



# U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

Date: 08<sup>th</sup> July, 2023

To  
The Corporate Relation Department  
BSE Limited  
P.J. Tower, Dalal Street  
Fort, Mumbai - 400001  
Scrip Code: 541338

Dear Sir / Madam,

Sub: Submission of Unaudited Financial Results for the Financial Year ended on 30<sup>th</sup> June, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

**Ref: U. H. ZAVERI LIMITED**

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held on Saturday, 08<sup>th</sup> July, 2023 at 12.00 pm at the registered office of the company. In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023.

We hereby enclose the following:

- I. Limited Review report for the Quarter ended on 30<sup>th</sup> June, 2023
- II. Un-Audited Financial Results (Standalone) for the Quarter ended on 30<sup>th</sup> June, 2023.

Kindly acknowledge and take the same on your records.

The Meeting started at 12:00 PM and ended on 2:30 PM

Thanking You,  
Yours faithfully,

**For, U. H. ZAVERI LIMITED**

Hiteshkumar M Shah  
Digitally signed by Hiteshkumar M Shah  
Date: 2023.07.08 14:30:21 +05'30'

**Hitesh M. Shah**  
**Managing Director**  
**(DIN: 07907609)**

Registered office: GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road, Ahmedabad-382350

E-mail: [uhzl.compliance@gmail.com](mailto:uhzl.compliance@gmail.com) Website : [www.uhzaveri.com](http://www.uhzaveri.com) Contact No. . 079 -22703991.'92

# BHAGAT & CO.

## Chartered Accountants

24 Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad – 380014

Email id: [bhagatco2015@gmail.com](mailto:bhagatco2015@gmail.com), Tel. 079/48988866, Mob: 9998040610

To,  
The Board of Directors  
U. H. Zaveri Limited  
GF/2, Manish Complex, Indrajit Tenements,  
Opp-Diamond Mill, Nikol Road  
Ahmedabad-382350

**Sub.: Limited Review Report**

**Ref.: Unaudited Financial Results for the quarter ended on 30.06.2023**

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **U. H. Zaveri Limited** ("**the Company**") for the quarter ended on June 30, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



Shankar Prasaad Bhagat  
Partner  
Membership No.: 052725  
UDIN: 23052725BGWWDG1287  
Place: Ahmedabad  
Date: 08/07/2023



## UH ZAVERI LIMITED

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

### STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2023

| Sr. No | Particulars   | Quarter Ended |               |               | Rs in lakhs    |
|--------|---|---------------|---------------|---------------|----------------|
|        |   | 30.06.2023    | 31.03.2023    | 30.06.2022    | Year Ended on  |
|        |   | Unaudited     | Audited       | Unaudited     | 31.03.2023     |
|        |   |               |               |               | Audited        |
| I      | Revenue from operations   | 314.11        | 212.08        | 179.34        | 1,388.78       |
| II     | Other Income  | 25.33         | 129.04        | -             | 88.63          |
| III    | <b>Total Revenue (I +II)</b>  | <b>339.44</b> | <b>341.12</b> | <b>179.34</b> | <b>1477.41</b> |
| IV     | <b>Expenses:</b>  |               |               |               |                |
|        | Cost of materials consumed  |               |               |               |                |
|        | Purchase of Stock-in-Trade  | 481.54        | 332.83        | 196.53        | 1,562.76       |
|        | Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | (196.93)      | (90.56)       | (48.83)       | (278.81)       |
|        | Employee Benefit Expense  | 10.35         | 13.30         | 6.55          | 34.95          |
|        | Financial Costs   | 0.01          | 0.01          | 0.04          | 0.07           |
|        | Depreciation and Amortization Expense   | 0.57          | 2.28          | 0.63          | 2.28           |
|        | Other Expenses  | 12.82         | 17.38         | 8.39          | 46.05          |
|        | <b>Total Expense</b>  | <b>308.36</b> | <b>275.24</b> | <b>163.31</b> | <b>1367.30</b> |
| V      | Profit before exceptional and extraordinary items and tax                     | <b>31.08</b>  | <b>65.88</b>  | <b>16.03</b>  | <b>110.11</b>  |
| VI     | Exceptional Items   | -             | -             | -             | -              |
| VII    | Profit before extraordinary items and tax (V - VI)                            | <b>31.08</b>  | <b>65.88</b>  | <b>16.03</b>  | <b>110.11</b>  |
| VIII   | Extraordinary Items   | -             | -             | -             | -              |
| IX     | Profit before tax (VII - VIII)  | <b>31.08</b>  | <b>65.88</b>  | <b>16.03</b>  | <b>110.11</b>  |
| X      | <b>Tax expense:</b>   |               |               |               |                |
|        | (1) Current tax   | 4.50          | 22.08         | 2.00          | 27.00          |
|        | (2) Deferred tax  | -             | -             | -             | -              |
| XI     | Profit(Loss) from the period from continuing operations                       | <b>26.58</b>  | <b>43.80</b>  | <b>14.03</b>  | <b>83.11</b>   |
|        | Less: Dividend  | -             | -             | -             | -              |
|        | Less: Tax on Dividend   | -             | -             | -             | -              |
| XII    | Balance carried Forward to Balance Sheet                                      | <b>26.58</b>  | <b>43.80</b>  | <b>14.03</b>  | <b>83.11</b>   |
| XIII   | Paid-up Equity share capital (at par Value of Rs.10 each)                     | 1019.4        | 1019.4        | 611.64        | 1019.4         |
| XIV    | Reserves excluding revaluation reserves                                       |               |               |               |                |
| XV     | a)Earning per equity share before Exceptional items                           |               |               |               |                |
|        | (1) Basic   | 0.26          | 0.43          | 0.23          | 0.82           |
|        | (2) Diluted   | 0.26          | 0.43          | 0.23          | 0.82           |
|        | b)Earning per equity share after Exceptional items                            |               |               |               |                |
|        | (1) Basic   | 0.26          | 0.43          | 0.23          | 0.82           |
|        | (2) Diluted   | 0.26          | 0.43          | 0.23          | 0.82           |

**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 08.07.2023
- 2) The Company's business activity fall within a single primary business segment.
- 3). Previous year's figures are re-grouped, re-classified wherever necessary.



By order of the Board of Directors  
For, UH Zaveri Limited

*Hitesh M Shah*  
Hitesh M Shah  
Managing Director  
DIN:07907609

Date: 08-07-2023  
Place: Ahmedabad