

Universal ARTS LIMITED

Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062 • Tel.: 2874 8995 / 2874 9001
Email : universalartslimited@hotmail.com • Web.: www.universal-arts.in • CIN : L22300MH1995TLCO91082

18th May, 2017

To

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Compliance of Regulation 33 of the Listing Agreement.

As required under Regulation 33 of the Listing Agreement, we are enclosing herewith the Standalone and Consolidated Audited Financial Results of our Company as on 31st March, 2017.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For **Universal Arts Limited**

(Manish Shah)
Managing Director

Encl: As above

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CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2017

		(Rs. In lacs)				
Particulars	For the Quarter ended 31.03.2017 Audited	For the Quarter ended 31.12.2016 Unaudited	Corresponding Quarter ended 31.03.2016 Audited	For the Twelve months ended 31.03.2017 Audited	For the Twelve months ended 31.03.2016 Audited	
1] Total Income	60.24	0.10	69.42	61.67	100.55	
A] Net sales/Income from operations	20.11	-	67.90	20.71	74.80	
B] Other Income	40.13	0.10	1.52	40.96	25.75	
2] Total Expenditure	24.16	13.12	82.17	61.03	153.86	
a] (Increase)/Decrease in Stock in trade	-	-	-	-	-	
b] Direct/Production expenses	-	-	0.26	0.15	0.81	
c] Purchase	12.00	-	58.74	12.00	63.32	
d] Staff Cost	7.49	7.22	7.43	26.79	24.09	
e] Other expenses	4.67	5.90	15.74	22.09	65.64	
3] Profit Before Interest, Depreciation & Tax (PBDIT)	36.08	(13.02)	(12.75)	0.64	(53.31)	
4] Interest	-	-	-	-	-	
5] Net Profit	36.08	(13.02)	(12.75)	0.64	(53.31)	
6] Depreciation	0.06	0.06	(0.19)	0.24	1.39	
7] Profit Before Tax	36.02	(13.08)	(12.55)	0.40	(54.70)	
8] Provision for Current Taxation	0.11	-	1.19	0.11	1.19	
9] Provision for Deferred Taxation	-	-	-	-	-	
10] MAT Credit	(0.02)	-	-	-	-	
11] Net Profit After Tax	35.93	(13.08)	(13.75)	0.31	(55.89)	
12] Paid-up Equity Capital(Face Value Rs.10 per Share)	996.99	996.99	996.99	996.99	996.99	
13] Reserves Excluding Revaluation Reserves	-	-	-	-	-	
14] Earning per share (Rs.) (Not Annualised)-	0.36	-	-	0.00	-	

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2017

		(Rs. In lacs)				
Particulars	For the Quarter ended 31.03.2017 Audited	For the Quarter ended 31.12.2016 Unaudited	Corresponding Quarter ended 31.03.2016 Audited	For the Twelve months ended 31.03.2017 Audited	For the Nine months ended 31.03.2016 Audited	
1] Total Income	57.18	0.10	65.62	58.61	87.30	
A] Net sales/Income from operations	17.11	-	65.70	17.71	66.30	
B] Other Income	40.07	0.10	(0.08)	40.90	21.00	
2] Total Expenditure	23.00	12.58	78.97	58.29	144.46	
a] (Increase)/Decrease in stock in trade	-	-	-	-	-	
b] Direct/Production expenses	-	-	-	-	0.52	
c] Purchase	12.00	-	56.00	12.00	56.00	
d] Staff Cost	6.96	6.92	7.15	25.52	23.28	
e] Other expenses	4.04	5.66	15.82	20.77	64.66	
3] Profit before Interest, Depreciation & Tax	34.18	(12.48)	(13.35)	0.32	(57.16)	
4] Interest	-	-	-	-	-	
5] Net Profit	34.18	(12.48)	(13.35)	0.32	(57.16)	
6] Depreciation	0.06	0.06	(0.19)	0.24	1.39	
7] Profit before tax	34.12	(12.54)	(13.16)	0.08	(58.56)	
8] Provision for taxation	0.02	-	-	0.02	-	
9] Provision for deferred Taxation	-	-	-	-	-	
10] MAT Credit	(0.02)	-	-	-	-	
11] Net Profit after tax	34.12	(12.54)	(13.16)	0.08	(58.56)	
12] Paid-up Equity Capital (Face Value Rs.10 per share)	996.99	996.99	996.99	996.99	996.99	
13] Reserves Excluding Revaluation Reserves	-	-	-	-	-	
14] Earning per share (Rs.) (Not Annualised)-	0.34	-	-	0.00	-	
15] Aggregate of non promoters shareholdings						
a] Number of shares	9,669,800	9,669,800	9,669,800	9,669,800	9,669,800	
b] percentage of share holdings	96.99	96.99	96.99	96.99	96.99	
16] Promoters and Promoter Group Shareholding						
a] Pledged/Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	
- Percentage of shares (as a % of total share capital of company)	NIL	NIL	NIL	NIL	NIL	
b] Unencumbered						
- Number of shares	300,100	300,100	300,100	300,100	300,100	
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100	100	
- Percentage of shares (as a % of total share capital of company)	3.01	3.01	3.01	3.01	3.01	

NOTES :

01. **Statement of Assets & Liabilities**

(Rs. In lacs)

Particulars	Standalone as at		Consolidated as at	
	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
A. EQUITY AND LIABILITIES				
1.SHAREHOLDERS' FUNDS				
a. Share Capital	998.72	998.72	998.72	998.72
b. Reserves and Surplus	(186.60)	(186.69)	(269.05)	(269.36)
2.CURRENT LIABILITIES				
a. Trade Payables	9.50	45.00	11.76	48.76
b. Other Current Liabilities	4.00	6.59	4.23	7.07
TOTAL	825.62	863.62	745.66	785.20
B. ASSETS				
1. NON-CURRENT ASSETS				
a. Fixed Assets				
i. Tangible Assets	5.66	5.90	5.66	5.90
ii. Intangible Assets	-	-	-	-
b. Non Current investments	91.00	91.00	1.72	1.72
c. Long term loans and advances	6.63	6.87	6.95	7.05
2. CURRENT ASSETS				
a. Inventories	-	-	0.35	0.35
b. Trade receivables	55.25	70.14	59.65	74.54
c. Cash and cash equivalents	604.12	624.89	608.16	630.08
d. Short-term loans and advances	62.97	64.82	63.17	65.55
TOTAL	825.62	863.62	745.66	785.20

02. The above results have been taken on record by the Board of Directors of the Company at its meeting held on 15th May, 2017.

03. Since the Company is operating only in one segment, the question of reporting segment-wise revenue as defined under Accounting Standard AS-17 does not arise.

04. The Company had no investors' complaints pending at the beginning of the quarter. During the quarter, the Company has received no complaint. Thus, there were no pending complaints at the end of the quarter ended on 31st March, 2017.

05. Provision for taxation has been provided.

06. Previous year figures have been regrouped and recasted wherever applicable.

Place : Mumbai

Date: 18/05/2017

For and on behalf of the Board

Managing Director