503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.
Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com
CIN: L72200TG1985PLC005615

To,

Date: 01.10.2024

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

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

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

With reference to the subject cited, this is to inform the Exchange that the following were duly considered and approved by the Board:

1. Audited Financial results together with Statement of Assets and Liabilities and Statement of Cash flow for the quarter and year ended 31.03.2023 (enclosed).

2. Auditors Report along with declaration of unmodified opinion for the year ended 31.03.2023 (enclosed).

The meeting of the Board of Directors commenced at 16.00 P.M.(IST) and concluded at 17.49 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
(DIN: 02957936)

UNIPRO TECHNOLOGIES LTD. Hyderabad

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.
Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com
CIN: L72200TG1985PLC005615

To,
Listing Compliance Monitoring Team
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Date: 23.06.2025

Dear Sir,

Sub: Reply to Clarification on Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: BSE email dated April 16 2025
Discrepancies: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Board Meeting Commencement and Concluded Time is not given in PDF.

****

Dear Sir/ Madam,

In this regard, we would like to inform you that the Company has been delisted from the stock exchange. As a result, it was not feasible to submit the requisite outcome on the BSE portal within the stipulated statutory timeline.

Pursuant to the foregoing, the Company filed an appeal before the Securities Appellate Tribunal ("SAT") and has obtained an adjudicated order dated 25th February 2025. The SAT's order directs the reinstatement of the Company's listing status and the unfreezing of the promoter's demat accounts, thereby restoring the Company's compliance standing.

Further, as part of the process for revocation of suspension from BSE Limited, the Company is required to comply with all statutory requirements necessary for such revocation.

Accordingly, we are currently in the process of filing all necessary statutory and regulatory compliances as per the applicable Securities and Exchange Board of India (SEBI) Regulations, the Board Meeting Commencement and Concluded Time is not given in PDF.

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CIN: L72200TG1985PLC005615

Hence as requested by your good office we have submitted the revised outcome for the same through BSE Listing centre.

The Company sincerely regrets any inconvenience caused by and assures you that all requisite actions are being undertaken to complete the pending compliance matters as mandated under the applicable SEBI regulations.

Request you to please take on record the same.

Thanking you.
Yours faithfully,
For Unipro Technologies Limited

D. V. Ramana Reddy
Managing Director
(DIN: 02957936)

CIN: L72200TG1985PLC005615 (BSE Scrip Code: 540189)
Reg. Office: Flat No: 503B, Maheshwari Chambers, Somajiguda, Hyderabad, Telangana 500082.
Email Id: info@uniprolimited.com, Ph-No: +91 949 435 1116, www.uniprolimited.com

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 540189)

Date: 30.05.2023

Dear Sir/Madam,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Unit: Unipro Technologies Limited

I, D. V. Ramana Reddy, Managing Director of M/s. Unipro Technologies Limited hereby declare that, the Statutory Auditors of the company, M/s. V Ravi and Co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results (Standalone) of the company for the quarter and year ended 31st March, 2023.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide. Circular No. No.CIR/CFD/CMD/56/2016 dated 27-05-2016.

Thanking you,

Yours faithfully,
For Unipro Technologies Limited

D. V. Ramana Reddy
Managing director
(DIN: 02957936)

V. RAVI & CO.
Chartered Accountants

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF UNIPRO TECHNOLOGIES LIMITED

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of **UNIPRO TECHNOLOGIES LIMITED** (hereinafter referred to as the "Company") for the year ended 31 March 2023 ('Annual financial results'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These Annual financial results have been prepared on the basis of the Annual financial statements.

Branches :

Head Office :
Gr Floor, 2-6-1071,
Road No.2, KLN Reddy Colony
Hanamkonda, Warangal Urban Dist
Telangana - 506 001
Mobile : 96521 08456
vraviandco.ca@gmail.com

Hyderabad :
H.No. 1-74/DH/301,
Diamond Hills, Gachibowli
Hyderabad.
Telangana - 500 032
Mobile : 90321 22231
rajenderrao@gmail.com

Karimnagar :
10-3-239,
Vidyanagar
Karimnagar
Telangana - 505 001
Mobile : 99893 13399
rkdannapuneni@gmail.com

Hanamkonda :
1-7-900/A/61,
Nandi Hills, Hunter Road
Hanamkonda, Warangal Urban Dist.
Telangana - 506 001
Mobile : 99894 15638
wglauditors@gmail.com

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The annual financial results include the results for the quarter ended 31

March 2023 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion on the annual financial results is not modified in respect of this matter.

For **V RAVI AND CO.,**
Chartered Accountants
Firm Reg No.006492S



Date: 02-02-2024
Place: Hyderabad

D. Ramesh Kumar
Partner
Membership No.217139
UDIN: 24217139BKBMFE8418

UNIPRO TECHNOLOGIES LIMITED
CIN: L72200TG1985PLC005615
AUDITED STANDALONE STATEMENT OF PROFIT AND LOSS FOR QUARTER IV AND YEAR ENDED 31ST MARCH, 2023

Amounts in Lakhs

	Particulars	STANDALONE FINANCIALS				
		Quarter Ended			Year Ended	
		31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	-	-	-	-	-
II	Other Income	-	-	-	-	-
III	**Total Revenue (I+II)**	-	-	-	-	-
IV	**Expenses**					
	Cost of Material Consumed	-	-	-	-	-
	Purchase of Stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-
	Employee benefits expense	0.53	0.53	0.52	2.10	2.10
	Finance Costs	-	-	0.08	0.05	0.10
	Depreciation and Amortisation expense	0.19	0.19	2.10	0.76	8.39
	Other Expense	2.93	1.93	3.65	8.72	9.44
	Total Expenses	**3.64**	**2.64**	**6.35**	**11.63**	**20.03**
V	**Profit/(Loss) from before Prior Period Expenses and tax (I-IV)**	(3.64)	(2.64)	(6.35)	(11.63)	(20.03)
VI	Prior Period Expenses	-	-	-	-	-
VII	**Profit/(Loss) before tax (V-VI)**	(3.64)	(2.64)	(6.35)	(11.63)	(20.03)
VIII	**Tax Expense:**					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(3.64)	(2.64)	(6.35)	(11.63)	(20.03)
X	Profit/ (Loss) from discontinuing operations	-	-	-	-	-
XI	Tax Expense of discontinuing operations	-	-	-	-	-
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	-	-	-
XIII	Profit/ (Loss) for the period (IX+XII)	(3.64)	(2.64)	(6.35)	(11.63)	(20.03)
XIV	Other Comprehensive Income	-	-	-	-	-
A)	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax related to items that will not be relclassified to profit or loss	-	-	-	-	-
B)	(i) Items that will be reclassifed to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	(3.64)	(2.64)	(6.35)	(11.63)	(20.03)
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	(0.06)	(0.04)	(0.10)	(0.19)	(0.33)
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	-	-	-	-	-
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	(0.06)	(0.04)	(0.10)	(0.19)	(0.33)
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	608.49	608.49	608.49	608.49	608.49

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02-02-2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2.The company adopted the Indian Accounting standards (Ind AS) and accordingly 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 teh relevant rules issued thereunder and other accouting propouncements generally accepted in India. The Ind-AS Compliant Standalone Financial results for the corresponding quarter and Year ended 31.03.2022 have been stated in terms of SEBI Circular dated July 05, 2016

3.The results are also available on the webiste of the Company www.uniproltd.com

4 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

APARNA REDDY DANDU
Director
(DIN: 03298728)

UNIPRO TECHNOLOGIES LTD. Hyderabad

Place : Hyderabad
Date : 02-02-2024

UNIPRO TECHNOLOGIES LIMITED
CIN:L72200TG1985PLC005615
BALANCE SHEET AS AT 31ST MARCH 2023

(Amt in Lakhs)

	PARTICULARS	As at March 31,2023	As at March 31,2022
I	**ASSETS:**		
(1)	**Non-current assets**		
	(a) Property, plant and equipment	0.76	1.52
	(b) Right to use assets	-	-
	(c) Capital work in progress	179.78	179.78
	(d) Investment properties	-	-
	(e) Good will	-	-
	(f) Other intangible Assets	-	-
	(g) Intangible Assets under Development	-	-
	(h) Biological Assets other than Bearer Plants	-	-
	(d) Financial assets	-	-
	(i) Investments	8.32	8.32
	(ii) Trade receivables	-	-
	(iii) Loans	27.15	27.15
	(vi) other Fiancial assets	-	-
	(e) Deferred Tax Asset (Net)	-	-
	(f) Other non-current asset	8.31	8.31
	Total non-current assets (A)	**224.32**	**225.08**
	Current assets		
	(a) Inventories		-
	(a) Financial assets		
	(i) Investments		-
	(ii) Trade receivables	321.18	321.18
	(iii) Cash and cash equivalents	0.14	4.24
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	15.06	15.06
	(vi) other financial assets	-	-
	(b) Current Tax Asset (Net)	-	-
	(c) Other current assets	1.44	1.44
	Total current assets (B)	**337.82**	**341.92**
	Non Current Assets Clasiffied as Held for Sale (C)		-
	Total assets (A+B+C)	**562.14**	**567.00**
II	**EQUITY AND LIABILITIES**		
	Equity		
	(a) Equity share capital	608.49	608.49
	(b) Other equity	(403.42)	(391.79)
	Total equity (A)	**205.07**	**216.70**
	Liabilities		
	Non-current liabilities		
(1)	(a) Financial Liabilities		
	(i) Borrowings	80.06	80.06
	(ii) Trade Payables	-	-
	(iii) Other Financial Liabilties	-	-
(2)	(b) Long term provisions	-	-
	(c) Deferred tax Liabilities(Net)	-	-
	(d) Other non Current Liabilities	-	-
	Total non-current liabilities (B)	**80.06**	**80.06**
	Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	193.06	193.06
	(iii) Other financial liabilities	-	-
	(b) Short term provisions	-	-
	(c) Other current liabilities	76.43	69.67
	(d) Current Tax Laibilities (net)	7.52	7.52
	Total current liabilities (C)	**277.01**	**270.24**
	Total liabilities (D=B+C)	**357.07**	**350.30**
	Total equity and liabilities (A+D)	**562.14**	**567.00**

For Unipro technologies Limited

Place: Hyderabad
Date : 02-02-2024

APARNA REDDY DANDU
Director
(DIN: 03298728)

UNIPRO TECHNOLOGIES LTD. Hyderabad

UNIPRO TECHNOLOGIES LIMITED
CASH FLOW AS AT 31st March 2023

Amount in Lakhs

PARTICULARS	31-03-2023	31-03-2022
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	(11.63)	(21.06)
Adjustment for:		
Depreciation and Amortisation of non current assets	0.76	8.39
Income tax expense recognised in profit or loss	-	-
Finance costs recognised in profit or loss	-	-
Investment income recognised in profit or loss	-	-
Gain on disposal of property, plant and equipment	-	-
Gain on disposal of a subsidiary	-	-
Gain on disposal of interest in former associate	-	-
Net (gain)/loss recorded in profit or loss on financial liabilities designated as at fair value through profit or loss	-	-
Net (gain)/loss arising on financial assets mandatorily measured at fair value through profit or loss	-	-
Net loss/(gain) arising held for trading financial liabilities	-	-
Hedge ineffectiveness on cash flow hedges	-	-
Net (gain)/loss on disposal of available-for-sale financial assets	-	-
Impairment loss recognised on trade receivables	-	-
Reversal of impairment loss on trade receivables	-	-
Impairment of non-current assets	-	-
Net foreign exchange (gain)/loss	-	-
Expense recognised in respect of equity-settled share-based payments	-	-
Expense recognised in respect of shares issued in exchange for goods/services	-	-
Amortisation of financial guarantee contracts	-	-
Operating Profit before Working Capital Changes	**(10.87)**	**(12.67)**
Movements in Working Capital::	-	-
(Increase)/ Decrease in trade receivables	-	-
(Increase)/Decrease in other Current Assets	-	-
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Loans and Advances	-	-
(Increase) / Decrease in Trade Payables	-	-
(Increase) / Decrease in Short Term Provision	-	-
Increase/(Decrease) in Other current liabilities	6.77	10.82
Cash generated from operations	**(4.10)**	**(1.85)**
- Income taxes paid	-	-
Net Cash flow before extraordinary items	-	-
- Extraordinary & Prior period items	-	-
NET CASH FROM OPERATING ACTIVITIES	**(4.10)**	**(1.85)**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Payments to acquire financial assets	-	-
Proceeds on sale of financial assets	-	-
Interest received	-	-
Royalties and other investment income received	-	-
Dividends received from associates	-	-
Other dividends received	-	-
Amount Advanced to Related Parties	-	-
Repayments to Related Parties		-
Payments for property, plant and equipment	-	-
Proceeds from disposal of property, plant and equipment	-	-
Payments for investment property	-	-
Proceeds from disposal of investment property	-	-
Payments for intangible assets	-	-
Net cash outflow on acquisition of subsidiaries	-	-
Net cash inflow on disposal of subsidiary	-	-
Net cash inflow on disposal of associate	-	-
NET CASH FROM INVESTING ACTIVITIES	-	-
C.CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity instruments of the Company	-	-
Proceeds from issue of convertible notes	-	-
Payment for share issue costs	-	-
Payment for buy-back of shares	-	-
Payment for share buy-back costs	-	-
Proceeds from issue of redeemable preference shares	-	-
Proceeds from issue of perpetual notes	-	-
Payment for debt issue costs Proceeds from borrowings	-	5.55
Repayment of borrowings	-	-
Proceeds from government loans	-	-
Proceeds on disposal of partial interest in a subsidiary that does not involve loss of control	-	-
Dividends paid on redeemable cumulative preference shares	-	-
Dividends paid to owners of the Company	-	-
Interest paid	-	-
Long Term Provisions	-	-
Net cash Flow from Financing Activities (C)	-	**5.55**
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	(4.10)	3.70
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	4.24	0.54
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	**0.14**	**4.24**

For UNIPRO TECHNOLOGIES LIMITED

Place : Hyderabad
Date : 02-02-2024

APARNA REDDY DANDU
Director
(DIN: 03298728)

UNIPRO TECHNOLOGIES LTD Hyderabad