

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

Tel No: +91-9429708721, Email: gujtoolroom@gmail.com, website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: 13.02.2023

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

<u>Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations,</u> 2015.

Ref: Scrip Code: -513337

Kindly acknowledge that the board meeting was held today at the registered office of the company at 04:00 PM and concluded at 04:30 PM. to consider and approve the unaudited Financial Results for the quarter ended on 31.12.2022.

Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

MANAGING DIRECTOR
KALPESH ANILBHAI MALVI

DIN: 06880789



ABHISHEK KUMAR & ASSOCIATES CHARTERED ACCOUNTANT

Independent Auditor's Review Report on The Quarterly Unaudited Standalone Financial Results of The company Pursuant To The Regulation 33 of The SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, As Amended

To,
Board of Directors,
M/S. GUJARAT TOOLROOM LIMITED
Ahmedabad.

We have reviewed the accompanying statement of unaudited financial results of M/s. **GUJARAT TOOLROOM LIMITED** for the quarter and nine months ended on December 31, 2022. being submitted by Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013 read with 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 in accordance with the Standard on Review Engagement (SRE) 2401, engagement to 'Review of Interim Financial Information Performed by Independent Auditor of the Entity' Statement issued by the Institute of Chartered Accounts 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 inquires of company personnel and analytical procedures applied to financial data and thus provides 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with India Accounting Standards and other recognized accounting practices and policies has not discussed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing Obligations and Disclosure



ABHISHEK KUMAR & ASSOCIATES CHARTERED ACCOUNTANT

Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement"

Disclaimer: As per SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18 2019 if the Auditor resigns within 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review for such quarter, however the previous Auditor of the company is unable to issue the Limited Review Report for this quarter hence the company has approached us and the previous Auditor has given his consented us to sign this report.

For, Abhishek Kumar & Associates

Chartered Accountants Firm Reg No. 130052W

(CA. Abhishek Kumar)

Proprietor

Mem. No. 132305

UDIN: 23132305BGXKNR2463

Place: Ahmedabad Date: 20.02.2023



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UNAUDITED FINANICAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2022

(In Lakhs)

							(In Lakhs)
SR.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		FINANCIALY EAR ENDED
NO.		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
ı	Revenue From operations	3356.36	2.00	0.00	3363.61	0.00	0.00
Ш	Other Income	0.00	0.00	0.00	0.00	0.84	0.84
Ш	Total Income (I+II)	3356.36	2.00	0.00	3363.61	0.84	0.84
	EXPENSES						
IV	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Direct Expences	2.04	0.00	0.00	2.04	0.00	0.00
	Purchases of Stock-in-Trade	3284.38	0.00	0.00	3284.38	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.45	0.05	0.48	1.05	1.32	0.91
	Finance costs	0.00	0.00	0.00	0.01	0.00	0.12
	Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	5.01	4.94	0.61	10.57	6.17	15.86
	Total expenses (IV)	3291.88	4.99	0.61	3298.05	6.17	16.89
V	Profit/(loss) before exceptional items and tax (I-IV)	64.48	(2.99)	(0.61)	65.56	(5.33)	(16.05)
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	64.48	(2.99)	(0.61)	65.56	(5.33)	(16.05)
	Tax expense: (1) Current tax						
VIII	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IV	Profit (Loss) for the period from continuing operations (VII-VIII)	04.40	(0.00)	(0.04)	05.50	(5.00)	(40.05)
IX	,	64.48	(2.99)	(0.61) 0.00	65.56	(5.33)	(16.05)
X	Profit/(loss) from discontinued operations	0.00	0.00		0.00	0.00	0.00
ΧI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	64.48	(2.99)	(0.61)	65.56	(5.33)	(16.05)
	Other Comprehensive Income A. (i) Items that will not be reclassifled to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to						
XIV	profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	64.48	-2.99	-0.61	65.56	-5.33	-16.05
	Earnings per equity share (for continuing operation): (1) Basic						
XVI	(2) Diluted	1.16	(0.43)	(0.09)	1.18	(0.77)	(2.31)
	Earnings per equity share (for discontinued operation): (1) Basic						
XVII	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
	Earning per equity share (for discontinued & continuing operation) (1)Basic	,,,,			-	,,,,,	
XVII	(2) Diluted	1.16	(0.43)	(0.09)	1.18	(0.77)	(2.31)

NOTES:-

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13.02.2023
- Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
- The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended 31.12.2022
- The investors complaints / queries received and disposed off during the quarter ended on 31.12.2022

Pending at the beginning of Quarter: 0 Received during the Quarter

Disposed off during the quarter

Lying unresolved at the end if the quarter : 0

Date 13.02.2023 Place: Ahmedabad For GUJARAT TOOLROOM LIMITED

KALPESH MALVI MANAGING DIRECTOR DIN: 06880789