



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, 2020

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 Wednesday 12-08-2020 has inter alia taken the following decisions:

The Board has approved Un-Audited Financial Results of the company for the quarter ended 30th June 2020.

We are enclosing herewith duly signed Results for the quarter ended 30th June 2020 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 2020 is enclosed.

The meeting commenced at 11:00 a.m and concluded at 11:30 a.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 : L51909WB1992PLC056742, Email : unisys.softwares@gmail.com, Website : www.unisyssoftwares.com

Statement of Unaudited Financial Results for the Quarter ended 30th June 2020

Rs. in Lakhs

Sr. No.	Particulars	3 Months ended	Preceding 3	Corresponding 3	Year to date
		30.06.2020	Months ended	Months ended	figures as on
		Un-Audited	31.03.2020	30.06.2019	31.03.2020
			Audited	Un-Audited	Audited
I	Revenue from Operations				
	Interest Income	20.000	(47.456)	40.000	72.544
	Dividend Income	-	-	-	-
	Revenue from Sale of Shares	-	2,213.184	-	2,213.184
	Net Gain on Fair Value of Changes	-	-	-	-
	Others (Gain from Trading in Shares, FNO Segment)	-	-	-	-
	Total Revenue from Operations	20.000	2,165.728	40.000	2,285.728
II	Other Income				
	Others (Please Specify)	-	-	-	-
III	Total Income (I+II)	20.000	2,165.728	40.000	2,285.728
IV	Expenses				
	Finance Costs	-	-	-	-
	Fees & Commission Expenses	-	-	-	-
	Net loss on Fair Value Changes	8.200	41.349	-	41.349
	Impairment on Financial Instruments	-	-	-	-
	Cost of Material Consumed	-	-	-	-
	Purchases of Stock-in-trade	-	1,498.128	-	1,498.128
	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	667.052	-	783.932
	Employee Benefits Expenses	4.500	8.320	4.500	21.820
	Depreciation, Amortization and Impairment	0.990	3.832	1.490	8.302
	Other Expenses	6.500	12.754	6.570	21.734
	NPA Provision	-	37.760	-	37.760
	Total Expenses (IV)	20.190	2,269.195	12.560	2,413.025
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	(0.190)	(103.467)	27.440	(127.297)
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	(0.190)	(103.467)	27.440	(127.297)
VIII	Tax Expenses				
	Current	-	-	6.860	-
	Deferred Tax	(0.236)	(1.457)	-	(1.457)
	Total Tax Expenses (VIII)	0.236	(1.457)	6.860	(1.457)
IX	Profit for the Period / Year from continuing operations (VII-VIII)	(0.426)	(102.010)	20.580	(125.840)
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses Discontinued Operations	-	-	-	-
XII	Profit for the Period / Year from continuing operations (X-IX)				
XIII	Profit for the Period (IX-XII)	(0.426)	(102.010)	20.580	(125.840)
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)	(0.426)	(102.010)	20.580	(125.840)
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	-	-	-	587.825
XVIII	Earnings per Share from Continuing Operations				
	a) Basic	(0.002)	(0.444)	0.089	(0.547)
	b) Diluted	(0.002)	(0.444)	0.089	(0.547)
XVIII	Earnings per Share from Discontinued Operations				
	a) Basic	(0.002)	(0.444)	0.089	(0.547)
	b) Diluted	(0.002)	(0.444)	0.089	(0.547)
XVIII	Earnings per Share from Continuing & Discontinued Operations				
	a) Basic	(0.002)	(0.444)	0.089	(0.547)
	b) Diluted	(0.002)	(0.444)	0.089	(0.547)

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 2020.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) - 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
- 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.
- The Company has adopted Ind As 116 "Leases" as notified by Ministry of Corporate Affairs effective from 1st April, 2019 and its application did not have any material impact on the financial results including the retained earnings as at 1st April 2019.
- The Taxation laws (Amendment) Ordinance, 2019 contain substantial amendments in the Income Tax Act, 1961 and the Finance (No. 2) Act, 2019.
- The Auditors of the Company have carried out "Limited Review" of the above financial Results.
- Figures for previous quarter/year have been re-stated/re-classified wherever necessary.

Place : Kolkata
Date : 12th August, 2020



[Signature]



For 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 unaudited financial results of M/s Unisys Softwares & Holding Industries Limited for the period ended 30th June 2020. 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 prepared in accordance with applicable accounting standards 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 Gattani & Co.
Chartered Accountants**

Firm Reg. No. : 326788E

Place: Kolkata
Date: August 12, 2020



**S. Gattani
Proprietor Membership Number
056536**