



Date: 14<sup>th</sup> August, 2019

To,  
The Asst. General Manager / Dy. Manager,  
Dept. of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

Sub : Outcome of Board Meeting held on 8<sup>th</sup> August , 2019

Ref : Scrip Code : 513507

With reference to the above captioned matter, in terms of Regulation 30 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting Board of Directors of the Company was held on Wednesday, the 14<sup>th</sup> August, 2019 at 4.00 p.m., at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R. C. Dutt Road, Baroda, Gujarat, has considered and approved the;

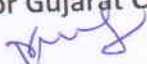
1. Approval and taken on record the Un-audited Financial Results for the Quarter / Three Months ended 30<sup>th</sup> June, 2019, duly carried on Limited Review and recommended by the Audit Committee, copies of which are enclosed herewith.
2. Decided dates of Closure of Register of Members and Share Transfer Register of the Company from Friday, the 20<sup>th</sup> September, 2019 to Saturday, the 28<sup>th</sup> September, 2019 (both days inclusive).
3. Decided to convene 27<sup>th</sup> Annual General Meeting of the members of the Company on Saturday, the 28<sup>th</sup> September, 2019 at 10.00 a.m. at the registered office of the Company at Plot no.488, Baroda Savli highway, Village- Tundav, Talika- savli, Dist. Vadodara, Gujarat.

The Meeting commenced at 4.30 p.m. and concluded at 6.15 p.m.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

For Gujarat Containers Limited

  
Narendra D. Shah  
Company Secretary

Encl. a.a.



**GUJARAT CONTAINERS LIMITED**

Corporate Office : 201/202 B, Alkapuri Arcade, Opp. Welcome Hotel, R.C.Dutt Road, Vadodara

Reg. Office : Plot No. 488 / 489 , At.& PO. Tunday, Tal. Savli., Dist. Vaddodra

Website : [www.gujaratcontainers.com](http://www.gujaratcontainers.com) Email : [info@gujaratcontainers.com](mailto:info@gujaratcontainers.com), Ph.No.0265-2341265, Fax:..

0265-2331965.

CIN : L28120GJ1992PLC017081

**Statements of Standalone Unaudited Results for the Quarter Ended 30/06/2019**

(Rs. In Lacs)

Sr.No.	Particulars	Standalone			
		3 Months Ended 30.06.2019 Unaudited	Precedings 3 Months Ended 31.03.2019 Audited	Corresponding 3 Months Ended in previous year 30.06.2018 Unaudited	Previous Accounting Year ended 31.03.2019 Audited
1	<b>INCOMES</b>				
	a. Revenue from Operations	2,046.85	2,165.76	1,798.60	7,911.74
	b. Other Income	0.07	7.92	0.10	8.07
	<b>Total Income (a+ b)</b>	<b>2,046.92</b>	<b>2,173.68</b>	<b>1,798.70</b>	<b>7,919.81</b>
2	<b>EXPENSES</b>				
	a. Cost of materials consumed	1,524.42	1,557.91	1,375.22	5,907.31
	b. Changes in inventories of finished goods, Work in Progress	(51.25)	10.72	(4.74)	(1.22)
	c. Excise Duty on sales	173.17	156.74	150.41	596.42
	d. Employee benefits expense	71.34	70.68	53.67	248.08
	e. Finance costs	18.23	22.44	14.76	70.61
	f. Depreciation and amortization expense	289.09	308.33	180.61	972.12
	g. Other expenses	2,025.00	2,126.82	1,779.41	7,793.32
	<b>Profit before Tax (III-IV)</b>	21.92	46.86	19.29	126.49
3	<b>Tax expense:</b>				
4	(1) Current tax	-	26.04	-	26.04
5	(2) Deferred tax	-	7.15	-	7.15
6	<b>Profit for the year (V-VI)</b>	21.92	13.67	19.29	93.30
	<b>Other Comprehensive Income</b>				
	a. Items that will be reclassified to profit or loss				
	i) Re-measurement of gain/ Loss on gratuity Plan	-	-	-	(0.96)



	ii) Income tax relating to items that will be reclassified to profit or loss					0.25
7	Total Other Comprehensive Incomes for the period (XIII+XIV)	-	-	-	-	(0.71)
8	Total Comprehensive Income for the year (VII+IX)	21.92	13.67	19.29	92.59	
9	Paid up Equity Share Capital (Face value of Rs. 10/- share)	56,500.00	56,500.00	56,500.00	56,500.00	
10	Earning per equity share:					
	(1) Basic	0.00	0.00	0.00	0.02	
	(2) Diluted	0.00	0.00	0.00	0.02	

**Notes :**

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14 th day of August, 2019. The Statutory Auditor have carried out a Limited Review and have expressed an unqualified opinion on the Financial Result of the Company for the Unaudited Financial
- 2 Results for the first quarter ended on June 30, 2019. The Review Report of the Statutory Auditor is being filed with BSE Ltd. and also available on the Company Website.
- 3 The Statement is as per Regulation 33 of SEBI ( LODR) Regulation, 2015.
- 4 The Financial Statement have been prepare in accordance with Indian Accounting Standard (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guideline issued by the Security and Exchange Board of India (SEBI)
- 5 The Company has only one reportable segment i.e. packing.
- 6 Previous quarter / year figures have been regrouped and reclassified wherever necessary to make them comparable with current period.

Date : 14/08/2019  
Place : Vadodara



For and on behalf of the Board of Directors of  
Gujarat Containers Limited  
Kipin Shah  
Managing Director  
DIN : 01862236



Manish Shah  
B.Com., F.C.A.

Yogesh Bhandari  
B.Com., F.C.A. DISA(ICAI)

Zarna Patel  
B.Com., F.C.A.

Nishadh Dave  
B.Com., A.C.A.

**Shah & Bhandari**  
Chartered Accountants

38/101 Gautam Nagar,  
Race Course, Vadodara - 390 007  
Telefax: +91 265 2359398, 2339727  
Email: shahbhandari@gmail.com



## Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company

The Board of Directors  
Gujarat Containers Ltd.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Gujarat Containers Ltd. ("the Company") for the Quarter ended June 30, 2019 (hereinafter referred to as "the Statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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) 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 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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standard (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies thereon, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHAH & BHANDARI  
Chartered Accountants  
FRN: 118852W



  
Nishadh Dave  
Partner  
M.No.: 147025

UDIN : 19147025AAAACS6073

Dated: 14<sup>th</sup> August, 2019 at Vadodara