

Date: 31st May, 2021

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

Subject: Outcome of 01/Board Meeting of 2021-22 held on 31st May, 2021

Reference: Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fix-a-form & Printers Limited was held on Monday 31st May, 2021 at 03:00 P.M. through video conferencing for which purpose the venue of the meeting is deemed at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213. The meeting commenced at 03:00 P.M. and concluded at 03:45 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Audited Financial Results and Audit Report of the company for the quarter as well as financial year ended 31st March, 2021.
2. The Board has approved the Audited Standalone Financial Statements with modified/unmodified opinion, including the Statement of Assets & Liabilities, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2021.
3. The Board has approved CS Vishakha Agrawal & Co. as a Secretarial Auditors of the Company for the year 2021-22.
4. The Board has approved the appointment of Shivam Soni & Co as an Internal Auditor of the Company for the year 2021-22.
5. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited



ABH

Astha Pandey
Company Secretary

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31 ST MARCH,2021

Sr.No.	PARTICULARS	(Rs.in Lacs)				
		QUARTER ENDED 31.3.2021	QUARTER ENDED 31.12.2020	QUARTER ENDED 31.3.2020	YEAR ENDED 31.3.2021	YEAR ENDED 31.3.2020
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I	Revenue from operations	1392.94	1053.41	1322.66	5601.53	4841.21
II	Other operating Income					
III	Other Income	24.44	7.43	7.29	58.54	39.13
IV	Total revenue (I+II+III)	1417.38	1060.84	1329.95	5660.07	4880.34
V	Expenses					
	Cost of materials consumed	748.53	537.58	744.49	3172.20	2537.78
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods,stock-in-trade and work-in-progress	-7.30	30.62	-25.27	-54.17	-47.18
	Employee benefits expenses	240.57	192.76	224.49	787.31	679.89
	Finance costs	57.53	34.16	57.09	220.60	151.23
	Depreciation and amortisation expenses	87.95	68.72	89.26	351.05	302.22
	Other expenses	233.70	180.67	225.18	873.08	861.77
	Total expenses(v)	1360.98	1044.51	1315.24	5350.07	4485.71
VI	Profit/(loss) before exceptional items and tax(IV-V)	56.40	16.33	14.71	310.00	394.63
VII	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VIII	Profit/(Loss) before exceptional items and tax(VI-VII)	56.40	16.33	14.71	310.00	394.63
IV	Tax expenses					
	(1) Current tax	7.69	-2.25	-2.83	52.88	71.00
	(2) Short/Excess provision of Tax	0.00	0.00	0.00	0.00	0.00
	(3) Deferred Tax	6.40	6.33	6.51	24.61	35.00
	(4) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00
X	Profit/(Loss) for the period (VIII-IV)	42.31	12.25	11.03	232.51	288.63
XI	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
XII	Total Comprehensive Income for the period(X+XI)	42.31	12.25	11.03	232.51	288.63
	Comprising Profit(Loss) and Other Comprehensive Income for the period					
XIII	Paid up equity share capital (Face value Rs 10/- per share)	548.50	548.50	548.50	548.50	548.50
XIV	Earnings per equity share					
	(1) Basic	0.77	0.22	0.20	4.24	5.26
	(2) Diluted	0.77	0.22	0.20	4.24	5.26
Standalone Financial Information of the Company		31.3.2021	31.12.2020	31.3.2020	31.3.2020	31.3.2020
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
Particular						
Turnover	1392.94	1053.41	1322.66	5601.53	4841.21	
Profit before interest,depreciation and tax (PBIDT)	201.88	119.21	161.06	881.65	848.08	
Profit before tax	56.40	16.33	14.71	310.00	394.63	
Profit after tax	42.31	12.25	11.03	232.51	288.63	

- Note:- (1). The above audited financial results were reviewed by the audit committee and take on record by the board of directors on 31st May,2021.
- (2). The Company has only one business segment namely Printing & Labeling.
- (3). No Investor Complaint has been received during the quarter ended 31.3.2021. also there is no outstanding complaint as on 31.3.2021.
- (4). As there are no extra ordinary ites for the period the basic and diluted EPS before and after extraordinary items is identical.

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

[Signature]
WHOLETIME DIRECTOR
DIN:00150717

Place: Ahmedabad
Date:- 31.05.2021

STATEMENT OF STANDALONE ASSETS AND LIABILITIES

Particulars	YEAR ENDED	
	31.3.2021 Audited	(Rs.in Lacs) YEAR ENDED 31.3.2020 Audited
ASSETS		
1 Non-current assets		
(a) Property, Plant and equipment	364218517	361560249
(b) Capital work in progress		
(c) Other Intangible assets		
(d) Financial assets		
(i) Investments	1317300	1317300
(ii) Loans		
(iii) Other financial assets		
(e) Deferred tax assets (net)		
(f) Non-current tax assets (net)		
(g) Other non-current assets	3067377	4484952
Total non-current assets	368603194	367362501
2 current assets		
(a) Inventories	63875321	45834248
(b) Financial assets		
(i) Investments		
(ii) Trade receivable	120325483	119367544
(iii) Cash and cash equivalents	29235003	18554344
(iv) Bank balance other than above		
(v) Loans	45495240	33046924
(vi) Other financial assets	1055000	1050000
Total current assets	259986047	217853060
Misc.Exps (Assets)		
Deferred Revenue Exps (to the extent not w/off)	1117400	1302400
Total assets	629706641	586517961
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	54850000	54850000
(b) Other equity		
Reserves and Surplus	192245681	168994887
Total equity	247095681	223844887
LIABILITIES		
1 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	153327991	130687399
(ii) Other financial liabilities		
(b) Provisions		
(c) Deferred tax liabilities(Net)	28832000	26371000
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	47592248	57454257
(ii) Trade payables	97239808	94264211
(iii) other financial liabilities		
(b) Provisions	29963711	22325844
(c) Other current liabilities	25655202	31570363
(d) Current tax Liabilities (Net)		
Total current liabilities	382610960	362673074
Total equity and liabilities	629706641	586517961

BY ORDER OF THE BOARD

Place: Ahmedabad
Date:- 31.05.2021

WHOLETIME DIRECTOR

UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

Head office & Factory : 472, Tajpur road, Changodar,
Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com

UNICK FIX-A-FORM AND PEINTERS LTD
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH,2021

Indirect Method	2020-2021 (Rs.)	2019-2020 (Rs.)
A.CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax and extraordinary items	30999794	39462598
Depreciation	35104604	30222169
Interest	22060217	15123069
Increase in Provision	1225103	7522030
	-----	-----
	58389924	52867268
	-----	-----
Operating Profit before working capital changes	89389718	92329866
Adjustment for		
Receivables	-957939	2762367
Loans & Advances	-11035741	-18009055
Inventories	-18041073	-11052241
Current Liabilities	11849361	29021873
	-----	-----
	-18185392	2722944
	-----	-----
Cash generation from operation	71204326	95052810
Interest Paid	-22060217	-15123069
Tax Paid	-7749000	-10600000
	-----	-----
	-29809217	-25723069
	-----	-----
Net cash flow from operating activities	41395109	69329741
B.CASH FLOW FROM INVESTING ACTIVITIES:		
Addition in Fixed Assets (Net)	-37762872	-127984619
Realisation of investments	0	-621000
Increase in share capital	0	0
	-----	-----
	-37762872	-128605619
	-----	-----
Net cash out flow in investing activities	3632237	-59275878
C.CASH FLOW FROM FINANCING ACTIVITIES		
Dividend Paid	0	0
Increase in financial liabilities	6863422	63847627
Increase in Misc.expenditure	185000	185000
	-----	-----
	7048422	64032627
	-----	-----
Net cash out flow/inflow in financing activities	10680659	4756749
Net increase in cash and cash equivalent	10680659	4756749
Cash & Cash equivalent at start of the year	18554344	13797595
Cash & Cash equivalent at close of year	29235003	18554344

For Unick fix-a-Form and Printers Ltd

[Signature]
 wholetime Director
 DIN.00150717

Place: Ahmedabad
 Date:31.05.2021

Date: 31st May, 2021

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

Subject: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Reference: Scrip Code -541503; ISIN - INE250G01010

Dear Sir/Madam,

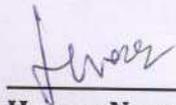
In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time we hereby declare that M/s. G.M.C.A& Co., Chartered Accountants (Firm registration Number:109850W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) of the Company for the Quarter and year ended 31st March, 2021.

Kindly take the Declaration for your information and record.

Thanking you,

Yours faithfully

For Unick fix-a-form & Printers Limited



Heman Navnit Vasa
Whole-time Director
DIN :00150717



Independent Auditor's Report

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

Opinion

We have audited the accompanying financial statements of **UNICK FIX-A-FORM AND PRINTERS LIMITED** ("the Company"), which comprise the balance sheet as at March 31, 2021, and the Statement of Profit and Loss and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

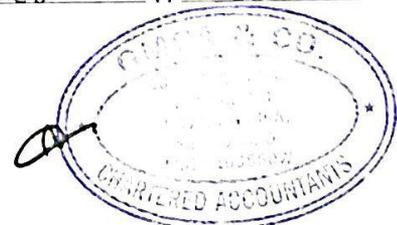
In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the **Companies Act, 2013** ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, its Profit and cash flows for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" 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 obtained by us is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters:

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Standalone Ind AS financial statements for the financial year ended March 31, 2021. 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.



Management's Responsibility for the Financial Statements

The Statement has been prepared on the basis of the annual standalone financial statements for the year ended March 31, 2021. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that give a true and fair view of the loss and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing Statement, the Board of Directors are 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 accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. 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. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the



accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

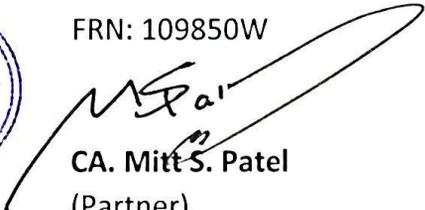
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

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 in terms of Section 143 (11) of the Act, we give in the Annexure 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 an explanation which is to the best of our knowledge and beliefs 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 appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with the Companies (Indian Accounting Standard) Rules, 2015, as amended
 - e) On the basis of written representations received from the directors as on 31 March, 2021, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2021, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) With respect to the other matters included in the Auditor's Report and to our best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
 - iii. There is no amount required to be transferred, to the investor's education & Protection Fund by the Company.



For, G M C A & Co.
Chartered Accountants
FRN: 109850W


CA. Mitt S. Patel
(Partner)

Membership No. 163940
UDIN : 21163940AAAAMA9021

Place: Ahmedabad

Date: 31/05/2021