



BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Date: 29.05.2018

Scrip Code: 526957

Dear Sir/Madam,

SUB: Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2018.

In terms of Regulation 33 of SEBI (LODR), Regulations, 2015 please find enclosed a copy of the Audited Financial Results for the quarter and financial year ended on 31.03.2018. These were approved and taken on record by the Board of Directors in their meeting held on today i.e. 29.05.2018.

Enclosed also please find a copy of the Report of the Statutory Auditors on the Audited Financial Results for the quarter and financial year ended on 31.03.2018.

The meeting commenced at 1.00 pm and ended at 2.45 pm.

Thanking you,

Yours faithfully,
FOR UNIPLY DECOR LIMITED

Sunil Kumar Deo

Sunil Kumar Deo

Company Secretary cum Compliance Officer

ACS: 34281



UNIPLY DECOR LIMITED

(formerly known as UV BOARDS LIMITED)

CIN:L65910TN1988PLC016616

Regd. Office:#572, Anna Salai,Teynampet, Chennai - 600018

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2018



(₹ in lakhs except per share data)

Particulars	Quarter Ended (Unaudited)			Year Ended (Audited)	
	31 Mar'18	31 Dec'17	31 Mar'17	31 Mar'18	31 Mar'17
1. Income					
Revenue from Operations (Net)	4,210.18	4,060.63	598.87	9,480.71	1,776.66
Other Income	208.98	35.77	0.55	246.26	2.43
Total Income	4,419.16	4,096.40	599.42	9,726.97	1,779.10
2. Expenses					
Cost of Material consumed	804.05	1,781.52	14.23	2,585.57	489.97
Purchase of Stock-in-Trade	1,295.45	778.42	802.04	5,371.10	1,065.04
Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	607.52	310.11	(163.73)	(1,248.50)	(2.42)
Employees Benefit Expense	579.60	501.97	19.25	1,093.66	102.50
Finance Cost	82.44	16.85	26.54	103.54	97.61
Depreciation and amortisation expenses	30.07	37.08	9.53	87.42	43.55
Other Expenses	690.23	524.91	40.53	1,281.93	119.59
Total Expenses	4,089.36	3,950.86	748.39	9,274.72	1,915.83
3. Profit Before Exceptional Item & Tax	329.80	145.54	(148.97)	452.26	(136.73)
Exceptional Item	0.00	-	-	(91.50)	(1.61)
4. Profit Before Tax	329.80	145.54	(148.97)	360.76	(138.34)
5. Tax Expenses					
Current Tax	(11.55)	22.00		10.45	-
Deferred Tax	66.49	-	(47.44)	66.49	(43.94)
5. Profit for the Period	274.86	123.54	(101.53)	283.82	(94.40)
Other Comprehensive Income (OCI)					
i) Items that will not be reclassified to profit or loss	(0.55)	-	(6.99)	(0.55)	(6.99)
Total Other Comprehensive Income (Net of Tax)	(0.55)	-	(6.99)	(0.55)	(6.99)
Total Comprehensive Income for the period	274.31	123.54	(108.52)	283.26	(101.39)
Earnings per equity share (Face Value on 2/-) (Not Annualised)					
a) Basic	0.22	0.10	(0.71)	0.42	(0.62)
b) Diluted	0.22	0.10	(0.71)	0.42	(0.62)
Paid up Equity Share Capital, Equity Shares on 2/- each.	2,446.86	2,446.86	304.86	2,446.86	304.86
Other Equity excluding Revaluation Reserve	-	-	-	25,405.21	489.14

Notes

1. The above Audited financial results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 29th May, 2018.

2. The Company has for the first time adopted The Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) with the transition date as 1st April, 2016. The results have been prepared in accordance with IND AS, rules prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.



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3. The Company's Operations relate to primarily one segment, Manufacturing and Trading of Plywood and Related Products. Hence the results are reported under one segment as per the IND AS 108 - "Operating Segments".

4. A reconciliation of the net profit reported for the Quarter and year Ended 31st March, 2017, required, as per Paragraph 32 of Ind AS 101:

₹. In Lakhs

Particulars	Corresponding Quarter ended 31st March, 2017	Corresponding Year ended 31st March 2017
Net Profit as per Indian GAAP	-108.51	-101.20
Ind AS Adjustments:-		
Effect of discounting factor	-0.01	-0.19
Net Profit as per Ind AS	-108.52	-101.39



For and on behalf of the Board of Directors
Uniply Decor Limited

Ramesh Kumar Malpani
Ramesh Kumar Malpani
Joint Managing Director
DIN: 00672813

Place: Chennai
29th May 2018

UNIPLY DECOR LIMITED

(formerly known as UV BOARDS LIMITED)

CIN:L65910TN1988PLC016616

Regd. Office:#572, Anna Salai, Teynampet, Chennai - 600018



TOUGH BY NATURE

Balance Sheet

As at 31st March 2018

₹. in Lakhs

Particulars	As at 31-Mar-18	As at 31-Mar-17
ASSETS		
Non Current Assets		
(a) Property, Plant and Equipment	3,855.40	101.44
(b) Intangible assets	8,121.56	2.26
(d) Financial Assets	-	-
(i) Investments	-	-
(ii) Other financial Assets	9,818.04	27.49
(e) Deferred tax assets (net)	-	15.18
(f) Other non-current assets	2,865.16	-
Total Non Current Assets (I)	24,660.15	146.37
Current assets		
(a) Inventories	2,650.74	253.27
(b) Financial Assets	-	-
(i) Trade receivables	4,758.55	1,469.08
(ii) Cash and cash equivalents	56.20	(41.74)
(iii) Bank balances other than (iii) above	5.92	5.92
(iv) Other financial Assets	10.49	-
(c) Other current assets	318.38	273.06
Total Current Assets (II)	7,800.29	1,959.59
Total Assets (I+II)	32,460.43	2,105.96
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	2,446.86	304.86
(b) Other Equity	25,405.21	488.94
Total Equity (I)	27,852.06	793.80
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	4.35	-
(b) Provisions	60.36	-
(c) Deferred tax liabilities (Net)	51.31	-
Total Non Current Liabilities (II)	116.02	-
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	2,278.24	601.12
(ii) Trade payables	1,944.16	552.09
(iii) Other financial liabilities	6.24	55.92
(b) Other current liabilities	172.42	17.16
(c) Provisions	91.30	85.87
Total Current Liabilities (III)	4,492.35	1,312.16
Total Equity and Liabilities (I)+(II)+(III)	32,460.43	2,105.96



Place: Chennai
29th, May 2018

For and on behalf of the Board of Directors
Uniply Décor Limited

Ramesh Kumar Malpani
Ramesh Kumar Malpani
Joint Managing Director
DIN: 00672813



Lily & Geetha Associates

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Uniply Decor Limited

1. We have audited the accompanying statement of financial results ('the Statement') of Uniply Decor Limited ('the Company') for the quarter and year ended March 31' 2018, being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"), as amended.
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors has been compiled from the related Financial Statements which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Ind AS Financial Statements.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).


An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard as modified by Circular No. Cir/CFD/FAC/62/2016 dated July 5, 2016; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and "Other comprehensive income" and other financial information of the Company for the quarter and year ended March 31, 2018.
5. The Statement includes the results for the Quarter ended 31st March, 2018 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Lily & Geetha Associates
Chartered Accountants
Firm's Registration number: 006982S


Mathy Sam
Partner
Membership number: 206624



Chennai
29th, May 2018
