

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

11th February, 2015

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjrapole, Ambawadi, Ahmedabad.

**Sub: Outcome of Board Meeting.
BSE Code: -513337**

Dear Sir,

This is to you under Listing Agreement that a meeting of the Board of Directors of the Company was held on 11th February 2015 and in that meeting the Board has decided following matters;

1. Considered and approved the un-audited financial results of the Company for the quarter ended on 31st December, 2014.
2. Considered and approved the resignation of TUSHAR SHASHIKANT SHAH (DIN: - 01748630) as a Director of the Company.

Please take the same on your record.

Yours faithfully,

For, Gujarat Toolroom Limited



Vishal M. Shah
Director
(DIN:-03279724)

GUJARAT TOOLROOM LIMITED

CIN: L45208GJ1983PLC006056

402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009, Gujarat

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE

QUARTER ENDED ON 31st December, 2014

(Rs. in Lacs)

Sr. No.	PARTICULARS	Quarter ended on 31/12/2014 (Unaudited)	Quarter ended on 30/09/2014 (Unaudited)	Corresponding Qtr. ended on 31/12/2013 (Unaudited)	Cumulative from 01/04/014 to 31-12-14	Cumulative from 01/04/2013 to 31-12-13	Year ended on 31/03/2014 (Audited)
Nos. of Month		3	3	3	9	9	12
1	a) Net Sales / Income from Operation	-	-	-	-	2.01	2.01
	b) Other operating Income	-	-	-	-	-	-
2	Total Income [1(a)+1(b)]	-	-	-	-	2.01	2.01
3	Expenditure						
	a. (Increase)/decrease in stock in Trade and work in progress	-	-	-	-	24.81	24.81
	b. Consumption of Raw Materials	-	-	-	-	-	-
	c. Purchase of Trading Goods	-	-	-	-	-	-
	d. Employee Cost	0.39	0.39	0.39	1.17	1.17	1.56
	e. Depreciation	-	-	-	-	-	-
	f. Other Expenditure	1.22	14.41	0.28	15.79	5.62	3.55
	g. Total Expenditure	1.61	14.80	0.67	16.96	31.60	29.92
4	Profit from Operations before Other income, interest & Exceptional Items (2-3)	(1.61)	(14.80)	(0.67)	(16.96)	(29.59)	(27.91)
5	Other Income	-	-	-	-	-	1.49
6	Profit before Interest & Exceptional Items (4+5)	(1.61)	(14.80)	(0.67)	(16.96)	(29.59)	(26.42)
7	Interest	-	-	-	-	-	-
8	Profit after Interest but before & Exceptional Items (6-7)	(1.61)	(14.80)	(0.67)	(16.96)	(29.59)	(26.42)
9	Exceptional Items	-	-	-	-	-	(25.40)
10	Profit (+) / Loss(-) from Ordinary Activities before Tax (8+9)	(1.61)	(14.80)	(0.67)	(16.96)	(29.59)	(61.82)
11	Tax Expenses	-	-	-	-	-	0.39
12	Profit (+) / Loss(-) from Ordinary Activities after Tax (10-11)	(1.61)	(14.80)	(0.67)	(16.96)	(29.59)	(62.22)
13	Extraordinary Items Net of Tax expense (Bad Debts Written Off)	-	-	-	-	-	-
14	Net Profit (+) . Loss(-) (12-13)	(1.61)	(14.80)	(0.67)	(16.96)	(29.59)	(62.22)
15	Paid-up Equity Shares Capital (Face value of Re.10 each)	347.68	347.68	347.68	347.68	347.68	347.68
16	Reserves excluding Revaluation Reserves						(263.40)
17	Earning Per Shares (EPS)						
	(a) Basic and diluted EPS before Extraordinary items	(0.05)	(0.43)	(0.02)	(0.49)	(0.85)	(1.50)
	(b) Basic and diluted EPS after Extraordinary items	(0.05)	(0.43)	(0.02)	(0.49)	(0.85)	(1.50)
A	Particulars of Shareholding						
1	Public Shareholding						
	Number of Shares	3,080,700	3,080,700	3,080,700	3,080,700	3,080,700	3,080,700
	Percentage of Shareholding	88.61	88.61	88.61	88.61	88.61	88.61
2	Promoters & Promoter group shareholding						
	(A) Pledged/ encumbered No. of Shares	-	-	-	-	-	-
	% of total Shareholding of Promoter and Promoter Group	-	-	-	-	-	-
	% of total Share Capital of the Company						
	(B) Non-encumbered						
	No of Shares	396,100	396,100	396,100	396,100	396,100	396,100
	% of total Shareholding of Promoter and Promoter Group	100.00	100.00	100.00	100.00	100.00	100.00
	% of total Share Capital of the Company	11.39	11.39	11.39	11.39	11.39	11.39
B	Particulars	Opening Balance	Additions during Quarter	Disposal	Closing Balance		
	Number of Complaints received	Nil	Nil	Nil	Nil		
Note :							
1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 11th February 2015							
2 There are no separate reportable segments as per accounting standard 17.							
3 Figures have been regrouped/rearranged where ever necessary.							
Place: Ahmedabad Date : 11/02/2015				By order of the Board For, Gujarat Toolroom Limited			
				 Vishal M. Shah			