



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
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CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/25

Date: 27.01.2025

To
Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Outcome of Board Meeting

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board Meeting held on 27th January, 2025 was commenced at 02.05 PM and concluded at 03.10 PM. The Board of Directors in their meeting inter-alia considered and approved the following matters:-

1. The Board considered and approved the Un-Audited Financial Results for the Quarter Ended 31st December 2024.
2. The Board considered and approved the Limited Review Report.
3. The Board approve and declared an Interim Dividend of Rs. 0.50 per equity share of face value of Rs. 10/- each.(i.e. 5% of the paid up equity share capital of the company) for the Financial Year 2024-2025.
4. The Record Date for the purpose of payment of Interim Dividend is 05.02.2025 and the Interim Dividend shall be duly paid within the stipulated timeline as prescribe under law.

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Statement showing the Un-Audited Financial Results for the Quarter Ended 31st December, 2024.
2. Limited Review Report of the Auditor for the Quarter Ended 31st December, 2024.

The necessary arrangements have been made to publish the extracts of the above financial results in the newspaper. Please take the above information on record.

Thanking You

For GTV Engineering Limited



Ankit Rohit
Company Secretary and Compliance Officer

STATEMENT OF UNAUDITED RESULTS as on 31.12.2024

(Rs. in lakhs except EPS Data)						
PART-1 Particulars	Quarterly			Year to Date figures for Period ended		Yearly
	3 months ended (31/12/2024)	Preceding 3 months ended (30/09/2024)	Corresponding 3 months ended in the previous year (31/12/2023)	Year to Date figures for current Period ended (31/12/2024)	Year to Date figures for the previous year ended (31/12/2023)	Previous accounting year ended (31/03/2024)
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I. Income from Operations						
(a) Net Sales/Income from operations	2413.71	2356.05	2505.58	8037.79	8854.93	12062.02
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (Net)	2413.71	2356.05	2505.58	8037.79	8854.93	12062.02
II. Other Income	28.20	0.84	2.97	29.18	43.35	243.95
III. Total Income	2441.91	2356.89	2508.55	8066.97	8898.28	12305.97
IV. Expenses						
a. Cost of Materials consumed	1496.32	1868.66	2037.11	6192.74	7783.17	10759.46
b. Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished good, work-in-progress and stock in trade	187.25	126.42	23.04	285.25	157.23	-71.84
d. Employee benefits expenses	36.59	33.66	36.78	102.66	106.57	147.30
e. Finance Cost	3.47	14.37	5.20	26.82	14.61	19.32
f. Depreciation and amortisation expenses	21.76	20.64	16.99	64.77	63.71	89.43
g. Other expenses	121.57	132.30	129.31	476.52	374.52	682.37
Total Expenses	1866.96	2196.05	2248.43	7148.76	8499.81	11626.04
V. Profit / (Loss) before exceptional items and tax (III-IV)	574.95	160.84	260.12	918.21	398.47	679.93
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit / (Loss) from before tax (V-VI)	574.95	160.84	260.12	918.21	398.47	679.93
VIII. Tax expense						
a) Current Tax	152.43	45.49	90.54	243.37	90.54	139.22
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX. Profit for the period for continuing operations (VII-VIII)	422.52	115.35	169.58	674.84	307.93	540.71
X. Profit/Loss for the period for Discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax Expenses for Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit /Loss from Discontinuing 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)	422.52	115.35	169.58	674.84	307.93	540.71
XIV. Other Comprehensive Income:	0.00	0.00	0.00	0.00	0.00	0.00
A (i) Item that will not be reclassified to P&L	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will not be reclassified to P&L	0.00	0.00	0.00	0.00	0.00	0.00
B (i). Item that will reclassified to P&L	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will be reclassified to P&L	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total comprehensive income for te period (XIII-XIV) (Comprising Profit)	422.52	115.35	169.58	674.84	307.93	540.71
XII. Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	312.38	312.38	312.38	312.38	312.38	312.38
XIV. Earnings Per Share (Basic & Diluted)	13.53	3.69	5.43	21.60	9.86	17.31
	13.53	3.69	5.43	21.60	9.86	17.31

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board at their respective Meeting held on 27.01.2025 and the statutory auditor of the company have also carried out Limited Review of the Unaudited Results for the Quarter Ended on 31.12.2024.
- The Company has adopted Indian Accounting Standards ("IND AS") notified by the Ministry of Corporate Affairs with effect from 1st April, 2017. Accordingly the financial results for the Quarter Ended 31st December, 2024 are in compliance with IND AS and other accounting principals generally accepted in India and the results for the comparative Quarter Ended 31st December, 2023 is also in compliance with the IND AS.
- Previous period figures have been regrouped whenever necessary to confirm to this period classification.

Date: 27.01.2025
Place: Mandideep

For and on behalf of the Board
For GTV Engineering Limited



 Mahesh Agrawal
Managing Director

RATH DINESH & ASSOCIATES CHARTERED ACCOUNTANTS



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LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2024

To
The Board of Directors
GTV Engineering Limited
216-217-218, New Industrial Area-II
Mandideep-462046

We have reviewed the accompanying statement of Unaudited Financial Results of **GTV ENGINEERING LIMITED, BHOPAL** for the Quarter Ended on 31st December, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 statements are 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 conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RATH DINESH & ASSOCIATES
Chartered Accountants

CA AJAY KUMAR RATH

Partner
FRN: 008344C
M No: 075111

UDIN: 25075111BMJLZR2904

Place: Bhopal
Date: 27.01.2025

