

CIN : L27100GJ1989PLC012843

Date: 14<sup>th</sup> August, 2024

To,  
The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejee bhoy Towers,  
Dalal Street  
Mumbai – 400001  
Scrip Code: 500426

**Sub: Outcome of the Board Meeting held on Wednesday, 14<sup>th</sup> August, 2024**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. **Wednesday, 14<sup>th</sup> August, 2024**, inter alia, considered and approved followings:

1. Unaudited Financial Results for the quarter and period ended 30<sup>th</sup> June, 2024 along with segment report and the Limited Review Report of the Statutory Auditors thereon. Copy of the same attached herewith.
2. The Board of Directors have considered and approved the request received from the following persons belonging to Promoter Group, for reclassifying them from 'Promoter Group' to 'Public Category'.

Sr. No	Name of the Promoter/ Promoter Group	No. of shares	% of holding
1	Parimal Shah	3800	0.01%
2	Rakesh Shah	NIL	NIL
3	Nishah Shah	NIL	NIL
4	Krishnakant Desai	NIL	NIL
5	Rita P. Shah	NIL	NIL
6	Vimal Shah	NIL	NIL
7	Pratik Shah	NIL	NIL
8	Sharmisthaben A. Shah	NIL	NIL
9	Hema K desai	NIL	NIL
10	Ashok C. Shah	NIL	NIL
11	Jayantilal B Shah	NIL	NIL
12	Nita P shah	NIL	NIL
13	Shailesh N Naik	NIL	NIL
14	Sanjay J Shah	NIL	NIL
15	Vijay J Shah	NIL	NIL
16	Marutkumar K Shah	NIL	NIL
17	Nayana M shah	NIL	NIL

Registered Office : 1st floor, Vadodara-  
Hyper, Dr. Vikram Sarabhai Marg,  
vadodara, Gujarat. INDIA 390 007  
Contact no: + 91 - 7433973999  
E-mail : utlindustries@gmail.com  
Website : utlindustries.com



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The approval of the Board towards reclassification was subject to the approval of the other regulatory authorities, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof

The meeting of the Board of Directors commenced at 03.00 P.M and concluded at 04:30 P.M.

You are requested to take note of the same.

Thanking you

Yours faithfully,

For, UTL Industries Limited

JAIN PARAS  
NARENDRAKUMAR

Mr. Paras Jain  
Managing Director  
Email id: utlindustrie@gmail.com

# UTL Industries Limited

Registered Office: 1st Floor, Vadodara Hyper, Vikram Sarabhai Marg Opp. Sarabhai Chemicals, Nr. Genda Circle Vadodara, Gujarat, India-390007

Script code: 500426

Tel: +91 74339 73999, Email: utlindustries@gmail.com

Website: www.utlindustries.com, CIN: L27100GJ1989PLC012843

## STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs. in lakhs, except per share data)

Sr. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		Unaudited	Audited	Unaudited	Audited
		30-Jun-2024	31-Mar-2024	30-Jun-2023	31-Mar-2024
	Income				
1	Revenue from operations	4.45	3.95	1.20	7.33
2	Other income	-	-	1.73	1.71
3	<b>Total Income (1+2)</b>	<b>4.45</b>	<b>3.95</b>	<b>2.93</b>	<b>9.04</b>
4	Expenses				
	Cost of Materials consumed	2.75	1.25	1.00	4.13
	Purchase of stock-in-trade		-		
	Change in inventories of finished goods, WIP and Stock in trade		-		-
	Employees benefits expense	1.05	1.05	0.75	3.58
	Finance expense		-		
	Depreciation and amortisation expense	0.01	0.02	0.04	0.08
	Other expenditure	2.07	2.50	1.92	11.29
	<b>Total expenses</b>	<b>5.88</b>	<b>4.82</b>	<b>3.71</b>	<b>19.08</b>
5	<b>Profit/(Loss) before Exceptional items and tax (3 - 4)</b>	<b>(1.43)</b>	<b>(0.87)</b>	<b>(0.78)</b>	<b>(10.04)</b>
6	Earlier Year Excess Provision Reversed	-	-	-	-
7	Exceptional items	-	-	12.59	(12.59)
8	<b>Profit/(Loss) before Tax (5 - 6 - 7)</b>	<b>(1.43)</b>	<b>(0.87)</b>	<b>(13.37)</b>	<b>(22.63)</b>
9	Tax expense:				
	Current tax	-	-	-	-
	Earlier years tax adjustments (net)	-	-	-	-
	Deferred tax	0.01	0.05		0.05
10	<b>Profit/(Loss) for the period (8 - 9)</b>	<b>(1.44)</b>	<b>(0.93)</b>	<b>(13.37)</b>	<b>(22.68)</b>
11	Other Comprehensive Income (Net of Tax)	-	-	-	-
12	<b>Total comprehensive income for the period (10 + 11)</b>	<b>(1.44)</b>	<b>(0.93)</b>	<b>(13.37)</b>	<b>(22.68)</b>
13	Paid up Equity Share Capital (Face Value the share of is Rs. 1/- each)	329.55	329.55	329.55	329.55
14	Other Equity excluding revaluation reserve	-	-	-	-
15	<b>EPS (Face Value of the Share is Rs. 1/-each) (not annualised) (in Rs.)*</b>				
	Basic (Rs.)	(0.01)	(0.00)	(0.05)	(0.07)
	Diluted (Rs.)	(0.01)	(0.00)	(0.05)	(0.07)

\*Figures in 0.00 are having value less than 0.01 (Rs. In Lakhs)

**Notes:**

- 1 The above is an extract of the detailed format of Unaudited Financial results pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchange & Clearing Corporations) Regulation, 2018, as amended from time to time, read with Regulation 33 of the SEBI (Listing & other Disclosure Requirements) Regulations, 2015.
- 2 The above quarter ended results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2024.
- 3 Company operates in two segments viz. Construction and SMS Services. Separate information in terms of Ind AS 108 "Operating Segment" is reported as the total result is 10% or more of combined results of all operating segments.
- 4 The above results have been prepared in accordance with the Indian Accounting Standard ("Ind-AS") as notified under the Companies (Indian accounting Standards) Rules, 2015 (as amended). Specified under section 133 of the Companies Act, 2013.
- 5 Previous period figures have been re-grouped/re-arranged whenever to make them comparable with current period figure.



For and on the behalf of the Board  
For UTL Industries Ltd.

*Paras Jain*  
Managing Director  
Paras Jain  
DIN: 10293593

Date: 14th August, 2024  
Place: Vadodara

**UTL Industries Limited**

Registered Office:1st Floor, Vadodara Hyper, Vikram Sarabhai Marg Opp. Sarabhai Chemicals, Nr. Genda Circle Vadodara,Gujarat,  
India-390007

Script code:500426

Tel: +91 74339 73999, Email: utlindustries@gmail.com

Website: www.utlindustries.com, CIN: L27100GJ1989PLC012843

(Rs in Lakhs)

**UN-AUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED 30th June, 2024**

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
<b>Segment Revenue</b>				
SMS Business	4.45	3.95	1.20	7.33
Construction Business	-	-	1.69	1.71
	4.45	3.95	2.89	9.04
Add : Unallocated Income	-	-	0.04	-
Total Income	4.45	3.95	2.93	9.04
<b>Segment Result</b>				
SMS Business	1.69	2.69	0.11	3.07
Construction Business	(3.12)	-	-	(6.97)
	(1.44)	2.69	0.11	(10.04)
Less: Unallocated expense/(income)	0.00	-	13.48	
Less: Finance cost	-	-	-	
Profit/ (Loss) before tax	(1.44)	2.69	(13.37)	(10.04)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
<b>Segment Assets</b>				
SMS Business	4.84	3.55	6.97	3.55
Construction Business	434.13	445.10	445.96	445.10
Total Segment assets	438.97	448.65	452.93	448.65
<b>Segment Liabilities</b>				
SMS Business	0.05	0.00	-	-
Construction Business	18.93	28.29	24.21	28.29
Total Segment Liabilities	18.98	28.29	24.21	28.29

Notes:

1. Company operates in two segments viz. Construction and SMS Services. Separate information in terms of Ind AS 108 "Operating Segment" is reported as the total result from the segment is 10% or more of combined results of all operating segments.
2. Previous year figures have been regrouped and rearranged, to conform to the current period's classification.



For and on the behalf of the Board  
For UTL Industries Ltd.

*Paras Jain*  
Paras Jain

Managing Director

DIN: 10293593

Date: 14-August-2024

Place: Vadodara





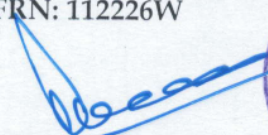
Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To  
The Board of Directors  
M/s UTL Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of UTL Industries Limited ('the Company') for the quarter ended 30<sup>th</sup> June 2024 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulations").
2. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), SEBI Circulars No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 and as amended by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March 2019 (hereinafter referred to as 'the SEBI Circulars'), 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.
3. We conducted our review of the Statement 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for 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 the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14<sup>th</sup> August, 2024  
Place: Vadodara  
UDIN: 24031269BKDPBG9543

For, S D T & Co.  
Chartered Accountants  
FRN: 112226W

  
Dilip K. Thakkar  
(Partner)  
Membership No.031269

