UNIPRO
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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)

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

Date: 13.02.2021

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 Saturday, the 13th day of February, 2021 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 for the quarter ended 31.12.2020
2. Limited Review Report for the quarter ended 31.12.2020.

The meeting of the Board of Directors commenced at 3.00 P.M (IST) and concluded at 3.45 P.M (IST)

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

Thanking you.
Yours faithfully,

For Unipro Technologies Limited

D. Aparna Reddy
Whole Time Director
(03298728)

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UNIPRO TECHNOLOGIES LIMITED

CIN:L72200TG1985PLC005615

Statement of Un-Audited Results for the Quarter Ended and Nine Months Ended 31.12.2020 (Amount in Lakhs)

S.No.	Particulars	For the Quarter ended			Nine Months Ended		Year Ended
		31.12.2020 (Un-audited)	30.09.2020 (Un-audited)	31.12.2019 (Un-audited)	31.12.2020 (Un-audited)	31.12.2019 (Un-audited)	31.03.2020 (Audited)
I.	Revenue from Operations	-	-	-	-	0.52	-
II.	Other Income	-	-	-	-	-	-
III.	**Total income (I+II)**	-	-	-	-	**0.52**	-
IV.	**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	0.35	0.50	0.26	0.85	1.72	1.98
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	2.13	2.13	2.07	4.26	6.25	8.39
	(g)Other expenses	0.23	3.48	0.86	3.71	2.35	48.76
	Total Expenses	**2.71**	**6.11**	**3.19**	**8.82**	**10.32**	**59.13**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	(2.71)	(6.11)	(3.19)	(8.82)	(5.37)	(59.13)
VI.	Exeptional Items	-	-	-	-	-	-
VII	**Profit/(Loss) from before tax (V-VI)**	(2.71)	(6.11)	(3.19)	(8.82)	(5.37)	(59.13)
VIII.	**Tax expense**						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
IX.	**Net Profit / (Loss) for the year from continuing operations (VII-VIII)**	(2.71)	(6.11)	(3.19)	(8.82)	(5.48)	(59.13)
	Discontinued Operations						
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	**Net Profit / (Loss) for the year from Discontinuing operations (X-XI)**	-	-	-	-	-	-
XIII	**Profit/(Loss) for the year (IX+XII)**	(2.71)	(6.11)	(3.19)	(8.82)	(5.48)	(59.13)
XIV	**Other Comprehensive Inocme**	-	-	-			-
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
B).	(i) Items that may be reclassified to profit or loss						
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive Income						
XV	**Total Comprehensive Income for the period (XIII+XIV)**	(2.71)	(6.11)	(3.19)	(9.80)	(5.48)	(59.13)
XVI	Paid-up equity share capital (Face Value of Rs. 10/- per share)	608.49	608.49	608.49	608.49	608.49	608.49
XVII	**Earnings Per Equity Share of face value of Rs.10/- each)(for Countinuing opertions):**						
	1) Basic	(0.00)	(0.01)	(0.01)	(0.02)	(0.01)	(0.10)
	2)Diluted	(0.00)	(0.01)	(0.01)	(0.02)	(0.01)	(0.10)
XVIII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Discountinuing opertions):**						
	1) Basic	-	-	-	-	-	-
	2)Diluted	-	-	-	-	-	-
XIX	**Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and Discountinuing opertions):**						
	1) Basic	(0.00)	(0.01)	(0.01)	(0.02)	(0.01)	(0.10)
	2)Diluted	(0.00)	(0.01)	(0.01)	(0.02)	(0.01)	(0.10)

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 13.02.2021

2 These results have been prepared in accordance with the recognition and measurent principles laid down in the Ind 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.

3 The Company is engaged in " IT and Software Services" operating, there are no separate reportable segments as per Ind AS -108 "Operating Segments".

For UNIPRO TECHNOLOGIES LIMITED

Dandu Venkata Ramana Reddy
Managing Director
DIN:02957936

Place : Hyderabad
Date : 13.02.2021

V. RAVI & CO.
Chartered Accountants

LIMITED REVIEW REPORT

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 **31st December, 2020** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. 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 of interim 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 enables us to obtain assurance that we would become aware of all significant matters that might be identified in 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 there under 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 Reg.No:006492S

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

D. RAMESH KUMAR
Partner
Membership No. 217139
UDIN:21217139AAAACK7252.

Place: Hyderabad
Date: 13-02-2021

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