



# U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road  
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 11.08.2025

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of Board Meeting**

**Ref: U. H. Zaveri Limited (Script Code – 541338)**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e Monday 11<sup>th</sup> August, 2025, decided the following matters:-

1. Considered and approved the Unaudited (Standalone) Financial Results for the quarter ended June 30, 2025, in consultation with the members of the Audit Committee .

**We hereby attach the following:**

- I. Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2025
- II. Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2025.


3The meeting commenced at 03:30 P.M and concluded at 04:00 P.M

**For U. H. Zaveri Limited**

HITESH  
MAHENDRAKUMAR  
SHAH

Digitally signed by HITESH  
MAHENDRAKUMAR SHAH  
Date: 2025.08.11 16:00:41  
+05'30'

**Hitesh Mahendrakumar Shah**  
**Managing Director**  
**(DIN: 07907609)**

| UH ZAVERI LIMITED  |  |  |            |            |               |
|--|--|--|------------|------------|---------------|
| CIN:-L74999GJ2017PLC098848   |  |  |            |            |               |
| 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, 2025  |  |  |            |            |               |
| Sr. No   | Particulars  | Quarter Ended  |            |            | Rs in lakhs   |
|  |  | 30.06.2025   | 31.03.2025 | 30.06.2024 | Year Ended on |
|  |  | Unaudited  | Audited    | Unaudited  | Audited       |
| I  | Revenue from operations  | 559.86   | 393.05     | 551.18     | 3,166.19      |
| II   | Other Income   | -  | 1.06       | 1.06       | 1.50          |
| III  | Total Revenue (I +II)  | 559.86   | 394.11     | 552.24     | 3167.69       |
| IV   | Expenses:  |  |            |            |               |
|  | Cost of materials consumed   |  |            |            |               |
|  | Purchase of Stock-in-Trade   | 416.54   | 773.42     | 323.64     | 3,185.66      |
|  | Changes in inventories of finished goods, work-in-progress and Stock-in-Trade    | 118.27   | (409.69)   | 185.30     | (146.41)      |
|  | Employee Benefit Expense   | 7.82   | 11.74      | 10.70      | 41.00         |
|  | Financial Costs  | 0.01   | (0.04)     | 0.01       | 0.03          |
|  | Depreciation and Amortization Expense  | -  | 0.19       | -          | 1.78          |
|  | Other Expenses   | 15.15  | 18.01      | 15.41      | 58.26         |
|  | Total Expense  | 557.79   | 393.63     | 535.06     | 3140.32       |
| V  | Profit before exceptional and extraordinary items and tax                        | 2.07   | 0.48       | 17.18      | 27.37         |
| VI   | Exceptional Items  | -  | -          | -          | -             |
| VII  | Profit before tax (VII - VIII)   | 2.07   | 0.48       | 17.18      | 27.37         |
| VIII   | Tax expense:   |  |            |            |               |
|  | (1) Current tax  | 0.50   | -          | 4.00       | 6.50          |
|  | (2) Deferred tax   |  | -          | -          | -             |
| IX   | Profit(Loss) from the perid from continuing operations                           | 1.57   | 0.48       | 13.18      | 20.87         |
| X  | Profit(Loss) from the period from dicontinuing operations before tax             | -  | -          | -          | -             |
| XI   | Tax expense of discontinuing operations  | -  | -          | -          | -             |
| XII  | Profit(Loss) from Discontinuing operations                                       | -  | -          | -          | -             |
| XIII   | Profit/(Loss) for the period (IX + XII)  | 1.57   | 0.48       | 13.18      | 20.87         |
| XIV  | Other comprehensive income net of tax  | -  | 415.98     | -          | 415.98        |
| XV   | Total Comprehensive Income for the year  | 1.57   | 416.46     | 13.18      | 436.85        |
| XVI  | Details of Equity Share Capital  |  |            |            |               |
|  | Paid-up Equity share capital (at par Value of Rs.10 each)                        | 1019.4   | 1019.4     | 1019.4     | 1019.4        |
| XVII   | Earning per share:   |  |            |            |               |
|  | Earning per equity share for continuing operations                               |  |            |            |               |
|  | (1) Basic earnings (loss) per share from continuing operations                   | 0.02   | 0.00       | 0.13       | 0.20          |
|  | (2) Diluted earnings (loss) per share from continuing operations                 | 0.02   | 0.00       | 0.13       | 0.20          |
|  | Earning per equity share for discontinued operations                             |  |            |            |               |
|  | (1) Basic earnings (loss) per share from discontinued operations                 |  |            |            |               |
|  | (2) Diluted earnings (loss) per share from discontinued operations               |  |            |            |               |
|  | Earning per equity share   |  |            |            |               |
|  | (1) Basic earnings(loss) per share from continuing and discontinued operations   | 0.02   | 0.00       | 0.13       | 0.20          |
|  | (2) Diluted earnings(loss) per share from continuing and discontinued operations | 0.02   | 0.00       | 0.13       | 0.20          |
| 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 11.08.2025 |  |  |            |            |               |
| 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.  |  |  |            |            |               |
|   |  | By order of the Board of Directors<br>For, UH Zaveri Limited<br><br>Hitesh M Shah<br>Managing Director<br>DIN:07907609 |            |            |               |
| Date: 11-08-2025<br>Place: Ahmedabad   |  |  |            |            |               |



# AKGVG & ASSOCIATES

CHARTERED ACCOUNTANTS

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report To  
The Board of Directors  
U H Zaveri Limited

1. We have reviewed the accompanying statement of Unaudited financial results of U H Zaveri Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AKGVG & Associates  
Chartered Accountants  
ICAI Firm Registration No.: 018598N

Priyank Shah  
Partner  
Membership No.: 118627  
UDIN : 25118627BMKTEF3301



Date: August 11, 2025  
Place: Ahmedabad