

31st August, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 544227

<u>Subject: Intimation of Newspaper Publication for Audited Financial Results for the quarter ended on 30th June, 2024.</u>

Dear Sir/Madam.

In continuation to our letter dated 30th August, 2024 and pursuant to Regulations 30, 47 read with Schedule II of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (**'SEBI Listing Regulations'**) as amended from time to time, please find enclosed copies of newspaper publications as published today in all the editions of Financial Express (English) and Jansatta (Hindi) in connection with the Audited Financial Results for the quarter ended on 30th June, 2024.

Kindly take the above on your records.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

Name: Ajinkya Jain

Designation: Company Secretary

Membership No.: A33261

Address: Sector 44, Gurugram, Haryana

WWW.FINANCIALEXPRESS.COM SATURDAY, AUGUST 31, 2024

15 FINANCIAL EXPRESS



UNICOMMERCE ESOLUTIONS LIMITED

Corporate Identity Number: U74140DL2012PLC230932

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India Corporate Office: Landmark House, Plot Number 65, 6th and 7th Floor, Sector 44, Gurgaon, 122 003, Haryana, India Tel: +91 9311749240; Website: www.unicommerce.com; E-mail: complianceofficer@unicommerce.com

[Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015] EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

	Particulars	Quarter ended June 30, 2024 (Audited)	Quarter ended June 30, 2023 (Un-audited)	Year ended March 31, 2024 (Audited)
1	Total Income	290.20	262.67	1,094.34
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	47.38	35.94	174.79
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	47.38	35.94	174.79
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	35.12	26.79	131.17
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.29)	(0.25)	2.00
6	Equity Share Capital	58.90	0.23	58.89
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	666.13	553.20	628.59
8	Earnings Per Share (of Rs. 1/- each)-			
	Basic:	0.35	0.27	1.30
	Diluted :	0.31	0.24	1.16

Notes:

Date: August 30,2024

Place: Gurugram

- a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com and the Company i.e. www.Unicommerce.com.
- b) The above audited financial results for the quarter ended June 30, 2024 have been reviewed and audited by the Audit Committee in their meeting held on August 30, 2024 and approved by the Board of Directors of the Company in the meeting held on even date. These results are audited by the Statutory Auditors of the Company who have issued unmodified opinion on the Audited Financial Results for the quarter ended
- c) The Financial Results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and amendments issued thereafter prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies as applicable.

For Unicommerce eSolutions Limited (Formerly known as Unicommerce eSolutions Private Limited)

> Kapil Makhija Managing Director & CEO

(DIN: 07916109)

financialexp.epapr.in

UNICOMMERCE ESOLUTIONS LIMITED

Corporate Identity Number: U74140DL2012PLC230932

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India Corporate Office: Landmark House, Plot Number 65, 6th and 7th Floor, Sector 44, Gurgaon, 122 003, Haryana, India Tel: +91 9311749240; Website: www.unicommerce.com; E-mail: complianceofficer@unicommerce.com

[Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015] EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

In Rs. millions except per share data

	Particulars	Quarter ended June 30, 2024 (Audited)	Quarter ended June 30, 2023 (Un-audited)	Year ended March 31, 2024 (Audited)
1	Total Income	290.20	262.67	1,094.34
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	47.38	35.94	174.79
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	47.38	35.94	174.79
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	35.12	26.79	131.17
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.29)	(0.25)	2.00
6	Equity Share Capital	58.90	0.23	58.89
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	666.13	553.20	628.59
8	Earnings Per Share (of Rs. 1/- each)-			
ĺ	Basic:	0.35	0.27	1.30
	Diluted :	0.31	0.24	1.16

Notes:

- a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com and the Company i.e. www.Unicommerce.com.
- b) The above audited financial results for the quarter ended June 30, 2024 have been reviewed and audited by the Audit Committee in their meeting held on August 30, 2024 and approved by the Board of Directors of the Company in the meeting held on even date. These results are audited by the Statutory Auditors of the Company who have issued unmodified opinion on the Audited Financial Results for the quarter ended June 30, 2024.
- c) The Financial Results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and amendments issued thereafter prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies as applicable.

For **Unicommerce eSolutions Limited** (Formerly known as Unicommerce eSolutions Private Limited)

Kapil Makhija Managing Director & CEO (DIN: 07916109)

Date: August 30,2024 Place: Gurugram

कंपनी सचिव सह अनुशन्त अधिकारी

स्वतः मुख्या