

15th February, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code: 513337 ISIN: INE145J01032

Sub: Resubmission of outcome of Board Meeting held on 14th February, 2024.

With reference to the captioned subject, we have already submitted the outcome of the Board Meeting held on Wednesday, February 14, 2024, at 02:30 P.M.

As per your mail dated Thu, Feb 15, 2024 at 1:53 PM, we have been asked to mentioned the Commencement time of the Board Meeting.

In reply to your mail, we hereby resubmitting a fresh Corporate Announcement on the outcome of the Board Meeting held on Wednesday, February 14, 2024, at 02:30 P.M.

Board Meeting commenced at 2:30 P.M. and concluded at 4:00 P.M.

For, Gujarat Toolroom Limited



Asha Parmar
Company Secretary and Compliance officer
M.N. A72837

CIN: - L45208GJ1983PLC006056

GST NO: - [REDACTED] 24AAACG5585F1ZO

14th February, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 513337 ISIN: INE145J01032

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015 and Disclosure of Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that at the Board Meeting of the Company held today i.e., Wednesday 14th February 2024, the Board considered and approved the following agenda:

1) Approval of Standalone Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2023.

The Board of Directors duly approved standalone Un-audited Financial Results of the company for the Quarter and Nine months ended on 31st December, 2023 together with limited review Report issued by the statutory Auditors of the company.

2) Approval of Consolidated Unaudited Financial Results for the Quarter and Nine months on 31st December, 2023.

The Board of Directors duly approved consolidated Un-audited Financial Results of the Company for the Quarter and Nine months 31st December, 2023 together with Limited Review Report issued by the Statutory Auditors of the Company.

Standalone and consolidated Un-audited Financial Results attached herewith shall be available on the Company website i.e., www.gujarattoolroom.com.

The meeting ended at 4.00 P.M.

For Gujarat Toolroom Limited

ASHA
BHAVABHAI
PARMAR

Digitally signed by ASHA
BHAVABHAI PARMAR
Date: 2024.02.14
16:23:58 +05'30'

Asha Parmar
Company Secretary and Compliance officer
M.N. A72837

CIN: - L45208GJ1983PLC006056

GST NO: -

24AAACG5585F1ZO

Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023

(Amount in Rs Lakhs)

Particulars	Quarter Ended			Year Till date		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	5,797.43	15,668.16	70.01	21,575.27	77.26	240.86
II Other Income	0.17	0.00	0.01	0.18	0.01	1.14
III Total Income (I+II)	5,797.60	15,668.17	70.02	21,575.45	77.27	242.00
IV EXPENSES:						
Cost of Materials Consumed	-	-	-	-	-	-
Purchase of Stock-in-Trade	5,220.01	15,273.00	50.03	20,574.61	50.03	220.53
Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	41.46	(50.03)	(40.13)	(50.03)	(168.65)
Employee Benefits Expenses	12.67	1.84	0.45	14.81	1.60	2.12
Finance costs	-	-	-	-	-	-
Depreciation and amortization expenses	0.26	-	-	0.26	-	-
Other Expenses	32.17	31.49	5.08	69.64	10.11	19.25
Total expenses (IV)	5,265.11	15,347.79	5.53	20,619.18	11.71	73.25
V Profit/(Loss) before exceptional items and tax	532.49	320.38	64.48	956.27	65.56	168.75
VI Exceptional Items	-	-	-	-	-	-
VII Profit before extraordinary items and tax	532.49	320.38	64.48	956.27	65.56	168.75
VIII Extraordinary items	-	-	-	-	-	-
IX Profit/(Loss) before tax	532.49	320.38	64.48	956.27	65.56	168.75
X Tax expense: -						
(1) Current Tax	133.12	80.09	-	239.07	-	30.00
(2) MAT Credit Entitlement	-	-	-	-	-	-
(3) Deferred Tax	-	-	-	-	-	-
XI Profit/(Loss) for the period from continuing operation	399.37	240.28	64.48	717.20	65.56	138.75
XII Profit/(Loss) for discontinued operation	-	-	-	-	-	-
XIII Tax expenses of discontinued operations	-	-	-	-	-	-
XIV Profit/(Loss) form Discontinued operation (after tax)	-	-	-	-	-	-
XV Profit/(Loss) for the period	399.37	240.28	64.48	717.20	65.56	138.75
XVI Earnings per equity share:						
(1) Basic	0.72	0.43	9.27	1.29	9.43	0.25
(2) Diluted	0.72	0.43	9.27	1.29	9.43	0.25

NARENDRA SHARMA
A SHARMA

Digitally signed by NARENDRA SHARMA
DN: cn=NARENDRA SHARMA, o=GUJARAT TOOLROOM LIMITED, email=NARENDRA.SHARMA@GUJARATTOOLROOM.COM, c=IN

Narendra Sharma
Director
DIN: 10295571

Place: Rajkot
Date : 14.02.2024

CIN: - L45208GJ1983PLC006056

GST NO: -

24AAACG5585F1ZO

Consolidated unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023

(Amount in Rs Lakhs)

Particulars	Quarter Ended			Year Till date		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	13,106.06	15,668.16	70.01	28,883.90	77.26	240.86
II Other Income	1.50	0.00	0.01	1.51	0.01	1.14
III Total Income (I+II)	13,107.56	15,668.17	70.02	28,885.41	77.27	242.00
IV EXPENSES:						
Cost of Materials Consumed	6,238.46	-	-	6,238.46	-	-
Purchase of Stock-in-Trade	5,220.01	15,273.00	50.03	20,574.61	50.03	220.53
Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	41.46	(50.03)	(40.13)	(50.03)	(168.65)
Employee Benefits Expenses	12.67	1.84	0.45	14.81	1.60	2.12
Finance costs	-	-	-	-	-	-
Depreciation and amortization expenses	0.26	-	-	0.26	-	-
Other Expenses	69.71	31.49	5.08	107.18	10.11	19.25
Total expenses (IV)	11,541.10	15,347.79	5.53	26,895.17	11.71	73.25
V Profit/(Loss) before exceptional items and tax	1,566.46	320.38	64.48	1,990.23	65.56	168.75
VI Exceptional Items	-	-	-	-	-	-
VII Profit before extraordinary items and tax	1,566.46	320.38	64.48	1,990.23	65.56	168.75
VIII Extraordinary items	-	-	-	-	-	-
IX Profit/(Loss) before tax	1,566.46	320.38	64.48	1,990.23	65.56	168.75
X Tax expense: -						
(1) Current Tax	133.12	80.09	-	239.07	-	30.00
(2) MAT Credit Entitlement	-	-	-	-	-	-
(3) Deferred Tax	-	-	-	-	-	-
XI Profit/(Loss) for the period from continuing operation	1,433.34	240.28	64.48	1,751.17	65.56	138.75
XII Profit/(Loss) for discontinued operation	-	-	-	-	-	-
XIII Tax expenses of discontinued operations	-	-	-	-	-	-
XIV Profit/(Loss) form Discontinued operation (after tax)	-	-	-	-	-	-
XV Profit/(Loss) for the period	1,433.34	240.28	64.48	1,751.17	65.56	138.75
XVI Earnings per equity share:						
(1) Basic	2.58	0.43	9.27	3.15	9.43	0.25
(2) Diluted	2.58	0.43	9.27	3.15	9.43	0.25

Place: Rajkot
Date : 14.02.2024

NARENDRA SHARMA
A SHARMA

Narendra Sharma
Director
DIN: 10295571

Digitally signed by NARENDRA SHARMA
DN: cn=NARENDRA SHARMA, o=GUJARAT TOOLROOM LIMITED, postalCode=380006, email=gujtoolroom@gmail.com
serialNumber=488046C738CA92ECC8BCC
dN:cn=NARENDRA SHARMA, o=GUJARAT TOOLROOM LIMITED, postalCode=380006, email=gujtoolroom@gmail.com
Date: 2024.02.14 16:17:59 +05'30'

Independent Auditor's Limited Review Report on Unaudited Quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
Gujarat Toolroom Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **GUJARAT TOOLROOM LIMITED** ('the Company') for the quarter ended 30th **December 2023** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Our responsibility is to issue a report on the financial statement based on our review.

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 recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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

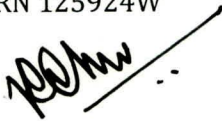


primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the act read with relevant rules issued there under and other recognized accounting practice 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

Thanking you

FOR, K M CHAUHAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 125924W



Kishorsinh M. Chauhan
Partner
Membership No. 118326



Date : 14/02/2024
Place : Rajkot
UDIN : 24118326BKHJTV2476

Independent Auditor's Limited Review Report on Unaudited Quarterly Consolidated financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
Gujarat Toolroom Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of **GUJARAT TOOLROOM LIMITED** ('the Company') for the quarter ended 30th **December 2023** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Our responsibility is to issue a report on the financial statement based on our review.

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 recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Consolidated 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

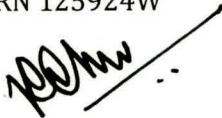


is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the act read with relevant rules issued there under and other recognized accounting practice 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

Thanking you

FOR, K M CHAUHAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 125924W



Kishorsinh M. Chauhan
Partner
Membership No. 118326



Date : 14/02/2024
Place : Rajkot
UDIN : 24118326BKHJTW4125