



**30.05.2019**

**To  
The Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Intimation of the Outcome of Board Meeting – Reg.,  
Ref: Our Board Meeting Notice Dated 22<sup>nd</sup> May, 2019**

.....  
We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 30<sup>th</sup> of May, 2019 has inter alia approved Audited Financial Results/Statements for the quarter and year ended 31<sup>st</sup> of March, 2019.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of statement of Audited Financial Results and Auditor's Report on the Audited Financial Results for the quarter and year ended 31.03.2019 issued by Statutory Auditors M/s. N G Rao & Associates, Chartered Accountants, enclosed for your records and necessary dissemination.

The Board Meeting commenced at 11.00 a.m and concluded at 11.30 a.m

Kindly acknowledge the receipt of this letter.

Yours truly,  
**For GAYATRI TISSUE & PAPERS LTD**

**(Dinesh Vemula)**  
Company Secretary & Compliance Officer

Regd. Office :  
Gayatri Tissue & Papers Limited  
16/137, No. 5, Near Prabodhan Krida Bhawan,  
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.  
Corp Office :  
B1, 6-3-1090, TSR Towers, Raj Bhavan Road,  
Somajiguda, Hyderabad 500 082. A.P.

T +91 40 2331 0330 /4284  
F +91 40 2339 8435

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S.No.	Particulars	Quarter Ended			Year Ended	
		31st March 2019	31st December 2018	31st March 2018	31st March 2019	31st March 2018
		Audited	Un Audited	Audited	Audited	Audited
<b>1</b>	<b>Income from Operations</b>					
	(a) Revenue from operations	65.55	55.11	65.00	241.00	224.41
	(b) Other Income	0.00	-	0.06	-	0.14
	<b>Total Revenue (1)</b>	<b>65.55</b>	<b>55.11</b>	<b>65.06</b>	<b>241.00</b>	<b>224.55</b>
<b>2</b>	<b>Expenses:</b>					
	(a) Cost of Materials Consumed	50.56	43.26	57.20	187.41	183.43
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employees benefits expense	2.95	2.95	4.83	12.62	19.26
	(e) Finance costs	-	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-	-
	(g) Manufacturing expenses	-	-	-	-	-
	(h) Research & Development expenses	-	-	-	-	-
	(i) Other expenses	2.79	2.11	2.18	11.42	11.19
	<b>Total expenses (2)</b>	<b>56.30</b>	<b>48.32</b>	<b>64.21</b>	<b>211.45</b>	<b>213.88</b>
<b>3</b>	<b>Profit/Loss before exceptional and extraordinary items and tax (1-2)</b>	<b>9.25</b>	<b>6.79</b>	<b>0.85</b>	<b>29.55</b>	<b>10.67</b>
<b>4</b>	Exceptional Items	0.00	-	-	-	-
<b>5</b>	<b>Profit before extraordinary items and tax (3-4)</b>	<b>9.25</b>	<b>6.79</b>	<b>0.85</b>	<b>29.55</b>	<b>10.67</b>
<b>6</b>	Extraordinary Items	0.00	-	-	-	-
<b>7</b>	<b>Profit before tax (5-6)</b>	<b>9.25</b>	<b>6.79</b>	<b>0.85</b>	<b>29.55</b>	<b>10.67</b>
<b>8</b>	<b>Tax Expenses:</b>	0.00				
	(1) Current tax (Refer Note No.5)	2.38	1.70	(0.03)	7.61	2.50
	(2) Deferred tax	0.00	-	-	-	-
<b>9</b>	<b>Profit (Loss) for the period from continuing operations (7-8)</b>	<b>6.87</b>	<b>5.09</b>	<b>0.88</b>	<b>21.94</b>	<b>8.17</b>
<b>10</b>	Profit / Loss from discontinuing operations	-	-	-	-	-
<b>11</b>	Tax expenses of discontinuing operations	-	-	-	-	-
<b>12</b>	<b>Profit / Loss from discontinuing operations (after tax) (10-11)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Profit (Loss) for the period (9+12)</b>	<b>6.87</b>	<b>5.09</b>	<b>0.88</b>	<b>21.94</b>	<b>8.17</b>
<b>14</b>	<b>Other Comprehensive Income</b>					
	<b>A</b> (1). Items that will not be reclassified to profit or loss	-	-	-	-	-
	(2). Incometax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	<b>B</b> (1). Items that will be reclassified to profit or loss	-	-	-	-	-
	(2). Incometax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Total Other Comprehensive Income (A+B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15</b>	<b>Total Comprehensive Income for the period (13+14)</b> (comprising Profit/Loss) and other comprehensive income for the period	<b>6.87</b>	<b>5.09</b>	<b>0.88</b>	<b>21.94</b>	<b>8.17</b>
<b>16</b>	<b>Paid Up Equity Capital (Face value of Rs.10/- each)</b>	<b>150.00</b>	<b>150.00</b>	<b>150.00</b>	<b>150.00</b>	<b>150.00</b>
<b>17</b>	<b>Reserves</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>264.07</b>	<b>242.13</b>
<b>18</b>	<b>Earnings Per equity share:</b>					
	<b>Basic and Diluted</b>	<b>0.46</b>	<b>0.34</b>	<b>0.06</b>	<b>1.46</b>	<b>0.54</b>

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th May, 2019.
- The Company is not having any Subsidiary, Joint Venture and Associate, hence no consolidated results are published.
- The company does not have more than one reportable segment. Accordingly, Segment reporting as per Indian Accounting Standard 108 (IND AS 108) not required to be provided.
- There are no investor complaints pending at the beginning and end of the quarter. The company did not receive any investor complaints during the quarter.
- The Net Income Tax expense is arrived after taking into account the reversal of excess income tax provision of Rs. 0.25 lakhs made for the previous year for the year ended 31st March, 2019.



**GAYATRI TISSUE & PAPERS LIMITED**

Regd. Office: 16/137 Siddharthanagar, Road No.5, Near Prabodhan Krida Bhavan, Goregaon(West), MUMBAI-400 104

CIN: L51900MH1987PLC042141

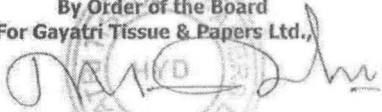
**STATEMENT OF ASSETS AND LIABILITIES**

S.No	Particulars	YEAR ENDED	
		31/03/2019	31/03/2018
	<b>A. ASSETS</b>		
1	<b>Non-Current Assets</b>		
	a) Property, Plant and Equipment	-	-
	b) Non-Current Investments	-	-
	c) Deferred Tax Asset	-	-
	d) Long-term loans and advances	-	-
	e) Other non-current assets	-	-
2	<b>Current Assets</b>		
	a) Current Investments	-	-
	b) Inventory	-	-
	c) Trade Receivables	8.02	349.96
	d) Cash and Cash equivalents	0.51	2.63
	e) Short-term Loans and Advances	418.60	23.11
	f) Other Current Assets	-	18.71
	<b>TOTAL:</b>	<b>427.13</b>	<b>394.41</b>
	<b>B. EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's fund</b>		
	a) Share Capital	150.00	150.00
	b) Reserves & Surplus	264.07	242.13
	c) Money received against share warrants	-	-
2	<b>Share Application Money pending allotment</b>	-	-
3	<b>Non-Current Liabilities</b>		
	a) Long-term borrowings	-	-
	b) Deferred tax liabilities (net)	-	-
	c) Other long term liabilities	-	-
	d) Long-term provisions	-	-
4	<b>Current Liabilities</b>		
	a) Short-term borrowings	-	-
	b) Trade payables	-	-
	c) Other current liabilities	13.07	2.28
	d) Short-term provisions	-	-
	<b>TOTAL:</b>	<b>427.13</b>	<b>394.41</b>

6 Previous year / quarter figures have been re-grouped and recasted wherever necessary.

Place: Hyderabad.  
Date: 30th May, 2019

By Order of the Board  
For Gayatri Tissue & Papers Ltd.,

  
(P. MARUTHI BABU)  
Executive Director



**Auditor's Report On Quarterly Financial Results and Year to Date Results of M/s. Gayatri Tissue and Papers Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To**  
**The Board of Directors**  
**M/s. Gayatri Tissue and Papers Limited.**

We have audited the quarterly financial results of M/s. Gayatri Tissue and Papers Limited for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

**For N G Rao & Associates**  
Chartered Accountants  
Firm's Registration Number: 009399S

**(G. Nageswara Rao)**  
Partner  
Membership No.207300

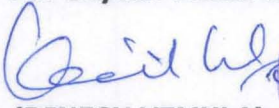
Place of Signature: Hyderabad  
Date: 30.05.2019

UDIN : 19207300AAAABE3714

**DECLARATION**

In terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016 read with SEBI circular no. CIR/CFD/CNID/56/2016 dated May 27, 2016, we hereby declare that M/s. N G Rao & Associates, Chartered Accountants, the Statutory Auditors of the Company have given the audit report with unmodified opinion in respect of the Annual Audited Financial Results/Statements for the Quarter and Year ended 31.03.2019.

**For Gayatri Tissue and Papers Limited**

  
**(DINESH VEMULA)**  
**Company Secretary**



Date: 30.05.2019  
Place: Hyderabad

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