

UNIJOPLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

May 29, 2025

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Stock Code: 503671

With reference to the subject cited above, we hereby inform you that the Board of Directors of Unijolly Investments Company Limited at their duly convened Board Meeting held on Thursday, Mau 29, 2025 at 1200 hrs. and concluded at 13:15 hrs., have considered and approved inter-alia the following agenda items in addition to the other business agenda items:

1. Fixed the date of 43rd Annual General Meeting of the Company to be held on June 27, 2025.
2. Notice of 43rd Annual General Meeting.

This is for your information and records

Thanking You,

Yours Truly,

For UNIJOPLY INVESTMENTS COMPANY LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF QUARTERLY AND
ANNUAL FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF UNIJOLLY INVESTMENTS COMPANY
LIMITED**

Report on the audit of the Financial Results

Opinion

We have audited the accompanying quarterly financial results of **Unijolly Investments Company Limited** (the company) for the quarter ended March 31, 2025 and the year-to-date results for the period from April 01, 2024 to March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the 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, these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive loss and other financial information for the quarter ended March 31, 2025 as well as the net profit and other comprehensive income and other financial information for the period from April 01, 2024 to March 31, 2025.

Basis for Opinion

We have 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 Standards are further described in the *Auditor's Responsibilities for the Audit of the 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 results under the provisions of the Companies Act, 2013 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.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive profit 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 read with relevant rules issued there under 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 design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, 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 are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Results for the quarter and year ended March 31, 2025

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' 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 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 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.

CA. S. POORNACHANDRA RAO

(PARTNER) M.Com., F.C.A.

~~CHARTERED ACCOUNTANTS~~

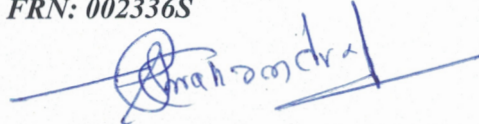
~~Understanding of internal control relevant to the audit in order to design
audit procedures that are appropriate in the circumstances, but not for the purpose of
expressing an opinion on the effectiveness of the company's internal control.~~

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the 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 Company's ability to continue as a going concern. 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 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 financial results, including the disclosures, and whether the 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.

For NARASIMHA RAO & ASSOCIATES
Chartered Accountants
FRN: 002336S



POORNACHANDRA RAO SAMBARAJU
Partner
M.No. 025403

UDIN: 25025403BMMKPH1380

HYDERABAD
May 29, 2025

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UNIJOPLY INVESTMENTS COMPANY LIMITED						
STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025						
(Rs. In Lakhs)						
SI No.	Particulars	Three months ended 31.03.2025 (Audited)	Preceding three months ended 31.12.2024 (Unaudited)	Corresponding three months ended 31.03.2024 (Audited)	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)
I	INCOME					
	Revenue from operations	-	-	-	-	-
	Other Income	0.34	1.69	2.91	19.07	24.25
	Total Revenue	0.34	1.69	2.91	19.07	24.25
II	EXPENSES					
	Loss from operations	0.48	(0.39)	0.55	1.28	2.38
	Employee benefits expense	0.81	0.81	0.33	3.24	1.77
	Finance Cost	0.00	-	-	0.00	-
	Other expenses	1.96	2.45	2.27	8.21	8.24
	Total Expenses	3.25	2.88	3.16	12.74	12.38
III	PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (I - II)	(2.91)	(1.19)	(0.25)	6.33	11.88
IV	Exceptional Items	-	-	-	-	-
V	PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX (III-IV)	(2.91)	(1.19)	(0.25)	6.33	11.88
VI	Extraordinary Items	-	-	-	-	-
VII	PROFIT BEFORE TAX (V-VI)	(2.91)	(1.19)	(0.25)	6.33	11.88
VIII	TAX EXPENSE					
	Current tax	(0.76)	0.18	(0.69)	2.78	4.63
	Tax pertaining to earlier years	-	-	0.43	-	1.49
	Deferred tax	-	63.72	-	45.85	-
	Total Tax Expenses	(0.76)	63.89	(0.25)	48.63	6.12
IX	PROFIT /(LOSS) FOR THE PERIOD (IX-X)	(2.15)	(65.08)	0.01	(42.31)	5.75
X	OTHER COMPREHENSIVE INCOME (OCI)					
	A (i) Items that will not be reclassified to profit or loss	(180.81)	(251.73)	(17.23)	204.34	308.96
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income (OCI)	(180.81)	(251.73)	(17.23)	204.34	308.96
XI	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	(182.96)	(316.81)	(17.22)	162.03	314.72
XII	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE OF RS. 10 EACH)	20.00	20.00	20.00	20.00	20.00
XIII	RESERVES EXCULDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR	-	-	-	1,304.89	1,142.85
XIV	EARNING PER EQUITY SHARE: (OF RS. 10 EACH) (NOT ANNUALIZED)					
	Basic	(1.08)	(32.54)	0.00	(21.15)	2.88
	Diluted	(1.08)	(32.54)	0.00	(21.15)	2.88

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STATEMENT OF ASSETS, EQUITY AND LIABILITIES

(Rs. in Lakhs)

Particulars	As at	As at
	March 31, 2025	March 31, 2024
	(Audited)	(Audited)
ASSETS		
(1) NON-CURRENT ASSETS		
(a) Property, Plant and Equipment	-	-
(b) Financial Assets		
(i) Investments	1,352.81	1,005.99
(c) Other Non-Current Assets	-	-
Total Non-Current Assets	1,352.81	1,005.99
(2) CURRENT ASSETS		
(a) Financial Assets		
(i) Cash and Cash Equivalents	0.50	0.59
(ii) Current investments	16.80	157.04
(iii) Other Current Asset	0.99	0.12
Total Current Assets	18.29	157.74
TOTAL ASSETS	1,371.10	1,163.73
EQUITY AND LIABILITIES		
(1) EQUITY		
(a) Equity Share Capital	20.00	20.00
(b) Other Equity	1,304.89	1,142.85
Total Equity	1,324.89	1,162.85
(2) LIABILITIES		
NON CURRENT LIABILITIES		
- Deferred Tax Liabilities (net)	45.85	-
CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Trade Payables	0.33	0.33
(b.) Other Current Liabilities	0.03	0.25
(c.) Current Tax Liabilities (net)	-	0.30
Total Current Liabilities	0.37	0.88
TOTAL EQUITY AND LIABILITIES	1,371.10	1,163.73

NOTES:

- The Above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2025. The Statutory Auditors of the Company have carried out an audit of the results for the year ended March 31, 2025.
- These Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS') prescribed under section 133 of the Companies Act, 2013 and other Accounting Principles generally accepted in India.
- The Company has only one operating segment, i.e. Portfolio Investments. Hence segment reporting under Ind AS 108 is not required.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year. The aggregate effect of material adjustments made in the results of last quarter pertain to earlier periods.
- The figures of the previous period has been regrouped/reclassified , wherever necessary, to confirm to the classification for the quarter and year ended March 31, 2025.

For Unijolly Investments Company Limited

Place: Hyderabad
Date: May 29, 2025

Krishna Babu Cherukuri
Chairman and Director
DIN: 00993286

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

	31-03-2025	31-03-2024
	In Lakhs	In Lakhs
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Profit / (Loss) before tax and extraordinary items	6.33	11.88
Adjustments for :	-	-
Depreciation	-	-
Loss on sale of shares and Units	-	-
Dividend income	(12.85)	(6.62)
Interest received	(0.00)	(0.12)
Income from Liquid Funds	(5.87)	(14.33)
Net gain on fair valuation of investments carried at fair value through Profit or loss	(0.35)	(3.07)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(12.74)	-12.26
(Increase) / Decrease in Other Non Current Assets	-	1.80
Increase / (Decrease) in sundry creditors	0.00	-
Increase / (Decrease) in Other Current Liabilities	-0.22	0.25
Increase/(Decrease in Net Current tax liabilities	(0.30)	0.28
Increase/(Decrease in Other Current Asset	(0.87)	(0.05)
Increase/(Decrease in Current Provisions	-	-
	(1.38)	2.27
CASH GENERATED FROM OPERATIONS	(14.12)	-9.99
Income Tax	-2.78	-4.63
CASH FLOW BEFORE EXTRA-ORDINARY ITEMS	-16.90	-14.62
Prior Period Adjustments	-	(1.49)
NET CASH FROM OPERATING ACTIVITIES (A)	(16.90)	(16.12)
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of shares and mutual funds	(404.99)	(700.66)
Interest received	0.00	0.12
Dividend received	12.85	6.62
Sale of shares and mutual funds	408.96	709.33
NET CASH FROM INVESTING ACTIVITIES (B)	16.82	15.42
C. CASH FLOW FROM FINANCING ACTIVITIES :		
Proceeds from issuance of share capital	-	-
NET CASH USED IN FINANCE ACTIVITIES (C)	-	-
D. NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (D=A+B+C)	(0.09)	(0.70)
E. CASH AND CASH EQUIVALANTS AT BEGINNING OF PERIOD	0.59	1.28
F. CASH AND CASH EQUIVALANTS AT END OF PERIOD (F=D+E)	0.50	0.59

Notes to the Cash Flow Statement for the year ended March 31, 2025.

- 1 This statement is prepared as per Ind AS-7(Indirect method).
- 2 Previous year's figures were re-grouped wherever necessary.

For Unijolly Investments Company Limited