



Ref: UNIVASTU/CS/2017-18/299

Date: November 10, 2017

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub.: Board Meeting Outcome

Ref.: Regulation 30(6) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

This is to inform you that the Board Meeting of the company was held today i.e. **Friday, 10th November 2017** at the registered office of the Company. The meeting of Board of Director started at 11.30 A.M and concluded at 02.00 P.M. The Board considered and approved the following outcomes:

1. Reviewed and approved Unaudited Financial Results of the Company for the half year ended on September 30, 2017.
2. Reviewed and approved Independent Auditor's Limited Review Report submitted by the Statutory Auditors for the Financial Results of the Company for half year ended September 30, 2017.
3. Appointment of M/s MV & Associates, Practicing Company Secretary, Pune as Secretarial Auditors of the Company, to audit the Secretarial Record of the Company for the Financial Year ended on March 31, 2018.
4. Authority to Mr. Pradeep Khandagale, Managing Director for signing documents on behalf of the Company.



5. Authorised Ms. Neelam Prajapati, Company Secretary & Compliance Officer to digitally sign and file e-forms with the registrar of companies.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD


Pravin Patil
CFO





P. V. PAGE & CO.
CHARTERED ACCOUNTANTS

201, SARDAR GRIHA, 198, L. T. MARG, MUMBAI - 400 002. TELEFAX: 2209 2527 E-MAIL: office_pvp@yahoo.com

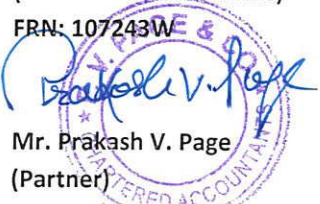
INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON HALF YEARLY STANDALONE FINANCIAL RESULTS

To,
The Board of Directors
UNIVASTUIndia Limited
Pune

1. We have reviewed the accompanying Standalone Statement of unaudited financial result of UNIVASTU India Limited ("the Company ") for half year ended as of 30thSeptember, 2017("the financial statements") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations,2015"). The half year ended 31st March 2017 financial results are derived figures between the audited figures in respect of the year ended 31st March 2017 and the Management certified half years figures ended 30th September 2016. Management is responsible for the preparation and presentation of these interim financial statements in accordance with applicable financial reporting framework and these interim financial statements are approved by the Board of Directors. Our responsibility is to issue a report on the standalone Interim Financial Statements based on our review.
2. We conducted our review in accordance with 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 an analytical procedure 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.
3. Based on our review, nothing has come to our attention that causes us to believe that the accompanying standalone interim financial statements has not been prepared, in all material respects in accordance with applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. The results for the half year September 30, 2016 is on the basis of the management accounts prepared by the company and have not been reviewed by us.

For M/s P. V. Page & Co.
(Chartered Accountants)

FRN: 107243W


Mr. Prakash V. Page
(Partner)

Membership no.:030560

Place:Pune

Date:10th November 2017

UNIVASTU INDIA LTD

CIN - U45200PN2009PLC133864

Regd. Office: 36-B, Madhav Baug Society, Shivthirth Nagar, Paud Road, Kothrud, Pune-411038

Tel: 020-25434617, Mobile: 9552586198

Email: info@univastu.com, Website: www.univastu.com

Standalone Unaudited Financial Results for the Half Year on 30.09.2017

Particulars	6 months ended		Year Ended
	30.09.2017 (Unaudited)	31.03.2017 (Audited)	
1 REVENUE			
Revenue from operations(net)	20,02,83,620	32,26,04,148	41,63,39,804
Other income	3,15,597	13,94,860	14,95,330
Total Revenue (I + II)	20,05,99,217	32,39,99,008	41,78,35,134
2 EXPENSES			
Cost of raw materials, components consumed	11,61,11,813	20,63,88,517	26,14,32,446
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(81,43,137)	2,06,99,625	(1,77,34,089)
Finance costs	69,28,480	77,45,097	1,53,64,791
Employee Benefit Expenses	1,34,76,282	1,07,46,215	1,87,97,331
Depreciation and amortization expense	41,77,316	27,39,284	46,46,389
Other expenses	5,85,29,569	6,06,37,964	11,62,88,703
Total Expenses	19,10,80,323	30,89,56,702	39,87,95,571
3 Profit before exceptional and extraordinary items and tax (III-IV)	95,18,894	1,50,42,306	1,90,39,563
Exceptional items	-	-	-
5 Profit before extraordinary items and tax (V - VI)	95,18,894	1,50,42,306	1,90,39,563
Extraordinary Items	-	-	-
7 Profit before tax (VII- VIII)	95,18,894	1,50,42,306	1,90,39,563
Tax expense:			
Current tax	32,71,644	51,78,201	64,29,434
Deferred tax- C.Y.	(1,16,271)	(1,00,450)	(1,00,450)
Deferred tax- L.Y.	-	(9,37,854)	(9,37,854)
9 Profit (Loss) for the period from continuing operations (VII-VIII)	63,63,521	1,09,02,409	1,36,48,433



10	Profit/(loss) from discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
13	Profit (Loss) for the period (XI + XIV)	63,63,521	1,09,02,409	27,46,024	1,36,48,433
14	Details of Equity Share Capital				
	(a) Paid up Equity Share Capital	5,68,23,000	4,18,53,000	1,00,00,000	4,18,53,000
	(b) Face Value of Equity Share Capital (Rs)	10	10	10	10
15	Details of Debt Securities				
	(a) Paid up Debt Capital	-	-	-	-
	(b) Face Value of Debt Securities (Rs)	-	-	-	-
16	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	7,00,57,619	1,87,84,098	2,93,22,689	1,87,84,098
17	Debenture Redemption Reserve	-	-	-	-
18	Earnings per equity share (Before extra ordinary items) (cf Rs.10 each)				
	<i>Basic</i>	2.68	3.47	2.75	6.21
	<i>Diluted</i>	2.68	3.47	2.75	6.21
19	Earnings per equity share (After extra ordinary items) (of Rs.10 each)				
	<i>Basic</i>	2.68	3.47	2.75	6.21
	<i>Diluted</i>	2.68	3.47	2.75	6.21

Notes

- The above unaudited financial results are reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 10th November, 2017.
- The above financial results have been prepared in accordance with "AS-25- Interim Financial Reporting" prescribed under Section 133 of Companies Act and other recognised accounting practices and policies to the extent applicable.
- The company has not given segment reporting as its primary business segment is construction contracting and all the revenue and profit is from said primary business segment only. Also its secondary geographical segment wise reporting is not applicable as the geographical revenue, expenses, assets and liabilities are not more than 10% of total revenue, expenses, assets and liabilities.
- The company has opted to disclose standalone financial results for the half year ended 30th September, 2017 in view of option available under Regulation No 33 (3) (b) (i) of SEBI (Listing Obligation and Disclosures Requirements), 2015.
- Figures of half year ended 31st March, 2017 are the balancing figures between the audited figures ended on 31st March 2017 and unaudited half year ended on 30th September 2016.
- Figures have been re-grouped or re-classified, wherever necessary.
- The above financial results are available on companies website www.univastu.com and the stock exchange viz. www.nseindia.com



UNIVASTU INDIA LTD

CIN - U45200PN2009PLC133864

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Statement of Assets & Liabilities

Particulars	As At 30th September	As At 31st March 2017
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
Share capital	5,68,23,000	4,18,53,000
Reserves and surplus	7,00,57,619	1,87,84,098
Money received against share warrants		-
2 Share application money pending allotment		-
3 Non-current liabilities		
Long-term borrowings	2,51,07,380	1,49,08,484
Deferred tax liabilities (Net)	-	-
Other Long term liabilities	2,82,56,705	2,47,34,428
Long-term provisions		-
4 Current liabilities		
Short-term borrowings	6,08,97,762	4,90,12,560
Trade payables	9,06,84,714	8,18,70,070
Other current liabilities	1,79,23,173	3,45,49,396
Short-term provisions	30,86,433	40,08,794
TOTAL	35,28,36,786	26,97,20,831
II. ASSETS		
Non-current assets		
1 Fixed assets		
Tangible assets	4,92,70,151	3,37,49,342
Intangible assets	-	-
Capital work-in-progress	-	-
Intangible assets under development	-	-
Non-current investments	26,32,500	45,94,340
Deferred tax assets (net)	11,54,575	10,38,304
Long-term loans and advances	-	-
Other non-current assets	-	-
2 Current assets		
Current investments	-	-
Investments	-	-
Inventories	8,56,91,469	7,75,48,332
Trade receivables	12,33,23,544	9,23,79,695
Cash and cash equivalents	2,88,62,627	1,02,38,025
Short-term loans and advances	2,29,41,807	2,42,80,171
Other current assets	3,89,60,113	2,58,92,622
TOTAL	35,28,36,786	26,97,20,831

