

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

Date: 10.02.2022

**To,
BSE Limited,
Phirozejeejeebhot Tower
Dalal Street,
Mumbai-400 0001**

Security Code: 513337
Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that, pursuant to the Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company held on Thursday, 10th February, 2022, commenced at 3.00 p.m. and concluded at 4.00 p.m. In that meeting the Board has transacted the following Business;

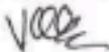
1. Considered and approved unaudited standalone financial results of the Company for the Quarter ended on 31st December, 2021 along with limited review report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

**Yours faithfully,
For, GUJARAT TOOLROOM LIMITED**

For, GUJARAT TOOL ROOM LTD.,



Director/Authorised Signatory

**VISHAL M. SHAH
MANAGING DIRECTOR
[DIN: 03279724]**

402 Sheel Comp ex, 4th Floor, Mayur Coony, Nr Mithakhali Under Bridge, Navrangpura, ARMEDABAD .380 009
Tal No, U'9 .2640 9311, 2640 1394 Tel-Fax :079 .2640 1304, Email: nfo@gujarattoolroom.com, Website :www-gujaratoolroom.com

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Ne

VISHAL M. SHAH
MANAGING DIRECTOR
[DIN: 03279724]

GUJARAT TOOLROOM LIMITED
(CIN::L45208GJ1983PLC006056)
(Regd. Office:- 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Anmedabad-380009)
Email:- gujtoolroom@gmail.com Web:-www.gujaratoolroom.com

(in lakhs)

OS

31-12-2021 30-09-2021 31-12-2020 31-12-2021 31-12-2020 31-03-2021

Particulars

(Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited)

ap

income

0.84 . 0.84 .

Revenue from Operations

Other Income

Total Income

Expenses

(a) Purchases of stock-in-trade

(b) Changes in inventories of stock-in-trade (c) Employee benefits expense

(d) Finance costs

(e) Depreciation and amortisation expense (f) Other expenses

	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	-	-	-	-	-	-
	-	0.84	-	0.84	-	-
	-	0.84	-	0.84	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	0.61	5.56	0.05	6.17	4.20	4.49
	0.61	5.56	0.05	6.17	4.20	4.49
	(0.61)	(4.72)	(0.05)	(5.33)	(4.20)	(4.49)
	-	-	-	-	-	-
	(0.61)	(4.72)	(0.05)	(5.33)	(4.20)	(4.49)
	-	-	-	-	-	-
	-	-	-	-	-	-
	(0.61)	(4.72)	(0.05)	(5.33)	(4.20)	(4.49)
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	(0.61)	(4.72)	(0.05)	(5.33)	(4.20)	(4.49)
	69.54	69.54	69.54	69.54	69.54	69.54
	-	-	-	-	-	-
	(0.09)	(0.68)	-	(0.77)	(0.60)	(0.65)

0.84 0.84

0.61 0.05 4.49

Committee and subsequently approved by the Board of Directors at their meetings held on 10th February, 2022.

above Financial Results for the quarter and nine months ended 31st December, 2021.

in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013

wherever necessary, to conform to the current period's classification.

For & on behalf of the Board,
FOR GUJARAT TOOL ROOM LTD.


Vishal Shah
Director / Authorised Signatory
(DIN:03279724)

Profit before exceptional items and tax (1-2) (0.61) (4.72) (0.05) (4.20) (4.49) **alu}** os [w Tax expenses

Add/(Less) Exceptional items (net)

Profit before tax (3+4) (0.61) (4.72) (0.05) (4.20) (4.49)

(a) Current Tax
(b) Deferred Tax

Total Tax Expense

Profit / (Loss)

for the period (5-6)

(0.05) (5.33) (4.20) (4.49)

8 Other Comprehensive Income

(a) Items that will not be reclassified to profit or loss

(b) Income tax relating to items that will not be reclassified to profit or loss

(c) Items that will be reclassified to profit or loss

(d) Income tax relating to items that will be reclassified to profit or loss

Other Comprehensive Income

Total Comprehensive

Income for the period (7+8)

(0.61) (4.72) (0.05) (5.33) (4.20) (4.49)

10 Paid-up Equity Share Capital

(Face Value of Rs. 1 each) 69.54 69.54 69.54 69.54 69.54 69,54 [Other Equity

Basic & Diluted

(0.09) (0.68) (0.77) (0.60) (0.65)

2 Earning per share (Face Value of ₹ 1 each)

(not annualised):

Motes :

«The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 10th February, 2022. The Statutory Auditors have carried out limited review of the above Financial Results for the quarter and nine months ended 31st December, 2021.

The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.

Previous periods figures have been regrouped / rearranged wherever necessary, to conform to the current period's classification.

Pops on behalf of meoer. ROOM LTD.

Place Ahmedabad

Vishal Shah Company Director (DIN:03279724)

Date 10-02-2022

CS DHARMESH PARIKH & CO LLP 303/304. "Milestone"

CHARTERED ACCOUNTANTS Nr, Drive-in-Cinema. Opp.T.V. Tower:

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[L-LPIN: AAW-651]] Thaltej, Ahmedabad-3 80054 Phone: 91-79-27474466

Email: info@dharmeshparikh.com

Website: www.dharmeshparikh.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

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

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Gujarat Toolroom Limited ("the company") for the quarter and nine months ended 31st December, 2021 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement which is the responsibility of the Company's management and have been approved by the Board of Directors in their meeting held on 10th February, 2022 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder 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, 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.

Based on our review of the Statement 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 & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Ahmedabad
Date : 10/02/2022

For, Dharmesh Parikh & Co LLP
Chartered Accountant
Firm Registration No. 112054W/W100725

Anuj Jain
Partner
Membership No. 119140
UDIN: 22119140ABEVYS4613

Dharmesh Parikh & Co. (Registration No. GUJ/AII/102552), a Partnership Firm has been converted into Dharmesh Parikh & Co LLP (LLP Identification No. AAW-6517) with effect from 9th Day of April, 2021

To the Board of Directors
Grujarat Toolroom Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Gujarat JYoolroom Limited ("the company") for the quarter and nine months ended 31st December, 2021 (the "Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement which is the responsibility of the Company's management and have been approved by the Board of Directors in their meeting held on 10th February, 2022 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34^o), as prescribed under section 133 of the Companies Act, 2013. read with the relevant rules issued thereunder 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 (SRI:) 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

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Based on our review of the Statement 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 & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Dharmesh Parikh & Co LLP
Chartered Accountant
Firm Registration No. 112054W/W 100725

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Place : Ahmedabad CS y Anuj Jain
Date : 10/02/2022 Ae Partner

Membership No. 119140
UDIN: 22119140ABEVYS461 3

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