



Unisys SOFTWARES

& HOLDING INDUSTRIES LIMITED

CIN of the Company : L51909WB1992PLC056742

Regd. Office : 75-C, Park Street, Kolkata-700 016

Tel : +91 33 2229 5359 / 9198, Fax : +91 33 2229 1967

E : Unisys.softwares@gmail.com, W : www.unisyssoftware.com

August 12, 2021

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: CSE Scrip Code 10013102, BSE Scrip Code 531831

SUB: OUTCOME OF BOARD MEETING

Respected Sir/Madam,

This is to inform you that our board at its meeting held on Thursday 12-08-2021 has inter alia taken the following decisions:

The Board has approved Un-Audited Financial Results of the company for the quarter ended 30th June 2021.

We are enclosing herewith duly signed Results for the quarter ended 30th June 2021 as approved by the board along with Auditors Report issued by Statutory Auditors, M/s S. Gattani & Co (Firm Reg No: 326788E)

Declaration for unmodified opinion in respect of Audited Standalone Financial Result of the company for the financial year ended 30th June 2021 is enclosed.

The meeting commenced at 03:00 p.m and concluded at 03:30 p.m

Please take the same on records and oblige

Thanking You,
Yours faithfully,

FOR UNISYS SOFTWARES & HOLDING INDUSTRIES LTD

JAGDISH PRASAD PUROHIT
DIN: 00083125
MANAGING DIRECTOR

Enclosed: as stated above

UNISYS SOFTWARES & HOLDING INDUSTRIES LIMITED

Regd. Office : 75/c, Park Street(Basement), Kolkata -700016, Park street, Basement, Kolkata 700016
 CIN : LS1909WB1992PLC056742, Email : unisys.softwares@gmail.com, Website : www.unisyssoftwares.com
Statement of Unaudited Financial Results for the Quarter ended 30th June 2021

Rs. in Lakhs

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Year to date figures as on
		30.06.2020	31.03.2021	30.06.2020	31.03.2021
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from Operations				
	Interest Income	8.000	(32.162)	20.000	27.838
	Dividend Income	-	-	-	-
	Revenue from Sale of Shares	-	-	-	-
	Net Gain on Fair Value of Changes	26.990	5.720	-	5.723
	Others (Gain from Trading in Shares, FNO Segment)	-	-	-	-
	Total Revenue from Operations	34.990	(26.442)	20.000	33.561
II	Other Income				
	Others (Plesae Specify)	-	-	-	-
III	Total Income (I+II)	34.990	(26.442)	20.000	33.561
IV	Expenses				
	Finance Costs	-	-	-	-
	Fees & Commission Expenses	-	-	-	-
	Net loss on Fair Value Changes	-	(27.500)	8.200	-
	Impairment on Financial Instruments	-	-	-	-
	Cost of Material Consumed	-	-	-	-
	Purchases of Stock-in-trade	-	-	-	-
	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
	Employee Benefits Expenses	4.300	6.000	4.500	17.000
	Depreciation, Amortization and Impairment	0.660	2.832	0.990	5.802
	Other Expenses	6.700	35.865	6.500	45.265
	NPA Provision	-	37.491	-	37.491
	Total Expenses (IV)	11.660	54.688	20.190	105.558
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	23.330	(81.130)	(0.190)	(71.997)
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	23.330	(81.130)	(0.190)	(71.997)
VIII	Tax Expenses				
	Current	5.833	(2.328)	-	-
	Deferred Tax	(0.159)	(0.240)	(0.236)	(0.948)
	Total Tax Expenses (VIII)	5.674	(2.568)	(0.236)	(0.948)
IX	Profit for the Period / Year from continuing operations (VII-VIII)	17.656	(78.562)	(0.426)	(71.049)
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses Discontinued Operations	-	-	-	-
XII	Profit for the Period / Year from continuing operations (X-XI)	-	-	-	-
XIII	Profit for the Period (IX-XII)	17.656	(78.562)	(0.426)	(71.049)
XIV	Other Comprehensive Income				
	A. Items that will not be classified to Profit or Loss				
	i) Items that will not be classified to Profit or Loss	-	-	-	-
	ii) Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-
	Sub-Total A	-	-	-	-
	B. i) Items that will be classified to Profit or Loss	-	-	-	-
	ii) Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
	Sub-Total B	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-
XV	Total Comprehensive Income for the Period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	17.656	(78.562)	(0.426)	(71.049)
XVI	Paid-up Equity Share Capital (Face Value of Re 10/- each)	2,300.020	2,300.020	2,300.020	2,300.020
XVII	Other Equity	-	-	-	553.480
XVIII	Earnings per Share from Continuing Operations				
	a) Basic	0.077	(0.342)	(0.002)	(0.309)
	b) Diluted	0.077	(0.342)	(0.002)	(0.309)
XVIII	Earnings per Share from Discontinued Operations				
	a) Basic	0.077	(0.342)	(0.002)	(0.309)
	b) Diluted	0.077	(0.342)	(0.002)	(0.309)
XVIII	Earnings per Share from Continuing & Discontinued Operations				
	a) Basic	0.077	(0.342)	(0.002)	(0.309)
	b) Diluted	0.077	(0.342)	(0.002)	(0.309)

Notes :

- As per Indian Accounting Standard (IndAS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & Investments" and thus Segmental Report for the Quarter is not applicable to the Company.
- The aforesaid financial Results have been reviewed by Audit Committee and approved by Board of Directors in their meeting held on 12th August 2021.
- Being into business of finance & Investment the operation of the company were not much impacted due to the Nationwide/statewide lock down announced by central/state Government
- The format of above results has been prescribed by SEBI vide their Circular No.CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirement of the SEBI Circular dated 5th July, 2016, Ind AS and in accordance with NBFC (Division III) format of Companies Act, 2013 (Refer MCA Notification dated October 11, 2018) applicable to the Companies those are required to comply with Ind AS.
- Figure of the quarter ended 31st March 2020 as reported in these financial result. Are the balancing figure between audited figures in respect of the full Financial years the published year to date figure up to the end of the third quarter of the respective financial year
- The Taxation laws (Amendment) Ordinance. 2019 contain substantial amendments in the Income Tax Act, 1961 and the Finance (No. 2) Act,
- The Auditors of the Company have carried out "Limited Review" of the above financial Results.
- Figures for pervious quarter/year have been re-stated/re-classified wherever necessary.

Place : Kolkata
 Date : 12th August, 2021



Unisys Softwares & Holding Industries Limited

Sd/-

 Jagdish Prasad Purohit
 Managing Director




S.GATTANI & CO.

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Un- Audited Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI LODR Regulations, 2015

The Board of Directors of

Unisys Softwares & Holding Industries Limited

We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of Unisys Softwares & Holding Industries Limited for the quarter ended 30th June 2021 which are included in the accompanying 'Financial Results' together with the notes thereon ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

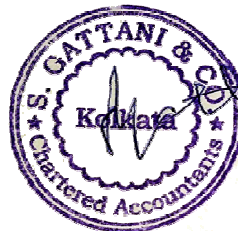
This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on 12th August 2021, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind As 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', specified under Section 143(10) of the Companies Act 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: August 12, 2021



For S Gattani & Co.
Chartered Accountants
Firm Reg. No. : 326788E

S. Gattani
Proprietor Membership Number
056536