ANNUAL REPORT
2018-2019

unick
fix-a-form & printers ltd

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fix-a-form & printers ltd

Established in 1984 Unick Fix-a-Form & Printers Ltd is a leading print house in Ahmedabad, India armed with in-house technology to assist brands & business' be distinctive in today's market.

Unick specializes in manufacturing a diverse range of packaging forms using various technologies. Unick's services range from Fix-a-from labels to print collateral.

FIX-A-FORM LABELS

PSA LABELS

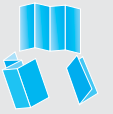
IN MOULD LABELS

SHRINK SLEEVES

HEAT TRANSFER LABELS

CARTONS

PRINT COLLATERAL



Unick's vision is to provide complete packaging solutions & unparalleled support to clients & to be recognised as the market leaders in innovation.
Unick strives to be customer oriented, providing exceptional services and superior quality by combining highest level of expertise, innovation, robust processes, leading edge technologies and a relentless focus on continuous improvement.

We don't believe in resting on our laurels. We believe in constantly trying to set new standards. Be it in the acquisition of the latest machinery or in providing customized options, any problem is seen as an opportunity to expand our horizons.

Consistent customer satisfaction and committed internal teams have seen the company grow at a rapid pace to achieve industry recognition for its printing excellence.

-Hemen Vasa, Director

Unick started to take shape when Hemen Vasa & Bhupen Vasa delved into printing in 1984. There has been no looking back ever since. The company takes pride in being the first to have introduced the innovative product Fix-A-Form leaflet / booklet labels by the UK based Denny bros group established in 1945, the leading pioneer in printing industry, in India in its early years.
Unick then went on to partner with them in the year 2007 to expand its horizons.

LETTER TO STAKEHOLDERS,

Dear Stakeholders

It gives me immense pleasure to share with all the stakeholders the 27th Annual report of the company for the financial year 2019.

The awaited moment of communicating with you all have come again this year. I would like to update you all regarding the performance of Unick Fix-a-form & Printers Limited, Now we are stepping into the 27th Year of our existence and I am feeling proud in sharing with you the experiences faced by your Company during the year. It is the time to take a resolution and move ahead with new plans, projects and ideas. Bringing to your knowledge performance of the company is not my motive but to keep you informed about the challenges is my intention behind this.

"Feathering your nest has been our sole object since the inception"

Last year was the year that the Company listed on Bombay Stock Exchange (BSE). Financially, the company had an overall healthy performance considering the volatile economic and industrial scenario.During the financial year 2018-19, the revenue of the Company has increased from Rs. 2878.79 lacs to Rs. 3845.54 lacs it shows that the revenue of the Company increased by 33.58% approx. as compared to previous financial year 2017-18.

In conclusion, with an urge to succeed, we continually innovate and introduce new machine of printing and designing that satisfy the market's needs. Quality is the key factor inUNICK products. This compels the company to focus on and design with special care while selecting materials and production methods. We use advanced fabrication technology and manufacture to ensure higher quality standards and performance. We believe, we are better placed today than ever before to garner the immense growth opportunity in our industry. I would like to thank to all my colleagues across the country for their dedication commitment and contribution towards the growth of the Company. Our Company would be grateful to all its stakeholders for their continued support in future also.

With Best Wishes

Sd/-

Date: 31.07.2019
Place: Ahmedabad

BhupenNavnit Vasa
Chairman cum Managing Director

Company Information

Board of Directors & Key Managerial Personnel	
Mr.BhupenNavnit Vasa	Managing Director
Mr.HemanNavnit Vasa	Whole time Director
Mr.Priyank Vasa	Whole-time Director
Mr.PurushottamJagannathBhide	Independent Director
Mr.ShantilalDhingarmal Chopra	Independent Director
Mr. Andrew Haig Denny	Director
Mr. Akhtar Mirza	Independent Director (Till 11.03.2019)
Mrs.Jyotiben Solanki Rajeshbhai	Independent Director
Mr.Mukesh R Patel	Chief Financial Officer
Ms.Astha Pandey	Company Secretary

Statutory Auditor
A.A. Memon& Co.
Chartered Accountant
606, 6th Floor, Span Trade Centre
Ellisbridge, Ashram Road, Ahmedabad-6

Internal Auditor
ShahirAsgar Khan & Co
Chartered Accountant
Paraskunj Society 1st Floor,Nr
J P ChowkOpp Golden Tower, Ahmedabad

Secretarial Auditor
Vishakha Agrawal & Associates
Practising Company Secretaries
3 rd floor, 75A, Scheme No.91,
MalwaMill,Indore 452001

Bankers
State Bank of India
The Cosmos Co. Op. Bank Ltd.

Share Transfer Agent
Bigshare Services Pvt. Ltd
A/802, Samudra complex,
Near Klassic Gold, Girish Cold drink,
C.G Road, Ahmedabad,Gujrat,

Registered Office
Block No. 472, Tajpur Road,
Changodar, Tal. Sanand
Dist. Ahmedabad- 382213

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Annual General Meeting

Day & Date	Monday, 30th September, 2019
Time	04:00 P.M.
Venue	472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat 382213

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of Unick Fix-A-Form And Printers Limited will be held on Monday, 30th September, 2019 at 04:00 p.m. at 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat 382213, to transact the following business:-

(1.) ADOPTION OF FINANCIAL STATEMENTS:-

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 including the Audited Balance Sheet as on 31st March, 2019, the Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

(2.) RE- APPOINTMENT OF DIRECTOR:-

To re-appoint Mr. Andrew Haig Denny (DIN 02108645), who is director of the company and being eligible has offered himself for reappointment as the Director of the Company.

"RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), Mr. Andrew Haig Denny, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation."

SPECIAL BUSINESS:-

(3.) RE- APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass the following resolution, with or without modification(s), as Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 149, 150 & 152 of the Companies Act, 2013 and the rules made there under read with Schedule IV of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013. Mr. PurushottamJagannathBhide, DIN: 00012326 be and is hereby re-appointed as an Independent Director of the Company with effect from October 01, 2019 to hold office for the tenure of five years and whose office is not liable to retire by rotation.
RESOLVED FURTHER THAT any one of the director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above resolution."

(4.) RE- APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass the following resolution, with or without modification(s), as Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 149, 150 & 152 of the Companies Act, 2013 and the rules made there under read with Schedule IV of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013. Mr. ShantilalDhingarmal Chopra, DIN: 00461294 be and is hereby re-appointed as an Independent Director of the Company with effect from October 01, 2019 to hold office for the tenure of five years and whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT any one of the director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above resolution."

(5.) RE-APPOINTMENT OF MR. HEMAN NAVNIT VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY:-

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution :-

"RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 ("the Act") as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 31ST July 2019, the Company hereby approves the re-appointment and terms of remuneration of Mr. HemenNavnit Vasa (DIN 00150717) as the Whole-time Director of the company for a period of three years with effect from 01st October 2019 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. HemenNavnit Vasa."

RESOLVED FURTHER THAT Mr. BhupenNavnit Vasa be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution ."

(6.) RE-APPOINTMENT OF MR. PRIYANK VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY:-

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution :-

"RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 ("the Act") as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 31ST July 2019, the Company hereby approves the re-appointment and terms of remuneration of Mr. Priyank Vasa (DIN 06928383) as the Whole-time Director of the company for a period of three years with effect from 01st October 2019 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. Priyank Vasa."

RESOLVED FURTHER THAT Mr. BhupenNavnit Vasa be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution ."

Date :31.07.2019
Place : Ahmedabad

By order of the Board of Directors
For Unick Fix-A-Form & Printers Ltd

Sd/-
BhupenNavnit Vasa
(Managing Director)
(DIN 00150585)

NOTES:

a) The Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013 in respect of the Special Business under item no 4 as stated above in annexed hereto.

b) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member. The proxies should, however, be deposited at the registered office of the Company not later than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

c) In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

d) Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Meeting.

e) The Register of Members and Transfer Books of the Company will be closed from Monday, September 23, 2019 to Monday, September 30, 2019, both days inclusive.

f) Members are requested to notify immediately changes, if any, in their registered addresses to the Company's Registrar and Share Transfer Agents Bigshare Services Private Limited. At A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks Ahmedabad 380009 India Contact No.:- +91- 079 40024135 Members are also requested to furnish their Bank details to the company's Share Transfer Agents immediately for printing the same on the dividend warrants/Cheques to prevent fraudulent encashment of the instruments.

g) Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company for assistance in this regard.

h) Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting and number of shares held by them.

i) Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company, the details of such folios together

with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon.

j) The Notice of the AGM along with the Annual Report 2018-19 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

k) To support the 'Green Initiative' Members who have not registered their e-mail addresses are requested to register the same with Depositories.

l) In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (LODR) Regulation 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in this Notice. Resolution(s) passed by Members through remote e-voting/ e-voting is deemed to have been passed as if they have been passed at the AGM.

m) CS Vishakha Agrawal of Vishakha Agrawal & Associates, Practicing Company Secretaries (Membership No. 39298), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

n) The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by ballot form shall be able to exercise their right at the meeting.

o) The Members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

p) Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Ballot Form shall be treated as invalid.

q) In case a Member is desirous of obtaining a duplicate Ballot Form, he may send an e-mail to csvishakhagrawal@gmail.com by mentioning their Folio / DP ID and Client ID No. However, the duly completed Ballot Form should reach the Scrutinizer, CS Vishakha Agrawal of Vishakha Agrawal & Associates, at 3rd Floor, 75A, Scheme No. 91,Malwa Mill Indore (M.P.)9424501155 not later than 29th September, 2019, 5:00 p.m. ,Ballot Form received after this date will be treated as invalid.

r) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

s) The chairman shall, at the general meeting at the end of discussion on the resolution on which voting is to be held, allow voting with assistance of scrutinizer, by use of ballot paper or by using an e-voting system for all the members who are present at the general meeting but have not cast their votes by availing the remote e-voting facilities.

t) If a company opts to provide the same electronic system as used during the remote e-voting during the general meeting, the said facility shall be in operation till all the resolutions are considered and voted upon in the meeting and may be used for voting by the member attending the meeting and who have not exercised their vote through remote e-voting.

u) The Equity Shares of the Company are listed on following Stock Exchanges in India:
BOMBAY STOCK EXCHANGE LIMITED
25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001

Instructions for remote e-voting / e-voting are as under:

A. In case of members receiving e-mail:

(i) Log on to the e-voting website www.evotingindia.com.

(ii) Click on "Shareholders" tab to cast your votes.

(iii) Now, select the Electronic Voting Sequence Number - "EVSN" along with "Unick Fix-a-Form &Printers Limited" from the drop down menu and click on "SUBMIT"

(iv) If you are holding shares in Demat form and have already voted earlier on www.evotingindia.com for a voting of any Company, then your existing login id and password are to be used. If you are a first time user follow the steps given below.

(v) Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form	**For Members holding shares in Physical Form**
User ID	For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID	Folio Number registered with the Company
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the	

	company records for the said demat account or folio in DD/MM/YYYY format.

- Members who have not updated their PAN with the Company/Depository Participant are requested to use the default number :< ABCDE1234F> in the PAN Field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Members holding shares in physical form will then reach directly the EVSN selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting / e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For member's holdings shares in physical form, the details can be used only for remote e-voting / e-voting on the resolutions contained in this Notice.

(ix) Click on the relevant EVSN on which you choose to vote.

(x) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.

(xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xv) Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.

(xvi) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves, link their account which they wish to vote on and then cast their vote. They

should upload a scanned copy of the Board Resolution and POA in favour of the Custodian who they have authorised to vote on their behalf, in PDF format in the system for the scrutinizer to verify the vote.

B. OTHER INSTRUCTIONS

(i) **In case of members receiving the physical copy of Notice of AGM [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy:** Please follow all steps from sl. no. (i) to sl. no. (xvi) above, to cast vote.

(ii) The voting period begins on **Friday, September 27th, 2019 (9.00 A.M.) and ends on Sunday, September 29, 2019 (05:00 P.M)** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2019 , may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

(iii) In case you have any queries or issues regarding remote e-voting / e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

(iv) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.cdsl.com.

(v) Members holding shares in physical or in Demat form as on Saturday, 21stday of September, 2019, shall only be eligible for e-voting.

(vi) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

(vii) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of day of September, 2019.

C. SCRUTINIZER REPORT

(i) CS Vishakha Agrawal(CP No.15088) has been appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.

(ii) The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same

(iii) The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be available for inspection and also placed on the website of the Company within prescribed period.

(iv) Regarding any grievance with respect to remote e-voting / e-voting, you may contact by email at bssahd3@bigshareonline.comRegistrar and Transfer Agent at Bigshare Services Private Limited.

Details of Directors seeking appointment/re-appointment at the Annual General Meeting (In pursuance of Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

1.	Name of Director	Mr. Andrew Denny	Mr.Priyank Vasa	Mr.HemanNavnit Vasa
2.	Date of Birth	27/02/1969	24/10/1992	20/07/1955
3.	Date of Appointment	01/02/2008	01/09/2014	01/09/1994
4.	Qualification	Fellow of the Institute of Chartered Accountants of UK	Bachelor of Printing Technology	Bachelor of Science
5.	Expertise	rich experience of leaflet label industry	rich experience of Production &Printing Technology	rich experience of technical & management skills
6.	Other Directorship held excluding private companies as on 31st March 2019	NIL	NIL	NIL
7.	Chairman/Member of the Committee of Board of the Directors of the Company	**Member**- Board Meeting	**Member**- Board Meeting	Member- Board Meeting

Date :31.07.2019 **By order of the Board of Directors**
Place : Ahmedabad **For Unick Fix-A-Form & Printers Ltd**

Sd/-
BhupenNavnit Vasa
(Managing Director)
(DIN 00150585)

STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 3 to 5 of the accompanying Notice:

1. ITEM No. 3 & 4

The Board recommends the re-appointment of Independent Director for a period of five years commencing from October 01st 2019 subject to the approval of the shareholders in the ensuing Annual General Meeting.
The Company has also received notice pursuant to Section 160 of the Companies Act, 2013 from members proposing the appointment of aforesaid Independent Directors

A brief profile along with other details of the Independent Directors are as follows:

Name of the Director	PurushottamJagannathBhide
DIN Number	00012326
Date of joining the Board	20.06.2002
Profile of the Director	He is a Chartered Accountant and vast experience of Income tax and Accounting and having experience of more than 40 years
No. of shares held in the Company	Nil
Directorships and Committeememberships in other companies	Except this company he is a director in 12 companies.

Name of the Director	ShantilalDhingarmal Chopra
DIN Number	00461294
Date of joining the Board	30.07.2002
Profile of the Director	ShantilalDhingarmal Chopra is a successful Doctor by profession and he has fairly good knowledge with regard to the accounting
No. of shares held in the Company	Nil
Directorships and Committeememberships in other	He is director in one more company.

companies	

The Board recommends the appointment of Mr.PurushottamJagannathBhide and Mr. ShantilalDhingarmal Chopra as Independent Directors as set out in Item Nos. 3-4 for the approval of the shareholders at the ensuing Annual General Meeting.

In the opinion of the Board, all the Independent Directors fulfill the conditions specified in Sections 149, 152 and Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2013 and such Independent Directors is independent of the management. Further, aforesaid Independent Directors have given a declaration to the Board of Directors to the effect that they meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

Other than the Independent Directors of the Company and his relatives, none of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Ordinary Resolutions as set out in Item Nos. 3 & 4 this Notice.

2. ITEM No. 4:

The Board recommends the re-appointment of Mr.HemenNavnit Vasa Whole-time Director for a period of three years commencing from October 1st 2019 subject to the approval of the shareholders in the ensuing Annual General Meeting.

During his tenure, he formulated and successfully executed the Company's Global Strategy and several key strategic transitions. Under his guidance, the Company has refined its corporate sustainability program to focus on education, environment and wellness.

The terms and conditions on which Mr.Hemen Vasa is proposed to be re-appointed as Whole –time Director are as under:-

A. Tenure of Appointment: The term of appointment is three years with effect from October 1, 2019.

B. Gross Salary: Rs. 2, 00,000/- (Rupees Two Lakhs Only) per month (Same as previous year)

C. **Increment**: Increment will be made by the Company and on the recommendation made by the Nomination and Remuneration Committee at such percentage which will be in the interest of the Company and suitable to the performance of Whole-time Director.

D. **Perquisites**: All legal and applicable perquisites including Provident Fund at specified rates from time to time in force shall be payable.

E. **Overall Remuneration**: The aggregate of the remuneration as specified above or paid additionally in accordance with the rules of the Company in any financial year, shall not exceed the limit prescribed from time to time under Section 197 and other applicable

provisions of the Companies Act, 2013 read with Schedule V to the said Act as may be in force from time to time.

F. Other Benefits:

1. He shall also be provided Car, telephone and mobile from the Company for official use and whose expenses, bills will be paid / reimbursed by the Company.

2. The company shall pay / reimburse Club fees for two clubs and all actual entertainment expenses at the club reasonably incurred for the purpose of the Company.

3. He shall be entitled to avail leave in accordance with the policies applicable to management staff of the Company and shall be entitled to encashment of leave standing to his credit as per policies of the Company applicable to Management staff.

4. He shall also be a beneficiary of the Group Medical insurance and the Personal Accident Insurance policies taken by the Company for the Management Staff of the Company.

5. He shall not be eligible to receive sitting fees for attending meetings of the Board of Directors or any Committee thereof.

G. Notwithstanding anything to the contrary contained herein, wherein any financial year, during the continuation of the tenure of Mr.HemenNavnit Vasa, Whole-time Director, the Company has no profits or its profits are inadequate, then the remuneration shall be paid to him in accordance with the provision of the Section 197 and 198 read with Schedule V and all other applicable provisions of the Companies Act,2013 or as may be prescribed by the Central Government from time to time, if the resolution approving the re-appointment of and remuneration payable to the Whole-time Director is passed by the members by way of special resolution.

H. Other Conditions:

i. The office of the Whole-time Director may be terminated by either party by giving three (3) months prior notice in writing of such termination as may be mutually agreed between the Company and Mr. HemenNavnit Vasa.

ii. The appointee director shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors and shall act in accordance with the Articles of Association of the Company. He shall adhere to the Company's Code of Conduct for its Directors, Senior Management, Officers and Employees of the Company.

iii. The appointee director will perform his respective duties as such with regards to all the work of the Company and he will manage and attend to such business and carry out the orders and direction given by the Board from time to time in all respects and conform to and

comply with all such directions and regulations as may from time to time be given and made by the Board. He will be responsible for overall operations of the Company.

None of the Directors and key Managerial Personnel of the Company or their respective relatives except Mr. HemenNavnit Vasa to which the appointment relates, is concerned or interested in the resolution.

3. ITEM No.5 :

The Board recommends the re-appointment of Mr.Priyank Vasa Whole-time Director for a period of three years commencing from October 1st 2019 subject to the approval of the shareholders in the ensuing Annual General Meeting.

During his tenure, he formulated and successfully executed the Company's Global Strategy and several key strategic transitions. Under his guidance, the Company has refined its corporate sustainability program to focus on education, environment and wellness.

The terms and conditions on which Mr.Priyank Vasa is proposed to be re-appointed as Whole –time Director are as under:-

A. Tenure of Appointment: The term of appointment is three years with effect from October 1, 2019.

B. Gross Salary: Rs. 1,50,000/- (Rupees One lacs fifty thousand Only) per month (Same as previous year)

C. **Increment**: Increment will be made by the Company and on the recommendation made by the Nomination and Remuneration Committee at such percentage which will be in the interest of the Company and suitable to the performance of Whole-time Director.

D. Perquisites: All legal and applicable perquisites including Provident Fund at specified rates from time to time in force shall be payable.

E. Overall Remuneration: The aggregate of the remuneration as specified above or paid additionally in accordance with the rules of the Company in any financial year, shall not exceed the limit prescribed from time to time under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act as may be in force from time to time**.**

F. Other Benefits:

1. He shall also be provided Car, telephone and mobile from the Company for official use and whose expenses, bills will be paid / reimbursed by the Company.

2. The company shall pay / reimburse Club fees for two clubs and all actual entertainment expenses at the club reasonably incurred for the purpose of the Company.

3. He shall be entitled to avail leave in accordance with the policies applicable to management staff of the Company and shall be entitled to encashment of leave standing to his credit as per policies of the Company applicable to Management staff.

4. He shall also be a beneficiary of the Group Medical insurance and the Personal Accident Insurance policies taken by the Company for the Management Staff of the Company.

5. He shall not be eligible to receive sitting fees for attending meetings of the Board of Directors or any Committee thereof.

G. Notwithstanding anything to the contrary contained herein, wherein any financial year, during the continuation of the tenure of Mr.Priyank Vasa, Whole-time Director, the Company has no profits or its profits are inadequate, then the remuneration shall be paid to him in accordance with the provision of the Section 197 and 198 read with Schedule V and all other applicable provisions of the Companies Act,2013 or as may be prescribed by the Central Government from time to time, if the resolution approving the re-appointment of and remuneration payable to the Whole-time Director is passed by the members by way of special resolution.

H. Other Conditions:

i. The office of the Whole-time Director may be terminated by either party by giving three (3) months prior notice in writing of such termination as may be mutually agreed between the Company and Mr. Priyank Vasa.

ii. The appointee director shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors and shall act in accordance with the Articles of Association of the Company. He shall adhere to the Company's Code of Conduct for its Directors, Senior Management, Officers and Employees of the Company.

iii. The appointee director will perform his respective duties as such with regards to all the work of the Company and he will manage and attend to such business and carry out the orders and direction given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board. He will be responsible for overall operations of the Company.

None of the Directors and key Managerial Personnel of the Company or their respective relatives except Mr. PriyankVasa to which the appointment relates, is concerned or interested in the resolution.

Date :31.07.2019
Place : Ahmedabad

By order of the Board of Directors
For Unick Fix-A-Form & Printers Ltd

Sd/-
BhupenNavnit Vasa
(Managing Director)
(DIN 00150585)

Board's Report

To,
The Members
UNICK FIX-A-FORM AND PRINTERS LIMITED

The Directors of the Company feel amiable in presenting **27th Annual Report** of the Company Along with the Audited Statement of Accounts and Auditors' Report for the Financial Year ended 31st, March, 2019.

1.) FINANCIAL PERFORMANCE:

Particulars	Current Year (F.Y. 2018-19)	Previous Year (F.Y. 2017-18)
Revenue from operations	**38,25,45,657**	**28,61,82,468**
Other Income	20,08,737	16,97,067
Total Revenue	**38,45,54,394**	**28,78,79,535**
Expenses (Other than finance cost)	33,68,61,381	2,07,88,491
Finance cost	1,50,56,483	94,25,572
Total expenses	**35,19,17,864**	**25,76,65,472**
Profit before tax	**3,26,36,530**	**3,02,14,063**
Less : Current tax	70,20,000	77,98,000
Deferred tax	41,83,046	-3,98,000
Profit/Loss after tax	**2,14,33,484**	**2,28,14,063**

2.)STATE OF COMPANY'S AFFAIRS:

There is No change in the Nature of the Business of the Company during the Financial Year.

Despite of difficult market conditions, healthy competition in the market and lack of interest of the investors, the performance of your Company has been satisfactory and to achieve the healthy growth for its stakeholders. The performance evaluations of the Company are as under;

Revenue: During the financial year 2018-19, the revenue of the Company has increased from Rs. 2878.79lacs to Rs. 3845.54lacs it shows that the revenue of the Company increased by 33.58% approx. as compared to previous financial year 2017-18.

Expenses: In Financial Year ended 31 March, 2019, the expense of the Company is increased from Rs. 2576.65lacs to Rs. 3519.18lacs as compared to the previous financial year ended on 31 March, 2018. And the finance cost of the Company is also increased by Rs. 150.56Lacs as compared to the previous financial year 2017-18.

3.) DIVIDEND:

Keeping in view the growth prospects of the Company the Board of your company has not recommended any Dividend for the Financial Year 2017-18.

4.)MATERIAL CHANGES AND COMMITMENTS:

The Company has not undergone any Material Changes during the Financial Year that may affect the Financial Worth of the Company in any way. There is No Significant and Material orders passed by the Regulators, Tribunals or Courts which can have a Significant impact on the status of the Company of being a going concern and Company's Operations in future.

5.) INTERNAL FINANCIAL CONTROL:

Your Directors state that there are adequate Internal Controls in the Company for ensuring the Smooth working of the Operations and growth of the organization

6.) MANAGEMENT'S DISCUSSION AND ANALYSIS REPORT:

As the requirement under SEBI (LODR), 2015 the Management is required to prepare MDAR , for that reason it has been annexed as Annexure V forming part of this Report.

7.) REPORT ON CORPORAE GOVERNANCE:

Your Company has not been involved in any unethical Practices and has complied with all the Compliance related requirements. A detailed Report on Corporate Governance is required to be made by the Compliance Officer of the Company as per SEBI (LODR), 2015. The same has been annexed in the Report as Annexure VI.

8.) SUBSIDIARIES/ JOINT VENTURE / ASSOCIATE COMPANIES:

The Company has no Subsidiary/ Joint Venture/ Associate Company and hence is not required to prepare any Consolidated Financial Statement.

9.) DEPOSITS:

The Company has not accepted any Deposits during the Financial Year 2017-18 which are required to be reported as per Chapter V and Section 73 to 76 of the Companies Act, 2013.

10.) DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to Section 134(5) of the Companies Act, 2013, the board of directors, to the best of their knowledge and ability, confirm that:

a) In the preparation of the annual accounts for the year ended March 31, 2019, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;

b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2019 and of the profit of the Company for the year ended on that date;

c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the

assets of the Company and for preventing and detecting fraud and other irregularities;

d) The Directors have prepared the annual accounts on a 'going concern' basis;

e) The Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and

f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

11.) EMPLOYEE STOCK OPTION:

During the year there has not been any issue of Equity shares to the Employees of the Company on differential basis. Hence, no such information is required to be filed under the provisions of Companies Act, 2013.

12.) AUDITORS AND AUDITOR'S REPORT:

The Shareholders at their 25th Annual General Meeting (AGM) held on 29th September, 2017 had approved the appointment of M/s. A.A. Memon& Co, Chartered Accountants, Ahmedabad (Firm Registration No. 106346W), Statutory Auditorsto hold office for the period of five years from the conclusion of 25th AGM till the conclusion of 30th Annual General Meeting. The Auditors in their Audit report have not made any adverse remark, qualification or reservation

13.) EXTRACT OF ANNUAL REPORT:

HEREWITH the Extract of Annual Return in the Specifies form i.e. Form No MGT 9 has been enclosed as the Annexure I.

14.) CORPORATE SOCIAL RESPONSIBILITY:

As the Net Worth, Turnover and Net Profit are below the Limits as prescribed under Section 135 of the Companies Act, 2013 and Rule 9 of the Companies(Corporate Social Responsibility Policy) Rules, 2014, hence the Company is not required to contribute in CSR.

15.) DIRECTORS COMPOSITION:

Underneath a table has been provided consisting of the information regarding Directors of your Company.

S. No.	Name	Designation	Executive /Non-Executive
1.	Shri. B. N. Vasa	Managing Director	Executive
2.	Shri. Hemen Vasa	Whole time Director	Executive
3.	Shri. Priyank Vasa	Whole time Director	Executive
4.	Mr. Andrew Denny	Director	Non Executive
5.	Mrs.JyotibenRajeshbhai Solanki	Independent Director	Non Executive

6.	Dr. S.L. Chopra	Independent Director	Non Executive
7.	Mr. P.J. Bhide	Independent Director	Non Executive
8.	Mr. Akhtar Mirza*	Independent Director	Non Executive

*(Mr. Akhtar Mirza vacant from the post of Director as on 11th March, 2019)

16.) MEETINGS OF BOARD:

S. No.	Date of the Meeting	Members Present
1.	16th May,2018	5
2.	30th May 2018	7
3.	01st August 2018	6
4.	31st October,2018	6
5.	21st January, 2019	7
6.	11th March, 2019	5

17.) MEETINGS OF AUDIT COMMITTEE:

S.No.	Date of the Meeting	Members Present
1.	30th May, 2018	7
2.	01st August 2018	5
3.	31st October,2018	6
4.	21st January, 2019	7

18.) BOARD EVALUATION:

Pursuant to the provisions of Companies Act, 2013, the Board has carried out an Annual Performance Evaluation of its own performance, the Directors individually as well as mutually evaluated their performance along with the performance of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. Various aspects such as Composition, Attendance, Duties, Obligations, etc. have been evaluated under this. The performance of the Directors was assessed individually and as a Whole.

19.) CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO ARE AS FOLLOWS:

The particulars as required under the provisions of section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished the nature of activities undertaken by the company during the year under review.

20.) REMUNERATION TO DIRECTORS:

The remuneration paid to Executive, Non-Executive and Independent Directors are disclosed in the extract to the Annual Return in Form MGT-9. The same has been annexed as Annexure A of Board Report.

21.) RISK MANAGEMNT POLICY:

Major concern to your Company is monsoon. Our customer list is still dominated by pesticide majors. A good monsoon means good business for them which translate into large orders for us. The management try to develop the Pharma Clientele which dilute the risk of monsoon.

22.) VIGIL MECHANISM:

Company has vigil mechanism in force to deal with instance of fraud and mismanagement, if any. The mechanism ensures that strict confidentiality is maintained whilst dealing with the concern and also that no discrimination will be meted to any person for a genuinely raised concern. The Chairman of the Audit Committee may also e contacted by employees to report any suspected or concerned incident of fraud/ misconduct.

23.) SECRETERIAL AUDIT:

The board has appointed CS Vishakha Agrawal, Practising Company Secretary, to conduct Secretarial Audit for the financial year 2018-19. The Secretarial Audit Report for the financial year ended March 31, 2019 is annexed herewith marked as Annexure II to this Report. The Secretarial Audit Report does not contain any qualification, reservation or adverse remark.

24.) PARTICULARS OF LOANS GIVEN, INVESTMENT MADE, GUARANTEE GIVEN AND SECURITIES PROVIDED:

The company has not given any loan, done any investment or provided any guarantee under Section 186 of the Companies Act, 2013.

25.) RELATED PARTY TRANSACTION:

There is no contract or agreement entered into by the company with related parties referred to in Sub-Section (1) of Section 188 of the Companies Act, 2013.

26.) APPRECIATION:

Your Director wish to express their grateful appreciation to the continued co-operation received from the Banks, Government Authorities, Customers, Vendor and Shareholders during the year under review. Your Director also wish to place on record their deep sense of appreciation for the committed service of the Executives, staff and workers of the Company

Date :31.07.2019
Place : Ahmedabad

By order of the Board of Directors
For Unick Fix-A-Form & Printers Ltd

Sd/-
BhupenNavnit Vasa
(Managing Director)
(DIN 00150585)

Annexure-I
FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2019

[Pursuant to section 92(3) *of the Companies Act, 2013* and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I.REGISTRATION AND OTHER DETAILS:

CIN	L25200GJ1993PLC019158
Registration Date	18/03/1993
Name of the Company	UNICK FIX-A-FORM AND PRINTERSS LTD
Category/Sub-Category of the Company	Company limited by share/Indian Non Government Company
Address of the Registered Office and Contact details	Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad. Gujrat 382213 Phone 91 99789 31303/04/05 Email: info@unickfix-a-form.com
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any.	Big shares Services Pvt Ltd. A-802, Samudra Complex Off C G Road Navrangpura Near Girish Cold Drinks Ahmedabad 380009 P : +91 079 40392570| M : +91 09879653604

II.PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S.No.	Name and Description of main products / service	NIC Code of the Product/ Service	% to Total turnover of the Company
1.	Paper Based Printed Materials/Labels	3219700	100%

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
N.A.	N.A.	N.A.	N.A.	N.A.

IV.SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) CATEGORY-WISE SHAREHOLDING

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change during the Year
A. Promoters									

(1) Indian									
a) Individual/ HUF	1953390	1810	1955200	35.65	1953800	1400	1955200	35.65	0.00%
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.	0	0	0	0	0	0	0	0	0
e) Bank/FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
(i) Trust	0	0	0	0	0	0	0	0	0
Sub-Total (A) (1)	1953390	1810	1955200	35.65	1953800	1400	1955200	35.65	0
(2) Foreign									
a) NRIs – Individuals	0	0	0	0	0	0	0	0	0
b) Other- Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A) (2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoters (A)= (A)(1)+(A)(2)	1953390	1810	1955200	35.65	1953800	1400	1955200	35.65	0

B.Public Shareholding									
(1) Institution									
a) Mutual Fund/UTI	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0

(2) Non-Institutions									
a) Body Corporate									
i) Indian	3500	1973700	1977200	36.05	22881	1973700	1996181	36.39	(0.35)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) individual shareholders holding nominal share capital upto 1 lakh	272350	747000	1019350	18.58	376369	587200	587200	17.57	1.02
ii) individual shareholders holding nominal share capital in excess of 1 lakh	199650	328100	527750	9.62	461169	101100	101100	10.25	(0.63)
c) Others (Specify)									
i) Trust	0	0	0	0	0	0	0	0	0.00
ii) Non-Resident Indians	0	5500	5500	0.10	0	5500	5500	0.10	0.00
iii) Clearing Members	0	0	0	0	2281	0	2035	0	(0.04)
iv) Hindu Undivided Families	0	0	0	0	0	0	0	0	0.00
v) Foreign Corporate Bodies	0	0	0	0	0	0	0	0	0.00
Sub-Total (B)(2)	475500	3054300	3529800	64.35	862700	2667100	3529800	64.35	0.00
Total Public Shareholding (B) = (B)(1) + (B)(2)	**475500**	**3054300**	**3529800**	**64.35**	**862700**	**2667100**	**3529800**	**64.35**	**0.00**
TOTAL (A) + (B)	0	0	0	0	0	0	0	0	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
GRAND TOTAL (A) + (B) + (C)	**2428890**	**3056110**	**5485000**	**100.00**	**2816500**	**2668500**	**5485000**	**100.00**	**0.00**

ii. Shareholding of Promoters

Shareholders Name	Shareholding at the beginning of the Year			Shareholding at the end of the year			% change in share-holding during the year
	No. of Shares	% of total shares of the Company	% of Shares pledged/ encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares pledged/ encumbered to total shares	
Vasa Hemen	200	0.00	0	200	0.00	0	0
ThakkarMeena	200	0.00	0	200	0.00	0	0
Patel Mukesh	200	0.00	0	200	0.00	0	0
Patel Mukeshbhai A.	200	0.00	0	200	0.00	0	0
ThakerParul N.	200	0.00	0	200	0.00	0	0
KathjuRituraj	200	0.00	0	200	0.00	0	0
Vasa Sarla	400	0.01	0	400	0.01	0	0
SarlaNavnit Vasa	885648	16.15	0	885648	16.15	0	0
HemenNavnit Vasa	300510	5.48	0	300510	5.48	0	0
BhupenNavnitlal Vasa	472750	8.62	0	472750	8.62	0	0
KaminiBhupen Vasa	148840	2.71	0	148840	2.71	0	0
Nicky Hemen Vasa	145852	2.66	0	145852	2.66	0	0
TOTAL	1955200	35.65	0	1955200	35.65	0	0

iii) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

There is no change in Promoters' Shareholding

Sl No.	Shareholding		Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year		Increase/ (Decrease)in Shareholding
	No. of Shares at the beginning (01.04.2016)/ end of the year (31.03.2017)	% of total Shares of the Company at the beginning (01.04.2016)/ end of the year (31.03.2017)		No of Shares	% of total shares of the Company	
1	1955200	35.65	No change during the year	1955200	35.65	No change during the year

iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN

DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS).

S.No.	For each of the Top Shareholders	Shareholding at the beginning of the Year		Shareholding at the end of the Year	
		No. of Shares	% of Total shares of the Company	No. of Shares	% of Total shares of the Company
	Annexed as Annexure D				

v) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

For each of the Directors*	Shareholding at the beginning of the Year		Shareholding at the end of the Year	
	No. of Shares	% of Total shares of the Company	No. of Shares	% of Total shares of the Company
At the beginning of the year	1955200	35.65	1955200	35.65
Date wise increase/decrease in Promoters Shareholders during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.	No change during the year	No change during the year	No change during the year	No change during the year
At the end of the year	1955200	35.65	1955200	35.65

V. INDEBTEDNESS

Indebtedness of the company including interest outstanding / accrued but not due for payment

	Secured loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year i).Principal Amount ii).Interest due but not paid iii). Interest accrued but not due	 94698882 - -	 - - -	 - - -	 94698882 - -
Total (i +ii+iii)	94698882	-	-	94698882
Change in indebtedness during the financial year Addition Reduction	94698882 71948301 24057791	- - -	- - -	- - -
Net change	47890510	-	-	47890510
Indebtedness at the end of the financial year i).Principal Amount ii).Interest due but not paid iii).Interest accrued but not due	142589392	-	-	142589392

Total (i +ii+iii)	94698882	-	-	94698882

VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director/ Whole Time Director.

S. No.	Particulars of Remuneration	BHUPEN NAVNIT VASA	HEMAN NAVNIT VASA	PRIYANK HEMEN VASA	TOTAL
	Gross Salary	21,27,600	21,27,600	16,20,000	58,75,200
1	(a) Salary as per provisions contained in section 17 (1) of the Income Tax Act, 1961		-	-	-
	(b) Value of perquisites under section 17(2) Income Tax Act, 1961		-	-	-
	(c) Profit in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit				
	- Others, specify..				
5	Others - please specify	14,919	14,792	14,273	43,984
	TOTAL	21,42,519	21,42,392	16,34,273	59,19,184

B. Remuneration to Independent Directors: N.A.

Description	PURUSHOTTAM JAGANNATH BHIDE	SHANTILAL CHOPRA	ANDREW HAIG DENNY	JyotibenRajeshbhai Solanki	TOTAL
Fees for attending Board/ Committee Meetings	10,000	15,000	-	15,000	40,000
- Commission	-	-	-	-	-
- Others, please specify	-	-	22,500	-	22,500
TOTAL	10,000	15,000	22,500	15,000	62,500

C. Remuneration to Key Managerial other than MD/WTD

S. No.	Particulars of Remuneration	Mr.Mukesh Patel CFO	Ms.Astha Pandey	Total Amount (In Rs.)
	Gross Salary	12,37,650	1,74,000	14,11,650
1	(a) Salary as per provisions contained in section 17 (1) of the Income Tax Act, 1961	-		-
	(b) Value of perquisites under section 17(2) Income Tax Act, 1961	-	-	-
	(c) Profit in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-
2	Stock options	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- Others, specify..	-	-	-
5	Others - please specify	-	-	-
	TOTAL	12,37,650	1,74,000	14,11,650

VII PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

TYPE	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any (give details)
A. COMPANY					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. DIRECTOR					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C.OTHERS OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

ANNEXURE-D

SR NO	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01.04.2018/ end of year31.03.2019)	% total Shares of the Company			No of Shares	% total Shares of the Company
1	FIXA FORM INTERNATIONAL LTD.	1970400.00	35.92	31-Mar-2018		1,970,400	35.92
		1970400.00	35.92	30-Mar-2019		1,970,400	35.92
2	SUSHILA NAILESHKUMAR SHAH	98400.00	1.79	31-Mar-2018		98,400	1.79
			0.00	24-Sep-2018	-98,400		0.00
			1.79	28-Sep-2018	98,400	98,400	1.79
		98400.00	1.79	30-Mar-2019		98,400	1.79
3	JAY MANSUKHLAL KOTAK	44250.00	0.81	31-Mar-2018		44,250	0.81
			0.00	29-Jun-2018	-44,250		0.00
			0.00	30-Mar-2019			0.00
4	AMRUTLAL JAMNADAS	38500.00	0.70	31-Mar-2018		38,500	0.70

	KOTAK						
			0.00	31-Aug-2018	-38,500		0.00
			0.00	30-Mar-2019			0.00
5	KAILASHBEN ASHOKKUMAR PATEL	0.00	0.00	31-Mar-2018			0.00
			0.24	23-Nov-2018	13,000	13,000	0.24
			0.36	30-Nov-2018	7,000	20,000	0.36
			0.46	07-Dec-2018	4,997	24,997	0.46
			0.49	14-Dec-2018	2,000	26,997	0.49
			0.52	11-Jan-2019	1,500	28,497	0.52
			0.54	18-Jan-2019	1,300	29,797	0.54
			0.54	25-Jan-2019	3	29,800	0.54
			0.57	01-Feb-2019	1,223	31,023	0.57
			0.59	08-Feb-2019	1,500	32,523	0.59
			0.60	22-Feb-2019	300	32,823	0.60
			0.60	01-Mar-2019	199	33,022	0.60
		33022.00	0.60	30-Mar-2019		33,022	0.60

6	RAMANLAL MANILAL PATEL	0.00	0.00	31-Mar-2018			0.00
			0.03	28-Sep-2018	1,451	1,451	0.03
			0.07	05-Oct-2018	2,523	3,974	0.07
			0.08	12-Oct-2018	500	4,474	0.08
			0.55	19-Oct-2018	25,500	29,974	0.55
			0.58	16-Nov-2018	2,000	31,974	0.58
		31974.00	0.58	30-Mar-2019		31,974	0.58
7	AMRUTLAL JAMNADAS KOTAK	0.00	0.00	31-Mar-2018			0.00
			0.10	17-Aug-2018	5,250	5,250	0.10
			0.79	31-Aug-2018	38,000	43,250	0.79
			0.68	14-Sep-2018	-6,000	37,250	0.68
			0.64	21-Sep-2018	-2,000	35,250	0.64
			0.00	24-Sep-2018	-35,250		0.00
			0.64	28-Sep-2018	35,250	35,250	0.64
			0.64	26-Oct-2018	-1	35,249	0.64
			0.64	02-Nov-	-325	34,924	0.64

				2018			
			0.60	09-Nov-2018	-2,000	32,924	0.60
			0.56	16-Nov-2018	-2,000	30,924	0.56
			0.54	30-Nov-2018	-1,424	29,500	0.54
			0.53	14-Dec-2018	-500	29,000	0.53
		29000.00	0.53	30-Mar-2019		29,000	0.53
8	SAURABH MOHNOT	0.00	0.00	31-Mar-2018			0.00
			0.02	07-Sep-2018	974	974	0.02
			0.16	14-Sep-2018	7,808	8,782	0.16
			0.48	21-Sep-2018	17,482	26,264	0.48
			0.00	24-Sep-2018	-26,264		0.00
			0.48	28-Sep-2018	26,264	26,264	0.48
			0.49	16-Nov-2018	500	26,764	0.49
		26764.00	0.49	30-Mar-2019		26,764	0.49
9	ATUL MORADIA	25000.00	0.46	31-Mar-2018		25,000	0.46
			0.23	10-Aug-2018	-12,500	12,500	0.23
			0.00	31-Aug-2018	-12,500		0.00

			0.00	30-Mar-2019			0.00
10	Shah Manoj Chandulal	0.00	0.00	31-Mar-2018			0.00
			0.45	03-Aug-2018	24,600	24,600	0.45
			0.00	24-Sep-2018	-24,600		0.00
			0.45	28-Sep-2018	24,600	24,600	0.45
		24600.00	0.45	30-Mar-2019		24,600	0.45
11	LalitChandulal Shah	0.00	0.00	31-Mar-2018			0.00
			0.45	03-Aug-2018	24,600	24,600	0.45
			0.00	24-Sep-2018	-24,600		0.00
			0.45	28-Sep-2018	24,600	24,600	0.45
		24600.00	0.45	30-Mar-2019		24,600	0.45
12	MukeshNenmal Shah	0.00	0.00	31-Mar-2018			0.00
			0.45	03-Aug-2018	24,600	24,600	0.45
			0.00	24-Sep-2018	-24,600		0.00
			0.45	28-Sep-2018	24,600	24,600	0.45
		24600.00	0.45	30-Mar-2019		24,600	0.45
13	ATUL R. SAFI	24600.00	0.45	31-Mar-		24,600	0.45

				2018			
		24600.00	0.45	30-Mar-2019		24,600	0.45
14	DEVENDRA SURJIT BAGGA	0.00	0.00	31-Mar-2018			0.00
			0.45	18-Jan-2019	24,600	24,600	0.45
		24600.00	0.45	30-Mar-2019		24,600	0.45
15	DAXA MORADIA	24600.00	0.45	31-Mar-2018		24,600	0.45
			0.23	10-Aug-2018	-12,100	12,500	0.23
			0.00	31-Aug-2018	-12,500		0.00
			0.00	30-Mar-2019			0.00
16	SHAH MUKESH N.	24600.00	0.45	31-Mar-2018		24,600	0.45
			0.00	03-Aug-2018	-24,600		0.00
			0.00	30-Mar-2019			0.00
17	SHAH MANOJ C.	24600.00	0.45	31-Mar-2018		24,600	0.45
			0.00	03-Aug-2018	-24,600		0.00
			0.00	30-Mar-2019			0.00
18	SHAH LALIT C.	24600.00	0.45	31-Mar-2018		24,600	0.45
			0.00	03-Aug-2018	-24,600		0.00

			0.00	30-Mar-2019			0.00
19	BAGGA DEVENDRA SINGH	24600.00	0.45	31-Mar-2018		24,600	0.45
			0.00	18-Jan-2019	-24,600		0.00
			0.00	30-Mar-2019			0.00
20	SHAH CHANDULAL J.	24600.00	0.45	31-Mar-2018		24,600	0.45
		24600.00	0.45	30-Mar-2019		24,600	0.45
TOTAL		4685910.00	105.63		-11,590	5,793,655	105.63

VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries
3rd Floor, 75A, Scheme No. 91,
Malwa Mill, Indore (M.P.)
Email: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

FORM NO. MR-3
SECRETARIAL AUDIT REPORT

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Personnel) Rules, 2014]

To,
The Members
UNICK FIX-A-FORM AND PRINTERS LIMITED
CIN: L25200GJ1993PLC019158
Block No. 472, Tajpur Road,
Changodar, Tal. Sanand, Dist. Ahmedabad (GJ.) - 382213

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by UNICK FIX-A-FORM AND PRINTERS LIMITED (CIN: L25200GJ1993PLC019158) (hereinafter called "the Company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing our opinion thereon.

We have followed the audit practices and processes as were appropriate to the best of our understanding to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed, provide a reasonable basis for our opinion.

Wherever required we have obtained the management representation about the compliance of the laws, rules and regulations and happening of events, etc.

Our report is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness or accuracy with which the management has conducted the affairs of the company.

Based on the information and/or details received on verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents

and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on 31st March, 2019 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2019 according to the provisions of:

(i) The Companies Act, 2013 ("the Act") and the rules made thereunder;

(ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;

(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;

(iv) Foreign Exchange Management Act,1999 and the Rules and Regulation made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; **(Not applicable to the company during the audit period)**

(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'): (Not applicable to the Company as the Company is under the Dissemination Board of NSE)

a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009. **(Not applicable to the company during the audit period as the Company has not issued/listed any Share Capital during the financial year under review)**

d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and The Securities And Exchange Board of India (Share Based Employees Benefits) Regulations 2014.**(Not applicable to the Company during Audit Period)**

e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008. **(Not applicable to the Company during Audit Period)**

f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client.

g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. **(Not applicable to the Company during the Audit Period)**

h) Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2009.**(Not applicable to the Company during the Audit Period)**

(vi) The following other laws as specifically applicable in the view of the Management.

a) Factories Act, 1948
b) Negotiable Instruments Act, 1881
c) Works Contract Rules, 2007
d) Industrial Disputes Act, 1947
e) Employees' State Insurance Act, 1948
f) Employees Provident Fund and Miscellaneous Provisions Act, 1952
g) Environment Protection Act,1986
h) Water (Prevention and Control of Pollution) Act, 1981
i) Air (Prevention and Control of Pollution) Act, 1974
j) Hazardous Waste (Management and Handling) Rules, 1989
k) Payment of Wages Act, 1936 and other applicable labour laws
l) The Water (Prevention and Control of Pollution) Act, 1974
m) General Clause Act, 1897
n) Registration Act, 1908
o) Indian Stamp Act, 1899
p) Limitation Act, 1963
q) Transfer of Property Act, 1882
r) Indian Contract Act, 1872
s) Sale of Goods Act, 1930
t) Information Technology Act, 2000
u) Consumer Protection Act, 1986
v) Arbitration and Conciliation Act, 1996
w) Other laws as applicable to the Company other than taxation laws

We have also examined compliance of the applicable Clauses of the Listing Agreements entered into by the Company with the Ahmedabad Stock Exchange Limited and Secretarial Standards issued by The Institute of Company Secretaries of India.

We have relied on the certificates obtained by the Company from the Management Committee/Function heads and based on the report received, there has been due compliance of all laws, orders, regulations and other legal requirements of the central, state and other Government and Legal Authorities concerning the business and affairs of the company. However, please note for the Audit Period:

(i) SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 are not applicable, as there being no schemes of the Company under the said Guidelines.

(ii) SEBI (Issue and Listing of Debt Securities) Regulations, 2008 are not applicable, as company has not issued any Debt Securities.

(iii) SEBI (Delisting of Equity Shares) Regulations, 2009 are not applicable, as there being no instances of delisting of Equity Shares.

(iv) SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the companies act and dealing with client are not applicable as the Company is not registered as Registrar to Issue and Share Transfer Agent during the financial year under review.

(v) SEBI (Buyback of Securities) Regulations, 1998 are not applicable, as there being no instances of buy-back of shares.

(vi) The Secretarial Standards under the Companies Act 2013 was applicable during the reporting period and, the same was considered in the Audit.

During the period under review the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above. We further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. There were no changes in the composition of the Board of Directors during the period under review.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through and recorded in the minutes.

We further report that there is scope to improve the systems and processes in the company and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines and as informed, the Company has responded to notices for demands, claims, penalties etc. levied by various statutory/regulatory authorities and initiated actions for corrective measures, wherever necessary.

As per information given by the management, the shares of the company are listed on Bombay Stock Exchange on 10.07.2018.

For Vishakha Agrawal & Associates

Practising Company Secretaries

CS Vishakha Agrawal
(Proprietor)
ACS: 39298 CP No. 15088

Place: Indore
Date : 31/07/2019

Note: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.

ANNEXURE A

To,
The Members
UNICK FIX-A-FORM AND PRINTERS LIMITED
CIN: L25200GJ1993PLC019158
Block No. 472, Tajpur Road,
Changodar, Tal. Sanand, Dist. Ahmedabad (GJ.) - 382213

Our report of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices we followed provide a reasonable basis for our opinion.

3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company and have relied on the report of statutory auditors on direct and indirect taxes. Wherever required, we have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.

4. The compliance of the provisions of Corporate and other applicable laws, Rules, Regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.

The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Vishakha Agrawal & Associates

Practising Company Secretaries

CS Vishakha Agrawal
(Proprietor)
ACS: 39298 CP No. 15088

Place: Indore
Date : 31/07/2019

Form No. AOC-2
(As per "the Act" and rule made thereunder)
(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

1. DETAILS OF CONTRACTS OR ARRANGEMENTS OR TRANSACTIONS NOT AT ARM'S LENGTH BASIS

(a) Name(s) of the related party and nature of relationship -NA
(b) Nature of contracts/arrangements/transactions -NA
(c) Duration of the contracts / arrangements/transactions-NA
(d) Salient terms of the contracts or arrangements or transactions including the value, if any: -NA
(e) Date(s) of approval by the Board, if any: -NA
(f) Amount paid as advances, if any: -NA

2. DETAILS OF MATERIAL CONTRACTS OR ARRANGEMENT OR TRANSACTIONS AT ARM'S LENGTH BASIS

(a) Name(s) of the related party and nature of relationship
(b) Nature of contracts/arrangements/transactions:

Sr.no	Name of Related Parties	Nature of Relationship	Nature of Transaction
1	NA	NA	NA

(c) **Salient terms of the contracts or arrangements or transactions including the value, if any**
Terms of the contract conform to the prevailing market rates and all the care has been taken to ensure reasonability of prices as compared to the prevailing rates in the market better quality products and timely supplies.

(d) **Justification for entering into such contracts or arrangements or transactions**
It is ensured that the contract with the Contracting party is advantageous to the Company and its shareholders. The Company intends to ensure following aspects by dealing with contracting parties:

(e) **Date(s) of approval by the Board**: all the quarterly meetings held during the FY 2017-18.

(f) **Amount paid as advances, if any**: NIL

(g) **Date on which the special resolution was passed in general meeting as required under first proviso to section 188**: N.A.

3. THE DETAILS OF ALL RELATED PARTY TRANSACTIONS AS PER ACCOUNTING STANDARD 18 HAVE BEEN DISCLOSED IN NOTES TO ACCOUNTS OF FINANCIAL STATEMENT.

Date :31.07.2019
Place : Ahmedabad

By order of the Board of Directors
For UNICK FIX-A-FORM & PRINTERS LTD

Sd/-
BHUPEN NAVNIT VASA
(Managing Director)
(DIN 00150585)

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

A. Economic Overview :

The growth rate during the Financial Year 2018-19 was 7.2%.The overall view of the economy is improving due to various Government reforms, Favorable external factors, improved investor sentiments, agricultural policy, public investment, services sector and Demonetization.

India's real GDP growth will remain between 6.9% and 7.1% in the 2018-19 financial year, the government said in its Economic Survey, an annual document that deciphers the state of the economy.

B. Printing Industry in India:

"Printing industry had been witnessing a healthy growth in the past five years"

Printing – Packaging industry in India is growing; people are taking keen interest in this key industry now. There are more than 36 printing institutes some of these giving even post-graduate education.

Every year more than 3500 new printing engineering graduates joins this industry, while still much more get on the spot training in the print shops. Printing especially Packaging printing is now one of the fastest growing sectors in India. It is said that since 1989 the growth of the Printing coupled with Packaging Printing industry is over 14%.

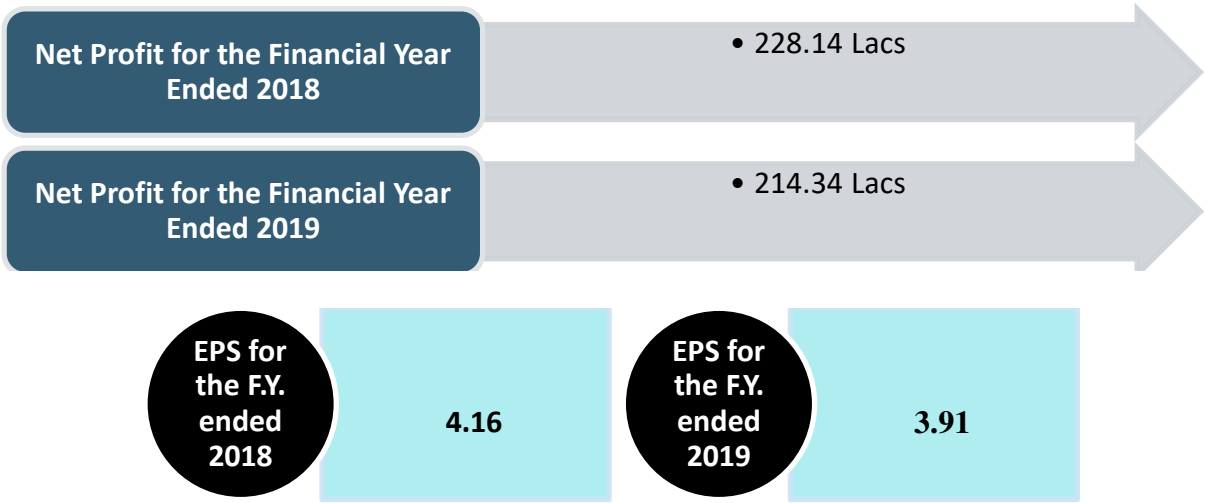
C. Human Capital :

The most important asset of our company isn't something we can put our hands on. It isn't equipment or the physical plant, and it isn't data, technology, or intellectual property. The most valuable part of our company is the people—the human capital—and any plans to move our business forward have to start there. Without the availability of employees and labour no industry can work. Hence for that purpose the company keeps in mind the welfare of all the Employees and Labours. Company maintains smooth relations with whole of the workforce and incentives are provided to them from time to time.

D. Segment Growth Drivers:

Availability of Labour, Raw Material and Capital. A strong customer base is must for all the segments and hence required in this industry also. Keeping updates of all the available and updated technological changes.

E. Review of Company's Business and Financials :



F. Opportunities :

India has averted the effects of the global slump and continues to grow. More and more multinational companies are now targeting India as the hub for manufacturing and exporting. This provides good opportunities to component manufacturers and service providers for accelerated growth. Project expansion is in progress demanding many companies

G. Challenges for Printing industry :

Maintaining existing customer base, servicing them with the goal of retaining their business is imperative. Also, the importance of the retention of expert employees cannot be ignored. Building & communicating will always be the most valuable investment organization makes to delivering sustainable growth. The pressure of senior managers to deliver will intensify significantly in future with fierce competition.

H. Internal Control Mechanism :

The Company has in place a Systematized setup for the purpose of Internal Control. The company has an authorized person for the purpose of management of internal control of the Organization. There are neither any Loop in the internal control of company nor is there any Activity carried which results in any interruption in the smooth functioning of the operations.

I. Changes in the Nature of Business :

There has not been any change in the Nature of business being carried by the Company. The Company is still working hard for being a leader in the Printing industry in all over the India. There has not been any change in the operations of the company except in case of up gradation of the Technology

REPORT ON CORPORATE GOVERNANCE

'I believe that nothing can be greater than a business, however small it may be, that is governed by conscience; and that nothing can be meaner or pettier than a business, however large, governed without honesty and without brotherhood'

-William Hesketh Lever

"Corporate governance deals with laws, procedures, practices and implicit rules that determine a company's ability to take informed managerial decisions vis-à-vis its Claimants–in particular, its shareholders, creditors, customers, the State and employees. There is global consensus about the objective of 'good corporate governance i.e. maximizing long-term shareholder value."

2. COMPANY'S PHILOSOPHY :

The principles of Corporate Governance are based on transparency accountability and focus on the sustainable success of the Company over the long-term. At Unick Fix-a-form & Printers Limited, we feel proud to belong to a Company whose visionary founders laid the foundation stone for good governance long back and made it an integral principle of the business, as demonstrated in the words above.

Company plans to have its presence in various locations all over India. For the purpose of making its existence, the company along with its Workforce and the Technology is working at its optimum level for the purpose of providing convincing results to all its stakeholders are and bringing itself upto that stage where its Human Capital gets feel of belongingness and self-esteem.

3. BOARD OF DIRECTORS :

The Board of Directors is entrusted with the ultimate responsibility of the management, general affairs, direction and performance of the Company and has been vested with requisite powers, authoritiesand duties. The Management Committee of the Company is headed by the Managing Director has business /functional heads as its members, which look after the management of the day-today affairs of the Company.

- **COMPOSITION OF THE BOARD :**

The Board of Directors of the company comprises an optimum combination of Executive and non-Executive Directors, as required under regulation 17(1) (b)SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 During the year ended March 31, 2019, the Board of Directors of the Company consisted of 7Seven) Directors out of which 3 (Three) Executive Director including Chairman, 3 (Three) Independent Directors including one woman Director and 1 (one) Non-executive Director. The composition of the Board represents an optimal mix of professionalism, knowledge and experience and enables the Board to discharge its responsibilities productively and provide effective leadership to the Company.

The composition and category of Board of Directors as on 31.03.2019 are as follows**:**

Name	Designation	DIN	Category
Bhupen Vasa	Managing Director	00150585	Non Independent Executive Director
Hemen Vasa	Whole time Director	00150717	Non Independent Executive Director
PurushottamJagannathBhide	Director	00012326	Non Executive Independent Director
ShantilalDhingarmal Chopra	Director	00461294	Non Executive Independent Director
Andrew Haig Denny	Director	02108645	Non-executive Director
PriyankHemen Vasa	Whole time Director	06928383	Non Independent Executive Director
JyotibenRajeshbhai Solanki	Women Director	07921790	Non Executive Independent Director
Akhtar Mirza	Director	01536023	Non Executive Independent Director

*Mr. Akhtar Mirza(DIN:01536023) vacant position as a Director of the company as on 11.03.2019.

- **NUMBER OF BOARD MEETINGS**

The Company has complied with all the provisions of the Companies Act,2013 and Rules made thereunder regarding the conduction of Board Meetings. The company has conducted all the Meetings of the Board within the time interval specified under the Act and Rules for the purpose of discussing and deciding the Company's policy and strategy. The Annual Pre-scheduled tentative calendar for the Board and Committee Meetings is circulated to all the Directors. During the financial Year 2018-19 following below mentioned are the details of the Board Meetings held **:-**

S. NO.	DATE OF THE BOARD MEETING
1.	16th May,2018
2.	30th May 2018
3.	01st August 2018
4.	31st October,2018
5.	21st January, 2019
6.	11th March, 2019

- **SEPARATE MEETINGS OF INDEPENDENT DIRECTOR**

At least one Separate Meeting of the Independent Directors is required to be conducted by and among them as per the provisions of Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 without the attendance of Non- Independent Directors for the Following reasons **:-**

(a) Reviewing the performance of non-independent directors and the Board as a whole;

(b) Reviewing the performance of Chairperson of the company, And considering the views of executive and non-executive directors;

(c) Assessing the quality, quantity and timeliness of the flow of information between the company management and Board that is necessary for the Board to effectively and reasonably perform their dues.

- **FAMILARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

As per the requirements laid under SEBI (LODR), Regulation, 2015 the Company is required to conduct a familiarization programme for Independent Directors familiarizing them with their roles, rights, responsibilities in the Company, Nature of industry in which they operate, Business model of the Company. Also the company is required to post such details on its website and your company has complied with all such requirements.

- **COMMITTEES OF THE BOARD**

The Board has been authorized by the provisions of the law regarding the delegation of the work to the Committees formed by an authentic Board Resolution for ensuring that the best practices are being carried in the organization. The Board supervises the operations being carried out by the committees so formed and is also responsible for actions performed by them. The minutes of the Meetings of such committees are placed before the Board for review. The Board of the company has formed following committees **:-**

A. AUDIT COMMITTEE :-

Pursuant to the provisions laid under Regulation 18 of SEBI (LODR) Regulation, 2015 the Company is required to constitute an Audit Committee which shall oversee the operations regarding Finance, Audit, Internal control, etc. Hence, the same has been formed by the Company. It acts as a link between Management, Statutory and Internal Auditors and the Board. It recommends the appointment or re-appointment of statutory and internal auditors.

(i) Composition of Audit Committee :-

The composition of the committee is as per the limits laid under Section 177 of the Companies Act, 2013. Also the Members of the committee possess relevant experience in the field of Finance.

Sr. No.	Name of the Director	Category	Designation
1.	PurushottamJagannathBhide	Independent Director	Chairman

2.	ShantilalDhingarmal Chopra	Independent Director	Non-Executive Director
3.	JyotibenRajeshbhai Solanki	Independent Director	Non-Executive Director
4.	Andrew Haig Denny	Member	Non-Executive Director
5.	Akhtar Mirza	Independent Director	Non-Executive Director
6.	BhupenNavnit Vasa	Member	Executive Director
7.	HemanNavnit Vasa	Member	Executive Director
8.	Priyank Vasa	Member	Executive Director

*Mr. Akhtar Mirza(DIN:01536023) vacant position as a Director of the company as on 11.03.2019

(ii) Meeting of Audit Committee :-

During the Financial Year 2018-19 Audit Committee Meetings have been conducted. Below are the details regarding all the Meetings held :-

Sr. No.	Name of the Director	No. of Meetings held	No. of Meetings attended
1.	PurushottamJagannathBhide	4	2
2.	ShantilalDhingarmal Chopra	4	4
3.	Akhtar Mirza*	4	0
4.	JyotibenRajeshbhai Solanki	4	4
5.	Andrew Haig Denny	4	3
6.	BhupenNavnit Vasa	4	4
7.	HemanNavnit Vasa	4	4
8.	Priyank Vasa	4	4

*Mr. Akhtar Mirza(DIN:01536023) vacant position as a Director of the company as on 11.03.2019

(iii) Powers of Audit Committee :-

It includes the following:

(1) Investigating any activity falling within the terms of its Appointment.
(2) Seeking information from any employee.
(3) Obtaining outside legal or other advice.

(4) Securing attendance of outsider with relevant expertise, if it considers necessary.

(5) Any other matter as may be required by SBI (LODR) Regulation, 2015 or companies Act, 2013 and rules made thereunder or any other Legislation applicable.

B. NOMINATION AND REMUNERATION COMMITTEE :

Pursuant to the provisions of Regulation 19 of SEBI (LODR) Regulations, 2015 a Company is required to constitute Nomination and Remuneration Committee and the same has been formed by your company. Following are the details of the Meetings held :-

Sr. No.	Name of the Director	No. of Meetings held	No. of Meetings attended
1.	PurushottamJagannathBhide	1	1
2.	ShantilalDhingarmal Chopra	1	1
3.	Akhtar Mirza	1	0
4.	JyotibenRajeshbhai Solanki	1	1

*Mr. Akhtar Mirza(DIN:01536023) vacant position as a Director of the company as on 11.03.2019

C. STAKEHOLDER RELATIONSHIP COMMITTEE :

As stated under Regulation 20 of SEBI (LODR) Regulation, 2015 the Company is required to constitute a Stakeholders Relationship Committee for the purpose of redressing investor grievances and hence the same has been formed by the Company.

- **STAKEHOLDERS MEETINGS**

The last three Annual General Meetings were held at the Time and Venue mentioned below:-

YEAR	AGM NO.	DATE	TIME	VENUE
2017-18	26	29/09/2018	5:00	472, Tajpur Road Changodar Dist. Ahmedabad- 382213
2016-17	25	29/09/2017	5:00	472, Tajpur Road Changodar Dist. Ahmedabad- 382213
2015-16	24	29/09/2016	5:00	472, Tajpur Road Changodar Dist. Ahmedabad- 382213

- **OTHER DISCLOSURES:-**

1. There are no materially significant transactions with its promoters, the directors or the senior management personnel, their subsidiaries or relatives etc. that may have potential conflict with the interests of the Company. The disclosures in respect of Related Party Transactions have been provided in the notes to accounts. All contracts with the related parties entered into during the year are in normal course of business.

2. Neither were any penalties imposed, nor was any strictures passed by Stock Exchange or SEBI or Any Statutory Authority on any capital market related matters during the last three years.
3. The Company believes in conducting its behavior in an ethical manner which constitutes and results in highest standards of professionalism, honesty, integrity and ethical behavior. Towards this end the Company has framed a Whistle Blower Mechanism.
4. The company has complied with the requirements of SEBI (LODR) Regulation, 2015.
5. The Company doesn't have any subsidiary Company.
6. All the transactions entered into with the Related Parties during the financial year are in the ordinary course of business and are at Arm's Length Price. And hence doesn't attract any relevant provision.
7. The website of the company has been made keeping in view various legislations applicable.

- **INFORMATION FOR SHAREHOLDERS :-**

1.	Annual General Meeting	**27th Annual General Meeting of the Company**
2.	Day, Date, Time, Venue	Monday 30th September 2019 04.00 P.M Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad. GJ 382213
3.	Financial Year	2018-19
4.	Date of Book Closure	23rd September 2019 to 30th September 2019
5.	Dividend Payment Date	No Dividend has been recommended for the year ended March 31 , 2019
6.	Listing on Stock Exchanges	Bombay Stock Exchange .
7.	Stock Code	541503
8.	ISIN Number	INE250G01010

- **INVESTOR CORRESPONDENCE:**

For any assistance regarding dematerialization of share transfer, transmissions, change of address or any query relating to shares of company please write to:-
Company Secretary & Compliance officer:

- E-Mail Id exclusively for Investor's Grievances: info@unickfix-a-form.com

MARKET PRICE DATE

S.No	Month	Highest Price BSE	Lowest Price BSE
1.	July 2018	42.95	24.90
2.	August 2018	35.05	23.75
3.	September 2018	33.35	24.05

4.	October 2018	27.20	22.95
5.	November 2018	41.65	24.05
6.	December 2018	39.65	31.60
7.	January 2019	41.50	28.40
8.	February 2019	29.50	22.10
9.	March 2019	31.00	24.80

- **DISTRIBUTION OF SHAREHOLDING AS ON 31ST MARCH 2019**

UNICK FIX-A-FORM & PRINTERS LIMITED				
DISTRIBUTION OF SHARE HOLDING AS ON 31-03-19				
Particulars	**No. of holders**	**% holder**	**Amount**	**% amount**
Upto - 5000	1420	84.5742	4582410	8.3544
5001 – 10000	98	5.8368	762980	1.3910
10001– 20000	53	3.1566	853400	1.5559
20001 – 30000	23	1.3699	571530	1.0420
30001 – 40000	13	0.7743	455540	0.8305
40001 – 50000	12	0.7147	551830	1.0061
50001 - 100000	30	1.7868	2209620	4.0285
Above 1,00,000	30	1.7868	44862690	81.7916
TOTAL	**1678**	**100**	**54850000**	**100**

Shareholding Pattern as at 31st March 2019

Category	No. of shareholders	No. of Shares held	% of shareholding
Promoter	11	1955200	35.65
Bodies corporate	12	1996181	36.39
Clearing Member	4	2281	0.04
NRI	7	5500	0.10
Indian Public	1644	1525838	27.82
Total	**1678**	**5485000**	**100.00**

The Company has obtained a certificate from its Statutory Auditor A.A. Memon& Co. (Chartered Accountants) that confirms that the company has complied with Corporate Governance as stipulated under Regulation 34(3) of SEBI (LODR) Regulation, 2015.

- **DEMATERIALIZATION AND LIQUIDITY :-**

The shares of the company are being traded on the stock exchange under the depository system of National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL)

S.No	Particular	No. of Shareholding	Holding%
1.	Held in Dematerialization with CDSL	364470	6.64
2.	Held in Dematerialization with NSDL	2452030	44.70
3.	Held in Physical	2668500	48.65
	Total	5485000	100

- **ADDRESS FOR CORRESPONDENCE :-**

1.) Share Transfer Agent :

Name : Bigshare Services Private Limited
Address : A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks Ahmedabad 380009, India
Contact No : +91-079-40024135

2.) M/S Unick Fix-A-Form & Printers Ltd.

Address : 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodar, Ahmedabad, Gujarat 382213
Contact No : +91- 99789 31303

- **AUDITOR'S CERTIFICATE ON CORPORATE GOVERNANCE**

The Company has obtained a certificate from its Statutory Auditor M/S A.A. Memon& Co. (Chartered Accountants) that confirms that the company has complied with Corporate Governance as stipulated under Regulation 34 (3) of SEBI (LODR) Regulation, 2015.

- **DECLARATION REGARDING AFFIRMATION OF CODE OF ETHICS :-**

In confirmation with the Regulation 34(3) of SEBI (LODR) Regulation, 2015 the Company has obtained written confirmation from the Directors that the company has complied with the Code of conduct applicable to the Company by the pursue of any Legislation.

Date :31.07.2019
Place : Ahmedabad

For and on behalf of Board of directors
Unick Fix-A-Form & Printers Ltd.

Sd/-

BhupenNavnit Vasa
(Managing Director)
(DIN 00150585)

COMPLIANCE CERTIFICATE

{Under Regulation 34(3) and Schedule V (E) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015}

To,
The Members
UNICK FIX-A-FORM AND PRINTERS LTD
(CINL25200GJ1993PLC019158)

We have examined the compliance of conditions of corporate governance by Unick Fix-A-Form And Printers Ltd, for the year ended March 31,2019, as stipulated in Regulation 34 (3) read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to a review of procedures and implementation thereof, by the company for ensuring the compliance of the conditions of corporate governance. It is neither an audit nor an expression of opinion on the financial statements of the company.

In our opinion and to the best of our information and according to the explanations given to us and the representations made by the Directors and Management, we certify that the company has complied with conditions of corporate governance as stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For A.A.Memon& Co.

Chartered Accountants

Place: Ahmedabad
Date: 30.05.2019

A.A.Memon
(Membership No. 037728)

CFO Certification under Regulation 17(8) and Part B of Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

I undersigned, in our respective capacities as Chief Financial Officer of Unick Fix-A-Form And Printers Ltd to the best of our knowledge and belief certifies that:

1. I have reviewed financial statements and the cash flow statement for the year and that to the best of our knowledge and belief:

   (a) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
   (b) These statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

2. There is, to the best of my knowledge and belief, no transactions entered into by the listed entity during the year which are fraudulent, illegal or violative of the listed entity's code of conduct.

3. I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the listed entity pertaining to financial reporting and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which I have aware and the steps taken or propose to take to rectify these deficiencies.

4. I have indicated to the auditors and the Audit committee:-
   (a) Significant changes in internal control over financial reporting during the year;
   (b) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
   (c) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.

Place: Ahmedabad **MukeshRamanbhai Patel**
Date: 30.05.2019 **(CFO)**

INDEPENDENT AUDITOR'S REPORT

To the Members of UNICK FIX-A-FORM AND PRINTERS LIMITED

Report on the Audit of the Standalone Ind AS Financial Statements

Opinion

We have audited the accompanying standalone Ind AS financial statements of UNICK FIX-A-FORM AND PRINTERS LIMITED ("the Company'), which comprise theBalance sheet as at March 31 2019, the Statement of Profit and Loss, including the statement of Other Comprehensive Income, the Cash Flow Statement and the statement of Changes in Equity for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Ind AS financial statements give the information required by the Companies Act, 2013, as amended ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2019, its profit including comprehensive income its cash flows and the changes in equity for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone Ind AS financial statements in accordance with the Standards on Auditing (SAs), as specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements' section of our report. We are independent of the Company in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Standalone Ind AS financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Standalone IndAS financial statements for the financial year ended March 31, 2019. These matters were addressed in the context of our audit of the

Standalone Ind AS financial statements as a whole, we do not provide a separate opinion on these matters.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Annual report 2018-19, but does not include the Standalone Ind AS financial statements and our auditor's report thereon.

Our opinion on the Standalone Ind AS financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone Ind AS financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the standalone Ind AS financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management for the Standalone Ind AS Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Standalone Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under section 133 of the Act read with [the Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Ind AS financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accountingunless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone Ind AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Ind AS financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Ind AS financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Ind AS financial statements, including the disclosures, and whether the Standalone Ind AS financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Standalone Ind AS financial statements for the financial year ended March 31, 2019 and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure 1" a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by Section 143(3) of the Act, we report that:

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;

   b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

   c) The Balance Sheet, the Statement of Profit and Loss including the Statement of Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account;

   d) In our opinion, the aforesaid Standalone Ind AS financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015, as amended;

e) On the basis of the written representations received from the directors as on March 31, 2019 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2019 from being appointed as a director in terms of Section 164 (2) of the Act;

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company with reference to these Standalone Ind AS financial statements and the operating effectiveness of such controls, refer to our separate Report`-' in "Annexure A" to this report;

g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us.

   I. The Company informed that there was no any litigation against the Company which could impact the financial position in its standalone Ind AS financial statements.

   II. The Company did not have any long-term contracts including derivative contracts for which there was any material foreseeable losses.

Place : Ahmedabad

Date : **30th May 2019**

For, A. A. Memon& Co
Chartered Accountants
F.R.No.:106346W

(A.A. Memon)
Proprietor
Membership No. 037728

ANNEXURE "A" TO THE INDEPENDENT AUDITOR'S REPORT

Referred to in paragraph 1 under heading "Report on other legal and regulatory requirements" of our report of even date,

(i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

(b) All the fixed assets were physically verified by the management during the year. We are informed that no material discrepancies were noticed on such verification.

(c) The title deeds of the immovable properties have been found in the name of the company.

(ii) The stocks of the inventories have been physically verified during the year by management. In our opinion, the frequency of verification is reasonable. The Company is maintaining proper records and no discrepancy was noticed on verification between the physical inventory and the book records.

(iii) The Company has not granted any loans, secured or unsecured to Companies, firms and LLPs or to other parties covered in the register maintained under Section 189 of the Act. Consequently, requirement of clauses (iii,a), (iii,b) and (iii,c) of paragraph 3 of the order are not applicable.

(iv) As regard loans & advances and investments the provisions of section 185 and 186 of the Companies Act, 2013 have been complied with. The Company has not given any guarantee or security on behalf of any party.

(v) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits within the meaning of Sections 73 to 76 or any other relevant provisions of the Act and the Rules framed thereunder.

(vi) The Central Government has not specified any rules for maintenance of cost records for the items of goods manufactured by the company.

(vii) (a) The Company is regular in depositing with appropriate authorities undisputed statutory dues including Provident Fund, employees state insurance, Income Tax, GST, Service tax, Duty of Customs, Duty of Excise, Value Added Tax, Cess and any other statutory dues applicable to it. According to the information and explanations given to us, no Undisputed amounts payable in respect of outstanding statutory dues were in arrears as at March 31, 2019 for a period of more than six months from the date they became payable.

(b) There are no any amounts under dispute which are required to be deposited by 31st March, 2019.

(viii) According to the information and explanations given to us, the Company has not defaulted in repayment of dues to the Banks, Financial Institutions and Government.

(ix) To the best of our knowledge, belief and information and explanations given to us the Company has not applied the moneys of initial public offer, private placement and term loans for the purposes other than those for which they were raised/obtained.

(x) To the best of our knowledge and belief and according to information and explanations given to us, no fraud by the Company or any fraud on the Company by its officers or employees has been noticed or reported during the year.

(xi) The managerial remuneration has been paid/provided in accordance with the requisite approvals mandated by the provisions of section 197 read with schedule V to the Companies Act

(xii) As the Company is not a Nidhi Company, the paragraph (xii) is not applicable to the company.

(xiii) As per our belief and information and explanations provided to us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act , 2013 where applicable and the details have been disclosed in the Notes of the Financial Statements etc. as required by the applicable accounting standards.

(xiv) The Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.

(xv) As informed to us and as per information and explanations given to us , the Company has not entered in to any non cash transactions with directors or persons connected with them as per provisions of section 192 of the Companies Act, 2013

(xvii) In our opinion the company is not required to be registered under section 45IA of the RBI Act, 1934.

Place : Ahmedabad

Date : **30th May 2019**

For, A. A. Memon& Co
Chartered Accountants
F.R.No.:106346W

(A.A. Memon)
Proprietor
Membership No. 037728

ANNEXURE "B" TO THE INDEPENDENT AUDITOR'S REPORT

Report on the financial Control Under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act'')

We have audited the internal financial controls over financial reporting of Unick Fix-A-Form & Printers Ltd.("the Company") as of March 31,2019 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

MANAGEMENT'S RESPONSIBILITY FOR INTERNAL FINANCIAL CONTROLS

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of the frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act,2013.

AUDITORS' RESPONSIBILITY

Our responsibility is to express as opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Control over Financial Reporting (the "Guidance Note") and the standards on Auditing, issued by 143(10) of the Companies Act,2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial control over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design

and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

MEANING OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;(2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

INHERENT LIMITATIONS OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

Because of the inherent limitations of internal financial control over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

OPINION

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31,2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on

Audit of Internal Financial Controls Over Financial reporting issued by Institute of Chartered Accountants of India.

Place : Ahmedabad

Date : **30th May 2019**

For, A. A. Memon& Co
Chartered Accountants
F.R.No.:106346W

(A.A. Memon)
Proprietor
Membership No. 037728

BALANCE SHEET AS AT 31ST MARCH – 2019

Particulars No.	Note	As At 31st March, 2019	As At 31st March, 2018	As At 31st March, 2017
		RUPEES	RUPEES	RUPEES
I. ASSETS				
1. Non-Current Assets				
(a) Property, Plant and equipment	1	262485499	175480376	157879237
(b) Capital work in progress				
(c) Other Intangible assets				
(d) Financial assets				
(i) Investments	2	696300	696300	619000
(ii) Loans				
(iii) Other Financial assets				
(e) Deferred tax assets (net)				
(f) Non-current tax assets (net)				
(g) Other non-current assets	3	3051336	3051336	1994955
Total non-current assets		**266233135**	**179228012**	**160493192**
2. Current Assets				
(a) Inventories	4	34782007	23430858	25182200
(b) Financial assets				
(i) Investments				
(ii) Trade receivable	5	122129911	82860952	86674767
(iii) Cash and cash equivalents and Bank balance	6	13797595	12410451	12125266
(iv) Loans	7	16810485	59309720	24014984
(v) Other financial assets	8	711000	588917	1179014
Total current assets		**188230998**	**178600898**	**149176231**
Misc. Exps (Assets)				
Deferred Revenue Exps (to the extent not w/off)		1487400	2655000	-
Total assets		**455951533**	**360483910**	**309669423**
II EQUITY AND LIABILITIES				
1. Equity				
(a) Equity Share Capital	9	54850000	54850000	54850000
(b) Other Equity				
Reserves & Surplus	10	140132289	118698805	95884742
Total Equity		**194982289**	**173548805**	**150734742**
1. Liabilities				
1. Non-Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	11	81225691	23297722	9046895

(ii) Other financial liabilities				
(b) Provisions				
(c) Deferred tax liability	12	22871000	21266000	21664000
2. Current Liabilities				
(a) Financial liabilities				
(i) Borrowings	13	44081392	64151618	58207301
Particulars No.	**Note**	**As At 31st March, 2019**	**As At 31st March, 2018**	**As At 31st March, 2017**
(ii) Trade Payables		64126560	38754649	33917824
(iii) Other financial liabilities				
(b) Provisions	14	18107292	32215575	24264066
(c) Other Current Liabilities	15	30557309	7249541	11834595
Total liabilities		**260969244**	**186935105**	**158934681**
Total equity and liabilities		**455951533**	**360483910**	**309669423**
The Notes form integral part of these financial statements				

As per our Audit Report of even date FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

For, A. A. Memon& Co.
Chartered Accountants
FRN. : 106346W

(A. A. MEMON) H. N. VASA P. H. VASA A. PANDEY M. R. PATEL
Proprietor Wholetime Director Wholetime Director Co.Secretary CFO
M. No.: 037728
DIN 00150717 DIN 6928383

PLACE : AHMEDABAD
DATE :**30th May 2019**

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON 31ST MARCH-2019

Particulars	Note No.	As At 31st March, 2019	As At 31st March, 2018	As At 31st March, 2017
		RUPEES	RUPEES	RUPEES
I. Revenue from operations	16	382545657	286182468	278488219
II. Other Income	17	2008737	1697067	3056676
III. Total Revenue (I+II)		384554394	287879535	281544895
IV. Expenses:				
Cost of materials consumed	18	176904141	119110106	126399896
Manufacturing and Operating Costs	19	47830106	39012795	30577507
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	20	-2444547	2684030	5282641
Employee benefits expense	21	58739263	45734423	34537787
Finance Costs	22	15056483	9425572	10749228
Depreciation and amortization expense		26547618	19737696	17352332
Other expenses	23	29284800	21960850	21762775
Total expenses		**351917864**	**257665472**	**246662166**
V. Profit before exceptional and extraordinary items and tax (III-IV)		32636530	30214063	34882729
VI. Exceptional items		0	0	0
VII. Profit before extraordinary items and tax (V-VI)		32636530	30214063	34882729
VIII. Extraordinary items		0	0	0
IX. Profit before tax (VII-VIII)		**32636530**	**30214063**	**34882729**
X. Tax expense:				
Current Year		7020000	7798000	11051000
Earlier Years		2578046	0	1190078
Deferred tax		1605000	-398000	239000
XI. Profit (Loss) for the period from continuing operations (VII-VIII)		21433484	22814063	22402651
XII. Other Comprehensive Income		0	0	0
XIII. Total Comprehensive Income for the year, net of tax		0	0	0
XIV. Earnings per equity share of Rs. 10 each :				
(1) Basic		3.91	4.16	4.08
(2) Diluted		3.91	4.16	4.08
Weighted average number of shares outstanding		5485000	5485000	5485000
The notes form an integral part of these financial statements				

As per our Audit Report of even date
For, A. A. Memon& Co.
Chartered Accountants
FRN. : 106346W
(A. A. MEMON)
Proprietor
M. No.: 037728

PLACE : AHMEDABAD
DATE :**30th May 2019**

For And On Behalf Of The Board Of Directors

H. N. VASA — WholetimeDirector DIN 00150717
P. H. VASA — WholetimeDirector DIN 6928383
A. PANDEY — Co.Secretary
M. R. PATEL — CFO

PLACE : AHMEDABAD
DATE : **30th May 2019**

Statement of changes in Equity for the year ended March 31, 2019

Particulars			No. of Shares	Amount in Rs.
A. Equity Share Capital Equity Shares of Rs. 10 Each issued, Subscribed and fully Paid.				
Balance As at April 1, 2017			5485000	54850000
Changes in Share Capital During the year 2016-2017			0	0
Balance As at March 31, 2018			5485000	54850000
Changes in Share Capital During the year 2017-2018			0	0
Balance As at March 31, 2019			5485000	54850000

Particulars	Capital Reserve	Security Premium Reserve	General Reserve	Retained Earnings
	RS	RS	RS	RS
B. Other Equity				
Balance As at April 1, 2017	13958	3940800	205000	91724984
Changes During the year 2017-2018	0	0	0	22814063
Balance As at March 31, 2018	13958	3940800	205000	114539047
Changes During the year 2018-2019	0	0	0	21433484
Balance As at March 31, 2019	13958	3940800	205000	135972531

As per our Audit Report of even date
For, A. A. Memon& Co.
Chartered Accountants
FRN. : 106346W
(A. A. MEMON)
Proprietor
M. No.: 037728

For And On Behalf Of The Board Of Directors

H. N. VASA	P. H. VASA	A. PANDEY	M. R. PATEL
Wholetime Director DIN 00150717	Wholetime Director DIN 6928383	Co.Secretary	CFO

PLACE : AHMEDABAD
DATE :**30th May 2019**

NOTE NO. 1 : FIXED ASSETS

GROSS FIXED ASSETS AS ON 01-04-2016	265936417
ADDITION FOR 2016-2017	13354930
ADDITION FOR 2017-2018	37338835
ADDITION FOR 2018-2019	113552741
	430182923
LESS : DEDUCTIONS OF 2015-2016	0
DEDUCTIONS OF 2016-2017	5548371
DEDUCTIONS OF 2017-2018	0
DEDUCTIONS OF 2018-2019	0
	5548371
LESS : DEPRECIATION (NET)	
DEPRECIATION PROVIDED UPTO 31-03-2016	100835093
2016-2017	15028646
2017-2018	19737696
2018-2019	26547618
	162149053
NET FIXED ASSETS AS ON 31-03-2019	262485499

Particulars	As At 31st March, 2019			As At 31st March, 2018			As At 31st March, 2017		
Note : No. 2 Investments : (At Cost)									
6963 Shares of The Cosmos Co-Op Bank Ltd of Rs. 100 each(Unquoted)		696300			696300			619000	
Total RS.			**696300**			**696300**			**619000**
Note No. 3 Other non-current assets									
Security Deposits (Unsecured considered good)			**3051336**			**3051336**			**1994955**
Note No. 4. Inventories									
(a) Raw Materials (At Cost)		20152461			11245859			10313171	
(b) Work in Progress (At Cost)		9498740			8009401			7473120	
(c) Finished Goods (At Cost or net realizable value whichever is less)		5130806			4175598			7395909	
Total			**34782007**			**23430858**			**25182200**
Note No. 5 Trade Receivables (unsecured considered good)									
(i)Over Six Months		11459319			7749585			2754205	
(ii) Others		110670592			75111367			83920562	
Total Rs.			**122129911**			**82860952**			**86674767**
Note No. 6 Cash and Cash Equivalents									

(a) Balance With Banks		1029892			496849			877636	
(b) Cash on Hand		230171			221948			74989	
(c) Fixed Deposit with Bank (Lodged with the bank as Security)		12537532			11691654			11172641	
Total Rs.			**13797595**			**12410451**			**12125266**
Note No. 7 Loans									
Loans and advances (Unsecured considered good)			**16810485**			**59309720**			**24014984**
Note No. 8 Other financial Assets									
(i) Pre Paid insurance		711000			559600			461850	
(ii) Cenvat Credit Receivables		-			29317			717164	
Total Rs.			**711000**			**588917**			**1179014**
NOTE NO. 9 : Share Capital									
Authorised Share Capital : 60,00,000 Equity Shares of Rs. 10 each			6,00,00,000			6,00,00,000			6,00,00,000
TOTAL RS.			6,00,00,000			6,00,00,000			6,00,00,000
Particulars	As At 31st March, 2019			As At 31st March, 2018			As At 31st March, 2017		
Issued, Subscribed & Paid up : 54,85,000 Equity Shares of Rs. 10 each fully paid up. (The Company has Only one class of shares referred to as equity shares having nominal value of Rs. 10/-. The holders are entitled to one vote per share)			54850000			54850000			54850000
TOTAL RS.			54850000			54850000			54850000
List of Shareholders holding more than 5%									
Equity Shares Name — No of Shares Held									
Fix-a-Form Int Ltd — 19,70,400									
Sarla N Vasa — 8,85,648									
Bhupen N Vasa — 3,83,240									
Hemen N Vasa — 3,00,510									
NOTE NO. 10 RESERVES & SURPLUS :									
(a) Capital Reserve									
Balance as per last account		13958			13958			13958	

(b) Security Premium Reserve									
Balance as per last account		3940800			3940800			3940800	
(c) General Reserve									
Balance as per last account		205000			205000			205000	
(d) Profit & Loss									
Op. Balance	114539047			91724984			69322333		
Less:- Earlier Yrs. Adjustments	0			0			0		
Add:- Profit during the Year	21433484	135972531		22814063	114539047		22402651	91724984	
TOTAL			140132289			118698805			95884742

Particulars	As At 31st March, 2019			As At 31st March, 2018			As At 31st March, 2017		
NOTE NO. 11 Long Term Borrowings									
(a) Term Loans									
(i)From Banks (Secured by Factory Land Building & Plant and Machinery, Further secured by personal guarantee of M.D. and Whole Time Directors)		79743322			21166302			5799461	
(ii) Deferred Payment Liability (Against Hypo of Motor Cars)		1482369			2131420			3247434	
TOTAL			81225691			23297722			9046895
NOTE NO. 12 Deferred Tax Liability									
Op. Balance		21266000			21664000			21425000	
Add;- Addition during the year		1605000			(398000)			239000	
TOTAL			22871000			21266000			21664000
NOTE NO. 13 Short Term Borrowings									
Cash Credit from Bank (Against Hypothecation of Stocks and Debtors)		44081392			64151618			58207301	

TOTAL			44081392			64151618			58207301

Particulars	As At 31st March, 2019			As At 31st March, 2018			As At 31st March, 2017		
Note. No. 14 Short Term Provisions									
(a) Provision for Employees benefits		13342970			12642404			11928510	
(b) Others									
Sundry Payable	6273598			5638487			6198872		
Provision for Taxation (Net)	(1509276)			13934684			6136684		
		4764322			19573171			12335556	
Total Rs.			**18107292**			**32215575**			**24264066**
NOTE NO. 15 Other Current Liabilities									
Current Maturities of Long Term Debts.									
(a) Term Loans									
(i)From Banks (Secured by Factory Land Building & Plant and Machinery, further secured by personal guarantee of M.D. and Whole Time Directors)		10919106			1192608			6948302	
(ii) Loan against Bank F.D. (Secured against F.D. of Bank)		5446258			4954289			4139773	
(b) Deferred Payment Liability		916945			1102644			746520	
(Against Hypo of Motor Cars)		13275000			-		-	-	

(c) Foreign Currency ECB Loan									
TOTAL			**30557309**			**7249541**			**11834595**
NOTE.NO. 16 Revenue from operations									
(a) Sale of Products		382545657			286182468			278488219	
(b) Other Operating Revenues		0	382545657		0	286182468		0	278488219
Note No. 17 Other Income									
(a) Interest Income		879372			1203625			655915	
(b) Dividend		13972			0			18000	
(c) Other non-operating Income		1115393			493442			2382761	
TOTAL RS.			**2008737**			**1697067**			**3056676**
Particulars	As At 31st March, 2019			As At 31st March, 2017					
Note No. 18 Cost of Materials Consumed Raw Materials (Paper & Ink)									
Opening Stock		11245859			10313171			12429364	
Add. Purchases		185810743			120042794			124283703	
		---			---			---	
		197056602			130355965			136713067	
Less : Closing Stock		20152461			11245859			10313171	
Total Rs.			**176904141**			**119110106**			**126399896**
NOTE NO. 19 Manufacturing & Operating Costs									
Consumption of Stores & Spares.			8529595		13775179				
Power & Fuel			5945842		6756808				
Repairs to Building			798584		380262				
Repairs to Machinery			1429227		1264993				
Production &MfgExps			5446655		7091794				
Printing &Labour Charges			20786		57039				
Clearing & Forwarding Charges			644833		371217				
Custom duty			261060		430043				
Packing Material			3652091		4970862				

Consumed									
Royalty			3848834		3914598				
TOTAL RS.				**30577507**		**39012795**			

Particulars	As At 31st March, 2019			As At 31st March, 2018			As At 31st March, 2017		
NOTE NO. 20 Increase (decrease) in Stock									
Opening Stock									
Finished Goods	4175598			7395909			5199671		
Work-in-process	8009401			7473120			14951999		
		12184999			14869029			20151670	
Closing Stock									
Finished Goods	9498740			8009401			7473120		
Work-in-process	5130806			4175598			7395909		
		14629546			12184999			14869029	
NET INCREASE			**(2444547)**			**2684030**			**5282641**
NOTE.NO. 21 Employees Benefits Exps.									
(a) Salaries and Wages		45659521			36787737			23946616	
(b) Cont. to Provident and Other Funds		7192951			3795156			3851073	
(c) Staff Welfare Expenses		126791			231530			260098	
(d) Directors Remuneration		5760000			4920000			6480000	
TOTAL			58739263			45734423			34537787
NOTE. NO. 22 Finance Costs									
(a) Interest Expense		15056483			9425572			10749228	
(b) Other Borrowing Costs		0			0			0	
TOTAL			15056483			9425572			10749228

Particulars	As At 31st March, 2019			As At 31st March, 2018			As At 31st March, 2017		
NOTE.NO. 23 Other Expenses									
Rent		247000			130615			1723700	
Insurance		1304985			1146941			997401	
Rates & Taxes		17000			1540			10800	
Freight & Transport		8224398			5325573			4471824	
Other Repairs & Maintenance		1082962			751120			1091509	
Directors sitting fees		40000			30000			35000	
Office Exps.		2059536			1904351			1520521	
Post & Telegraph		1165884			1105805			935432	
Stationary & Printing		423967			395711			313707	
Security Exps.		525726			542500			450000	
Telephone Exps.		726709			531854			653975	
Conveyance Exps.		1202737			777421			748842	
Legal Fees		7600			14618			13431	
Professional Fees		1128375			1082032			778782	
Sales Promotion Exps		507683			814047			694174	
Travelling Exps.		1417755			1042261			1508084	
Motor Vehicle Exps.		2612101			2954740			1986162	
Positive Charges		570015			312158			484555	
Electric Exps.		439630			382966			347148	
Sales Commission		1739766			587900			0	
Dies & Tools		1706936			712430			626476	
Listing Fees		483784			295000			653590	
MiscExps		1495551			1001767			709567	
Loss on Sale of Assets (Net)		0			0			809595	
Payments to Auditors		154700			117500			198500	
TOTAL			**29284800**			**21960850**			**21762775**

SIGNIFICANT ACCOUNTING POLICIES :

1. METHOD OF ACCOUNTING
   The financial statements are prepared under the historical cost convention on accrual basis.
2. FIXED ASSETS :
   Fixed Assets are stated at cost net of cenvat, less accumulated depreciation. All cost, including financing cost till commencement of assets put to use, net charges on foreign exchange contracts and adjustment arising from exchange rate variations attributable to the fixed assets are capitalised.
3. DEPRECIATION :
   (a) Depreciation is charged on the fixed assets purchased in & after F.Y. 2016-17 on the rates adopted as prescribed in Schedule II of Companies Act, 2013.
   (b) Depreciation on the fixed assets purchased upto F. Y. 2014-15 has been provided on residual value of the assets on the basis of life of assets as prescribed in Schedule II of Companies Act, 2013.
4. INVENTORIES :
   (a) Raw materials and packing goods are valued at lower of cost or net realisable value.
   (b) Stock in process is valued at lower of cost or net realisable value.
   (c) Finished stock is valued at lower of cost or realisable value.
5. RETIREMENT BENEFITS :
   The Company has a scheme of provident fund. The gratuity is provided on the basis of acturial valuation liability. Company provides for leave encashment on accrued basis :
6. TRANSACTION IN FOREIGN EXCHANGE :
   Expenses and Income in foreign currencies are recorded at the exchange rates prevailing on the date of the transactions. Company has exercised the option of capitalising foreign exchange difference on outstanding loans incurred by the Company for purchase of fixed assets as per AS 11 pursuant to MCA notification.
7. PROVISION FOR TAXATION :
   Provision for taxation is computed as per "total income" returnable under the Income Tax Act. 1961 after taking into account deductions and exemptions.

NOTES FORMING PART OF ACCOUNTS :

1. Corporate Information : UNICK FIX-A-FORM AND PRINTERS LIMITED is a public company domiciled in India and is incorporated under the provisions of the Companies Act applicable in India. Its shares are listed with Ahmedabad Stock Exchange. The Registered Office of the Company is located at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad – 382213. The Company is engaged in The Business of Paper Based Printed Materials / Labels.
2. Figures of the previous year have been regrouped wherever necessary for comparison purposes.
3. Balance of loans & advances, sundry debtors, creditors and unsecured loans are subject to confirmation.
4. The amount due to small scale Industrial undertakings is furnished under the relevant head, on the basis of information available with the company regarding the status of small scale industry of the suppliers. There is no amount exceeding Rs. 1 lac. Outstanding to such suppliers which is due for more than 30 days.
5. Provision and/or payment to Auditors :

	Current Yr.	Pre. Yr.
	Rs.	Rs.
Audit Fees	110000/-	100000/-
Certification / Reimbursement etc.	44700/-	17500/-

6. Managerial remuneration to Directors have been paid on monthly basis and hence Computation of profit in accordance with section 197 & 198 of the Companies Act, 2013 has not been given.
7. Traveling Exp. include Rs. 842625/- as Director's Traveling to attend Board meetings. (Pr. Yr 541455/-)

8. Contingent Liabilities : Nil (Pr. Yr. Nil).
9. The Company has only one business segment - Printing.
10. There is no loss on account of Impairment of Assets.
11. Related Party Transactions as per the Accounting Standard - 18 on Related Parties Disclosure are as under.

Sr. No.	Name of the Party	Description of Relationship	Nature of Transaction	Amount of Transaction Rs.	Amount O/s on B/s Date Debit / Credit Rs.
1	Shri B. N. Vasa	Whole time Director	Remuneration	2127600	-
			Reimbursement of expenses	14919	-
2	Shri H. N. Vasa	Whole time Director	Remuneration	2127600	-
			Reimbursement of expenses	14792	-
3	Shri P. H. Vasa	Whole time Director	Remuneration	1620000	-
			Reimbursement of expenses	14273	-
4	Shri P. J. Bhide	Director	Sitting Fees	10000	
5	Dr. S. L. Chopra	Director	Sitting Fees	15,000	-
6	Shri Andrew Haig Denny	Director	Reimbursement of Traveling Exp.	22500	
7	Ms. Jyoti R Solanki	Director	Sitting Fees	15000	
8	Smt. Sarla N. Vasa	Relative of Key Management Personnel	Salary	6,50,000	
9	Smt. Jigisha Patel	Relative of Key Management Personnel	Prof. Fees	48,000	-
			Conveyance	9,000	-
10	Ms. Ruhi H. Vasa	Relative of Key Management Personnel	Salary	4,57,600	-

11 Earning per Share as per AS 20.

	For the year ended on 31-03-19	31-03-18
(a) Basic Earning per Share (Rs.)	3.91	4.16
(b) Diluted Earning per Share (Rs.)	3.91	4.16

12 (a) In accordance with Accounting Standard 22, which has been made applicable w. e. f. 1-04-01 Accounting for Taxes on Income (As 22) issued by the Institute of Chartered Accountants of India, the company has provided deferred tax of Rs. 16.05Lacs during the year.(Previous year Rs. -3.98lacs) on the basis of normal rate of depreciation as per IT rules allowable on addition to plant and machinery during the year.

(b) The break up of net deferred tax liability as on 31st March 2019. (Rs. in Lacs)

	For the year ended 31-03-19	For year ended 31-03-18
Timing difference on account of book and tax depreciation and allied adjustments	16.05	-3.98

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2019. (Rs. in Lacs)

Indirect Method	2018 - 2019 (Rs.)		2017 - 2018 (Rs.)	
A CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before tax and extraordinary items		326.36		302.14
Depreciation	265.48		197.38	
Interest	150.56		94.25	
Increase in provision	(157.16)		81.14	
		258.88		372.77
Operating profit before working capital changes		585.24		674.91
Adjustment for:				
Receivables	(392.69)		38.14	
Loans & Advances	424.26		(358.10)	
Inventories	(113.51)		17.51	
Current Liabilities	259.58		43.26	
		177.64		(259.19)
Cash generation from operation		762.88		415.72
Interest paid	(150.56)		(94.26)	
Tax paid	(86.25)		(74.00)	
		(236.81)		(168.26)
Net cash flow from operating activities		526.07		247.46
B CASH FLOW FROM INVESTING ACTIVITIES:				
Addition in Fixed Assets (Net)	(1135.53)		(373.39)	
Realisation of investments	0		(0.77)	
Increase in share capital	-		-	
	----------	(1135.53)	----------	(374.16)
Net cash out flow in investing activities		(609.46)		(126.70)

C CASH FLOW FROM FINANCING ACTIVITIES:

Dividend paid	-		-	
Increase in financial liabilities	611.66		156.10	
Increase in Misc. expenditure	11.68		(26.55)	
	---	623.34	---	129.53
Net cash out flow/in flow in financing activities		13.88		2.85
Net increase in cash and cash equivalent		13.88		2.85
Cash & cash equivalent at start of year		124.10		121.25
Cash & cash equivalent at close of year		137.98		124.10

As per our Audit Report of even date FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

For, A. A.Memon& Co.
Chartered Accountants
FRN. : 106346W

(A. A. MEMON)	H. N. VASA	P. H. VASA	A. PANDEY	M. R. PATEL
Proprietor	Wholetime Director	Wholetime Director	Co.Secretary	CFO
M. No.: 037728	DIN 00150717	DIN 6928383		

PLACE : AHMEDABAD
DATE : **30th May 2019**

Unick Fix-A-Form and Printers Limited
CIN: L25200GJ1993PLC019158

Regd Off: 472, Tajpur Road, Ahmedabad - Rajkot Highway,
Changodhar, Ahmedabad, Gujarat 382213
Website: http://www.unickfix-a-form.com/; Email: info@unickfix-a-form.com

ATTENDANCE SLIP

*DP ID									Regd. Folio No.	
*Client ID									No of Shares held	

Name of Shareholder	
Address	

I/ We hereby record my/ our presence at the **27th Annual General Meeting** of the Company held on Monday, 30th September, 2019 at 04:00 p.m. at **472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat 382213**.

Name of Member / Representative / Proxy : _____

Signature of Member / Representative / Proxy : _____

* Applicable for investors holding shares in electronic form

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report to the meeting.

Form No. MGT-11
PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration), Rules, 2014]

***DP ID**									**Regd. Folio No.**	
***Client ID**									**No of Shares held**	

Name of Shareholder	
Address	

I/We, being the member(s) of……..……shares of Unick Fix-A-Form Limited, hereby appoint;

1) _____of _____having e-mail Id _____Signature _____, or failing him
2) _____of _____having e-mail Id _____Signature _____, or failing him
3) _____of _____having e-mail Id _____Signature _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **27th Annual General Meeting** of the Company held on Monday, 30th September, 2019 at 04:00 p.m. at **472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat 382213** and at any adjournment thereof in respect of resolutions as are indicated below:-

Resolutions	**For**	**Against**
1. Adoption of Financial Statements		
2. Re-Appointment of Mr. Andrew Haig Denny Director		
3. Re-Appointment of Mr. PJ Bhide Independent Director		
4. Re-Appointment of Mr. S D Chopra Independent Director		
5. Re-Appointment of Mr. Heman Vasa as Whole-time Director		
6. Re-Appointment of Mr. Priyank Vasa as Whole-time Director		

Signed this…….. day of …….. 2019

Affix Revenue Stamp

_____
Signature of Shareholder

_____ Signature of First Proxy holder

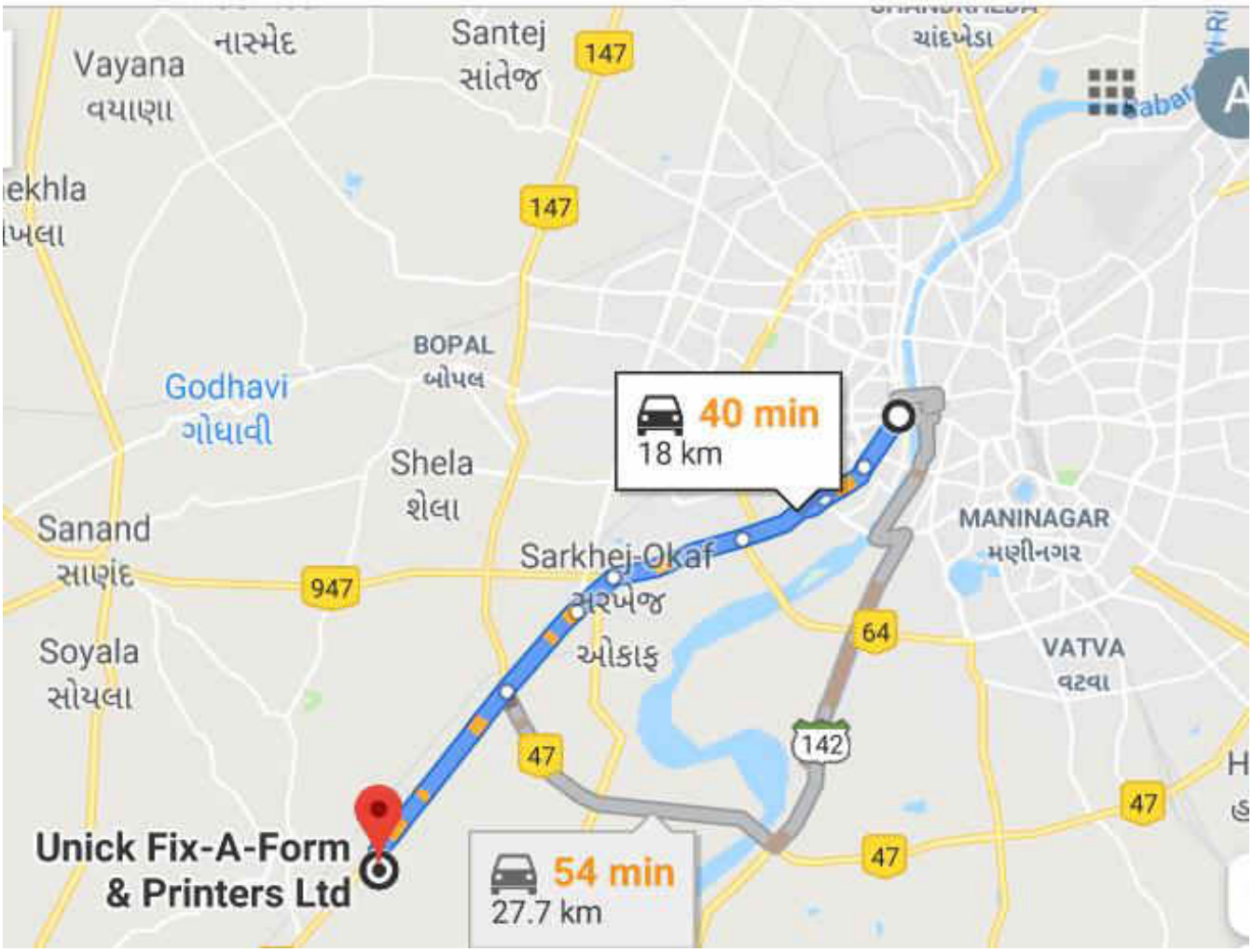
_____ Signature of Second Proxy holder

_____ Signature of Third Proxy holder

NOTE:

- The proxy form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.
- A Proxy need not to be member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 27th Annual General Meeting.
- Please complete all details including detail of member(s) in above box before submission.

ROUTE MAP


Vayana
વયાણા
નાસ્મેદ
Santej
સાંતેજ
147
ચાંદખેડા
147
BOPAL
બોપલ
Godhavi
ગોધાવી
40 min
18 km
Shela
શેલા
Sanand
સાણંદ
947
Sarkhej-Okaf
સરખેજ
ઓકાફ
MANINAGAR
મણીનગર
64
VATVA
વટવા
Soyala
સોયલા
47
142
47
47
Unick Fix-A-Form
& Printers Ltd
54 min
27.7 km

Your Products. Our Packaging.

BOOK-POST

If undelivered please return to :
UNICK FIX-A-FORM & PRINTERS LTD., AHMEDABAD.
Regd. Office : Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad-382213.