



Spreading acres of joy

Date: May 30<sup>th</sup>, 2018

To  
BSE Limited (SME Platform),  
25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of Board Meeting**  
**Ref: Script Code: 537582**

Dear Sir/Madam,

The is in reference to the Board Meeting of Unishire Urban Infra Limited held on May 30<sup>th</sup>, 2018 at the registered office of the company. Following matters have been passed at the meeting of the Board:

1. Minutes of the preceding Board Meeting was approved by the Board of Directors
2. Considered and approved the Financial Results and Auditor's Report thereon for the half-year and year ended March 31<sup>st</sup>, 2018 as per Regulation 33 of the SEBI (LODR) Regulations and as per the provisions of section 179(3)(g) of the Companies Act, 2013 and other applicable provisions, if any
3. Board has decided not to recommend any Dividend for the financial year ended March 31<sup>st</sup>, 2018

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking you  
Yours faithfully  
For Unishire Urban Infra Limited  
Ishita Tamret  
Company Secretary/Compliance Officer



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**UNISHIRE URBAN INFRA LIMITED**

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East) Top Floor, Kolkata-700069

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire\_urban@yahoo.com, Website: www.unishire.com



Date: May 30<sup>th</sup>, 2018

To  
BSE Limited (SME Platform),  
25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Ref: Script Code: 537582-Unishire Urban Infra Limited**

Dear Sir/Madam,

**Sub: Submission of Audited Financial Results for the half year and year ended March 31<sup>st</sup>, 2018 along with audit report and declaration**

The Board of Directors of the Company approved the Audited Financial Results of the Company for the Half-Year and year ended on March 31<sup>st</sup>, 2018

Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith the following:

1. Audited Financial Results for the half year and year ended March 31<sup>st</sup>, 2018
2. Auditor's Report on the financial results; and
3. Declaration in Compliance with Regulation 33(3)(d) of the Listing Regulations

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking you  
Yours faithfully  
For Unishire Urban Infra Limited  
Ishita Tamret  
Company Secretary/Compliance Officer



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# Arun Jain & Associates

Chartered Accountants

2B, Grant Lane, 2nd Floor, Room No. 74, Kolkata - 700 012

Ph. : 033-4064 6049 • Mobile : +91 98310 42186

Email : caarunkolkata@gmail.com

To,

**Board of Directors  
Unishire Urban Infra Limited  
13/A, Government Place (East)  
Top Floor, Kolkata- 700069**

We have audited the half yearly financial results of Unishire Urban Infra Limited for the half year ended 31<sup>st</sup> March, 2018 and the year to date results for the period 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the half year ended 31.03.2018 as well as the year to date results for the period from 01.04.2017 to 31.03.2018

For, Arun Jain & Associates  
Chartered Accountants  
FRN – 325867E



*A Jain*

Arun Kumar Jain  
Proprietor

Membership No : 053693

Place : Kolkata  
Date : 28<sup>th</sup> May, 2018

PART I - STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2018

(Amount in ₹)

Particulars	Standalone		Standalone		Consolidated	
	Six Months Ended		Year Ended		Year Ended	
	31.03.2018 (Audited)	30.09.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1) <b>Income from Operations</b>						
(a) Net sales / income from operations	21,075,676	11,228,844	21,075,676	36,541,117	21,274,694	36,541,117
<b>Total Income from Operations (net)</b>	<b>21,075,676</b>	<b>11,228,844</b>	<b>21,075,676</b>	<b>36,541,117</b>	<b>21,274,694</b>	<b>36,541,117</b>
Income from Investments (refer note 3)	-	-	-	-	-	-
	21,075,676	11,228,844	21,075,676	36,541,117	21,274,694	36,541,117
2) <b>Expenses</b>						
(a) Purchase of Stock-in-trade	4,790,746	4,646,240	4,790,746	30,032,919	4,960,222	30,032,919
(b) Changes in Inventories of Stock-in-Trade	4,897,681	3,160,276	4,897,681	(5,067,116)	4,897,681	(5,067,116)
(c) Employee benefits expense	864,968	693,904	864,968	2,421,937	906,968	2,469,937
(d) Depreciation and Amortisation expense	47,606	23,765	47,606	1,333,038	47,607	1,548,578
(e) Other expenses	11,454,059	4,973,477	11,454,059	8,280,584	11,500,447	8,297,884
<b>Total Expenses</b>	<b>22,055,060</b>	<b>13,497,662</b>	<b>22,055,060</b>	<b>37,201,362</b>	<b>22,312,925</b>	<b>37,282,202</b>
3) <b>Profit / (Loss) from operations before other income, finance costs &amp; exceptional items</b>	<b>(979,384)</b>	<b>(2,268,818)</b>	<b>(979,384)</b>	<b>(660,245)</b>	<b>(1,038,231)</b>	<b>(741,085)</b>
4) Other Income	5,442,466	4,679,110	5,442,466	1,760,287	5,515,467	1,782,205
5) <b>Profit / (Loss) from ordinary activities before finance costs &amp; exceptional items</b>	<b>4,463,082</b>	<b>2,410,292</b>	<b>4,463,082</b>	<b>1,100,042</b>	<b>4,477,236</b>	<b>1,041,120</b>
6) Finance Costs	3,258	1,576	3,258	6,608	6,090	7,753
7) <b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items</b>	<b>4,459,824</b>	<b>2,408,716</b>	<b>4,459,824</b>	<b>1,093,434</b>	<b>4,471,146</b>	<b>1,033,367</b>
8) Exceptional items	-	-	-	-	-	-
9) <b>Profit / (Loss) from ordinary activities before tax</b>	<b>4,459,824</b>	<b>2,408,716</b>	<b>4,459,824</b>	<b>1,093,434</b>	<b>4,471,146</b>	<b>1,033,367</b>
10) Tax Expense	1,158,410	582,433	1,158,410	294,489	1,161,319	294,489
11) <b>Net Profit / (Loss) from ordinary activities after tax</b>	<b>3,301,414</b>	<b>1,826,283</b>	<b>3,301,414</b>	<b>798,945</b>	<b>3,309,827</b>	<b>738,878</b>
12) Extra-ordinary items (net of tax expense)	-	-	-	-	-	-
13) Share of Profit or loss of Minority	-	-	-	-	(103)	(24)
14) <b>Net Profit / (Loss) for the period</b>	<b>3,301,414</b>	<b>1,826,283</b>	<b>3,301,414</b>	<b>798,945</b>	<b>3,309,930</b>	<b>738,902</b>
15) Paid-up Equity Share Capital (Face value of ₹ 10/- each)	243,585,000	243,585,000	243,585,000	243,585,000	243,585,000	243,585,000
16) Reserve (excluding Revaluation Reserves)	8,176,942	6,701,808	8,176,942	4,875,525	8,125,390	4,815,482
17) Earnings per share						
(a) Basic	0.136	0.075	0.136	0.033	0.136	0.030
(b) Diluted	0.136	0.075	0.136	0.033	0.136	0.030

PART II - SELECT INFORMATION FOR THE YEAR ENDED 31ST MARCH, 2018

Particulars		Year ended 31.03.2018	
<b>A PARTICULARS OF SHAREHOLDING</b>			
<b>1) Public Shareholding</b>			
No. of shares		17858500	17858500
% of shareholding		73.32%	73.32%
<b>2) Promoters &amp; Promoter group shareholding</b>			
<b>(a) Pledged / Encumbered</b>			
No. of Shares		0	0
% of Shares (as a % of the total shareholding of promoter & promoter group)		0%	0%
% of Shares (as a % of the total Share Capital of the Company)		0%	0%
<b>(b) Non - encumbered</b>			
No. of Shares		6500000	6500000
% of Shares (as a % of the total shareholding of the Promoter & Promoter group)		100%	100%
% of Shares (as a % of the total Share Capital of the Company)		26.68%	26.68%
<b>B INVESTOR COMPLAINTS</b>			
Pending at the beginning of the period		NIL	
Received during the period		NIL	
Disposed of during the period		NIL	
Remaining unresolved at the end of the period		NIL	



STATEMENT OF ASSETS & LIABILITIES		(Amount in ')			
		Standalone		Consolidated	
Particulars		31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
<b>A EQUITY AND LIABILITIES</b>					
<b>1 Shareholders' Funds</b>					
(a) Share Capital		243,585,000	243,585,000	243,585,000	243,585,000
(b) Reserves and Surplus		8,176,941	4,875,525	8,125,390	4,815,482
<b>Sub-total - Shareholders' funds</b>		<b>251,761,941</b>	<b>248,460,525</b>	<b>251,710,390</b>	<b>248,400,482</b>
<b>2 Minority Interest</b>					
				1,897	1,976
<b>3 Non-Current Liabilities</b>					
(a) Deferred Tax Liabilities ( Net)		-	-	-	-
(b) Other Long Term Liabilities		77,050,228	72,050,228	77,050,228	72,050,228
<b>Sub-total - Non-Current Liabilities</b>		<b>77,050,228</b>	<b>72,050,228</b>	<b>77,050,228</b>	<b>72,050,228</b>
<b>4 Current Liabilities</b>					
(a) Trade Payable		416,129	462,924	416,129	462,924
(b) Other current liabilities		1,611,236	2,199,336	1,623,035	2,205,086
(c) Short term provisions		1,720,799	799,804	1,723,709	799,804
<b>Sub-total - Current liabilities</b>		<b>3,748,164</b>	<b>3,462,064</b>	<b>3,762,873</b>	<b>3,467,814</b>
<b>TOTAL- EQUITY AND LIABILITIES</b>		<b>332,560,333</b>	<b>323,972,817</b>	<b>332,525,388</b>	<b>323,920,500</b>
<b>B ASSETS</b>					
<b>1 Non-Current Assets</b>					
(a) Fixed assets		144,206	191,812	144,206	191,812
(b) Non-current investments		24,374,501	14,664,501	23,426,501	13,716,501
(c) Deferred Tax Assets (Net)		414	237,828	414	237,828
(d) Long term loans and advances		127,549,628	104,275,205	127,549,628	104,275,205
(e) Other non-current assets		7,068,194	6,558,834	7,068,194	6,558,834
<b>Sub-total - Non-current assets</b>		<b>159,136,943</b>	<b>125,928,180</b>	<b>158,188,943</b>	<b>124,980,180</b>
<b>2 Current Assets</b>					
(a) Current investments		16,585,499	49,333,156	17,357,599	50,121,199
(b) Inventories		3,268,803	8,166,484	3,268,803	8,166,484
(c) Trade receivables		-	901,957	-	901,957
(d) Cash and cash equivalents		321,792	728,803	462,748	836,443
(e) Short-term loans and advances		134,656,289	130,431,777	134,656,289	130,431,777
(f) Other current assets		18,591,006	8,482,460	18,591,006	8,482,460
<b>Sub-total - Current assets</b>		<b>173,423,390</b>	<b>198,044,637</b>	<b>174,336,445</b>	<b>198,940,320</b>
<b>TOTAL ASSETS</b>		<b>332,560,333</b>	<b>323,972,817</b>	<b>332,525,388</b>	<b>323,920,500</b>

Notes: -

- The above audited financial results after review by the Audit Committee were approved by the Board of Directors at its meeting held on 28th May, 2018.
- The Company is engaged in the Real Estate business and as such there are no separate reportable segments as specified in Accounting Standard (AS 17) Segment Reporting.
- The figures for the half year ending March 31, 2018 are the balancing figures between the audited figures for the full financial year and the published year to date figures up to the 1st half of the respective financial year.
- Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary in order to make them comparable.

Date: 28.05.2018  
Place: Kolkata

For and on behalf of the Board

  
Pratik K Mehta  
Managing Director





Spreading acres of joy

Date: May 30<sup>th</sup>, 2018

To  
BSE Limited (SME Platform),  
25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Declaration Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended)**

#### DECLARATION

I, Pratik Kirti Mehta, Managing Director of Unishire Urban Infra Limited (the Company) (CIN: L67190WB1991PLC051507) having its registered office at 13/1A, Government Place (East) Top Floor, Kolkata-700069, hereby declare that, the Statutory Auditors of the Company, M/s Arun Jain & Associates, Chartered Accountants (FRN: 325867E) have issued an Audit Report with unmodified opinion on Audit Financial Results of the Company for the half-year ended and year ended on March 31<sup>st</sup>, 2018

The declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended vide notification No. SEBI/LADNRO/GN/2016-2017/001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on your records.

Thanking you  
Yours faithfully  
For Unishire Urban Infra Limited  
Pratik Kirti Mehta  
Managing Director



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#### UNISHIRE URBAN INFRA LIMITED

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