



11th July, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Submission of Unaudited Financial Results for the Quarter ended on 30th June, 2019

With reference to our letter dated 4th July, 2019 informing the date of Meeting of the Board of Directors of the Company and pursuant to Regulation 33 and Regulation 30 read with Para- A of Part -A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please note that the Board of Directors in their meeting held today, have approved the Unaudited Financial Results for the Quarter ended on 30th June, 2019.

The meeting of Board of Directors of the Company commenced at 4.00 p.m. and concluded at 5.00 p.m.

We are enclosing herewith copy of the said Unaudited Financial Results along with the Limited Review Report for the quarter ended on 30th June, 2019.

In terms of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Guidance Note as per SEBI circular dated 3rd May, 2018, we hereby undertake that there is no deviation/variation in utilization of issue proceeds. Please take note of the same.

Thanking you,

Yours faithfully,

Yours faithfully, For UMIYA TUBES LIMITED,

SaPena

SAURABHKUMAR R. PATEL MANAGING DIRECTOR (DIN: 06964670)

Encl: As above



Reg. Office: 208, 2nd Floor, Suman Tower, Sector-11, Gandhinagar - 382011, Gujarat, India

Phone: +91-79-23242052 Email: info@umiyatubes.com

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Phone: +91-2770-229066 Email: info@umiyatubes.com

CIN No.: L28112GJ2013PLC074916

PRAVEEN SINGHVI B.Com., LL.B., D.C.L.L., F.C.A.

P SINGHVI & ASSOCIATES

CHARTERED ACCOUNTANTS

112, UNIVERSITY PLAZA, VIJAY CHAR RASTA, NAVRANGPURA, AHMEDABAD - 380009 OTELEFAX: (O) 27913933. (R) 29707933 Mob.: 94-251-79643

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to Board of Directors of M/S UMIYA TUBES LIMITED, GANDHINAGAR

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of M/s Umiva Tubes Limited, Gandhinagar for the guarter ended on 30th June, 2019, This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone Unaudited Financial Results prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and principles accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: GANDHINAGAR DATED: 11TH JULY, 2019 FOR P SINGHVI & ASSOCIATES CHARTERED ACCOUNTANTS & ASS

FRN 113602W

(PRAVEEN SINGHVI) PARTNER

M. NO. 071608

UDIN: 19071608AAAAAZ3582_

UMIYA TUBES LIMITED

(CIN:L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, SumanTower, Sector No. - 11, Gandhinagar -382011(Gujarat) E-Mail ID: info@umiyatubes.com Website: www.umiyatubes.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30^{TH} JUNE, 2019

(In Rs.)

Particulars		Quarter ended on			Year ended on 31-03-2019 (Audited)
		30-06-2019	31-03-2019	30-06-2018	
		Unaudited	Audited	Unaudited	
I	Revenue from Operation	2,45,68,634	2,67,04,863	5,62,63,870	14,79,98,930
II	Other Income	5,27,121	59,55,729	89,295	63,53,689
III	Total Income (I + II)	2,50,95,755	3,26,60,592	5,63,53,165	15,43,52,619
IV	Expenses				
	Cost of Materials consumed	70,80,764	3,64,05,540	5,23,12,224	13,71,60,008
	Purchase of stock-in-trade	-	-	1,03,23,263	1,30,99,463
	Changes in inventories of finished goods, Stock-in-trade and work-in progress	1,43,06,520	(1,47,05,742)	(2,06,01,157)	(2,24,37,409)
	Employee benefits expense	6,51,898	6,85,214	18,20,804	52,81,291
	Finance Costs	10,43,123	10,50,562	12,05,635	44,70,536
	Depreciation and amortisation expense	8,79,183	8,35,040	9,52,216	38,58,415
	Other Expenses	8,48,248	10,35,439	23,49,167	1,24,63,982
	Total Expenses (IV)	2,48,09,734	2,53,06,053	4,83,62,152	15,38,96,286
V	Profit/(loss) before exceptional items and tax (III- IV)	2,86,021	73,54,539	79,91,013	4,56,333
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	2,86,021	73,54,539	79,91,013	4,56,333
VIII	Tax expense: (1) Current Tax (2) Deferred Tax (3) MAT credit	(55,030) (94,416)	(3,81,141) (6,96,065)	(16,82,920) (10,71,409)	75,217 (6,96,065) (75,217)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	1,36,575	84,31,745	52,36,684	11,52,398
Х	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	•	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	•
XIII	Profit/(loss) for the period (IX+XII)	1,36,575	84,31,745	52,36,684	11,52,398
XIV	Other Comprehensive Income A (i) Items that will not be reclassified to profit or loss	(57,00,950)	11,77,400	1,14,84,493	63,46,300
	(ii) Income tax relating to items that will not be reclassified to profit or loss	8,55,142	(1,76,610)	(31,94,986)	(4,66,403)
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	B (i) Items that will be reclassified to profit or loss		-		=
	(ii) Income tax relating to items that will be reclassified to profit or loss	-			-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(47,09,233)	94,32,535	1,35,26,191	70,32,295
XVI	Earnings per equity share (for continuing operation): (1) Basic & (2) Diluted	0.01 0.01	0.84 0.84	0.52 0.52	0.12 0.12
XVII	Earnings per equity share (for discontinued operation): (1) Basic & (2) Diluted	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations) (1) Basic & (2) Diluted	0.01 0.01	0.84 0.84	0.52 0.52	0.12 0.12
XIX	Paid-up equity shares capital (Face Value Rs. 10/- each)	100066670	100066670	100066670	100066670
XX	Reserves excluding Revaluation Reserves as per Balance sheet of Previous accounting year	•	-	-	4,22,66,672

Notes:

- The above results have been reviewed by the Audit committee and taken on record by Board of Directors at their meeting held on 11th July 2019 and the same have been subjected to limited review by the Peer Reviewed Auditor.
- 2. The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.
- The increase in share capital was due to allotment made on 22nd June, 2018 of 25,01,667Bonus Equity Share of Rs. 10/- each in the ratio of one equity share for every three equity shares held by the members as on the record date (i.e. 21st June, 2018).
- 4. The Company operates in Single Segment i.e. Steel Tubes.

FOR UMIYA TUBES LIMITED.

SAURABHKUMAR R. PATEL MANAGING DIRECTOR

DIN: 06964670

PLACE: GANDHINAGAR DATED: 11TH JULY, 2019 FOR P SINGHVI & ASSOCIATES CHARTERED ACCOUNTANTS

FRN 113602W

(PRAVEEN SINGHVI) PARTNER M. NO.071608

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