

UNITECH INTERNATIONAL LIMITED

REGD. ADDRESS: A/19, ARUNODAY NIWAS, GANESH NAGAR, RAWALPADA
,DAHISAR EAST, MUMBAI-400 068. Tel No.: 022-26484397
E-Mail Id: unitech.international1@gmail.com CIN NO: L99999MH1994PLC082810

Date:14/08/2015

To,
BSE Limited
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir,

Subject: Submission of Un-Audited Financial Results along with the Limited Review Report
Ref: SCRIP CODE: 531867

We are submitting herewith the Un-Audited Financial Results along with Limited Review Report the pursuant to Clause- 41 of the Listing Agreement for the Quarter Ended 30th June, 2015.

Kindly take the same in your records.

Thanking you.

Yours truly,

For **UNITECH INTERNATIONAL LIMITED**



DHRUV RAJESH DESAI

Director


(Din : 00493960)

UNITECH INTERNATIONAL LIMITED (SRCIP CODE - 531867)

Regd. Office: A/19, ARUNODAY NIWAS, GANESH NAGAR, RAWAL PADA, DAHISAR EAST, MUMBAI-400068
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015

CIN No.: L99999MH1994PLC082810

	Particulars	Figures in Lacs			
		3 months ended 30/06/2015	3 months ended 31/03/2015	3 months ended 30/06/2014	Year ended on 31/03/2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	(Refer Notes Below)				
1	Income from Operations				
	(a) Net sales/income from operation (Net of excise duty)	3069.75	2987.63	650.72	9155.52
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	3069.75	2987.63	650.72	9155.52
2	Expenses				
	(a) Cost of materials consumed	3200.94	2530.02	718.94	9023.56
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	-140.66	361.67	-221.78	-127.21
	(d) Employee benefits expense	2.49	3.40	3.10	11.37
	(e) Depreciation and amortisation expense	0.00	23.12	0.00	97.87
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	23.04	55.96	44.48	130.70
	Total expenses	3085.81	2974.16	544.74	9136.30
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-16.06	13.47	105.98	19.23
4	other income	0.79	3.80	0.01	9.22
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)	-15.27	17.27	105.99	28.45
6	Interest	6.90	6.43	0.00	20.04
7	Profit / (Loss) from ordinary activities after fiance costs but before exceptional items (5(+/-)-6)	-22.17	10.84	105.99	8.41
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7(+/-)-8)	-22.17	10.84	105.99	8.41
10	Tax expense	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)	-22.17	10.84	105.99	8.41
12	Extraordinary Items (net of expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11(+/-)-12)	-22.17	10.84	105.99	8.41
14	Share of profit / (Loss) of associates*	0.00	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)-14(+/-)-15)*	-22.17	10.84	105.99	8.41
17	Paid-up equity share capital (Face Value of Equity Share Rs. 10/- Per Share)	998.82	998.82	998.82	998.82
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	184.04	150.62	150.62	150.62
19 i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):	-0.002	0.001	0.009	0.001
	(a) Basic				
	(b) Diluted				
19 ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):	-0.002	0.001	0.009	0.001
	(a) Basic				
	(b) Diluted				

Particulars	3 months ended 30/06/2015	3 months ended 31/03/2015	3 months ended 30/06/2014	Year ended on 31/03/2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
Number of shares	6967700	6967700	6967700	6967700
Percentage of shareholding	68.98	68.98	68.98	68.98
2 Promoters and Promoter Group Shareholding **				
a) Pledged / Encumbered				
Number of shares	0	0	0	0
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
b) Non-encumbered	3133000	3133000	3133000	3133000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	31.02%	31.02%	31.02%	31.02%
Particulars	3 months ended (30/06/2015)			
B INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	0			
Received during the quarter	0			
Disposed of during the quarter	0			
Remaining unresolved at the end of the quarter	0			
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14TH AUGUST, 2015				
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.				
3. EPS for quarter ended is on non annualised basis.				
4. The Company is dealing into one segment: Dealing in Trading Segment.				
For and on behalf of the Board UNITECH INTERNATIONAL LIMITED				
 Director				
PLACE : MUMBAI				
DATE : 14.08.2015				

S.S. Agarwal & Co.

Chartered Accountants
Est. since 1978



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To,
The Board of Directors
UNITECH INTERNATIONAL LIMITED

We have reviewed the accompanying statement of unaudited financial results of **UNITECH INTERNATIONAL LIMITED** for the quarter ended **June, 2015**, except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on **14TH August, 2015**. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



Date: 14th August, 2015
Place: Mumbai

For S S AGARWAL & CO
Chartered Accountants

S. S. AGARWAL
Proprietor
Membership No. 050521
Firm No 312054E