

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

Date: 25thMay, 2019

To,
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code:513337

Re: Outcome of the Board of Directors' Meeting held on 25thMay, 2019

Dear Sir, Madam,

The Board of Directors of the Company at their meeting held today i.e. 25thMay, 2019, duly approved and took on record the Audited Financial Statement Result for quarter and year ended on 31st March, 2019.

Our Statutory Auditors has issued Audited Report with unmodified opinion on said Financial Result.

Moreover, we are attaching herewith adopted and Audited Financial Result for quarter and year ended on 31stMarch, 2019 along with Audited Report in stipulated format and declaration of unmodified opinion.

This meeting of the Board of Director commence at 4 P.M. and concluded at 4:30 P.M.

This is for your record.

For, GUJARAT TOOLROOM LIMITED



VISHAL MUKESH KUMAR SHAH
MANAGING DIRECTOR
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

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST March, 2019

(₹ In lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income					
	Revenue from Operations	-	-	-	-	-
	Other Income	-	-	-	-	-
	Total Income	-	-	-	-	-
2	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	3.87	0.36	3.76	4.86	4.37
	(g) Foreign exchange loss / (gain)	-	-	-	-	-
	Total Expenses	3.87	0.36	3.76	4.86	4.37
3	Profit before exceptional items and tax (1-2)	(3.87)	(0.36)	(3.76)	(4.86)	(4.37)
4	Add/(Less) : Exceptional items (net)	-	-	-	-	-
5	Profit before tax (3+4)	(3.87)	(0.36)	(3.76)	(4.86)	(4.37)
6	Tax expenses					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-
	Total Tax Expense	-	-	-	-	-
7	Profit / (Loss) for the period (5-6)	(3.87)	(0.36)	(3.76)	(4.86)	(4.37)
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	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	(3.87)	(0.36)	(3.76)	(4.86)	(4.37)
10	Paid up Equity Share Capital (Face Value of ₹ 1 each)	69.54	69.54	69.54	69.54	69.54
11	Other Equity					
12	Earning per share (Face Value of ₹ 1 each) (not annualised):					
	Basic & Diluted	(0.56)	(0.05)	(0.54)	(0.70)	(0.63)

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2019

(₹ in lakhs)

Sr. No.	Particulars	Standalone	
		31-03-2019	31-03-2018
		(Audited)	(Audited)
	ASSETS		
I	Non-Current Assets		
(a)	Property, Plant & Equipment	-	-
(b)	Capital Work-in-Progress	-	-
(c)	Investment Properties	-	-
(d)	Goodwill	-	-
(e)	Other Intangible Assets	-	-
(f)	Financial Assets		
	(i) Investments	-	-
	(ii) Loans	-	-
	(iii) Other Financial Assets	-	-
(g)	Income Tax Assets	-	-
(h)	Deferred Tax Assets	-	-
(i)	Other Non-Current Assets	-	-
	Total Non Current Assets	-	-
II	Current Assets		
(a)	Inventories	-	-
(b)	Financial Assets	-	-



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	(v) Loans	43.64	44.54
	(vi) Other Financial Assets	-	-
(c)	Other Current Assets	-	-
	Total Current Assets	43.93	45.43
	Total Assets	43.93	45.43
	EQUITY AND LIABILITIES		
	EQUITY		
(a)	Equity Share Capital	69.54	69.54
(b)	Other Equity	(33.32)	(28.46)
	Equity attributable to owners of the Company	36.22	41.08
(c)	Non-Controlling Interests	-	-
	Total Equity	36.22	41.08
	LIABILITIES		
I	Non-Current Liabilities		
(a)	Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Other Financial Liabilities	-	-
(b)	Provisions	-	-
(c)	Deferred Tax Liabilities	-	-
(d)	Other Non-Current Liabilities	-	-
	Total Non Current Liabilities	-	-
II	Current Liabilities		
(a)	Financial Liabilities		
	(i) Borrowings	3.41	3.11
	(ii) Trade Payables	-	-
	- Total outstanding dues of micro enterprises and small enterprises	0.84	-
	-Total outstanding dues of creditors other than micro enterprises and small enterprises	3.47	1.24
	(iii) Other Financial Liabilities	-	-
(b)	Other Current Liabilities	-	-
(c)	Provisions	-	-
(d)	Income Tax Liabilities	-	-
	Total Current Liabilities	7.71	4.35
	Total Equity and Liabilities	43.93	45.43

Notes :

- The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 25th May, 2019.
- The Statutory Auditors have carried out audit of the above Financial Results for the year ended 31st March, 2019.
- 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.
- Figures for the quarter ended 31st March, 2019 represent the difference between the audited figures in respect of the full financial year and the published figures of nine months ended 31st December, 2018.
- Previous period's figures have been regrouped / rearranged wherever necessary, to conform to the current period's classification.

For & on behalf of the Board

(Signature)

Vishal Shah
Director
(DIN:03279724)



Date : 25.05.2019
Place : Ahmedabad



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 Report

To The Board of Directors of Gujarat Toolroom Limited

We have audited the accompanying Statement of Standalone Financial Results of Gujarat Toolroom Limited ("the company") for the year ended 31st March 2019 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS Financial Statements which has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and other recognized accounting practices and policies. Our responsibility is to express an opinion on the statement based on our audit.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards requires that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

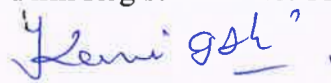
In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, and
- ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended 31st March 2019.

The Statement includes the results for the Quarter ended 31st March 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.



Place : Ahmedabad
Date :25/05/2019

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

Kanti Gothi
Partner
Membership No. 127664

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Date: 25thMay, 2019

To,
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code:513337

Re: Declaration in respect of Unmodified opinion on Audited Financial Statement for Year ended 31stMarch, 2019

Dear Sir, Madam,

We hereby declare that the Audited Financial Result for financial year ended on 31stMarch, 2019 has been approved in the Board of Directors' Meeting held on 25th March, 2019.

Moreover, the statutory Auditor of the Company has issued Audited Report with unmodified opinion on said financial Result.

This is for your record.

For, GUJARAT TOOLROOM LIMITED

VISHAL MUKESH KUMAR SHAH
MANAGING DIRECTOR
03279724