

U P Electricals Limited

CIN: L31200DL1971PLC005666

Registered Office: G-83, Room No. 204, Laxmi Nagar, Delhi- 110092

Tel. No. 011-49046355, Email id: upelectricals1971@gmail.com, Website: www.upelectricals.in

Date: 14th August, 2018

To,

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Dear Sir / Madam,

Sub: Proceedings of Meeting of Board of Directors held on Tuesday, August 14th, 2018

With reference to aforesaid subject that the meeting of the Board of Directors of the Company at its meeting held on Tuesday, August 14th, 2018 has considered and approve the following:

1. Took review of the quarterly compliance for the Quarter ended on 30th June, 2018.
2. Unaudited Financial Results of the company for the Quarter ended 30th June, 2018 along with Limited Review Report.

You are requested to kindly take note of the same.

Yours Sincerely,

For U P Electricals Limited
For U.P. ELECTRICALS LTD.
21/08/2018

(YOGESH KUMAR)
Managing Director (Director)

Enclosed :
Unaudited Financial Results 30th June 2018

U P ELECTRICALS LIMITED

Regd. Off: T-1433, Kumar complex, LGF Shop No. 4, wazir Nagar Kotla, Mubarakpur, New Delhi-110003
Tel: +91-11-43505361 Email ID: upelectricals1971@gmail.com
CIN: L31200DL1971PLC005666 Website: www.upelectricals.in

Statement of Standalone Unaudited Financial Results for the Quarter period ended June 30, 2018

Financial Information		(Rs. In Lakh)		
SI No.	PARTICULARS	Quarter ended		
		3 months ended 30.06.2018	3 months ended 31.03.2018	3 months ended 30.06.2017
		Unaudited	Audited	Unaudited
1	Revenue from Operation(net)	-	-	526.25
2	Other Income	-	41.93	2.55
3	Total Revenue	-	41.93	528.8
4	Expenses			
	a Cost of Materials consumed	-	-	-
	b. Purchase of Stock-in-trade	-	-	522.83
	c. Change in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-
	d. Employees benefit expenses	2.22	2.45	2.40
	e. Finance Costs	-	-	-
	f. Depreciation and amortisation expenses	-	-	-
	g. Other Expenses	0.96	37.95	1.07
	Total Expenses	3.18	40.40	526.30
5	Profit/ (Loss) before Exceptional and Extra ordinary items and tax (3-4)	(3.18)	1.53	2.50
6	Exceptional Items	-	-	-
7	Profit/ (Loss) before Extra ordinary items and tax (5-6)	(3.18)	1.53	2.50
8	Extraordinary Items	-	-	-
9	Profit/ (Loss) before tax (7-8)	(3.18)	1.53	2.50
10	Tax expenses	-	0.39	0.77
11	Net Profit/ (Loss) for the period (9-10)	(3.18)	1.14	1.73
12	Other Comprehensive Income	-	-	-
13	Total Comprehensive Income (After Tax) (11+12)	(3.18)	1.14	1.73
14	Paid-up equity share capital (Rs.2/-each)	356.26	356.26	356.26
14a	Paid-up Preference Share capital (Rs.10/-each)	60.00	60.00	60.00
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	506.25	494.32	503.35
16	Earnings Per Share (EPS) in Rs.			
	(a) Basic	(0.018)	0.020	0.010
	(b) Diluted	(0.018)	0.020	0.010

Notes:-

- The above Financial Results were reviewed by the Audit Committee and approved & taken on record by the Board of Directors of the Company at the meeting held on 14.08.2018
- The figures of the last quarter are balancing figures between the audited figures in respect of the full financial years and the published year-to-date figures upto the third quarter of the respective financial years.
- The above Financial Results has been prepared in accordance with the Indian accounting Standards "Ind AS" as notified under the companies (Indian Accounting Standards) Rules, 2015, amended by the Companies (Indian Accounting Standard) Amendment Rules, 2016 specified under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Previous period Figures have been regrouped/reclassified, wherever necessary.

For U P Electricals Limited

For U.P. ELECTRICALS LTD.
21/08/2018

Yogesh Kumar (Director)

Managing Director

DIN:-06991452

Place:- Delhi

Date: 14.08.2018



Yash Pal Gupta
Chartered Accountant
Ph. No. 9811098662
E mail: palguptaca@gmail.com

Limited Review Report

To

The Board of Director

U P ELECTRICALS LIMITED

G-83, Room No. 204,
Laxmi Nagar, Delhi - 110092

We have reviewed the accompanying statement of unaudited financial results of **U P Electricals Limited** for the period ended 30.06.2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepare in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July, 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S H K & Associates**
Chartered Accountants
Firm's Registration No.: 026118N



Membership No.: 085308

Place: New Delhi

Date: August 14th, 2018

SHK & ASSOCIATES

101, 3rd Floor, Commercial Chambers, Old Rajinder Nagar Market, New Delhi - 110060