

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

May 16, 2019

To
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540614

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on May 16, 2019, inter alia, has transacted the following:

1. The Board has approved the Audited Financial Results for the half year and year ended March 31, 2019.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the following:

- i. Statement showing the Audited Financial Results for the half year and year ended 31st March, 2019.
- ii. Audited Report for the half year and year ended 31st March, 2019.

2. Increase in the Authorised Share Capital:

In accordance of Section 61 of Companies Act, 2013, the Board of Directors has decided to increase in the Authorised Share Capital of the Company from Rs. 6.70 Cr. to Rs. 10.50 Cr., subject to the approval of Members through Postal Ballot.

3. Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under section 186 of the Companies Act, 2013:

In accordance of Section 186 of Companies Act, 2013, the Board of Directors has decided to increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate, subject to the approval of Members through Postal Ballot.

Vinod Bhatnagar



Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174



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4. Issue of Bonus Equity Shares:

In accordance of Section 63 of Companies Act, 2013, the Board of Directors has decided to issue Bonus Equity Shares to the existing Shareholders of the Company in the ratio of 2:3, subject to the approval of Members through Postal Ballot.

Please take the same on your record.
Kindly, acknowledge receipt of the same and oblige.

Thanking you.
Yours faithfully,

For, G G Engineering Limited

Vinod Beriwal

Vinod Harmukhrai Beriwal
(Managing Director)
(DIN: 01817948)





TO THE BOARD OF DIRECTORS OF G G Engineering Limited

To
Board of Directors of G G ENGINEERING LIMITED

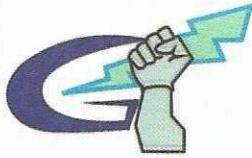
We have audited the financial results of G G ENGINEERING LIMITED for the year ended 31st March 2019 and the year to date results for the period 01st April 2018 to 31st March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These yearly 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 Accounting Standard for Interim Financial Reporting (AS 25 - Ind-AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, or by the Institute of Chartered Accountants of India, 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 yearly 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/loss and other financial information for the year ended 31st March 2019 as well as the year to date results for the period from 01st April 2018 to 31st March 2019.

Goyal & Dedania
Chartered Accountants
FRN: 127312W

Nishant Goyal
Partner
Membership No. : 111250
Place: Mumbai
Date: 16/05/2019





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Rs. in Lacs (Except Share Data)						
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019						
Sr. No.	Particulars	Six (6) Months ended	Preceding Six (6) months ended	Corresponding Six (6) Months ended	Year Ended	Year Ended
		31.03.2019	30.09.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
	Revenue					
1	Revenue from Operations	4,314.30	3,891.12	1,851.05	8,205.41	2,221.62
2	Other Income	16.50	-	20.79	16.50	20.99
3	Total Revenue (1+2)	4,330.80	3,891.12	1,871.84	8,221.91	2,242.61
4	Expenses					
	(a) Cost of materials consumed	333.11	242.47	161.87	575.58	400.33
	(b) Purchases of stock in trade	3,682.80	3,316.15	11.36	6,998.95	11.36
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	31.29	1,462.00	119.68	1,468.66
	(d) Employee benefits expense	29.75	21.72	27.53	51.47	53.34
	(e) Finance Cost	22.15	13.05	17.94	35.20	26.64
	(f) Depreciation and amortisation expense	13.02	6.12	5.20	19.15	9.92
	(g) Other Expenses	51.88	41.63	75.83	93.52	128.54
	Total Expenses	4,101.43	3,792.11	1,761.74	7,893.54	2,098.80
5	Profit before exceptional and Extraordinary Items (3-4)	229.36	99.00	110.11	328.37	143.81
6	Exceptional Items	-	-	-	-	-
7	Profit before Extra ordinary items and tax (5-6)	229.36	99.00	110.11	328.37	143.81
8	Extraordinary Items	-	-	-	-	-
9	Profit before Tax (7-8)					
10	Tax Expenses:					
	(a) Current Tax	53.77	27.23	21.57	81.00	30.00
	(b) Deferred Tax	21.04	0.00	11.87	21.04	11.87
11	Profit / (Loss) for the period from Continuing Operations (9-10)	154.55	71.78	76.66	226.33	101.94
12	Profit / (Loss) from Discontinuing Operations	-	-	-	-	-
13	Tax Expenses of Discontinuing Operations	-	-	-	-	-
14	Profit / (Loss) from Discontinuing Operations (12-13)					
15	Profit / (Loss) for the period (11+14)	154.55	71.78	76.66	226.33	101.94
16	Earnings Per Share of Rs. 10 Each (Not Annualised)					
	(a) Basic (Rs.)	2.64	1.71	2.64	2.64	2.64
	(b) Diluted (Rs.)	1.74	1.39	1.74	1.74	1.74

Notes:

- The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 16TH MAY, 2019
- There were no investor complaints received / pending as at 31st March, 2019
- The company has not adopted the Indian Accounting Standards (IND AS) in terms of exemption available to Companies listed on SME Platform.

As per our attached report of even date.

For & on behalf of the Board of Directors of
GG Engineering Limited

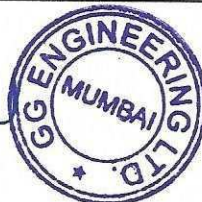
Vinod Beriwal

Vinod Beriwal
Managing Director
DIN No: 01817948
Mumbai



STATEMENT OF ASSETS AND LIABILITIES			
Sr. No.	Particulars	As At	As At
		31.03.2019	31.03.2018
		Rs. in Lacs	
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	618.60	418.83
	(b) Reserves and Surplus	699.83	233.78
	(c) Money received against share warrant	0.13	113.58
	Sub-total-Shareholders' Funds	1,318.56	766.18
2	Non Current Liabilities		
	(a) Long Term Borrowings	90.46	3.55
	(b) Deferred Tax Liabilities (Net)	32.91	11.87
	Sub-total-Non Current Liabilities	123.38	15.42
3	Current Liabilities		
	(a) Short Term Borrowings	290.12	192.78
	(b) Trade Payables:		
	(i) Total Outstanding dues of micro enterprises and small enterprises	-	-
	(ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises	386.06	393.01
	(c) Other Current Liabilities	129.11	59.49
	Sub-total-Current Liabilities	805.29	645.28
	TOTAL EQUITY AND LIABILITIES	2,247.23	1,426.88
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	333.05	308.87
	(b) Non Current Investments	490.75	0.25
	(c) Long-term loans and advances	13.34	16.76
	(d) Other Non Current Assets	4.50	29.50
	Sub-total-Non Current Assets	841.64	355.38
2	Non-Current Assets		
	(a) Inventories	194.53	327.70
	(b) Trade Receivables	942.77	678.88
	(c) Cash & Bank Balances	114.70	15.11
	(d) Short Term Loans & Advances	145.50	
	(e) Other Current Assets	8.09	49.81
	Sub-total-Current Assets	1,405.59	1,071.50
	TOTAL ASSETS	2,247.23	1,426.88

Vand Beirwa



G G Engineering Limited
For the year ended March 31, 2019
(Rupees in Lacs)

Note 25: Segment Reporting

The Company has considered the business segment as the primary reporting segment on the basis that the risk and returns of the Company is primarily determined by the nature of products and services.

The business segment have been identified on the basis of the nature of products and services, the risks and returns, internal organisation and management structure and the internal performance reporting systems.

The business segment comprises of the following:

Genset Manufacturing: It has factory at where it has business of assembling and selling of electrical generator sets and acoustic enclosures.

Iron and Steel Trading: From Ghaziabad, Uttar Pradesh, the company is trading into Iron and Steel Metals.

There are no Geographical segment to be considered, since the entire business is in India.

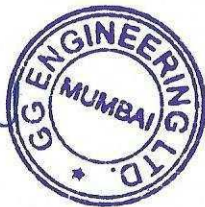
Primary Segment: Business	Half Year Ended Mar 31, 2019			Half Year Ended Sept 30, 2018			Half year ended Mar'31, 2018			F.Y 2018-19			F.Y 2017-18		
	Genset Ma	Iron and S	Total	Genset Manufact-uring	Iron and Steel Trading	Total	Genset Manufact-uring	Iron and Steel Trading	Total	Genset Manufact-uring	Iron and Steel Trading	Total	Genset Manufact-uring	Iron and Steel Trading	Total
Revenue															
External	567.54	3,747.23	4,314.77	488.88	3,360.23	3,849.12	305.42	1,509.86	1,815.28	1,056.42	7,107.46	8,163.88	675.98	1,509.86	2,185.84
Other operating revenue	8.78	32.75	41.53	-	-	-	-	35.78	35.78	8.78	32.75	41.53	-	35.78	35.78
Total	576.31	3,779.99	4,356.30	488.88	3,360.23	3,849.12	305.42	1,545.64	1,851.05	1,065.20	7,140.22	8,205.41	675.98	1,545.64	2,221.62
Segment result – segments in profit	180.07	49.30	229.36	27.00	72.00	99.00	34.81	75.30	110.11	207.07	121.30	328.37	68.52	75.30	143.81
Tax expense	-	-	74.81	-	-	27.23	-	-	41.87	-	-	102.04	-	-	41.87
Profit after tax	-	-	154.55	-	-	71.78	-	-	68.24	-	-	226.33	-	-	101.94
Other information															
Segment assets	1,151.76	1,095.46	2,247.23	1,200.60	1,160.57	2,361.17	855.85	571.03	1,426.88	1,151.76	1,095.46	2,247.23	855.85	571.03	1,426.88
Segment liabilities	803.35	125.32	928.67	528.36	840.53	1,368.89	77.79	571.03	660.70	803.35	125.32	928.67	77.79	571.03	660.70
Unallocated corporate liabilities	-	-	-	-	-	11.87	-	-	11.87	-	-	-	-	-	11.87
Total liabilities	-	-	928.67	-	-	1,380.76	0.00	0.01	672.57	803.35	125.32	928.67	0.00	0.01	672.57
Capital expenditure	7.53	-	7.53	35.80	-	35.80	142.54	-	142.54	43.33	-	43.33	142.54	-	142.54
Depreciation and amortization included in segment expense	13.02	-	13.02	6.12	-	6.12	9.92	-	9.92	19.15	-	19.15	9.92	-	9.92
Non-cash expenditure other than depreciation and amortization included in segment expense	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

As per our attached report of even date.

For & on behalf of the Board of Directors of
G G Engineering Limited

Vinod Beriwal

Vinod Beriwal
Managing Director
DIN No: 01817948
Mumbai





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16.05.2019

To,
BSE Limited,
Listing Department
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540614

Sub: Declaration under regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref.: Annual Audited Financial Results for the year ended on March 31, 2019.

Dear Sir,

In terms of regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016 vide notification no. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIIR/CFD/CMD/56/2016 dated May 27, 2016. We, hereby declare that the statutory Auditors of the Company Goyal & Dedania, Chartered Accountants Firm have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

For, G.G. Engineering Limited

Vinod Beriwal

Vinod Harmukhrai Beriwal
(Managing Director)
(DIN: 01817948)

