on behalf of the Board

Ritu Goenka

(RITU GOENKA)

Whole time Director

DIN-00221995

Place : Kolkata

Date : 29.05.2017

M.R.SINGHWI & COMPANY
CHARTERED ACCOUNTANTS

34A, Metcalfe Street, Kolkata – 700 013
Phone: 22119606/4366 Fax : 2211 1697
Email: mrsinghwi.co@gmail.com

Auditors' 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 31 March 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the 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 standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issue thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit.
2. We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants 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 evaluating 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 explanations given to us Statement.
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regards; and Disclosers Requirement) Regulations, 2015 and
 - (ii) give a true and fair view in conformity with the aforesaid Accounting Standard 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, 2017
- 4 The Statement includes the results for the quarter ended 31st March, 2017 being the balancing figure between audited figures of the full financial year and the audited year to data figures up to the third quarter of the current financial year which were subject to limited review by us.

For and on behalf of

M.R.SINGHWI & CO
Chartered Accountants
Firm Registration Number: 312121E

M. R. Singhwi

CA. M.R.SINGHWI
Partner
Membership Number: 050650
Place: Kolkata
Date: 29.05.2017



UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

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

Ph : +91 8017520040, 033 24197542
Fax : 033 22308981
email : uno@investingjoy.com
website : www.investingjoy.com

Date: 29th May, 2017

FORM A

(For audit report with unmodified opinion)

[Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1.	Name of the company :	Uno Metals Ltd.
2.	Annual financial statements for the year ended	31 st March, 2017 (Standalone)
3.	Type of Audit observation	Un- modified
4.	Frequency of observation	Not Applicable

Ritu Goenka
Ritu Goenka

(Whole Time Director)
DIN: 00221995

M. R. Singhwi

Partner, M/s. M.R. Singhwi & Co.
Chartered Accountants
Firm's Registration No : 312121E
M R Singhwi
Membership No : 050650

Anshu Jalan
Anshu Jalan

(Chief Financial Officer)

Raj Kishore Jalan

Raj Kishore Jalan

(Chairman, Audit Committee)
DIN: 00221860



UNO METALS LTD.

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Ph : +91 8017520040, 033 24197542
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email : uno@investingjoy.com
website: www.investingjoy.com

Dated – 29.05.2017

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

Scrip Code No. 10031188

Sub: Declaration pursuant to regulation 33(3)(d) of SEBI(Listing Obligations and disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/S. M.R. Singhwi & Co., Chartered Accountant (Firm Registration No.-312121E), Statutory Auditors of the Company have issued an Audit report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2017.

Kindly take the above in your record.

Thanking you,
Yours Faithfully,
For UNO Metals Ltd.

Ritu Goenka
Ritu Goenka
Whole Time Director
DIN: 00221995