

UNIJOPLY INVESTMENTS COMPANY LIMITED

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

Date: 14.08.2023

**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 Monday, 14th day of August, 2023 at 4:30 P.M. and concluded at 5:00 P.M. inter alia, transacted the following matters:

1. Approved the Un-audited Financial Statements of the Company for the 1st Quarter ended June 30, 2023.
2. Fixed the date of 41st Annual General Meeting of the Company to be held on September 20, 2023.
3. Approved the Notice of 41st Annual General Meeting and Directors' Report along with annexures.

This is for your information and records.

Thanking You,

Yours Truly,

For UNIJOPLY INVESTMENTS COMPANY LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**

LIMITED REVIEW REPORT

Review report to **UNIJOPLY INVESTMENTS COMPANY LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **UNIJOPLY INVESTMENTS COMPANY LIMITED** for the period ended June 30, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NARASIMHA RAO & ASSOCIATES,
Chartered Accountants
FRN: 002336S



POORNACHANDRA RAO SAMBARAJU
Partner
M.No.025403


UDIN: 23025403B612M6Y9879
Hyderabad
August 14, 2023

UNIJOPLY INVESTMENTS COMPANY LIMITED					
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2023					
SI No.	Particulars	(Rs. In Lakhs)			
		Three months ended 30.06.2023 (Unaudited)	Preceding three months ended 31.03.2023 (Audited)	Corresponding three months ended 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
I	INCOME				
	(a) Revenue from operations	-	3.12	0.31	6.79
	(b) Other Income	3.96	12.79	3.46	21.43
	Total Revenue	3.96	15.91	3.77	28.22
II	EXPENSES				
	(a) Cost of materials consumed	-	-	-	-
	(b) (Increase) / Decrease in Work-in-progress	-	-	-	-
	(c) Loss from operations	0.53	-	-	-
	(d) Employee benefits expense	0.51	1.53	0.51	2.04
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and Amortization expense	-	0.07	0.02	0.09
	(g) Other expenses	2.03	5.62	1.67	12.44
	Total Expenses	3.07	7.22	2.20	14.56
III	PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (I - II)	0.89	8.70	1.57	13.65
IV	Exceptional Items	-	-	-	-
V	PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX (III-IV)	0.89	8.70	1.57	13.65
VI	Extraordinary Items	-	-	-	-
VII	PROFIT BEFORE TAX (V-VI)	0.89	8.70	1.57	13.65
VIII	TAX EXPENSE				
	(1) Current tax	-	2.09	-	3.08
	(2) Tax pertaining to earlier years	-	0.81	-	0.81
	(3) Deferred tax	-	-	-	-
	Total Tax Expenses	-	2.91	-	3.89
IX	PROFIT /(LOSS) FOR THE PERIOD (IX-X)	0.89	5.79	1.57	9.77
X	OTHER COMPREHENSIVE INCOME (OCI)				
	A (i) Items that will not be reclassified to profit or loss	139.05	46.25	(12.37)	70.06
	(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)	139.05	46.25	(12.37)	70.06
XI	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	139.94	52.04	(10.80)	79.83
XII	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE OF RS. 10 EACH)	20.00	20.00	20.00	20.00
XIII	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR	-	-	-	828.14
XIV	EARNING PER EQUITY SHARE: (OF RS. 10 EACH) (NOT ANNUALIZED)				
	(1) Basic and Diluted (Before OCI)	0.45	2.90	0.78	4.88
	(2) Basic and Diluted (After OCI)	69.97	26.02	(5.40)	39.91

NOTES:

- The Above Unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2023.
- The Company has only one operating segment, i.e. Portfolio Investments. Hence segment reporting under Ind AS 108 is not required.
- The Statutory Auditors have carried out Limited Review of above Unaudited Financial Results for Quarter ended June 30, 2023.
- The figures of the previous period has been regrouped/reclassified, wherever necessary, to confirm to the classification for the period's/ quarter's.
- The Income Tax for the quarter has not been provided upon the Book Profit as the Tax liability does not arise as per regular income tax calculations.

For Unijolly Investments Company Limited


Krishna Babu Cherukuri
Chairman and Director
DIN: 00993286

Place: Hyderabad
Date: August 14, 2023