UNIPRO
TECHNOLOGIES LIMITED
503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.
Ph: +91 994 835 1116,www.uniproltd.com, E-mail: info@uniproltd.com
CIN : L72200TG1985PLC005615 (BSE Code:UPROTECH)

Date: 14.08.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of board meeting under regulations 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Unipro Technologies Limited – (Scrip Code: 540189)

With reference to the subject cited, this is to inform the Exchange that meeting of the board of directors of M/s. **Unipro Technologies Limited** held on Friday, the 14th day of August, 2020 at 3.00 p.m. at the registered office of the company the following were duly considered and approved by the Board:

1. Un-audited financial result of the Company for the quarter ended 30th June, 2020 has noted the Limited review report of auditors thereon.

2. Limited Review Report for the quarter ended 30.06.2020.

3. The Notice, Director's Report for the year ended March 31, 2020.

4. To convene the 35th Annual General Meeting of the members of Company on Monday, the 28th day of September, 2020 at 10.00 A.M at the registered office of the company at Flat No 503B, Maheshwari Chambers, 5th Floor, Somajiguda, Hyderabad, Telangana, 500082.

5. The board has appointed Mr. Sarveswar Reddy, practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

6. Book closure for the purpose of Annual General Meeting will be from 22.09.2020 to 28.09.2020 (both days inclusive).

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The meeting of the Board of Directors commenced at 3.00 P.M (IST) and concluded at 5.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.
Yours faithfully,

For Unipro Technologies Limited

D. V. Ramana Reddy
Managing Director (02957936)

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UNIPRO TECHNOLOGIES LIMITED

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FLAT NO.503B, 5TH FLOOR, MAHESHWARI CHAMBERS, SOMAJIGUDA, HYDERABAD Hyderabad TG 500082 IN

Statement of Standalone and Un-Audited Results for the Quarter Ended 30.06.2020

Amount in Lakhs

Particulars	3 months ended (30.06.2020)	Preceding 3 months ended (31.03.2020)	Corresponding 3 months ended in the previous year (30.06.2019)	Year to date figures for current period ended (31.03.2020)
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
(b) Other Operating Income	-	-	-	-
(c) Other Income	-	-	-	-
Total income from Operations (net)	-	-	-	-
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	0.46	1.98	0.62	1.98
(e) Depreciation and amortisation expense	2.07	2.14	2.07	8.39
(f) Administrative Expenditure	-	-	-	-
(g) Direct Expenses	-	-	-	-
(h) Finance Cost				
(i)Other expenses *	0.18	45.56	0.41	48.76
Total Expenses	**2.71**	**49.68**	**3.10**	**59.13**
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	**(2.71)**	**(49.68)**	**(3.10)**	**(59.13)**
4. Profit / (Loss) from ordinary activities after finance costs but before exceptional items	**(2.71)**	**(49.68)**	**(3.10)**	**(59.13)**
5. Exceptional Items	-	-	-	-
6.Profit / (Loss) from ordinary activities before tax (7 ± 8)	**(2.71)**	**(49.68)**	**(3.10)**	**(59.13)**
7. Tax expense	-	-	-	-
8.Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	**(2.71)**	**(49.68)**	**(3.10)**	**(59.13)**
9. Extraordinary items **	-	-		-
10. Net Profit / (Loss) for the period (11 ± 12)	**(2.71)**	**(49.68)**	**(3.10)**	**(59.13)**
11. Share of Profit / (loss) of associates	-	-	-	-
12. Minority Interest	-	-	-	-
13. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	**(2.71)**	**(49.68)**	**(3.10)**	**(59.13)**
14.Total Comprehensive Income Attributable to Company	**(2.71)**	**(49.68)**	**(3.10)**	**(59.13)**
15. Paid-up equity share capital (Face Value of Rs. 10/- per share)	608.49	608.49	608.49	608.49
16. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
17.ii Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
a) Basic	(0.00)	(0.08)	(0.01)	(0.10)
b) Diluted	(0.00)	(0.08)	(0.01)	(0.10)

NOTES:

1.The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.08.2020

2. These results have been prepared in accordance with the recognition and measurent principles laid down in the AS 34, Interim Financial Reporting prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued there under and other accouting propouncements generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind As 34.

3.The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment.

4.Figures are regrouped where ever necessary

Station: Hyderabad
Date : 14.08.2020

UNIPRO TECHNOLOGIES LTD. HYDERABAD

For UNIPRO TECHNOLOGIES LIMITED

MANAGING DIRECTOR

www.uniproltd.com

V. RAVI & CO.
Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
Unipro Technologies Limited.

We have reviewed the accompanying statement of Un-audited Financial Results of **Unipro Technologies Limited** for the quarter ended **30thJune, 2020**attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations

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 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provide 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V RAVI & CO.,
Chartered Accountants
Firm Registration No.006492S

V. RAVI & CO. FRN: 006492S Chartered Accountants

D. Ramesh Kumar
Partner
Membership No. 217139
UDIN No: 20217139AAAADZ1010
Date: 14th August, 2020.
Place: Hyderabad.

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