

Date: 31st October, 2020

The Manager,	
BSE Limited,	
Phiroze Jeejeebhoy Towers	
'A' wing,	
Dalal Street, Fort,	
Mumbai - 400021	

<u>Subject: Outcome of 03/Board Meeting held on 31st October, 2020</u> <u>Reference: Scrip Code –541503; ISIN - INE250G01010; SYMBOL: UNICK</u>

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fixa-form & Printers Limited was held on Saturday 31st October, 2020 at 04:00 P.M. through Video Conferencing. The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M. The following business as specified below was transacted at the meeting:

- 1. The Board has approved the Un-Audited Financial Results and Limited Review Report of the company for the Quarter and half ended 30th September, 2020.
- 2. The Board has approved the Statement of Asset and Liabilities and Statement of Cash Flow for the half year ended on 30th September, 2020.
- 3. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you, Yours faithfully For Unick Fix-a-form & Printers Limited

M&P CHANGOD/ **Astha Pandey Company Secretary**

UNICK FIX-A-FORM & PRINTERS LTD. An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158 Head office & Factory : 472, Tajpur road, Changodar, Ahmedabad-Rajkot Highway, Ahmedabad 382213, India. P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com



STATEMENT OF UN AUDITED STANDLONE FINANICAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPT,2020

Sr.No.	PARTICULARS	0					(Rs.in La
		QUARTER	QUARTER	QUARTER	SIX MONTH	SIX MONTH	YEAR
		ENDED	ENDED	ENDED	ENDED	ENDED	ENDED
		30.9.2020	30.06.20	30.9.2019	30.9.2020	30.9.2019	31.3.20
1	Revenue from operations	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITE
	Other operating Income	1503.33	1382.6	1248.43	2885.93	2680.71	4841
	Other Income		0.00				
IV	Total revenue(I+II+IIII)	16.71	10.10	4.82	26.81	8.56	39
v	Expenses	1520.04	1392.70	1253.25	2912.74	2689.27	4880
	Cost of materials consumed				6		4000
	Purchase of Stock-in-trade	919.46	759.72	687.21	1679.18	1402.58	2537
	Changes in inventories of finished as a day is in		0.00			1402.00	
	and work-in-progress						C
	Employee benefits expenses	-34.21	12.61	-67.06	-21.60	-21.59	47
	Finance costs	162.45	159.80	154.90	322.25	304.69	-47
	Depreciation and amortisation expense	51.70	54.28	37.87	105.98		679
	Other expenses	88.13	85.71	87.55	173.84	74.58	151
	Total expenses(V)	240.40	173.80	203.47		154.70	302
	Profit/(loss) before an in	1427.93	1245.92	1103.94	414.20	428.24	861
	Profit/(loss) before exceptional items and tax(IV-V) Exceptional Items	92.11	146.78		2673.85	2343.20	4485
			0	149.31	238.89	346.07	394.
	Profit/(loss) after exceptional items (VI-VII)	92.11	146.78	440.04			
	ax expenses:	52.11	140.78	149.31	238.89	346.07	394.
	(1) Current tax	16.30	24 70				
19	2) Short/Excess provision of Tax	10.30	31.72	24.62	48.02	74.6	
(3) Deterred Tax	6 70	0				
(4) MAT Credit Entitlement	6.73	4.97	9.44	11.7	11.92	
	Profit/(loss) for the period (VIII-IX)						
	Other Comprehensive Income	69.08	110.09	115.25	179.17	259.55	288.6
	otal Comprehensive income for the pariod(X, X)						
	Comprising Profit(Loss) and Other Comprehension	69.08	110.09	115.25	179.17	259.55	288.6
	income for the period						200.0
P	aid-up equity share capital				1 A		
(1	Face value: Rs 10/- per share)	548.5	548.5	548.5	548.5	548.5	548
E	arings per equity share			2 A	0.0.0	540.5	548
(1) Basic		1. T. T. T.	1.2		1 a 1	
	2) Diluted	1.26	2.01	2.1	3.27	4 70	-
	/ _ / _ / _ / _ / _ / _ / _ / _ / _ / _	1.26	2.01	2.1	3.27	4.73	5.2
11-					3.27	4.73	5.2
- m	terms of Regulation 33 of of SEBI(LODR) Regulations, 2 ompany where in CFO of the Compnay were certified that	2015, a Certi	ficate was a	local h. f			
	ompany where in CFO of the Compnay were certified that atement or figures and do not omit any material fact which	t the financia	l result do n	aced befor	e the boar	d of Director	of the
2 11	atement or figures and do not omit any material fact which he above results were reviewed by the Audit Committee a ctober, 2020.	nd approved	the stateme	ent of figure	s contained	in misleadir	na.
100			at the meet	ing of the E	soard of Dir	ectors hold	- 04-4
3110	e results of comparative previous						
pri	nciples laid down in Ind AS 34 on Interim Financial Report ad with the relevant rules made thereunder.	ared in acco	rdance with	the recogn	ition and m	easurement	
rea	ad with the relevant rules made thereunder.	ting prescrib	ed under Se	ection 133 c	of the Com	Danies Act of	040
4					and comp	ames Aci, 2	.013
The	e Statement has prepared in accordance with the Compa ction 133 of the Companies Act, 2013 read with the relev						
Se	ction 133 of the Companies Act, 2013 read with the rate	nies(Indian A	Accounting a	Standard) R	Rules, 2015		a sub sub
5 Th	ction 133 of the Companies Act, 2013 read with the relev	ant rules ma	de thereund	ler.	2010	(intures) pre	scribed
1110	statement does not include ind AS compliant require for	41		nd needs			
as	the same is not mandatory as oer SEBI's circular dated J e financial result has been prepared following the same, a ncial statement for the year ended 31st March,2020 & pr	uly 05 2016	's qualler a	nu previous	s year ende	d 31st Marc	h.2020
	tinancial requilt has here						
	ncial statement for the year ended 31st March,2020 & pr essary, to make them comparable with current period/yea						

Place:- Ahmedabad Date:- 31.10.2020

BY ORDER OF THE BOARD FOR UNICK FIX-A-FORM & PRINTERS LTD WHOLETIME DIRECTOR.

DIN:00150717

UNICK FIX-A-FORM & PRINTERS LTD. An ISO 9001:2015 Company CIN: L25200GJ1993PLC019158 Head office & Factory : 472, Tajpur road, Changodar, Ahmedabad-Rajkot Highway, Ahmedabad 382213, India. P:+91 99789 31303/04 E: info@unickfix-a-form.com W: www.unickfix-a-form.com



as at

Audited

as at

fix-a-form & printers Itd

	ASSETS	30.9.2020	as at 31.3.2020
	ABBEIG		01.0.2020
	1 Non-current assets		
,	a) Property, Plant and equipment	3626.72	
	D) Capital work in progress	5020.72	3615.6
	C Other Intangible assets d) Financial assets		
"	d) Financial assets (i) Investments		
	(ii)Loans	13.17	13.17
	(iii) Other financial assets		
(e	 Deferred tax assets (net) 		
(1	 Non-current tax assets (net) 		
(g	 Other non-current assets 	46.33	44.05
	Total non-current assets	3686.22	44.85 3673.62
	2 current assets		5075.02
(a			
(b		529.3	458.34
	(i) Investments		
	(ii) Trade receivable	1397.85	
	(iii) Cash and cash equivalents	220.3	1193.68 185.54
	Bank balance other than above		105.54
	(iv) Loans	249.74	330.47
	 (v) Other financial assets Total current assets 	10.5	10.5
	Misc.Exps (Assets)	2407.69	2178.53
	Deferred Revenue Exps (to the extent		
	not w/off)	13.02	42.00
	Total assets	6106.93	13.02 5865.17
	EQUITY AND LIABILITIES		0000.17
	EGOTT AND LIABILITIES		
	Equity		
(a)	Equity share capital	548.5	548.5
(b)	Other equity		
	Reserves and Surplus Total equity	1869.12	1689.95
	Total equity	2417.62	2238.45
	LIABILITIES		
(a)	1 Non-current liabilities Financial Liabilities		
(a)	(i) Borrowings	1210.01	
	(ii) Other financial liabilities	1348.64	1306.87
(b)	Provisions		
C	Deferred tax liabilities(Net)	275.41	263.71
(-)	2 Curtrent liabilities		
(a)	Financial liabilities		
	(i) Borrowings (ii) Trade payables	406.91	574.54
	(iii) other financial liabilities	1125.74	942.64
(b)	Provisions	228.03	222.20
Ô	Other current liabilites	304.58	223.26 315.7
(d)	Current tax Liabilities (Net)		515.7
	Total current liabilities	3689.31	3626.72
	Total equity and liabilities	6106.93	5005 4T
Place:-	Ahmedabda.	By order of Board	5865.17
Date:-	31.10.2020	•	
Jul0.4	51.10.2020	For Unick Fix-a-Form a	nd Printers Ltd
		Alvor	
		Whole time Director	
		DIN: 00150717	

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPT,2020

	SUP 2020					
Indirect Method	30.9.2020 (Rs.)			30.9.2019 (Rs.)		
A.CASH FLOW FROM OPERATING ACTIVITIES	8					
Net Profit before tax and extraodinary items Depreciation Interest Increase in Provision	17384393 10597938 -1618724		15470166 7457635 5652000			
Operating Profit before working capital changes				28579801		
Adjustment for Receivables Loans & Advances	-20417692	50252834	-15854291	63186832		
Inventories Current Liabilities	7925587 -7095803 21576361		-20215386 -192463			
Cash generation from operation		1988453		-21817976		
		52241287		41368856		
Interest Paid Tax Paid	-10597938 -5972000		-7457635			
Net cash flow from operating activities	-	35671349		25259221		
B.CASH FLOW FROM INVESTING ACTIVITIES: Addition in Fixed Assets (Net) Realisation of investments Increase in share capital	-18496148 0		8-8-8-8-8-8-8-8-8-8-8-8-8-8-8-8-8-8-8-			
Net cash out flow in investing activities		17175201		-51108483		
C.CASH FLOW FROM FINANCING ACTIVITIES: Dividend Paid Increase in financial liabilities Increase in Misc.expenditure	0 -13699482 0		0 51079638 0			
Net cash out flow/inflow in financing activities Net increase in cash and cash equivalent Cash & Cash equivalent at start of the year Cash & Cash equivalent at close of year		-13699482 3475719 3475719 18554344 22030063	0 0 0 0 0 0 0 0 0 0 0 0 0	51079638 		

Notes:

1. The above results have been reviewed by the Audit Committee in its meeting held on 31st October 2020 and taken on record by Board of Directors in its meeting held on 31st October 2020 2. The Statutory Auditors of the Company have carried out a "Limited Review" of the result for the quarter & Half yearly ended on 30th Sept, 2020 and management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the

 The previous period/year figures have been regrouped where ever necessary to make them comparable with the current years figures. 4. The company has only one Business Segment -Packaging as per Ind AS 108 Operating

Place:- Ahmedabad Date:- 31.10.2020

By order of Board For Unick Fix-a-Form and Printers Ltd Who Whole time director DIN: 00150717

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Limited Review Report For the Quarter ended 30th September 2020

To, The Board of Directors M/s UNICK FIX-A-FORM AND PRINTERS LTD Ahmedabad

We have reviewed the accompanying statement of unaudited financial results of **M/s Unick Fix-A-Form And Printers Ltd** for the quarter ended 30th September 2020. This Statement is responsibility of company's management and has approved by Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report of on this financial statement based on our review.

We conducted our review in accordance with Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement 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 in enquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit 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 accompying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(listing Obligation and Disclosure Requirement) Regulations 2015 including the manner in which it is to be disclosed, or that it contain any material misstatement.

For A.A. Memon and Co., Chartered Accountants Fir.Reg.No. : 106346W

A.A. Memon Proprietor M.No.: 037728 (UDIN : 20037728AAAABM9580)

Date : 31-10-2020 Place: Ahmedabad