



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.
Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434
E mail : upalbby@gmail.com
CIN NO. : L28129MH1971PLC015207

13th February, 2017

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Security Code: 504673

Dear Sir / Madam,

Sub: Proceedings of the Board Meeting of Universal Prime Aluminium Limited held on 13th February, 2017:

With reference to the subject captioned above, and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on 13th February, 2017 which commenced at 1.30 p.m. and concluded at 2.00 p.m. have amongst other matters considered and approved the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016 and taken on record the Limited Review Report.

Please find enclosed herewith the Financial Results accompanied by the Limited Review Report in this regard.

You are requested to kindly take the note of the same.

Thanking You,

Yours faithfully,
For UNIVERSAL PRIME ALUMINIUM LIMITED

AUTHORISED SIGNATORY

Encl: As above



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434

E mail : upalbby@gmail.com

CIN NO. : L28129MH1971PLC015207

Un-Audited Financial Results for the quarter ended on 31st December- 2016

PART I		(Rs. In Lacs)					
Sr.No.	Particulars	Unaudited 3 Months ended 31/12/2016	Unaudited Preceding 3 months Ended 30/09/2016	Unaudited Corresponding 3 months ended 31/12/2015 in the previous year	Unaudited Year to date figures for current period ended 31/12/2016	Unaudited Year to date figures for the previous year ended 31/12/2015	Audited Previous year ended 31/03/2016
1	Income from operations						
	a) Net Sales/Income from operations (Net of Excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchases of stock- in- trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished goods, work-in-progress and stock- in- trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefits Expense	2.00	2.17	2.10	6.16	6.19	8.67
	e) Depreciation & amortisation expense	1.19	1.18	1.23	3.51	3.69	4.92
	f) Other expenses	14.92	22.19	12.39	46.61	47.35	55.08
	Total Expenses	18.11	25.54	15.72	56.28	57.23	68.67
3	Profit / (Loss) from operations before other income,finance costs and exceptional items (1-2)	(18.11)	(25.54)	(15.72)	(56.28)	(57.23)	(68.67)
4	Other Income	18.56	23.27	27.07	62.02	61.65	86.31
5	Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+/-4)	0.45	(2.27)	11.35	5.74	4.42	17.64
6	Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	0.45	(2.27)	11.35	5.74	4.42	17.64
8	Exceptional items :	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+/-8)	0.45	(2.27)	11.35	5.74	4.42	17.64
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	0.45	(2.27)	11.35	5.74	4.42	17.64
12	Extraordinary items (net of tax expense Rs.in Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+/-12)	0.45	(2.27)	11.35	5.74	4.42	17.64
14	Paid-up Equity Share Capital (Rs.) (Face Value Rs.10/- each)	79674430	79674430	79674430	79674430	79674430	79674430
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0
16	i Earnings per share (before extraordinary items) (of Rs.10/-each) (not annualised):						
	(a) Basic	0.006	(0.02)	0.14	0.07	0.05	0.22
	(b) Diluted	0.006	(0.02)	0.14	0.07	0.05	0.22
	ii Earnings per share (after extraordinary items) (of Rs.10/-each) (not annualised):						
	(a) Basic	0.006	(0.02)	0.14	0.07	0.05	0.22
	(b) Diluted	0.006	(0.02)	0.14	0.07	0.05	0.22





UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434

E mail : upalbby@gmail.com

CIN NO. : L28129MH1971PLC015207

PART II							
A	PARTICULARS OF SHAREHOLDING						
	1	Public shareholding					
		- Number of shares	4143665	4143665	4143665	4143665	4143665
		- Percentage of shareholding	52.01	52.01	52.01	52.01	52.01
	2	Promoters and Promoter Group Shareholding					
	a)	Pledged / Encumbered					
		- Number of shares	NIL	NIL	NIL	NIL	NIL
		- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
		- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b)	Non / encumbered					
	- Number of shares	3823778	3823778	3823778	3823778	3823778	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	
	- Percentage of shares (as a % of the total share capital of the company)	47.99	47.99	47.99	47.99	47.99	
3 months ended 31/12/2016							
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	NIL					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	Remaining unresolved at the end of the quarter	NIL					
Notes :							
1	The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th February 2017.						
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.						
4	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. As suit filed against PBA Infrastructure Ltd. is pending with the court, interest income for the same is not accounted. A mutual agreement has now been filed before court as per terms of which PBA Infrastructure Ltd. will make repayment of Rs. 42.49 lacs (Principal Rs. 33.00 lacs & Interest Rs. 9.49 lacs) in 16 instalments which includes interest @ 12% p.a.. Company has received one instalment of Rs. 2.63 lacs which is adjusted against principal amount. Interest income will be adjusted only after recovery of full principal amount of Rs. 33 lacs.						
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	The figures for the quarter ended 31st December 2016 are the balancing figures between the unaudited figures in respect of the year to date figures for 31-12-2016 and the unaudited figures for year to date for 30-09-2016.						
7	Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.						
Place : Mumbai Dated: 13th February 2017				For and on behalf of the Board of Directors of Universal Prime Aluminium Limited Sd/- P.K.Mohta Director DIN No. 00191299			

