



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 01/06/2018

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers,
25th floor, Dalal Street,
MUMBAI -400 001

**Sub: Submission of Rectified audited Financial Results for the Half Year and year ended on 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
BSE Code: 541338**

Dear Sir,

This is to inform you under Regulation 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 30th May, 2018. In that Meeting the Board has considered and approved the Audited financial results of the Company for the half year and year ended on 31st March, 2018.

However, while uploading the Scanned File on the listing portal we have by inadvertence attached the Wrong file, therefore we are hereby attached the Rectified audited financial result for the half year and year ended on 31st March, 2018

Please take the same on record.

Thanking you,

For, U. H. ZAVERI LIMITED


Hitesh
HITESH M. SHAH
MANAGING DIRECTOR
DIN: 07907609



U. H. ZAVERI LIMITED

GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad - 382350, Gujarat

AUDITED FINANCIAL RESULTS FOR THE HALF YEAR & YEAR ENDED ON 31.03.2018

Sr. No	Particulars	(IN LACS)	
		Half Year Ended on 31.03.2018	Year Ended on 31.03.2018
		Audited	Audited
I	Revenue from operations	1,627.71	1,627.71
II	Other Income	-	-
III	Total Revenue (I + II)	1627.71	1627.71
IV	Expenses:		
	Cost of materials consumed		
	Purchase of Stock-in-Trade	1,804.00	1,804.00
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(263.78)	(263.78)
	Employee Benefit Expense	12.93	13.23
	Financial Costs	0.01	0.01
	Depreciation and Amortization Expense	2.04	2.04
	Other Expenses	3.73	3.73
	Total Expense	1558.93	1559.23
V	Profit before exceptional and extraordinary items and tax	68.78	68.48
VI	Exceptional Items		
VII	Profit before extraordinary items and tax (V - VI)	68.78	68.48
VIII	Extraordinary Items		
IX	Profit before tax (VII - VIII)	68.78	68.48
X	Tax expense:		
	(1) Current tax	8.38	8.38
	(2) Deferred tax	0.05	0.05
XI	Profit(Loss) from the period from continuing operations	60.35	60.05
	Less: Dividend		
	Less: Tax on Dividend		
XII	Balance carried Forward to Balance Sheet	60.35	60.05
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	389.64	389.64
XIV	Reserves excluding revaluation reserves	176.05	176.05
XV	a)Earning per equity share before Exceptional items		
	(1) Basic	1.55	1.54
	(2) Diluted	1.55	1.54
	b)Earning per equity share after Exceptional items		
	(1) Basic	1.55	1.54
	(2) Diluted	1.55	1.54
	Notes:		
	1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 30th May,2018		
	2) The Company's business activity fall within a singal primary business segment.		
	3). Previous year's figures are re-grouped, re-classified wherever necessary.		
Date: 30.05.2018		By order of the Board of Directors For, U. H. Zaveri Ltd	
Place: Ahmedabad		 Managing Director	



U. H. ZAVERI LIMITED

A-2, Hira Anand tower, Gordhanwadi Tekara, Kankaria ,Ahmedabad ,Gujarat ,380008

AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED ON 31.03.2018

(Rs. In Lacs)

Particulars	Year Ended on
	31/03/2018
	Audited
I. EQUITY AND LIABILITIES	
(1) Shareholder's Funds	
(a) Share Capital	389.64
(b) Reserves and Surplus	176.05
(2) Share Application money pending allotment	0
(3) Non-Current Liabilities	
(a) Long-Term Borrowings	0
(b) Deferred Tax Liabilities (Net)	0.05
(c) Other Long Term Liabilities	0.18
(d) Long Term Provisions	0
(4) Current Liabilities	
(a) Short-Term Borrowings	
(b) Trade Payables	225.16
(c) Other Current Liabilities	4.99
(d) Short-Term Provisions	8.38
Total Equity & Liabilities	804.46
II.ASSETS	
(1) Non-Current Assets	
(a) Fixed Assets (Net)	
(i) Property, Plant and Equipment	13.29
(ii) Intangible Assets	0
(iii) Capital Work in Progress	0
(b) Non-current investments	
(c) Deferred tax assets (net)	
(d) Long term loans and advances	0
(e) Other non-current assets	
(2) Current Assets	
(a) Current investments	0
(b) Inventories	263.78
(c) Trade receivables	498.26
(d) Cash and cash equivalent	13.07
(e) Short-term loans and advances	5.05
(f) Other current assets	11.01
Total Assets	804.46





Auditor's Report on financial results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The board of Directors
U. H. ZAVERI LIMITED

1. We have audited the accompanying Statement of Financial Results of **U. H. ZAVERI LIMITED** ("the Company") for the half year ended March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion, and to the best of our information and according to the explanations given to us, the Statement:
- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the half year ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

For, BHAGAT & CO.
Chartered Accountants
Firm Registration No: 127250W

Place: Ahmedabad
Date: 30/05/2018



Shankar Prasad Bhagat
Membership No: 052725
Partner





U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

DECLARATION

[Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015)

It is hereby declared and confirmed that the Auditors' Report on Annual Audited Standalone financial results for the half year and year ended on 31st March, 2018 of the Company is with unmodified opinion.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated 27 May, 2016 and DSC/COMP/04/2016-17 dated June 01, 2016.

Please take the information on record.

Yours faithfully,

For, U. H. ZAVERI LIMITED

Hitesh
HITESH M. SHAN
MANAGING DIRECTOR
DIN: 07907609

