UNITECH International Ltd

OFFICE :
Unitech House, 1st Flr., Off. No. 1 & 2,
Plot No. 353 A -TPS III, Opp. Jai Bandhu CHS Ltd.
& Devang Bldg., Garodia Nagar, Ghatkopar (E), Mumbai-77.

CONTACT :
Tel : +91-22-21022523 / 21022524
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Date: 14th February, 2017.

To,

The Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held to consider and approve unaudited financial results for the quarter ended 31st December, 2016:

Ref: Reg.30 of SEBI (LODR) Regulations, 2015;

BSE Scrip ID: 531867:

With reference to above captioned subject matter and pursuant to Reg.30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Tuesday** the **14th February, 2017,** which started at **02.00 p.m.** and concluded at **04.45 p.m.** at the Registered Office of the Company transacted the following businesses:

1. Considered and approved the Unaudited Financial Statements along with Limited Review Report for the quarter ended 31st December, 2016;
2. Considered and approved other business matters.

The enclosed herewith the Unaudited Financial Statements along with Limited Review Report for the quarter ended 31st December, 2016 and Statement of Assets and Liabilities for the quarter ended 31st December, 2016.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,

Yours Sincerely,

For Unitech International Limited.

Director

Dhruv Rajesh Desai

DIN: 00493960

Encl: As above

STATEMEN OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR EN ED 31st DECEMBER, 2016

Rs. In Lacs (except EPS)

Sr. No.		Particulars	Quarter ended			Year to date figures for the period ended		Year ended
			31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	March 31, 2016
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1		(a) Net Sales/ Income from Operations	3,413.01	3,874.25	3,143.16	10,393.65	8,998.32	12,533.79
		(b) Other Operating Income						
		Total Income From Operations (net)	3,413.01	3,874.25	3,143.16	10,393.65	8,998.32	12,533.79
2		Expenses						
	a	Cost of Material Consumed	3,457.72	3,865.61	3,140.04	10,497.64	8,953.66	12,470.80
	b	Changes in inventories of finished goods and work-in-progress	-168.74	-95.36	-105.60	-425.27	-184.41	-272.95
	c	Employee Benefits Expenses	5.06	4.72	4.02	13.93	9.27	25.64
	d	Depreciation and Amortisation Expenses	22.74	22.74	22.15	68.22	66.43	100.26
	e	Other Expenses	75.83	31.01	48.19	146.13	77.43	117.32
		Total Expenses	3,392.60	3,828.72	3,108.80	10,300.64	8,922.38	12,441.07
3		Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)					77.43	117.32
4		Other Income	20.41	45.53	34.36	93.01	75.94	92.72
5		Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	7.85	2.36	0.90	11.47	7.11	14.45
6		Finance Cost	28.26	47.89	35.26	104.48	83.05	107.17
7		Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	23.70	39.65	7.30	73.21	21.05	74.53
8		Exceptional items	4.56	8.24	27.96	31.27	62.00	32.64
9		Profit / (Loss) from ordinary activities before tax (7-8)	-					
10		Tax expense with Deffered Tax	4.56	8.24	27.96	31.27	62.00	32.64
11		Profit / (Loss) from ordinary activities before tax (9-10)						3.13
12		Extraordinary items	4.56	8.24	27.96	31.27	62.00	29.51
13		Net Profit/ (Loss) for the period (11-12)	-					
14		Paid up equity share Capital (F.V. Rs.10 each)	4.56	8.24	27.96	31.27	62.00	29.51
15		Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	998.82	998.82	998.82	998.82	998.82	998.82
16		Earnings Per Share (EPS) (of Rs.10 each) (not annualised)						
	a	Basic	0.05	0.08	0.28	0.31	0.62	0.30
	b	Diluted						

Notes: -

1 The above Audited Results as reviewed by the Audit Committee have been approved by the Board of Directors at their meeting held on 14th February, 2017

2 The Company's main activity is trading of allied steel products, which is signficant business segment, as per the AS17 issued by the Institute of Chartered Accountants of India.

3 There were no investor complaints pending at the begning of the quarter as on 30th September, 2016 During the current quarter ended 31st December, 2016, the Company had not received any Complaint.

4 Previous years figures have been grouped/regroped wherever necessary.

For Unitech International Ltd

Director

DIN: 00493960

Place: Mumbai

Date: 14/02/2017

	Particulars	3 months ended 31/12/2016	3 months ended	Corresponding 3 months ended in	Year to date figures for	Year to date figures for	Previous accounting year
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding - Number of shares	6,967,700	6,967,700	6,967,700	6,967,700	6,967,700	6,967,700
	Percentage of shareholding	68.98	68.98	68.98	68.98	68.98	68.98
2	Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered - Number of shares	0	0	0	0	0	0
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	0	0	0	0	0	0
	Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0	0
	b) Non-encumbered - Number of shares	3,133,000	3,133,000	3,133,000	3,133,000	3,133,000	3,133,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	31.02%	31.02%	31.02%	31.02%	31.02%	31.02%

	Particulars	3 months ended (31/12/2016)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Ramaining unresolved at the end of the quarter	0

Notes:

1 The above Audited Results as reviewed by the Audit Committee shall been approved by the Board of Directors at its meeting held on 14/02/2017

2 The Company's main activity is export trading of steel materials, which is significant business segment, as per AS 17 issued by The Institute of Chartered Accountants of India.

3 There were no investor complaints pending at the beginning of the current quarter as on 30th September, 2016 During the current quarter ended 31st December, 2016, the Company had not received any complaint.

4 Previous year's figures have been regrouped / rearranged / recast wherever necessary.

PLACE : MUMBAI
DATE : 14/02/2017

For and on behalf of the Board
UNITECH INTERNATIONAL LIMITED

Director
DIN: 00493960