

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 31st December 2009

(Rs. in Lacs)

Sr. No.	Particulars	Un-Audited for the Quarter Ended 31.12.2009	Un-Audited for the Quarter Ended 31.12.2008	Un-Audited 9 months ended on 31-12-2009	Un-Audited 8 months ended on 31-12-2008	Audited For The Year Ended 31.03.2009
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
	Expenditure					
	a) (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	0.75	3.22	4.88	11.39	11.69
	d) Employee cost	0.68	0.27	4.19	5.87	7.68
	e) Depreciation	5.50	7.08	28.92	18.34	27.79
	f) Other expenditure	7.15	10.57	35.99	33.60	47.16
	g) Total	(7.15)	(10.57)	(35.99)	(33.60)	(47.16)
3	Profit/(Loss) from operations before other income, Interest & Exceptional items (1-2)	12.44	11.20	34.68	37.65	43.92
4	Other Income	5.25	0.63	(1.31)	(0.94)	(3.24)
5	Profit/(Loss) before Interest & Exceptional items (3+4)	0.00	0.00	0.00	0.00	0.00
6	Interest	5.25	0.63	(1.31)	(0.94)	(3.24)
7	Profit/(Loss) after Interest but before Exceptional items (5-6)	0.00	0.00	0.00	0.00	0.00
8	Exceptional items	5.25	0.63	(1.31)	(0.94)	(3.24)
9	Profit/(Loss) from ordinary Activities before Tax (7+8)	0.00	0.00	0.00	0.00	0.00
10	Tax Expenses	5.25	0.63	(1.31)	(0.94)	(3.24)
11	Net Profit/(Loss) from Ordinary Activities before tax (9-10)	0.00	0.00	0.00	0.00	0.00
12	Extra-ordinary items (net of tax expense) Rs.	5.25	0.63	(1.31)	(0.94)	(3.24)
13	Net Profit/(Loss) for the Period (11-12)	796.74	796.74	796.74	796.74	796.74
14	Paid-up Equity Share Capital (Equity Shares of Rs.10/- each)	0.00	0.00	0.00	0.00	0.00
15	Reserves (Excluding Revaluation Reserves) as per balance sheet of previous account year	0.07	(0.01)	(0.02)	(0.01)	(0.04)
16	Earning Per Share (Weighted Average) (Rs)	0.07	(0.01)	(0.02)	(0.01)	(0.04)
	a) Basic and diluted EPS before Extra ordinary items	0.07	(0.01)	(0.02)	(0.01)	(0.04)
	b) Basic and diluted EPS after Extra Ordinary items	0.07	(0.01)	(0.02)	(0.01)	(0.04)
17	Aggregate of non promoter shareholding					
	a) No. of shares	4375588	4375588	4375588	4375588	4375588
	b) Percentage of share holding	54.92	54.92	54.92	54.92	54.92
18	Promoters and promoter group share holding for the Quarter ended December 2009					
	a) Pledged/Encumbered					
	Number of Shares					
	Percentage of Shares (as a % of the total share holding of promoter and promoter group)					
	Percentage of shares (as a % of the total share capital of the company)					
	b) Non-encumbered					
	Number of shares	3591855	3591855	3591855	3591855	3591855
	Percentage of shares (as a % of the total shareholding Of promoter and promoter group)	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	45.08	45.08	45.08	45.08	45.08

Notes:-

- 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 30.01.2010
- The status of the complaints received and resolved by the Company for the quarter

<u>Opening Balance</u>	<u>Received</u>	<u>Resolved</u>	<u>Pending</u>
NIL	4	4	NIL
- Previous year's quarters figures have been regrouped / rearranged where ever necessary.

Place : Mumbai
Date : 30th January 2010

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