



AN ISO/TS 18849 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760



Manufacturers of AUTOMOTIVE LAMPS

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248

Date: November 14, 2019

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: URAVI

Subject: Outcome of Board meeting of the Company held today i.e. November 14, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; it is hereby informed that the Board of Directors, today at their meeting held at the Registered Office of the Company, approved Un-Audited Financial Results of the Company along with Limited Review Report for the half-year ended as on September 30, 2019 given by Statutory Auditor of the Company in this behalf.

The meeting was started at 02:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on your records.

For Uravi T And Wedge Lamps Limited

Mrs. Aditi Amit Kamalakar
Company Secretary & Compliance officer
Membership Number.: A28466



LIMITED REVIEW REPORT

To
The Board of Directors of
Uravi T & Wedge Lamps Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Uravi T & Wedge Lamps Limited ("the Company") for the half year ended on September 30, 2019, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 this financial statement based on our review.
2. 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules, 2014 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.
4. The Financial Results pertaining to corresponding half year ended September 30, 2018 in the Statement were reviewed by P.V. Dalal & Co., Chartered Accountants ('the erstwhile auditors'), who had initialed the Statement for the half year ended September 30, 2018 for identification purpose.

For **Harsh Dedhia & Co.**
Chartered Accountants



Harsh H. Dedhia

Proprietor (F-141494)

UDIN: 19141494AAAAA@9192

Place: Mumbai
Date: November 14, 2019

URAVIT & WEDGE LAMPS LTD.

Audited Standalone Statement of the Financial Results for the Half Year and Year ended 30th September 2019

(Amounts in Lacs except Earning per Shares)

Sr. No.	Particulars	6 months ended (30/09/2019)	6 months ended (30/09/2018)	6 months ended (31/03/2019)	Year Ended (31/03/2019)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue From Operations				
a.	Revenue from Operations (Net of Taxes)	1,875.73	1,789.31	1,732.44	3,521.75
b.	Other Income	12.84	8.62	18.30	26.92
	Total Revenue From Operations (Net)	1,888.58	1,797.93	1,750.74	3,548.67
2	Expenses				
a.	Cost of Materials Consumed	882.48	881.96	907.13	1,789.09
b.	Purchase of Stock-in Trade	-	-	-	-
c.	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(7.88)	(90.40)	(225.76)	(316.16)
d.	Employee benefits expense	454.54	393.14	447.01	840.14
e.	Finance costs	70.70	73.20	73.30	146.51
f.	Depreciation and amortization expense	91.21	76.96	87.91	164.88
g.	Other Expenses	255.37	247.18	272.19	519.37
	Total expenses	1,746.41	1,582.04	1,561.79	3,143.82
3	Profit before exceptional and extraordinary items and tax (III - IV)	142.16	215.89	188.96	404.85
4	Exceptional items	-	-	-	-
5	Profit before extraordinary items and tax (V - VI)	142.16	215.89	188.96	404.85
6	Extraordinary items	-	-	-	-
7	Profit before tax (VII- VIII)	142.16	215.89	188.96	404.85
8	Tax expense:				
a.	(1) Current tax	36.64	72.21	78.19	107.60
b.	(2) Deferred tax	(13.95)	-	-	9.92
9	Profit (Loss) for the period from continuing operations (VII-VIII)	119.48	143.68	110.77	287.33
10	Profit/(loss) from discontinuing operations	-	-	-	-
11	Profit (Loss) for the period (XI + XIV)	119.48	143.68	110.77	287.33
12	Details of Equity Share Capital				
	Paid up equity share capital (Face Value of Rs.10/- each)	550	550	550	550
	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	1,284.02
13	Earnings per equity share (for continuing operation)				
a.	(1) Basic	2.17	2.61	2.01	5.22
b.	(2) Diluted	2.17	2.61	2.01	5.22

Date: 14-11-2019

Place: Mumbai

For and On Behalf of the Board of Directors



(Signature)

Shri Niraj Gada
(Chairman, MD & CFO)
DIN: 00515932

URAVI T & WEDGE LAMPS LTD.

Balance Sheet as at 30th September 2019

(Rs. in Lacs)

Sr. No.	Particulars	Half Year ended (30/09/2019)	Half Year ended (30/09/2018)	Half Year ended (31/03/2019)	Year Ended (31/03/2019)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	Equity and Liabilities				
1	Shareholders' Fund				
(a)	Share Capital	550.00	550.00	550.00	550.00
(b)	Reserves and Surplus	1,690.82	1,427.69	1,571.34	1,571.34
(c)	Money Received against Share Warrants	-	-	-	-
	Sub total - Shareholder's Fund	2,240.82	1,977.69	2,121.34	2,121.34
2	Share Application money pending allotment	-	-	-	-
3	Non-current Liabilities				
(a)	Long - term borrowings	200.07	165.16	252.82	252.82
(b)	Deferred Tax Liabilities (Net)	121.49	125.65	135.44	135.44
(d)	Long-term provisions	-	-	-	-
	Sub total - Non Current Liabilities	321.56	290.81	388.26	388.26
4	Current Liabilities				
(a)	Short-term borrowings	1,545.13	1,276.23	1,375.74	1,375.74
(b)	Trade Payables (A) total outstanding dues of micro enterprises and small enterprises; and (B) total outstanding dues of creditors other than micro enterprises and small enterprises	228.69	227.98	247.23	247.23
(c)	Other Current Liabilities	234.18	70.49	68.97	68.97
(d)	Short-term provisions	8.67	3.58	16.48	16.48
	Sub total - Current Liabilities	2,016.67	1,578.28	1,708.43	1,708.43
	Total - Equity & Liabilities	4,579.04	3,846.77	4,218.02	4,218.02
II	Assets				
	Non-current Assets				
1 (a)	Fixed Assets				
(i)	Tangible Assets	1,713.90	1,459.63	1,663.32	1,663.32
(ii)	Intangible Assets	4.99	-	-	-
(iii)	Capital Work-in-progress	-	-	-	-
(iv)	Intangible Assets under development	-	-	-	-
	Total Fixed Assets	1,718.89	1,459.63	1,663.32	1,663.32
(b)	Non-current Investments	6.33	6.33	6.33	6.33
(c)	Deferred Tax Assets (Net)	-	-	-	-
(d)	Long - term Loans and Advances	28.96	25.70	26.94	26.94
(e)	Other Non-current Assets	-	-	-	-
	Sub total - Non Current Assets	35.28	32.03	33.27	33.27
2	Current Assets				
(a)	Current Investments	-	-	-	-
(b)	Inventories	957.63	701.53	923.63	923.63
(c)	Trade Receivables	1,416.21	1,060.86	1,047.46	1,047.46
(d)	Cash and Cash Equivalent	220.88	230.49	277.85	277.85
(e)	Short-term Loans and Advances	182.69	335.66	222.36	222.36
(f)	Other Current Assets	47.46	26.57	50.13	50.13
	Sub-total - Current Assets	2,824.87	2,355.11	2,521.43	2,521.43
	Total - Assets	4,579.04	3,846.77	4,218.02	4,218.02

Date: 14-11-2019
Place: Mumbai

For and On Behalf of the Board of Directors



(Signature)
Shri Niraj Gada
(Chairman, MD & CFO)
DIN: 00515932

URAVI T & WEDGE LAMPS LTD.

(Formerly known as Uravi T & Wedge Lamps Private Limited)

CIN : U31500MH2004PLC145760

Cash Flow Statement for the year ended 30 September 2019

Particulars	Year Ended 30-Sep-2019	Year Ended 30-Sep-18
A Cash Flow from Operating Activities		
Net Profit / (Loss)	124	216
Less: Tax Paid	31	80
Add: Depreciation	91	77
Operating Profit before Working Capital Changes	184	213
Adjustments for:		
(Increase)/ Decrease in trade receivables	(369)	(124)
(Increase)/ Decrease in Inventories	(34)	(48)
(Increase)/ Decrease in other current assets	3	(2)
Increase/ (Decrease) in trade payables	113	(19)
Increase/ (Decrease) in other current liabilities	18	8
(Increase)/ Decrease in Short Term Advances	40	(270)
(Increase)/ Decrease in Long term Advances	1	(4)
Net Cash from Operating Activities	(45)	(246)
B Cash Flow from Investing Activities		
(Increase)/ Decrease in Fixed Assets	(147)	(189)
(Increase)/ Decrease in Capital WIP	-	-
(Increase)/ Decrease in Long Term Investments	-	-
Net Cash from Investing Activities	(147)	(189)
C Cash Flow from Financing Activities		
Proceeds from Issue of Share Capital	-	-
Proceeds from Issue of Shares at Premium	-	-
Proceeds of Long term borrowings taken	(53)	165
Proceeds of Short term borrowings taken	188	(81)
Net Cash from Financing Activities	135	84
D Net Increase/ (Decrease) in Cash or Cash Equivalents	(57)	(351)
Opening Balance of Cash and Cash Equivalents	278	582
E Closing Balance of Cash and Cash Equivalents	221	231

Date: 14-11-2019

Place: Mumbai



For and On Behalf of the Board of Directors

Shri Niraj Gada
(Chairman, MD & CFO)
DIN: 00515932