UNIVERSAL PRIME ALUMINIMUM LIMITED

Registered Office: Century Bhavan, 771 Dr.Annie Besant Road, Worli, Mumbai 400 030

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2009

(Rs. in lacs)

C-	Destinutes	Un-Audited	Un-Audited	Audited
Sr	Particulars			For The
No		for the Quarter	for the Quarter	Year Ended
		Ended	Ended	31.03.2009
				31.03.2009
	(a)Alat Calas flagger from One and a	30.06.2009	30.06.2008	0.00
1	(a)Net Sales/Income from Operations	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00
2	Expenditure	0.00	0.00	0.00
	a)(Increase)/Decrease in stock in trade and work in progress	0.00	0.00	
	b)Consumption of Raw materials	0.00	0.00	0.00
	c)Purchase of traded goods	0.00	0.00	0.00
	d)Employee cost	1.86	4.04	11.69
	e)Depreciation	1.75	2.80	7.68
	f)Other expenditure	4.87	4.76	27.79
	g)Total	8.48	11.60	47.16
3	Profit(Loss) from operations before other Income, Interest & Exceptional Items (1-2)	(8.48)	(11.60)	(47.16)
4	Other Income	11.59	11.08	43.92
5	Profit(Loss) before Interest & Exceptional Items (3+4)	3.11	(0.52)	(3.24)
6	Interest	0.00	0.00	0.00
7	Profit(Loss) after Interest but before Exceptional Items (5-6)	3.11	(0.52)	(3.24)
8	Exceptional Items	0.00	0.00	0.00
9	Profit (Loss)from ordinary Activities before Tax (7+8)	3.11	(0.52)	(3.24)
10	Tax Expenses	0.00	0.00	0.00
11	Net Profit (Loss) from Ordinary Activities before tax	3.11	(0.52)	(3.24)
	1 (9-10)		, ,]
12	Extra –ordinary Items (net of tax expenses Rs.)	0.00	0.00	0.00
13	Net Profit/(Loss) for the Period (11-12)	3.11	(0.52)	(3.24)
14	Paid-up Equity Share Capital	796.74	796.74	796.74
	(Equity Shares of Rs.10/- each)	1		
15	Resaves(Excluding Revaluation Reserves)as per balance sheet	0.00	0.00	0.00
. •	of previous account year)	0.00	3.00	5.55
16	Earning Per Share (Weighed Average)(Rs).			
	a) Basic and diluted EPS before Extra ordinary Items	0.04	(0.01)	(0.04)
	b) Basic and diluted EPS after Extra Ordinary Items	0.04	(0.01)	(0.04)
17	Aggregate of non promoter shareholding	† 	,	+
•	a) No. of shares	4375588.	4375588.	4375588.
	b) Percentage of share holding	54.92	54.92	54.92
18	Promoters and promoter group share holding for the Quarter	1		
	ended June 2009			
	a) Pledged/Encumbered			
	Number of Shares	Nii	Nil	Nil
	Percentage of Shares (as a % of the total share holding	Nil	Nil	Nil
	of promoter and promoter group)			
	Percentage of shares (as a% of the total share capital of	Nil	Nil	Nil
	the company)			
	b)Non-encumbered	1	1	
	Number of shares	3591855	3591855	3591855
	Percentage of shares (as a% of the total shareholding	1		
	Of promoter and promoter group)	100	100	100
	Percentage of shares (as a% of the total share capital of the			
	company)	45.08	45.08	45.08
Noto-		<u>.L</u>		
Notes 1	:- The above results were review by the Audit Committee and have b	ann annraigh	w the Deed of	Directors of the Comme
	in the meeting held on 31.07.2009	• • •	•	Directors of the Company
2	The status of the complaints received and resolved by the Compa	ny for the quart	er	
	Opening Balance Received Resolve		<u>Pending</u>	
	NIL NIL NIL		NIL	

Place : Mumbai Dated: 31TH JULY 2009

For and on behalf of the Board of Directors

Sd/-

P.K.Mohta Director