

February 7, 2025

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: UNIVAFOODS

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 526683

Sub: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company, at their meeting held on Friday, the 7th day of February, 2025 has inter-alia approved:

1. The Unaudited Standalone Financial Results for quarter and nine months ended December 31, 2024. We have enclosed herewith a copy of the approved Unaudited Standalone Financial Results along with the Limited Review Report for the said period issued by M/s. B. M. Gattani and Company, the Statutory Auditors of the Company.

The meeting of Board of Directors commenced on Friday, the 7th day of February, 2025 at 4:00 p.m. (IST) and concluded at 4:30 p.m. (IST).

Kindly take the same on records.

Thanking You,
For Univa Foods Limited

Deepak Babulal Kharwad
(DIN: 08134487)
Director

Encl.: As Above

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),

Mumbai – 400086 | CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

LIMITED REVIEW REPORT

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
Univa Foods Limited,
B-702, 7th Floor, Neelkanth Business Park,
Kiroli Village, Near Bus Depot,
Vidyavihar (W), Mumbai - 400086.

We have reviewed the accompanying statement of Standalone Un-Audited Financial results of **Univa Foods Limited** for the quarter ended as on December 31, 2024. 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 B. M. Gattani & Co.,
Chartered Accountants
Firm Reg. No.: 113536W

B. Gattani

(Balmukund N Gattani)



Membership No.: 047066
UDIN: 25047066BMLJKY8685

Place: Mumbai
Date: 07/02/2025

UNIVA FOODS LIMITED							
CIN: L55101MH1991PLC063265							
Reg. Off.: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086							
Contact No.: +91 8928039945 Email-Id: univafoods@gmail.com Website: www.univafoods.co.in							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2024							
PART-1							(Rs. in Lakhs except EPS)
STANDALONE							
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 month ended	Corresponding 9 months ended in the previous year	Previous year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue From Operations	0.000	2.000	0.000	2.000	2.720	2.720
	(c) Other Income	0.000	0.000	0.000	0.000	0.000	3.590
	Total Income	0.000	2.000	0.000	2.000	2.720	6.310
2	Expenses						
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(d) Finance Cost	0.001	0.036	0.000	0.072	0.000	0.000
	(e) Employee Benefits Expenses	0.480	0.750	1.600	1.230	8.820	10.130
	(f) Depreciation and amortisation expense	0.000	0.000	0.030	0.032	0.090	0.130
	(g) Annual Listing Fees	8.083	0.624	1.720	8.707	6.490	8.170
	(h) Professional Fees	1.848	0.410	1.000	2.257	2.500	3.060
	(i) Audit Fees	0.000	0.000	0.000	0.000	0.000	0.500
	(j) Advertisement expenses	0.000	0.200	0.930	0.200	0.930	1.200
	(k) Sundry Balance W/off	0.000	0.117	0.000	0.117	48.130	48.140
	(l) Rent	0.000	0.000	0.000	0.000	3.900	3.900
	(m) ROC Expenses	0.490	0.000	0.480	0.490	1.000	1.000
	(n) License Renewal Fees	0.000	0.274	0.000	0.274	0.000	0.000
	(o) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.807	0.000	0.320	0.807	1.070	1.150
	Total Expenses	11.708	2.410	6.080	14.185	72.930	77.380
3	Profit / (Loss) before exceptional items and tax (1-2)	(11.708)	(0.410)	(6.080)	(12.185)	(70.210)	(71.070)
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) before tax (3-4)	(11.708)	(0.410)	(6.080)	(12.185)	(70.210)	(71.070)
6	Tax Expenses						
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.000
7	Total Tax Expenses	0.000	0.000	0.000	0.000	0.000	0.000
8	Profit/ (Loss) for a period from continuing operations (5-7)	(11.708)	(0.411)	(6.081)	(12.185)	(70.211)	(71.070)
9	Profit/ (Loss) for a period from dis -continuing operations	0.000	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)	(11.708)	(0.411)	(6.081)	(12.185)	(70.211)	(71.070)
13	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	1432.280	1432.280	1432.280	1432.280	1432.280	1432.280
14	Earning Per Share (For continuing operations)						
	(a) Basic	(0.0817)	(0.0029)	(0.0425)	(0.0851)	(0.4902)	(0.4962)
	(b) Diluted	(0.0817)	(0.0029)	(0.0425)	(0.0851)	(0.4902)	(0.4962)

Notes :

- (1) The above financial results for the quarter December 31, 2024, have been prepared by the Company in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on today i.e. February 7, 2025.
- (2) The Statutory Auditor of the company has carried out a Limited review of the financial results for the quarter ended December 31, 2024 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period.
- (3) The Company has no separate reportable segment; hence segment reporting is not applicable to the company.
- (4) The figures of the previous period have been re-grouped / rearranged and / or recast wherever considered necessary.



For and on behalf of Univa Foods Limited

Mallinath Madineni

Mallinath Madineni
Managing Director

DIN: 01556784

Date: 07/02/2025

Place: Mumbai