

Date: May 31st, 2019

To
The Secretary
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Ref: Script Code: 537582-Unishire Urban Infra Limited

Dear Sir/Madam,

Sub.: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that while submitting the audited financial results of the company, there was a typing error in the signing date of the balance sheet and audit report which was uploaded on 30th May, 2019. Therefore we are hereby enclosed Revised Audited Financial Results of the Company for the year ended 31st March, 2019.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking you
Yours faithfully

For Unishire Urban Infra Limited

Ishita Jangret
Company Secretary/Compliance Officer



UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off: 13/1A, Government Place (East) Top Floor, Kolkata-700069

Corp. Off: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.unishire.com



Spreading acres of joy

Date: May 30th, 2019

To
BSE Limited (SME Platform),
25, P. J. Towers,
Dalal Street,
Mumbai-400001

Ref: Script Code: 537582-Unishire Urban Infra Limited

Dear Sir/Madam,

Sub: Submission of Audited Financial Results for the half year and year ended March 31st, 2019 along with Auditor's Report and declaration

The Board of Directors of the Company approved the Audited Financial Results of the Company for the Half-Year and year ended on March 31st, 2019

Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith the following:

1. Audited Financial Results for the half year and year ended March 31st, 2019
2. Auditor's Report on the financial results; and
3. Declaration in Compliance with Regulation 33(3)(d) of the Listing Regulations

Kindly take the same on your record and acknowledge a receipt of the same.

The Board Meeting commenced at 3.00 p.m. and concluded at 4:30p.m.

Thanking you
Yours faithfully

For Unishire Urban Infra Limited

Ishita Tamret
Company Secretary & Compliance Officer



UNISHIRE URBAN INFRA LIMITED

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Arun Jain & Associates

Chartered Accountants

2B, Grant Lane, 2nd Floor, Room No. 74, Kolkata - 700 012

Ph. : 033-4064 6049 • Mobile : +91 98310 42186

Email : caarunkolkata@gmail.com

Auditor's Report on half yearly Financial Results and Year to Date Results of M/s. Unishire Urban Infra Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
Board of Directors
Unishire Urban Infra Limited
13/A, Government Place (East)
Top Floor, Kolkata- 700069

We have audited the half yearly financial results of **M/s. Unishire Urban Infra Limited** for the half year ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India 1, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:



(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the half year ended 31.03.2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019

**For Arun Jain & Associates
Chartered Accountants
FRN – 325867E**



A Jain

**Place : Kolkata
Date : 30th May, 2019**

**Arun Kumar Jain
Proprietor
Membership No : 053693**

PART I-STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH,2019 (Amount in Lakhs')

Particulars	Standalone		Standalone	
	Six Months Ended		Year Ended	
	31.03.2019 (Audited)	30.09.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1) Income from Operations				
(a) Net sales / income from operations	39.93	61.61	101.53	213.44
Total Income from Operations (net)	39.93	61.61	101.53	213.44
Income from Investments (refer note 3)			-	
	39.93	61.61	101.53	213.44
2) Expenses				
(a) Purchase of Stock-in-trade	2.71	3.32	6.02	47.91
(b) Changes in Inventories of Stock-in-Trade	24.27	8.39	32.67	48.98
(c) Employee benefits expense	4.63	3.62	8.24	8.65
(d) Depreciation and Amortisation expense	0.20	0.20	0.40	0.48
(e) Other expenses	54.98	35.06	90.04	114.54
Total Expenses	86.79	50.58	137.37	220.55
3) Profit / (Loss) from operations before other income, finance costs & exceptional items	(46.86)	11.02	(35.83)	(7.11)
4) Other Income	35.60	11.45	47.05	54.42
5) Profit / (Loss) from ordinary activities before finance costs & exceptional items	(11.26)	22.47	11.21	47.32
6) Finance Costs	0.01	0.02	0.04	0.03
7) Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(11.27)	22.45	11.18	47.29
8) Exceptional items	-	-	-	-
9) Profit / (Loss) from ordinary activities	(11.27)	22.45	11.18	47.29
10) Tax Expense	(2.31)	4.27	1.96	12.10
11) Net Profit / (Loss) from ordinary activities after tax	(8.95)	18.17	9.22	35.19
12) Extra-ordinary items (net of tax expense)	-	-	-	-
13) Share of Profit or loss of Minority	-	-	-	-
14) Net Profit / (Loss) for the period	(8.95)	18.17	9.22	35.19
15) Paid-up Equity Share Capital (Face value of ₹ 10/- each)	2,435.85	2,435.85	2,435.85	2,435.85
16) Reserve (excluding Revaluation Reserves)	93.16	102.12	93.16	83.95
17) Earnings per share				
(a) Basic	(0.037)	0.075	0.038	0.144
(b) Diluted	(0.037)	0.075	0.038	0.144



PART II - SELECT INFORMATION FOR THE YEAR ENDED 31ST MARCH, 2019

PARTICULARS OF SHAREHOLDING			
1) Public Shareholding			
No. of shares		19478500	17858500
% of shareholding		79.97%	73.32%
2) Promoters & Promoter group shareholding			
(a) Pledged / Encumbered			
No. of Shares		0	0
% of Shares (as a % of the total shareholding of promoter & promoter group)		0%	0%
% of Shares (as a % of the total Share Capital of the Company)		0%	0%
(b) Non - encumbered			
No. of Shares		4880000	6500000
% of Shares (as a % of the total shareholding of the Promoter & Promoter group)		100%	100%
% of Shares (as a % of the total Share Capital of the Company)		20.03%	26.68%

Particulars Year ended 31.03.2019

INVESTOR COMPLAINTS		
Pending at the beginning of the period		NIL
Received during the period		NIL
Disposed of during the period		NIL
Remaining unresolved at the end of the period		NIL



STATEMENT OF ASSETS & LIABILITIES		(Amount in Lakhs')	
		Standalone	
Particulars	31.03.2019	31.03.2018	
	(Audited)	(Audited)	
A EQUITY AND LIABILITIES			
1 Shareholders' Funds			
(a) Share Capital	2435.85		2435.85
(b) Reserves and Surplus	93.17		83.95
Sub-total - Shareholders' funds	2529.02		2519.80
2 Minority Interest			
3 Non-Current Liabilities			
(a) Deferred Tax Liabilities (Net)	0.00		0.00
(b) Other Long Term Liabilities	760.50		760.50
Sub-total - Non-Current Liabilities	760.50		760.50
4 Current Liabilities			
(a) Short Term Borrowings	90.38		
(b) Trade Payable	4.16		4.16
(c) Other current liabilities	14.78		16.11
(d) Short term provisions	14.52		17.72
Sub-total - Current liabilities	123.84		37.99
TOTAL- EQUITY AND LIABILITIES	3413.36		3318.29
B ASSETS			
1 Non-Current Assets			
(a) Fixed assets	1.04		1.44
(b) Non-current investments	1903.21		243.75
(c) Deferred Tax Assets (Net)	0.01		0.00
(d) Long term loans and advances	1024.70		1265.50
(e) Other non-current assets	71.84		70.68
Sub-total - Non-current assets	3000.80		1581.37
2 Current Assets			
(a) Current investments	0.00		165.85
(b) Inventories	0.02		32.69
(c) Trade receivables	2.53		0.00
(d) Cash and cash equivalents	5.01		3.22
(e) Short-term loans and advances	378.07		1349.25
(f) Other current assets	26.92		185.91
Sub-total - Current assets	412.56		1736.92
TOTAL ASSETS	3413.36		3318.29
Notes: -			
1. The above audited financial results after review by the Audit Committee were approved by the Board of Directors at its meeting held on 30th May, 2019.			
2. The Company is engaged in the Real Estate business and as such there are no separate reportable segments as specified in Accounting Standard (AS 17) Segment Reporting.			
3. The figures for the half year ending March 31, 2019 are the balancing figures between the audited figures for the full financial year and the published year to date figures up to the 1st half of the respective financial year.			
4. Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary in order to make them comparable.			
5. The company disposed off two of its subsidiaries namely Fledge Realtors Pvt. Ltd. and Ratna Kamal Solutions Pvt. Ltd. as on 21.12.2018 and total loss of Rs 49,900/- on such sale has been duly acknowledged in the Profit & Loss Account. Therefore, after determining overall materiality factor, consolidated accounts have not been prepared as on 31.03.2019 post disposal of all subsidiaries on 21.12.2018. The accounting standards apply to material items as per EAC opinion (CA Journal February, 2003) which stated that concept of materiality was applicable to the fundamental accounting assumptions, so when subsidiary is immaterial to the group as a whole, the same may be ignored for the purpose of AS 21.			
Date: 30.05.2019		 For and on behalf of the Board  Pratibha Mishra Managing Director	
Place: Kolkata			



Date: May 30th, 2018

To
BSE Limited (SME Platform),
25, P.J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam

**Sub: Declaration Regulation 33(3)(d) of SEBI(Listing Obligation and Disclosure Requirements)
Regulation ,2015 (as amended)**

DECLARATION

I, Pratik Kirti Mehta, Managing Director of Unishire Urban Infra Limited (the company) (CIN: L67190WB1991PLC051507) having its registered office at 13/1A, Government place (East) Top Floor, Kolkata-700069, hereby declare that, the Statutory Auditors of the Company, M/s Arun Jain & Associates, Chartered Accountants (FRN: 325867E) have issued an Audit Report with unmodified opinion on Audit Financial Results of the Company for the half-year ended and year ended on March 31st, 2019.

The declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as emended vide notification No. SEBI/LADNRO/GN/2016-2017/001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 DATED May 27, 2016.

Kindly take the same on your records.

Thanking you
Yours faithfully


For Unishire Urban Infra Limited
Pratik Kirti Mehta
Managing Director

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off: 13/1A, Government Place (East) Top Floor, Kolkata-700069

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