

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

**CIN: L45208GJ1983PLC006056**

**11<sup>th</sup> August, 2016**

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Ahmedabad Stock Exchange Ltd.**  
Kamdhenu Complex,  
Panjarapole, Ambawadi,  
Ahmedabad-380015

**Sub: Outcome of 02<sup>nd</sup> Board Meeting of the Directors. (02/2016-17)**  
**BSE Code: 513337**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 11<sup>th</sup> August, 2016** and the said meeting commenced at 4.00 p.m. and concluded at 4.50 p.m. The following matters were decided by the Board:-

1. Considered and approved the un-audited financial results of the Company for the first quarter ended on **30<sup>th</sup> June, 2016**.
2. Considered and approved Notice of the **32<sup>th</sup> Annual General Meeting** of the Members of the Company to be held on **Monday, 19<sup>th</sup> September 2016 at 11.30 a.m.** at the Registered Office of the Company.
3. Considered and approved the Board of Directors Report, for the year ended on **31<sup>st</sup> March, 2016**.
4. Approved the date of Book Closure of the Company for the purpose of the **32<sup>th</sup> Annual General Meeting** from **Monday, 12<sup>th</sup> September, 2016 to Monday 19<sup>th</sup> September, 2016 (Both days inclusive)**.

Please take the same on your record.

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED



**VISHAL M. SHAH**  
Director  
(DIN: 03279724)



# GUJARAT TOOLROOM LIMITED

(CIN::L45208GJ1983PLC006056)

(Regd. Office:- 402, Sheel Complex, Nr. Mithakhall Under Bridge, Navrangpura, Ahmedabad-380009)

Email:- gujtoolroom@gmail.com

Web:-www.gujarattoolroom.com

(Rs. in lacs)

## UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2016

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
		Unaudited	Audited (Refer Note)	Unaudited	Audited
1	<b>Income from Operations</b>				
		0.00	0.00	0.00	0.00
	(a) Net Sales / Income from Operations				
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	<b>Total Income from Operation</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Expenses</b>				
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee Benefit Expense	1.29	1.63	1.19	5.71
	(e) Depreciation and Amortization Expense	0.00	0.00	0.00	0.00
	(f) Other Expenses Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.27	1.51	1.21	5.38
	<b>Total Expense</b>	<b>2.56</b>	<b>3.14</b>	<b>2.40</b>	<b>11.09</b>
3	<b>Profit/(Loss) from operatios before other income, finance costs and exceptional items (1-2)</b>	<b>(2.56)</b>	<b>(3.14)</b>	<b>(2.40)</b>	<b>(11.09)</b>
4	Other Income	0.00			0.00
5	<b>Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3+4)</b>	<b>(2.56)</b>	<b>(3.14)</b>	<b>(2.40)</b>	<b>(11.09)</b>
6	Finance Costs	0.00	0.00	0.00	0.06
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(2.56)</b>	<b>(3.14)</b>	<b>(2.40)</b>	<b>(11.15)</b>
8	Exceptional Items	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>(2.56)</b>	<b>(3.14)</b>	<b>(2.40)</b>	<b>(11.15)</b>
10	Tax Expenses	0.00	0.00	0.00	0.00
11	<b>Net Profit / (Loss) from ordinary activites after tax (9-10)</b>	<b>(2.56)</b>	<b>(3.14)</b>	<b>(2.40)</b>	<b>(11.15)</b>
12	Extraordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(2.56)</b>	<b>(3.14)</b>	<b>(2.40)</b>	<b>(11.15)</b>
14	Share of Profit / (Loss) of associates	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)</b>	<b>(2.56)</b>	<b>(3.14)</b>	<b>(2.40)</b>	<b>(11.15)</b>
17	<b>Paid-up equity share capital (Face Value Re.10/- each)</b>	<b>69.53600</b>	<b>69.53600</b>	<b>347.68000</b>	<b>69.53600</b>
18	Reserve excluding Revaluation Reserves				(15.09)
19	<b>i. Earnings Per Share (before extraordinary items)(Face Value Rs.10/- each )(not annualised)(in Rs.)</b>				
	(a) Basic	(0.37)	(0.45)	(0.07)	(1.60)
	(b) Diluted	(0.37)	(0.45)	(0.07)	(1.60)
	<b>ii. Earnings Per Share (after extraordinary items) (Face Value Rs.10/- each )(not annualised) (in Rs.)</b>				
	(a) Basic	(0.37)	(0.45)	(0.07)	(1.60)
	(b) Diluted	(0.37)	(0.45)	(0.07)	(1.60)

**Note:**

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on 11/08/2016.

2. There are no separate reportable segments.

3. The figures for the quarter ended 31st March, 2016 represent the difference between the audited figures in respect of full financial year concerned and the published year-to-date figures up to the third quarter of that financial year.

4. The figures have been regrouped/rearranged wherever necessary.

Date:11/08/2016  
Place:Ahmedabad

For Gujarat Toolroom Limited

Vishal Shah  
Director

(DIN:03279724)



**DHARMESH PARIKH & CO.**  
CHARTERED ACCOUNTANTS

303/304, "Milestone", Nr. Drive-in-Cinema, Opp.T.V.Tower, Thaltej,  
Ahmedabad-380 054. Phone: 91-79-27474466 Fax: 91-79-27479955

**Independent Auditor's Review Report**

**To**  
**The Board of Directors**  
**Gujarat Toolroom Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Gujarat Toolroom Limited ("the company") for the quarter ended 30<sup>th</sup> June 2016 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards 25 "Interim Financial Reporting", as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 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 & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any "material misstatement".

**For, Dharmesh Parikh & Co.**  
Chartered Accountant  
Firm Registration No. 112054W



*Kanti Gothi*

**Kanti Gothi**  
Partner  
Membership No. 127664

Place : Ahmedabad  
Date : 11/08/2016