de	id .	Previous Year
Ö	30.06.2014	31.03,2015
4	15903644 72.38%	15903644 72.38%
j 6	5500000 90.62%	5500000 90.62%
6	25.03%	25.03%
2	569422 9.38%	569422 9.38%
%	2.59%	2.59%
		Quarter entled 30.06:2015
_		NIL NIL NIL NIL

xtion of Solar Photovoltaic s not apply.
r Income Tax, if any, will be

ed, wherever necessary, to

by the Board of Directors at

3 Statutory Auditors of the By Order of the Board rgy System Limited Sd/- (S.L. Agarwal) Managing Director DIN: 00189898

:NT LIMITED

k. Bandrai Complex. 3; www.anjanicement.com

I General Meeting of ed will be held on 30 P.M at 20, Down est Wing, Cambala i 400020 to transact een mailed to each longwith the audited 2015. The Notice of on the Company's

Section 91 of the inder and as per the nited, the Register of ny will remain closed day, 9th September,

read with Rule 20 of Amendment Rules, ompany offers the eelectronic means on te Thirty First Annual nder the Companies

ial General Meeting n, Preorm and e 14th August, 2015, the website of the

retary (CP No 1436 shi&Co., has been process in a fair and

arvy Computershare the Members of the

during the following

I on September 5, 2015 on September 8, 2015

d the aforesaid date sabled by Karvy upon

iting and voting at the it-off date). A person s or in the Register of as on the cut-off date s well as voting at the evoting rights of the in the paid-up equity

registered with the to them by Karvy rs receiving physical ovided in the remote jistered with Karvy existing User ID and

npany and becomes of Notice and holds D and password/PIN te Limited.

ill be provided at the eeting and who have

UNIVERSAL PRIME ALUMINIUM LTD.

CIN: L28129MH1971PLC015207

Regd. Office: Century Bhavan, 771, Dr. A. B. Road, Worli, Mumbai - 400 030.

Sr.	Т I . Particulars	Quarter Ended 30-06-2015 (Unaudited)	Quarter Ended 31-03-2015 (Audited)	Quarter Ended 30-06-2014 (Unaudited)	(Rs. in Lacs Year Ended 31-03-2015 (Audited)	
-	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00	0.0	
	(b) Other operating income	0.00	0.00	0.00	0.0	
- 1	Total income from operations (net)	0.00	0.00	0.00	0.0	
	Expenses ·					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.0	
(1	(b) Purchases of stock-in-trade	0.00	0.00	0.00`	0.0	
1	(c) Changes in inventories of finished goods,	0.00	0.00	0.00	0.0	
	work-in-progress and stock-in-trade					
	(d) Employee benefits expense	1.78	2.32	1.68	8.4 3.9	
	(e) Depreciation and amortisation expense	1.22	1.24	0.74 5.98	42.	
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations	9.83	9.44	5.96	42.	
	to be shown separately) (Other exp. includes Rs. 0.99 lac incurred on Security exp., Rs. 1.42 lac on Rates & Taxes & Rs. 2.35 lacs					
	premium paid on debentures w/off.)	40.00	40.00	0.40	55.1	
	Total expenses	12.83	13.00	8.40		
١	Profit / (Loss) from operations before other	(12.83)	(13.00)	(8.40)	(55.1	
	income, finance costs and exceptional items (1-2)	40.40	8.71	11.38	40.0	
	Other income	12.48	(4.29)	2.98	(14.4	
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	(0.35)	(4.29)	2.30	\17.4	
	•	0.00	0.00	0.00	0.0	
	Finance costs Profit / (Loss) from ordinary activities after	(0.35)	(4.29)	2.98	(14.4	
	finance costs but before exceptional items (5 +/- 6)	(0.00)	()		, , , , , ,	
	Exceptional items:		'			
	Profit / (Loss) on sale/discard of Assets	0.00	0.00	0.00	0.4	
	Increase in value of quoted shares restated to the extent of cost	0.00	6.51	0.00	6.	
	Loan to Associate written off	0.00	(241.68)	0.00	(241.6	
	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	(0.35)	(239.46)	2.98	(249.2	
0	Tax expense	0.00	(4.62)	1.10	(3.5	
1	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	(0.35)	(234.84)	1.88	(245.7	
2	Extraordinary items (net of tax expense 'Rs. In Lakhs)	0.00	0.00	0.00	0.	
3	Net Profit / (Loss) for the period (11 +/- 12)	(0.35)	(234.84)	1.88	(245.7	
4	Paid-up equity share capital (Rs.) (Face Value Rs. 10/- each)	79674430	79674430	79674430	796744	
5	Reserve excluding Revaluation Reserves as	0	0	0		
	per balance sheet of previous accounting year					
6	i Earnings per share (before extraordinary items)					
	(of Rs.10/= each) (not annualised):	N			/	
	(a) Basic	(0.004)	(2.94)	0.02	(3.0	
	(b) Diluted	(0.004)	(2.94)	0.02	(3.0	
	ii Earnings per share (after extraordinary items)					
	(of Rs. 10/= each) (not annualised):	(0.004)	(2.94)	0.02	(3.0	
	(a) Basic	(0.004)	(2.94)	0.02	(3.0	
_	(b) Diluted	(0.004)	(2.54)	0.02	10.0	
art		L L	1	1	F	
١	PARTICULARS OF SHAREHOLDING					
	Public shareholding - Number of shares	4143665	4143665	4143665	41436	
- 1	- Percentage of shareholding	52.01	52.01	52.01	52.	
	Promoters and Promoter Group Shareholding]		1	
1	a) Pledged / Encumbered				1	
	- Number of shares	NIL	NIL	NIL	1	
	- Percentage of shares (as a % of the total	NIL	NIL	NIL	N	
	shareholding of promoter and promoter group)					
	Percentage of shares (as a % of the total share capital of the company)	NIL	, NIL	NIL	ľ	
	b) Non - encumbered				1	
	- Number of shares	3823778	3823778	3823778	38237	
	- Percentage of shares (as a % of the total	100	100	100	1	
	shareholding of the Promoter and Promoter group)					
	- Percentage of shares (as a % of the total	47.99	47.99	47.99	47.	
	share capital of the company)	<u></u>		10000000	L	
	Particulars	T	Quarter Ended	30.06.2015		
3	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter		NIL			
	Received during the quarter		0			
		. 0 NIL				
	Disposed of during the quarter	I .	•			

Notes:

Place · Mumbai

Dated: 14th August 2015

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14th August 2015.
- 2 The Statutory Auditors have carried out Limited Review of the Un-Audited Financial Results of the Company. . .
- 3 As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the company is operating in single business segment.
- Inter Corporate Deposit ("ICD") of Rs. 33 lacs with PBA Infrastructure ltd. matured on 1-5-14. The cheque received towards Repayment of Principal and interest upto maturity date was dishonoured. Company has filed Legal Suit for recovery of Principal and interest on PBA Infrastructure Ltd Under Section 138 read with Section 141 of Negotiable Instrument Act. While the suit filed against PBA Infrastructure Itd. is pending with the court. However, interest income for the period from 1-4-2015 to 30-6-2015 is not accounted.
- 5 Management is confident of the realisation of outstanding amount as referred in note 4 above and thus no provision is being considered necessary towards principle amount outstanding of ICD.
- 6 Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

For and on behalf of the Board of Directors Sd/-P.K. Mohta Director

Current Assets (a) Current Investment (b) Inventories (c) Trade Receivables (d) Cash & Bank Balar (e) Short Term Loans

Exceptional Items (1 Other Income 4 Profit/(Loss) from ord 5 before financial cost Items (3+4) Financial Costs Profit/(Loss) from orc after financial costs l Exceptional Items (5 Exceptional Items Profit/(Loss) from On 9 before Tax (7+8) Tax Expenses (Incl.De 10 Net Profit/(Loss) from 11 Activities After Tax (9 12 Extraordinary Items (Net of Tax Expenses) 13 | Net Profit/(Loss) for tl Paid-up Equity Share (14 (Face Value Rs.5/- Ear Reserves excluding Re Reserves Earning Per Share (EF 16 (Face Value Rs.5/- per (Not Annualised) Basi Before & After Extraord Part-II Select Information Particulars of Sharel Α Public shareholding -Number of shares -Percentage of share Promoters and Promo Shareholding (a) Pledged/Encumb - Number of Shares - Percentage of Share (as a % of the total 5 promoter and promote - Percentage of Sharr total Share Capital c (b) Non-Encumbered Number of Shares Percentage of Share total Shareholding o Promoter group) Percentage of Share (as a % of the total ! the Company) **Particulars** Investor Complaints Pending at the beginn Received during the C Disposed off during th Equity and Liabilities (a) Share Capital

Remaining unresolved Statement of Assets and L Particulars of Shareh

- Shareholder's Funds
 - (b) Reserves and Surp Non-Current Liabilitie
 - (a) Long Term Borrowi (b) Deferred Tax Liabili (c) Other Long Term L (d) Long Term Provisic
 - **Current Liabilities** (a) Short Term borrowi
 - (b) Trade Payables
 - (c) Other Current Liab
 - (d) Short Term provision
- В Assets
- Non-Current Assets (a) Fixed Assets (Net)
 - i.Tangible Assets ii Intangible Assets iii. Capital work in pro

 - (b) Non-Current Invest (c) Long Term Loans
 - (d) Other Non Current
 - (f) Other Current Asse

माहिती पुस्तिका मराठी भाषेत त येईल ही आपली सूचना कामगार हिताच्या झालेल्या देवाकर दळवी यांच्या समवेत गवकर हे उपस्थित होते.

UNIVERSAL PRIME ALUMINIUM LTD.

CIN: L28129MH1971PLC015207

Regd. Office: Century Bhavan, 771, Dr. A. B. Road, Worli, Mumbai - 400 030. Statement of Un-audited Financial Results for the Quarter ended 30th June, 2015

(Rs. in Lacs)

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(a) (b) Tota Exp

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OGIES LTD. et., Mumbal-400 002	Sr. No.	Particulars	Quarter Ended 30-06-2015 (Unaudited)	Quarter Ended 31-03-2015 (Audited)	Quarter Ended 30-06-2014 (Unaudited)	Year Ended 31-03-2015 (Audited)
djain88@gmail.com	1	Income from operations			0.00	0,00
001652		(a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0,00 0,00	0.00
Ended 30 th June,2015		(b) Other operating income	0.00	0.00	0.00	0.00
YEAR		Total income from operations (net)	0.00		Alther III.	
Ended ENDED	2	Expenses	0.00	0.00	0.00	0.00
2015 30.06.2014 31.03.2015 dited) (Unaudited) (Audited)		(a) Cost of materials consumed (b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
ulted) (Orlandited) 11.4-1-7	463	(c) Changes in inventories of finished goods,	0.00	0.00	0.00	0.00
1.75 1.15 3.19		work-in-progress and stock-in-trade				8.45
1.75 1.15 3.19	1.57	(d) Employee benefits expense	1.78	2.32	1.68	8.45 3.91
1.75 1.15 3.19		(e) Depreciation and amortisation expense	1.22	1.24	0.74 5.98	42.74
	34.2	In Other expenses (Any item exceeding 1181	9.83	9.44	3.50	
		10% of the total expenses relating to continuing operations	F 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			
AND THE PARTY OF T		to be shown separately)		5 - 7 5 - 6 5 1		
		(Other exp. includes Rs. 0.99 lac incurred on Security exp., Rs. 1.42 lac on Rates & Taxes & Rs. 2.35 lacs				t på tyrir folkstrud. Ar
0.17 0.10 0.62		exp., Rs. 1.42 lat on Rates a Taxes a 113. 2.55 last premium paid on debentures w/off.)				
		Total expenses	12.83	13.00	8.40	55.10
0.29 1.41 2.36	3	Profit (Loss) from operations before other	(12.83)	(13.00)	(8.40)	(55.10)
0.46 1.51 2.97	J Servi	income, finance costs and exceptional items (1-2)			44.00	40.61
	4	Other income	12.48	8.71	11.38	(14.49
1 29 (0.36) 0.22	5	Profit ((Loss) from ordinary activities	(0.35)	(4.29)	2.98	(14.40
- 1995年 - 1911年 - APT 17 18 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		before finance costs and exceptional items (3 +I- 4)	71 411	0.00	0.00	0,0
(1.28) 0.43 -	6	Finance costs	(0.35)	0.00 (4.29)	2.98	(14.49
	7	Profit / (Loss) from ordinary activities after	(0.33)	(4.23)		
0.01 0.07 0.22	1	finance costs but before exceptional items (5 +1- 6)	in division			
	8	Exceptional items : Profit / (Loss) on sale/discard of Assets	0.00	0.00	0.00	0.4
25/17 TO TO TO THE	1	Profit / (Loss) on sale/discard of Assets Increase in value of quoted shares restated to the extent of cost	15.4	6.51	0.00	6.5
0.01 0.07 0.22		Loan to Associate written off	0.00	(241.68)	0.00	(241.68
	9	Profit I (Loss) from ordinary activities before tax (7 +I-8)	(0.35)	(239.46)	2.98	(249.24 (3.52
0.07 0.22	10	Tay evnense	0.00	(4.62)	1.10	(245.72
0.01 0.07 0.22	11	Net Profit I (Loss) from ordinary activities after tax (9 +I- 10)	(0.35)	(234.84)	1.88 0.00	0.0
0.01 0.02 0.07	12	Extraordinary items (net of tax expense 'Rs. In Lakhs)	0.00	0.00	1,88	(245.72
A	13	Net Profit I (Loss) for the period (11 +/- 12)	(0.35)	(234.84) 79674430	79674430	7967443
	14	Paid-up equity share capital (Rs.)	79674430	79074430	75077.50	
0.01 0.05 0.15		(Face Value Rs. 10/- each)	0	0	0	
0.01 0.05 0.15	15	Reserve excluding Revaluation Reserves as		Land of the state	100	
		per balance sheet of previous accounting year i Earnings per share (before extraordinary items)				
	16	(of Rs.10/= each) (not annualised):		1		
		(a) Basic	(0.004)	(2.94)	0.02	(3.08
0.01 0.05 0.15		(b) Diluted	(0,004)	(2.94)	0,02	(3.08
		ii Earnings per share (after extraordinary items)		7.77 (4)		
70.00 70.00 70.00		(of Rs, 10/= each) (not annualised):	10.004	(2.04)	0.02	(3.0
- (59.71)		(a) Basic	(0.004)			
		(b) Diluted	(0.004)	(2.54)	1	
	Pr	att II 的复数春年的发生之上的新年来的特殊的	990,200,200		1	1
	A	PARTICULARS OF SHAREHOLDING	1/1			
0.00 0.01 0.02 0.00 0.01 0.02	1	Public shareholding	4143665	4143665	4143665	414366
0.00 0.01 0.02		- Number of shares	52.0			F 4
		Percentage of shareholding	32.0			4
	2	Promoters and Promoter Group Shareholding				In the back
0.00 0.01 0.02		a) Pledged / Encumbered - Number of shares	2 NII	NIL	NIL	
0.00 ()1 0.02		- Number of shares - Percentage of shares (as a % of the total	NI	F 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	_ NIL	1
1015		shareholding of promoter and promoter group)				
		- Percentage of shares (as a % of the total	NI	L NIL	_ NIL	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
6.00 200,906.00 200,906.00		share capital of the company)				
70% 28.70% 28.70%	10	b) Non - encumbered	1 3,39,7%		0 200277	38237
		- Number of shares	382377	1		** ** ** ** ** ** ** ** ** ** ** ** **
		- Percentage of shares (as a % of the total	10	0 100	100	
Nil Nil C Nil		shareholding of the Promoter and Promoter group)	47.9	9 47.9	9 47.99	9 47
	11	Percentage of shares (as a % of the total				
	1 1	share capital of the company)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Quarter Ended	1 30.06.2015	
		Particulars				
	E	INVESTOR COMPLAINTS		NIL		
140多数16多数		Pending at the beginning of the quarter		0		
		Received during the quarter Disposed of during the quarter		0		
.00 499,094.00 499,094.00		Remaining unresolved at the end of the quarter		NIL	<u>- 4 - 1 </u>	
The latter latter than the	1 -					
		Notes:-				olina hold on A
	and by the Audit Committee and approved by the Board of Directors in their					
)% 100.00% 100.00%	11.	In the above leading were reviewed by and in-	and the second of the second		34 - SABA	
)% 100.00% 100.00%		August 2015.		WARREST TO STATE		
1% 100.00% 100.00% 1% 71.30% 71.30%		August 2015.	Un-Audited Financ	ial Results of the C	Company.	
)% 100.00% 100.00%		August 2015: The Statutory Auditors have carried out Limited Review of the	Un-Audited Financ	ial Results of the C	Company.	uired as the co
1% 100.00% 100.00% 1% 71.30% 71.30% Jarter ended 30.06.2015		August 2015. The Statutory Auditors have carried out Limited Review of the As per the requirements of AS-17 issued as per Companies (A	Un-Audited Financ	ial Results of the C ds) Rules, 2006, n	Company. Io disclosure is rec	luired as the co
)% 100.00% 100.00% 1% 71.30% 71.30%		August 2015: The Statutory Auditors have carried out Limited Review of the	ccounting Standar	ds) Rules, 2006, n	o disclosure is rec	

- 4 inter Corporate Deposit ("ICD") of Rs. 33 lacs with PBA Infrastructure Itd: matured on 1-5-14. The cheque received towards Repayment of Principal and interest upto maturity date was dishonoured. Company has filed Legal Suit for recovery of Principal and interest on PBA Infrastructure Ltd Under Section 138 read with Section 3.11 of Negotiable Instrument Act. While the suit filed against PBA Infrastructure ttd. is pending with the court. However, interest income for the period from 1-4-2015 to 30-6-2015 is not accounted.
- 5 Management is confident of the realisation of outstanding amount as referred in note 4 above and thus no provision is being considered necessary towards principle amount outstanding of ICD.
- 6. Previous quarters / year's figures have been regrouped / rearranged wherever considered necessary.

For and on behalf of the Board of Directors Sd/-P.K.Mohta Director

Y TECHNOLOGIES LTD.

cunting Standard 17.

ne Board of Director's Meeting

id Raj Jain) 00904322

Dated: 14th August 2015

Place