



**GUJARAT  
CONTAINERS  
LIMITED**

An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat  
Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

9712943894.Date : 14.08.2021

To,  
**The Assistant Manager / Dy. Manager**  
Dept. of Corporate Services  
BSE Limited  
P J Tower, Dalal Street, Fort,  
Mumbai – 400 001f the

Dear Sir,

**Subject : Outcome of Board Meeting held on 14.08.2021**  
**Ref : Scrip Code : 513507**


With reference to the above captioned matter, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company was held on Saturday, the 14<sup>th</sup> August, 2021 at 4.30 p.m. at its Corporate Office at 201-202, "B" Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, Gujarat, has considered, approved and taken on record :

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021, duly carried on Limited Review and recommended by Audit Committee, copies of which are enclosed.

The meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

We request you to take the same on record.

Thanking you,  
**For Gujarat Containers Limited**

  
**(Narendra D. Shah)**  
Company Secretary



# GUJARAT CONTAINERS LIMITED

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

Reg. Office : Plot No. 488 / 489, At & Po. Tundav, Tal. Savli. Dist : Vadodara

Website : www.gujaratcontainers.com Email : info@gujaratcontainers.com, Ph. No. 0265 - 2341265

## Statement of UnAudited Financial Result for the Quarter Ended 30th June 2021

(Rs. In cr.)

Sr. No	Particulars	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
		30-06-2021	30-06-2020	31-03-2021	31-03-2021
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income				
	a. Income from operations	34.76	15.62	87.46	28.21
	b. Other operating Income (Revenue from operations (a+b))	34.76	15.62	87.46	28.21
2	Other income	0.05	0.00	0.08	0.04
	Total Income (1+2)	34.81	15.62	87.54	28.25
3	Expenses	-	-	-	-
	a. Cost of materials and services consumed	27.77	10.49	63.43	21.08
	b. Changes in inventories of finished goods, stock-in-trade and work-in-progress	-0.02	0.30	1.26	0.58
	c. Employee benefits expense	2.03	1.60	7.01	1.55
	d. Finance costs	0.81	0.57	2.68	0.95
	e. Depreciation and amortisation expense	0.34	0.33	1.38	0.31
	f. Other expenses	2.09	1.75	7.90	1.96
4	Total Expenses	33.02	15.03	83.66	26.43
	(Loss) / Profit before exchange gain / (loss) on swap contracts and exceptional items and tax (3-4)	1.79	0.60	3.88	1.82
6	Exchange gain / (loss) on swap contracts	-	-	-	-
7	(Loss) / Profit before exceptional items and tax (5+6)	1.79	0.60	3.88	1.82
8	Exceptional items	-	-	-	-
9	(Loss) / Profit before tax (7+8)	1.79	0.60	3.88	1.82
10	Tax expense	-	-	-	-
	a. Current tax - (credit) / charge	0.46	0.15	1.10	0.55
	b. Deferred tax - charge / (credit)	-	-	-0.09	-0.09
11	(Loss) / Profit for the period / year (9-10)	1.33	0.45	2.87	1.36
	Other Comprehensive Income / (Loss)	-	-	-	-
	A (i) Items that will not be reclassified to Profit or Loss	-	-	0.02	0.02
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-0.01	-0.01
12	Other Comprehensive Income / (Loss)	-	-	0.01	0.02
	Total Comprehensive Income for the period / year (11+12)	1.33	0.45	2.88	1.38
	Earnings per equity share				
	- Basic	2.35	0.80	5.07	2.37
	- Diluted	-	-	0	-
	Paid-up equity share capital (Face value per share of Re.10/- each)	5.65	5.65	5.65	5.65
	Other equity	-	-	-	-

1 The above financial results for the quarter ended 30th June, 2021 was reviewed and recommended by the Audit Committee at the meeting held on 14th August 2021 and subsequently approved by the Board of Directors and taken on record, at the meeting held on 14th August 2021

2 The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended 30th June, 2021

3 The Company continues to monitor the impact of Covid-19 on its business and other area like customers, supply chain, employees and logistics. Due care has been exercised in concluding on the significant accounting judgement and estimates, including in relation to recoverability of receivables, investments and inventory, based on the information available to date, while preparing the Company's financial results as of and for the quarter ended 30th June, 2021

4 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable with the figures of current period

5 Financial Statements have been prepared in accordance with Ind As notified under Companies (Indian Accounting Standard) Rules 2015 as amended.

6 The Company is primarily engaged in Packing Material Business and therefore there is only one reportable segment.

7 The above results of the Company are available on the Company's website www.gujaratcontainers.com and also on www.bseindia.

Place : Vadodara

Date : 14.08.2021



For Gujarat Containers Limited

*Kiran Shah*  
Kiran Shah

Chairman & Managing Director