

UDAY Jewellery Industries Limited

Manufacturers • Exporters • Distributors

Regd Off.: Plot No. 5-9-60, Flat No. 301, Moghuls Court Building, Basheerbagh, Hyderabad –500029
Ph: +91-40-66628411, Fax: 91-40-23223124, e-mail: info@udayjewellery.com
udayjewellery.com; CIN: L74900TG1999PLC080813

Date: 13.11.2015

To,
The Secretary,
The Calcutta Stock Exchange Association Ltd
7, Lyons Range,
Kolkata – 700001

Sub: Compliance for the Period ended 30th September, 2015

Dear Sir,

We are enclosing herewith the following documents towards continuous listing compliance for the period ended 30.09.2015

1. Un-audited Financial Results as per Clause 41 of the Listing Agreement for the quarter ended 30.09.2015
2. Limited Review Report as per Clause 41 of Listing Agreement for the period ended 30.09.2015

This is for your information and records in compliance with the Listing Agreement.

Please acknowledge the receipt.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED


PRAGYA SARDA
Company Secretary



Encl: As stated above.

UDAY JEWELLERY INDUSTRIES LTD

Regd Off.: Plot No. 5-9-60, Flat No. 301, Moghuls Court Building, Basheerbagh, Hyderabad - 500001

CIN: L74900TG1999PLC080813

UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH SEPTEMBER 2015

(Rs. In Lakhs)

S.No.	Particulars	3 months ended	Previous 3	Corresponding	Year to date	Year to date	Previous
		30.09.2015	months ended	3 months ended	figures for	figures for	Accounting Year
		Unaudited	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited
1	Income from Operation:						
	(a) Net Sales/Income from Operations	636.24	470.75	305.05	1106.99	594.84	2465.13
	(b) Other Operating Income	30.80	8.04	8.65	38.84	19.41	39.61
	Total Income from Operation (Net)	667.04	478.79	313.70	1145.83	614.25	2504.74
2	Expenses:						
	(a) Cost of material Consumed						
	(b) Purchase of Stock-in-trade	419.27	369.90	944.30	789.17	1115.57	2704.67
	(c)(Increase)/Decrease in stock-in-trade	156.42	54.34	(671.98)	210.76	(585.12)	(488.71)
	(d) Employee benefit expenses	10.62	3.86	1.53	14.49	3.04	7.42
	(e) Depreciation & amortisation	1.90	1.80	1.52	3.69	2.63	5.94
	(f) Other Expenses	23.86	31.80	19.82	55.66	29.78	129.39
	Total Expenses	612.07	461.70	295.19	1073.77	565.90	2358.71
3	Profit (+) / Loss (-) from Ordinary before other income, finance cost & exceptional items (1-2)	54.97	17.09	18.51	72.06	48.35	146.03
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit (+) / Loss (-) from Ordinary before finance cost & exceptional items (3 ± 4)	54.97	17.09	18.51	72.06	48.35	146.03
6	Finance Cost	0.00	0.00	0.00	0.00		
7	Profit (+) / Loss (-) from Ordinary before exceptional items (5 ± 6)	54.97	17.09	18.51	72.06	48.35	146.03
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)	54.97	17.09	18.51	72.06	48.35	146.03
10	Tax expenses	11.00	3.42	3.52	14.42	9.21	27.24
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 ± 10)	43.97	13.67	14.99	57.64	39.14	118.79
12	Extraordinary Items (net of tax expenses Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period(11 ± 12)	43.97	13.67	14.99	57.64	39.14	118.79
14	Share of Profit/(loss) of Associates*						
15	Minority Interest*						
16	Net Profit (+) / Loss (-) after tax minority interest and share of (loss)/profit of associates (13 ± 14 ± 15)	43.97	13.67	14.99	57.64	39.14	118.79
17	Paid-up Equity Share Capital [face value of the share is Rs. 10/-]	1169.06	1169.06	1169.06	1169.06	1169.06	1169.06
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19(i)	Earnings Per Share(before extraordinary items)(of Rs. ___/-each)(not annualised)(a) Basic (b)Diluted	0.38	0.12	0.13	0.49	0.33	1.02
19(ii)	Earnings Per Share(after extraordinary items)(of Rs. ___/-each)(not annualised)(a) Basic (b)Diluted	NIL	NIL	NIL	NIL	NIL	NIL

For Uday Jewellery Industries Limited


Managing Director
DIN: 00628033

PART- II

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year.	Year to date figures for current period ended	Year to date figures for Previous year ended	Previous Accounting Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited
A	Particulars of Shareholding:						
1	Public Shareholding:						
	-No.of Shares	5,255,740	5,255,740	5,255,740	5,255,740	5,255,740	5,255,740
	-Percentage of Shareholding	44.96%	44.96%	44.96%	44.96%	44.96%	44.96%
2	Promoters & Promoter Group Shareholding						
	a) Pledged/ Encumbered						
	-Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of shares (as a % of total share holding of promoter and promoter group)						
	-Percentage of Shares (as a % of total share capital of the company)						
	b) Non- Encumbered shares						
	-Number of Shares	6,434,860	6,434,860	6,434,860	6,434,860	6,434,860	6,434,860
	-Percentage of Shares (as a % of total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of total share capital of the company)	55.04%	55.04%	55.04%	55.04%	55.04%	55.04%

	Particulars	3 months ended 30.09.2015
B	Investor Complaints:	
	Pending at the beginning of the year	NIL
	Receive during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

For Uday Jewellery Industries Limited



Managing Director
DIN: 00628033

UDAY JEWELLERY INDUSTRIES LTD

Plot No. 5-9-60, Flat No. 301, Moghuls Court Building, Basheerbagh, Hyderabad - 500001

UNAUDITED BALANCE SHEET AS AT 30TH SEPTEMBER, 2015

(Rs. In Lakhs)

Particulars	<i>Figures as at the end of current reporting period</i>	<i>Figures as at the end of previous reporting period</i>
	30.09.2015	31.03.2015
I. EQUITY AND LIABILITIES		
<u>(1) Shareholder's Funds</u>		
(a) Share Capital	1,248.13	1,248.13
(b) Reserves and Surplus	40.52	(17.11)
<u>(2) Current Liabilities</u>		
(a) Trade Payables	139.73	9.91
(b) Other Current Liabilities	9.00	4.63
(c) Short Term Provisions	3.75	11.07
Total Equity & Liabilities	1,441.13	1,256.63
II. ASSETS		
<u>(1) Non-Current Assets</u>		
(a) Fixed Assets	49.34	48.30
(b) Non-Current Investments	26.91	31.23
(c) Deferred Tax Asset	3.08	3.08
(d) Long term loans and advances	250.09	252.00
<u>(2) Current Assets</u>		
(a) Current investments	2.83	12.73
(b) Inventories	364.81	575.57
(c) Trade receivables	698.69	291.07
(d) Cash and cash equivalents	2.34	12.65
(e) Short-term loans and advances	43.04	30.00
Total Assets	1,441.13	1,256.63

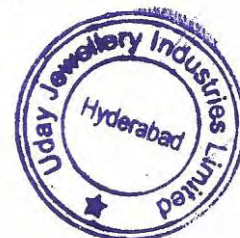
Notes:

- 1 The above unaudited financial results were taken on record by the Board of Directors in their meeting held on 13.11.2015
2. The company is operating in one sector only during the year hence segmentwise disclosures are not applicable.
3. The results have been reviewed by Audit Committee in their meeting held on 13.11.2015.
4. The Company had raised an amount of Rs. 625.00 Lakhs through re-issue of forfeited shares, the proceeds of which is being utilised for the purchase of material & equipments for manufacturing of jewellery products for expansion of existing business.

For and on behalf of Board of Directors



RITESH KUMAR SANGHI
MANAGING DIRECTOR
DIN: 00628033



Place: Hyderabad

Date : 13.11.2015

Annexure V to Clause 41

Limited Review Report

Uday Jewellery Industries Ltd.,
Regd. Office: Plot No.5-9-60,
Flat No.301, Moghuls Court Building,
Basheerbagh,
Hyderabad – 500 029.

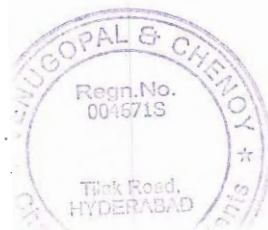
We have reviewed the accompanying statement of unaudited financial results of **Uday Jewellery Industries Ltd.** for the quarter ended and six months ended 30.09.2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad

13.11.2015



For VENUGOPAL & CHENOY,
CHARTERED ACCOUNTANTS,

(P.V.SRI HARI)

Partner

Membership No.021961