

CIN:L45208GJ1983PLC006056

Date: 14.08.2021

To,  
BSE Limited,  
PhirozeJeejeebhot Tower  
Dalal Street,  
Mumbai-400 0001

**Sub: Outcome of Board Meeting**  
**Security Code: 513337**

Dear Sir/Madam,

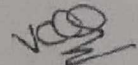
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday 14<sup>th</sup> August, 2021 and the same meeting commenced at 3.00 p.m. and concluded at 4.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited standalone financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021 along with limited review report as per Regulation 33 of SEBI (LODR) Regulations.
2. Considered and appointed Mr. Kunjan N. Vora (DIN: 03612667) as an Independent Director of the Company w.e.f.14/08/2021 for a period of Five Years subject to approval of the Share holders in the ensuing AGM of the Company.
3. Considered and approved notice of 37<sup>th</sup> Annual General Meeting of the Company to be held on Thursday 30<sup>th</sup> September, 2021 at 03:30 PM.
4. Considered and approved the Directors Report.
5. Considered and approved the date of Book Closure fixed from Friday 24<sup>th</sup> September, 2021 to Thursday 30<sup>th</sup> September, 2021 (both days inclusive).

Thanking you,  
Yours faithfully,

For, GUJARAT TOOLROOM LIMITED

For, GUJARAT TOOL ROOM LTD.



Director/Authorised Signatory

VISHAL M. SHAH

MANAGING DIRECTOR

[DIN: 03279724 ]

**GUJARAT TOOLROOM LIMITED**

(CIN::L45208GJ1983PLC006056)

(Regd. Office:- 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad-380009)

Email:- gujtoolroom@gmail.com

Web:- www.gujarattoolroom.com

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30TH JUNE, 2021**

(' in lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30-06-2021	30-06-2020	31-03-2021
		(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>			
	Revenue from Operations	-	-	-
	Other Income	-	-	-
	<b>Total Income</b>	-	-	-
<b>2</b>	<b>Expenses</b>			
	(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	1.39	0.01	4.49
	(g) Foreign exchange loss / (gain)	-	-	-
	<b>Total Expenses</b>	<b>1.39</b>	<b>0.01</b>	<b>4.49</b>
<b>3</b>	<b>Profit before exceptional items and tax (1-2)</b>	<b>(1.39)</b>	<b>(0.01)</b>	<b>(4.49)</b>
<b>4</b>	<b>Add/(Less) : Exceptional items (net)</b>	-	-	-
<b>5</b>	<b>Profit before tax (3+4)</b>	<b>(1.39)</b>	<b>(0.01)</b>	<b>(4.49)</b>
<b>6</b>	<b>Tax expenses</b>			
	(a) Current Tax	-	-	-
	(b) Deferred Tax	-	-	-
	<b>Total Tax Expense</b>	-	-	-
<b>7</b>	<b>Profit / (Loss) for the period (5-6)</b>	<b>(1.39)</b>	<b>(0.01)</b>	<b>(4.49)</b>
<b>8</b>	<b>Other Comprehensive Income</b>			
	(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	-	-	-
	<b>Other Comprehensive Income</b>	-	-	-
<b>9</b>	<b>Total Comprehensive Income for the period (7+8)</b>	<b>(1.39)</b>	<b>(0.01)</b>	<b>(4.49)</b>
<b>10</b>	<b>Paid-up Equity Share Capital</b> (Face Value of ` 1 each)	69.54	69.54	69.54
<b>11</b>	<b>Other Equity</b>	-	-	-
<b>12</b>	<b>Earning per share (Face Value of ` 1 each)</b> <b>(not annualised):</b>			
	Basic & Diluted	(0.20)	(0.00)	(0.65)

**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 14th August, 2021
- The Statutory Auditors have carried out limited review of the above Financial Results for the quarter and period ended 30th June, 2021.
- 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.
- Previous period's figures have been regrouped / rearranged wherever necessary, to conform to the current period's classification.

For & on behalf of the Board,  
For, GUJARAT TOOL ROOM LTD.

Vishal Shah  
Director/Authorised Signatory  
(DIN:03279724)

Date : 14/08/2021  
Place : Ahmedabad



**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)**

**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 30<sup>th</sup> June, 2021 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement which is the responsibility of the Company's management and have been approved by the Board of Directors in their meeting held on 14<sup>th</sup> August 2021, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder 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 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 statement is 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 of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Dharmesh Parikh & Co LLP**  
Chartered Accountant  
Firm Registration No. 112054W/W100725



Place : Ahmedabad  
Date : 14/08/2021

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**Anuj Jain**  
Partner  
Membership No. 119140  
UDIN: 21119146AAAAQP3156