



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/23

Date: 12.08.2023

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 12th August, 2023 was commenced at 02.10 PM and concluded at 04.00 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 30th June, 2023.
2. The Board considered and approved the Limited Review Report.
3. The Board considered and approved the Board of Director's Report along with Secretarial Audit Report.
4. The Board considered and approved the appointment of Mr. Mahesh Kumar Yadav as an Independent Director of the Company subject to the approval in AGM. (Brief Profile is enclosed as Annexure I)

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 30th June, 2023.
2. Limited Review Report of the Auditor for the Quarter Ended 30th June, 2023.

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



GTV ENGINEERING LIMITED

Regd.Off: 216-217-218, New Industrial Area-II, Mandideep 462046

CIN: L31102MP1990PLC006122, Email-mail@gtv.co.in, Website- www.gtv.co.in

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2023

(Rs. In lakhs except EPS Data)

PART-1 Particulars	Quarterly			Year to Date figures for Period ended		Yearly
	3 months ended (30/06/2023)	Preceding 3 months ended (31/03/2023)	Corresponding 3 months ended in the previous year (30/06/2022)	Year to Date figures for current Period ended (30/06/2023)	Year to Date figures for the previous year ended (30/06/2022)	Previous accounting year ended (31/03/2023)
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I. Income from Operations						
(a) Net Sales/Income from operations	1886.41	2776.42	2634.46	1886.41	2634.46	9607.66
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (Net)	1886.41	2776.42	2634.46	1886.41	2634.46	9607.66
II. Other Income	39.77	84.73	229.70	39.77	229.70	314.69
III. Total Income	1926.18	2861.15	2864.16	1926.18	2864.16	9922.35
IV. Expenses						
a. Cost of Materials consumed	1671.51	1743.89	1917.02	1671.51	1917.02	7972.72
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	41.77	406.61	733.61	41.77	733.61	539.31
d. Employee benefits expenses	37.87	39.92	43.86	37.87	43.86	177.30
e. Finance Cost	6.24	8.92	3.22	6.24	3.22	22.45
f. Depreciation and amortisation expenses	22.46	7.56	25.66	22.46	25.66	82.62
g. Other expenses	101.96	266.01	125.89	101.96	125.89	661.20
Total Expenses	1881.81	2472.91	2849.26	1881.81	2849.26	9455.60
V. Profit / (Loss) before exceptional items and tax (III-IV)	44.37	388.24	14.90	44.37	14.90	466.75
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit / (Loss) from before tax (V-VI)	44.37	388.24	14.90	44.37	14.90	466.75
VIII. Tax expense						
a) Current Tax	0.00	56.86	0.00	0.00	0.00	56.86
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)	44.37	331.38	14.90	44.37	14.90	409.89
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 Operatiois after Tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit/Loss for the period (IX + XII)	44.37	331.38	14.90	44.37	14.90	409.89
XIV. Other Comperhensive Income:						
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)	44.37	331.38	14.90	44.37	14.90	409.89
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)	1.42	10.61	0.48	1.42	0.48	13.12
	1.42	10.61	0.48	1.42	0.48	13.12

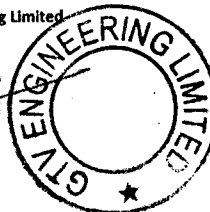
Notes:

- The above results were reviewed by the Audit Committee and approved by the Board at their Meeting held on 12.08.2023 and the statutory auditor of the company have also carried out Limited Review of the Unaudited Results for the Quarter Ended on 30.06.2023.
- 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 30th June, 2023 are in compliance with IND AS and other accounting principals generally accepted in India and the results for the comparative Quarter Ended 30th June, 2022 is also in compliance with the IND AS.
- Previous period figures have been regrouped whenever necessary to confirm to this period classification.

Date: 12.08.2023
Place: Mandideep

For and on behalf of the Board
For GTV Engineering Limited

Mahesh Agrawal
Managing Director



RATH DINESH & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office:

F-1, Plot No. 70, Zone-I 17 CA - Slice - 5
M.P. Nagar, Bhopal-462011
Ph.: 0755-2559744, 2556113
Mob. 9425009421
E-Mail: ajayrath@hotmail.com

Indore Branch:

Scheme - 78
Vijay Nagar
Indore - 452010
Mob: 9425354043



LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th JUNE, 2023

To


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

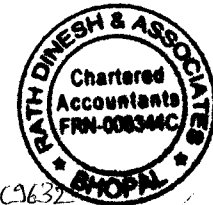
We have reviewed the accompanying statement of Unaudited Financial Results of **GTV ENGINEERING LIMITED, BHOPAL** for the Quarter Ended on 30th June, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue 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 RATH
Partner
M No: 075111
UDIN: 23075111 B61W0XC9632



Place: Bhopal
Date: 12.08.2023



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

Annexure: I

The Brief Profile of Mr. Mahesh Kumar Yadav is as follows:

Particulars	Details
Name of the Director	Mr. Mahesh Kumar Yadav
DIN	10274589
Date of Birth	01.04.1987
Date of Appointment	12.08.2023
Qualification	BE Mechanical
Expertise	Mr. Mahesh Kumar Yadav, being eligible and offer himself for appointment as an Independent Director and is having a wide experience in Engineering Sector. He is having experience for more than 11 years in Engineering Sector and he is also very competence and efficient to manage Machine Shop /Fabrication /Heavy Engineering. His continuing guidance is very valuable for the company and it will be in the Interest of the Company to work in the capacity of Independent Director.
No. of Equity held in a Company (as on 30.06.2023)	NIL
Directorship in other Companies	NIL
Relationship with other Directors	Not Applicable

