

UNO METALS LTD

CIN – L27209 WB 1984 PLC 038126

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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)

August 13, 2020

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

Scrip Code No. 10031188

Sub: Outcome of Board Meeting pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

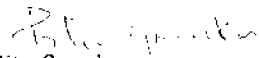
We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. August 13, 2020, has considered and approved the Un-audited Financial Result of the Company for the Quarter ended 30th June, 2020, along with Limited Review Report issued by M/s Pushpendra Jain & Co., Chartered Accountant, (Firm Registration No. 320233E), Statutory Auditor of the Company.

The said Unaudited Financial Results was recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th August, 2020.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at3.15 P.M.

The above is for your information and record.

Thanking you,
Yours Faithfully,
For Uno Metals Ltd


Ritu Goenka
Whole Time Director
DIN: 00221995
Encl: A/a

UNO METALS LTD

CIN : L27209WB1984PLC038126

REGD. OFFICE : 1ST FLOOR, 37A, DR MEGHNAD SAHA SARANI, KOLKATA 700029

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

		(Rs. in Lakh)			
SR. No.	Particulars	Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
(a)	Net Sales / Income from Operations (Net of excise duty)	(1,646.95)	(5,862.51)	1,456.61	(5,080.69)
(b)	Other Operating Income	-	-	-	-
(c)	Other Income	216.02	303.03	235.36	1,164.82
	Total Income from operations (net)	(1,430.93)	(5,559.48)	1,691.97	(3,915.87)
2	Expenses				
(a)	Cost of Material Consumed	-	-	-	-
(b)	Purchase of Stock-in-trades	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefits expense	31.98	35.69	30.61	128.81
(e)	Finance Costs	37.53	34.54	41.39	165.19
(f)	Depreciation and Amortisation expense	1.03	1.45	1.43	5.82
(g)	Other Expenses				
(a)	Charity & Donation	-	50.00	-	190.00
(b)	Others	5.22	0.84	6.99	32.83
	Total Expenses	75.76	122.52	80.42	522.65
3	Profit / (Loss) before tax (1 - 2)	(1,506.69)	(5,682.00)	1,611.55	(4,438.52)
4	Tax Expenses				
(a)	Current Tax	-	(970.00)	760.00	-
(b)	Deferred Tax	0.07	0.96	(0.07)	2.06
(c)	Income Tax for Earlier years	-	-	-	(4.43)
5	Profit / (Loss) for the period (3 ± 4)	(1,506.76)	(4,712.96)	851.62	(4,436.15)
6	Paid-up Equity Share Capital (Face Value Rs.10/- each)	469.21	469.21	469.21	469.21
7	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	14,353.68
8	(i) Earning Per Share Face Value Rs. 10/-				
(a)	Basic	(32.11)	(100.44)	18.15	(94.54)
(b)	Diluted	(32.11)	(100.44)	18.15	(94.54)

Notes :

- The above Unaudited 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 13th August, 2020. The Statutory Auditors have carried out a limited review of the above Financial Results.
- 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.
- Covid-19 pandemic has created severe disruptions causing an adverse effect on all economic activity in the country. Management has considered possible effects that may result from the pandemic on the recoverability / carrying value of its assets in the preparation of these financial statements and believes that there will not be any material effect on the carrying values of the assets and liabilities including receivables, loans, and investments of the company on the reporting date. The board believes that the Company's business operations, cash flows, future revenues, assets & liabilities will sustain going forward.

Impact of Covid-19 in the coming quarters will depend on how the situation evolves and the company will continue to closely monitor developments and take appropriate measures to ensure business improvement and continuity.

- Previous year /quarter figures have been regrouped/recast/rearranged, wherever necessary.

Place : Kolkata
Date : 13.08.2020



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

email : pkjnca@gmail.com

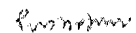


Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
UNO Metals Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **UNO METALS LIMITED** ("the Company") for the quarter ended June 30, 2020 ("the statement") attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Generally Accepted Accounting Principles in India to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pushpendra Jain & Co.
Firm Regn. No 320233e
Chartered Accountants



(P.K.Jain)

(Proprietor)

(M No. 055400)

UDIN : 20055400AAAABD9544

Place : Kolkata
Dated 13-08-2020

