

UNIVERSAL PRIME ALUMINIUM LTD.						
Regd. Office : Century Bhavan 771, Dr. A. B. Road, Worli, Mumbai - 400 030.						
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th September 2009						
Sl. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2009		30.09.2008		31.03.2009
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
2	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
3	Expenditure	0.00	0.00	0.00	0.00	0.00
	(Increase)/Decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
	(c) Purchase of traded goods	2.34	4.13	4.10	8.17	11.69
	(d) Employee cost	1.56	2.80	3.31	5.83	7.58
	(e) Depreciation	18.85	4.50	21.42	9.28	27.79
	(f) Other expenditure	20.35	11.43	28.83	23.05	47.18
	(g) Total	(20.35)	(11.43)	(28.83)	(23.05)	(47.18)
4	Profit(Loss) from operations before other income, interest & Exceptional items (1+2)	10.68	10.36	22.27	21.48	43.02
5	Other Income	(9.67)	(1.05)	(8.56)	(1.57)	(3.24)
6	Profit(Loss) before interest & Exceptional items (3+4)	0.00	0.00	0.00	0.00	0.00
7	Interest	(9.67)	(1.05)	(8.56)	(1.57)	(3.24)
8	Profit(Loss) after interest but before Exceptional items (5-6)	0.00	0.00	0.00	0.00	0.00
9	Exceptional items	(9.67)	(1.05)	(8.56)	(1.57)	(3.24)
10	Profit (Loss) from Ordinary Activities before Tax (7+8)	0.00	0.00	0.00	0.00	0.00
11	Tax Expenses	(9.67)	(1.05)	(8.56)	(1.57)	(3.24)
12	Net Profit (Loss) from Ordinary Activities before tax (9-10)	0.00	0.00	0.00	0.00	0.00
13	Extra-ordinary items (net of tax expenses Rs.)	(9.67)	(1.05)	(8.56)	(1.57)	(3.24)
14	Net Profit(Loss) for the Period (11-13)	796.74	796.74	796.74	796.74	796.74
15	Minority Equity Share Capital (Equity Shares of Rs.10/- each)	0.00	0.00	0.00	0.00	0.00
16	Reserves/Reserve (Retainment Reserves) as per balance sheet of previous account year (Barring Inter Share Dividend Arrears)	(0.12)	(0.01)	(0.08)	(0.02)	(0.04)
	a) Basic and diluted EPS before Extra Ordinary items	(0.12)	(0.01)	(0.08)	(0.02)	(0.04)
	b) Basic and diluted EPS after Extra Ordinary items					
17	Aggregate of non promoter shareholding	4375588	4375588	4375588	4375588	4375588
	a) No. of shares	54.92	54.92	54.92	54.92	54.92
	b) Percentage of share holding					
18	Promoters and promoter group share holding for the Quarter ended September 2009 (Placed/Unplaced)					
	a) Number of Shares	3591855	3591855	3591855	3591855	3591855
	b) Percentage of Shares (as a % of the total share holding of promoter and promoter group)	100	100	100	100	100
	c) Percentage of shares (as a % of the total share capital of the company)	45.08	45.08	45.08	45.08	45.08
	d) Non-encumbered					
	e) Number of shares	100	100	100	100	100
	f) Percentage of shares (as a % of the total shareholding of promoter and promoter group)	45.08	45.08	45.08	45.08	45.08
	g) Percentage of shares (as a % of the total share capital of the company)					

Notes :-
1. The above results were reviewed by the Audit Committee and have been approved by the Board of Directors of the Company in the meeting held on 31.10.2009.
2. The status of the complaints received and resolved by the Company for the quarter ended September 2009 is as follows:
Opening Balance: 1
Received: 1
Resolved: 1
Pending: 0
NIL
3. Previous year's/ Quarter figures have been regrouped/reclassified wherever necessary.

For and on behalf of the Board of Directors
P. K. Morla
Director

Place : Mumbai
Dated: 31st OCTOBER 2009

UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

October 31, 2009

To
Corporate Relationship Department
The Bombay Stock Exchange, Mumbai
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

Sub.: Proceedings of the Board Meeting held on 31st October, 2009.

In connection with above, and in compliance with the Listing Agreement, please note that the Board of Directors of the Company have at their meeting held on 31st October, 2009 amongst other matters considered and approved the un-audited results of the Company for the quarter ended 30th September, 2009.

A copy of the aforesaid results as approved by the Board is enclosed for your records.

Thanking You,

Yours faithfully
For UNIVERSAL PRIME ALUMINIUM LIMITED

For *Waik*
DIRECTOR/AUTHORISED SIGNATORY

Encl.: As above.