



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Date: May 28, 2019

To
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: URAVI

Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Outcome of Board meeting of the Company held today i.e. May 28, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the following decisions have been taken at the Meeting of the Board of Directors of the Company held today i.e. May 28, 2019, at Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai Maharashtra- 400080 :

1. The Board of Directors has approved the audited Standalone financial results of the Company for the half year and financial year ended 31st March, 2019 and took on record the Auditor's Report with unmodified opinion(s), given by Statutory Auditor of the Company in this behalf. A copy of same is enclosed herewith. (Refer Annexure I)

The meeting commenced at 02:00pm and concluded at 05:00 P.M.

Kindly take the same on your records.

For Uravi T and Wedge Lamps Limited

A Kamalakar

Aditi Amit Kamalakar
Company Secretary and Compliance Officer
Membership No.: A28466



P. V. DALAL & CO.
CHARTERED ACCOUNTANTS

Paresh V. Dalal B. Com., F.C.A.

1504/05, YOGI PARADISE-A, YOGI NAGAR, NEW LINK ROAD,
BORNALI (WEST), MUMBAI-400 091 Tel.: 28997290, Mob.: 98211 66965
Email: pvd_ca@yahoo co.in

Independent Auditor's Report on Six Monthly Financial Results and Year to Date Results of Uravi T & Wedge Lamps Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
Uravi T & Wedge Lamps Limited

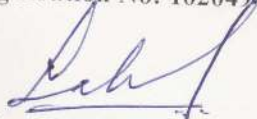
1. We have audited the six monthly financial results of **Uravi T & Wedge Lamps Limited** for the six months and the year to date results for the period ended 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. Attention is drawn to the fact that the figures for the half year ended 31st March 2019 are balancing figures between audited figures of full financial year and audited year to date figures upto the half year ended 30th September 2018.
2. This Statement has been prepared on the basis of the audited financial statements, which is the responsibility of the Company's management and have been approved by the Board of Directors of the Company.
3. Our responsibility is to express an opinion on these financial results based on our audit of the financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2019; and relevant requirements of the Regulation and the Circular.
4. 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 misstatements. 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.
5. In our opinion and to the best of our information and according to the explanations given to us these six monthly 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the six months ended and year ended 31st March 2019.

Place: Mumbai



Date: 28.05.2019

For P.V.Dalal & CO.
Chartered Accountants
Firm's Registration No: 102049W


(Paresh V. Dalal)

Proprietor

Membership No. 033355

URAVI T & WEDGE LAMPS LTD.

Balance Sheet as at 31ST MARCH 2019			
(Rs. in Lacs)			
	Particulars	Current Year Ended (31/03/2019)	Previous Year Ended (31/03/2018)
		(Audited)	(Audited)
I.	Equity and Liabilities		
1	Shareholders' Fund		
(a)	Share Capital	550.00	550.00
(b)	Reserves and Surplus	1,571.34	1,284.02
(c)	Money Received against Share Warrants	-	-
2	Share Application money pending allotment	-	-
3	Non-current Liabilities		
(a)	Long - term borrowings	252.82	-
(b)	Deferred Tax Liabilities (Net)	135.44	125.51
(c)	Other Long Term Liabilities	-	-
(d)	Long-term provisions	-	-
4	Current Liabilities		
(a)	Short-term borrowings	1,375.74	1,357.26
(b)	Trade Payables (A) total outstanding dues of micro enterprises and small enterprises; and (B) total outstanding dues of creditors other than micro enterprises and small enterprises	247.23	249.88
(c)	Other Current Liabilities	68.97	56.93
(d)	Short-term provisions	16.48	21.06
	Total	4,218.02	3,644.67
II	Assets		
	Non-current Assets		
1 (a)	Fixed Assets		
(i)	Tangible Assets	1,663.32	1,347.34
(ii)	Intangible Assets	-	-
(iii)	Capital Work-in-progress	-	-
(iv)	Intangible Assets under development	-	-
(b)	Non-current Investments	6.33	6.33
(c)	Deferred Tax Assets (Net)	-	-
(d)	Long - term Loans and Advances	26.94	28.61
(e)	Other Non-current Assets	-	-
2	Current Assets		
(a)	Current Investments	-	-
(b)	Inventories	923.63	653.55
(c)	Trade Recievables	1,047.46	937.31
(d)	Cash and Cash Equivalent	277.85	582.10
(e)	Short-term Loans and Advances	222.36	65.22
(f)	Other Current Assets	50.13	24.21
	Total	4,218.02	3,644.67

For P.V.Dalal & Co.
Chartered Accountants
FRN: 102049W

Paresh Dalal
Proprietor
M. No.033355

Date: 28.05.2019
Place: Mumbai



For and Behalf of the Board of Directors

Niraj Damji Gada
Managing Director
DIN: 00515932



URAVI T AND WEDGE LAMPS LIMITED						
329, 3RD FLOOR, AVIOR NIRMAL GALAXY L.B.S. MARG, MULUND WEST MUMBAI 400080						
Annexure I						
Submission of Audited financial results by companies other than banks.						
Statement of Audited Financial Results for Year Ended March 31, 2019						
Sr. No.	Particulars	(in lakhs except EPS)				
		6 months ended 31/03/2019 (Audited)	6 months ended 30/09/2018 (Unaudited)	6 months ended 31/03/2018 (Audited)	Year Ended 31/03/2019 (Audited)	Year Ended 31/03/2018 (Audited)
1	Income from operations					
a	Revenue from Operations (Refer Note 5)	1,732.44	1,789.31	1,756.44	3,521.75	3,397.91
b	Other Income	18.30	8.62	9.92	26.92	12.67
	Total Income	1,750.74	1,797.93	1,766.36	3,548.67	3,410.58
2	Expenses					
a	Cost of material consumed	907.13	881.96	860.39	1,789.09	1,524.89
b	Purchases of stock-in-trade	-	-	-	-	-
c	Excise Duty	-	-	-	-	-
d	Changes in inventories of stock-in-trade	(225.76)	(90.40)	(81.95)	(316.16)	(27.13)
e	Employee benefit expense	447.00	393.14	397.54	840.14	759.56
f	Finance costs	73.31	73.20	85.43	146.51	165.63
g	Depreciation and amortization expense	87.92	76.96	73.98	164.88	146.45
h	Other expenses	272.19	247.18	258.34	519.37	487.50
	Total Expenses	1,561.78	1,582.04	1,593.73	3,143.82	3,056.90
3	Profit/(loss) before exceptional items and tax (1 - 2)	188.96	215.89	172.63	404.85	353.68
4	Exceptional items	-	-	-	-	-
5	Profit/(loss) before tax	188.96	215.89	172.63	404.85	353.68
6	Tax Expense					
a	Current tax	35.39	72.21	53.52	107.60	78.19
b	Deferred tax	9.92	-	-	9.92	-
	Total Tax Expense	45.31	72.21	53.52	117.52	78.19
7	Profit/(loss) for the period from continuing operations (5 - 6)	143.65	143.68	119.11	287.33	275.49
8	Profit/(loss) from discontinued operations	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-
10	Profit/(loss) after tax from discontinued operations (8 - 9)	-	-	-	-	-
11	Profit/(loss) for the period (7 + 10)	143.65	143.68	119.11	287.33	275.49
12	Details of Equity Share Capital					
	Paid up equity share capital (Face Value of Rs.10/- each)	550.00	550.00	550.00	550.00	550.00
	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	1,284.02	734.06
13	Earnings per equity share (for continuing operation)					
a	Basic	2.61	2.61	2.17	5.22	5.01
b	Diluted	2.61	2.61	2.17	5.22	5.01
14	Earnings per equity share (for discontinued operation)					
a	Basic	-	-	-	-	-
b	Diluted	-	-	-	-	-

For P.V.Dalal & Co.
Chartered Accountants
FRN: 102049W

P.V. Dalal
Proprietor
M. No.033355

Date: 28.05.2019
Place: Mumbai



For and Behalf of the Board of Directors

Niraj Damji Gada
Managing Director
DIN: 00515932



Notes

1. The above audited standalone financial results of the company were reviewed and recommended by the audit committee on 28th May 2019 and subsequently approved by the Board of Directors at its meeting held on the 28th May 2019. The review report has been filed with stock exchange and is available on the Company's website.
2. The standalone financial results for the 6 months ended 31st March 2019 have been subjected to Limited Review by statutory auditors of the company.
3. The figures for the half year ended 31st March 2019 are balancing figures between audited figures of full financial year and unaudited year to date figures upto the half year ended 30th September 2018.
4. Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.
5. The Company Operates in a single segment, hence segment reporting is not applicable.





CIN : U - 31500 MH 2004 PLC 145760

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SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Annexure -I

Date: May 28, 2019

To
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: URAVI

Subject: Declaration of an Unmodified Opinion as SEBI (Listing Obligations and Disclosure Requirements) (Amendment), 2016

Subject: Outcome of Board meeting of the Company held today i.e. May 28, 2019 .

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment), 2016, we hereby declare that M/s.P. V. Dalal & Co., Chartered Accountants, Statutory Auditors of the Company have expressed an unmodified opinion in respect of financial results for the half year and year ended on 31st March, 2019

For Uravi T and Wedge Lamps Limited

Aditi Amit Kamalakar
Company Secretary and Compliance Officer
Membership No.: A28466