



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JULY/016/2023-24

28th July, 2023

To,
BSE LIMITED
25th FLOOR, P. J. TOWER, DALAL STREET,
MUMBAI-400 001.

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 28th JULY, 2023

REF.: REGULATION 33, 30 (Schedule III (PART A) AND OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & AMENDMENTS THERETO.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held on **28th July, 2023 on Friday** at the Registered office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot- 360024, Gujarat. Commenced at 11:00 AM and concluded at 12:35 PM Inter-alia has:

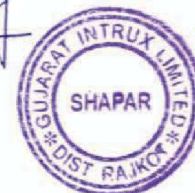
1. Considered and approved Unaudited Financial Results for the quarter ended on 30th June, 2023 along with Limited Review Report thereon from Statutory Auditor M/s. Parin Patwari & Co., Chartered accountants.

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we do hereby confirm that the Statutory Auditors of the Company M/s. Parin Patwari & Co., Chartered accountants, have not expressed any modified opinion(s) in their Limited Review Report pertaining to the Unaudited financial results for the Quarter ended 30th June, 2023. Further, Declaration in this regard is attached along with certification as required by Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Board of Director has appointed Mr. Kalpesh P. Rachchh, Proprietor of M/s. K.P. Rachchh & Co., Practicing Company Secretary, Rajkot, as a Scrutinizer to scrutinize the e-voting and voting process on the Resolutions to be passed at 31st Annual General Meeting of the Company.
3. Board of Director has appointed M/s. K.P. Rachchh & Co. (Membership No. F5156), Practicing Company Secretary, Rajkot as Secretarial Auditor to conduct

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851,
+91 - 9979893472 / +91 - 9979898817
e-mail : info@intrucastindia.com
info@gujaratintrux.com
Website : www.intrucastindia.com
www.gujaratintrux.com



1





GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

Secretarial Audit for the financial year 2023-24 as per Companies Act, 2013 and also as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed profile of M/s. K. P. Rachhh & Co.

Kindly take the same in your record and acknowledge the receipt of the same.

Thank you.
Yours sincerely,

For **GUJARAT INTRUX LIMITED**

Dhiraj D Pambhar
Managing Director
DIN: 00187371
Encl: a/a





GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

**CERTIFICATION BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL
OFFICER OF THE COMPANY UNDER REGULATION 33(2) OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015**

We, **Shri Dhiraj D. Pambhar**, Managing Director & **Shri Sanjay J. Vagadia**, Chief Financial Officer of Gujarat Intrux Limited (the Company), hereby certify to the Board that:

Unaudited Financial results for the quarter ended on 30th June, 2023 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

Shri D. D. Pambhar
Managing Director & C.E.O.
DIN : 00187371



Shri S. J. Vagadia
Chief Financial Officer



**GUJARAT INTRUX LIMITED**

CIN : L27100GJ1992PLC016917
 Regd. Off. Survey No.84/p., 17 KM Rajkot Gondal Road,
 Village: Shapar, Dist: Rajkot-360 024.

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/06/2023

Particulars	[RUPEES IN LAKHS]			
	Three Months Ended on 30.06.2023	Three Months Ended on 31.03.2023	Corresponding Three Months ended in the previous year 30.06.2022	Year to date figures for current period ended on 31.03.2023
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	1,288.65	1,279.81	1,314.73	5,143.82
2. Other Income	32.12	28.52	18.93	92.92
3. Total Revenue (1+2)	1,320.77	1,308.33	1,333.66	5,236.74
4. Expenses				
Cost of Materials consumed	670.92	675.37	752.18	2,810.53
Purchase of stock-in-trade	13.17	3.01	0.39	13.76
Change in inventories of Finished Goods, Work-in-Process and Stock-in-Trade	(12.21)	43.29	(15.06)	73.88
Employees benefits expenses	177.49	196.49	179.32	726.91
Finance Cost	0.78	1.88	1.80	5.94
Depreciation and Amortisation expense	35.33	38.18	38.21	153.64
Other Expenses	225.78	203.45	162.85	687.44
Total Expenses	1,111.26	1,161.67	1,119.69	4,472.10
5. Profit before exceptional and extraordinary items and tax (3 - 4)	209.51	146.66	213.97	764.64
6. Exceptional Items	-	-	-	-
7. Profit before extraordinary items and tax (5 - 6)	209.51	146.66	213.97	764.64
8. Extraordinary items	-	-	-	-
9. Profit before tax (7 - 8)	209.51	146.66	213.97	764.64
10. Tax Expenses	55.42	41.94	47.54	190.81
11. Profit(Loss) for the period from continuing operations (9 - 10)	154.09	104.72	166.43	573.83
12. Profit(Loss) from discontinuing operations	-	-	-	-
13. Tax expense of discontinuing operations	-	-	-	-
14. Profit(Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-
15. Profit(Loss) for the period (11 + 14)	154.09	104.72	166.43	573.83
16. Other comprehensive income net of taxes	-	(1.23)	-	(1.23)
17. Total comprehensive income for the period (15+16)	154.09	103.49	166.43	572.60
18. Paid-up equity share capital(Face Value of Rs 10/-Per Share)	343.53	343.53	343.53	343.53
19.i Earing Per Share(EPS) (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)				
(a) Basic	4.49	3.01	4.84	16.67
(b) Diluted	4.49	3.01	4.84	16.67
ii Earing Per Share(EPS) (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)				
(a) Basic	4.49	3.01	4.84	16.67
(b) Diluted	4.49	3.01	4.84	16.67


Notes :

- The Chairman and Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, " Operating Segments". The Company operates in one segment only i.e. " Manufacturing of Steel, Non – Alloys Steel and Alloys Steel Casting". The CODM evaluates performance of the Company based on revenue and operating income from "Manufacturing of Steel, Non – Alloys Steel and Alloys Steel Casting". Accordingly, segment information has not been separately disclosed.
- The above mentioned Unaudited Financial Results were reviewed by the Audit Committee at meeting held on 28th July, 2023 and subsequently approved by the Board of Directors.
- The aforesaid Financial Results for the quarter ended on June 30, 2023 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.
- The Statutory Auditors have carried out limited review of the above Financial Results for the quarter ended 30th June, 2023.

PLACE :- SHAPAR (Dist. RAJKOT)
 DATE :- 28.07.2023



FOR AND ON BEHALF OF THE BOARD
 OF GUJARAT INTRUX LIMITED


 DHIRAJ D. PAMBHAR
 MANAGING DIRECTOR
 DIN :- 00187371



PARIN PATWARI & Co.

CHARTERED ACCOUNTANT

Address: C-1, Panchratna Apartments, Mahalaxmi Cross Road,
Paldi, Ahmedabad - 380 007

Phone : +91 90336 45654 ; E-Mail: parin.patwari@gmail.com

Limited review report

Review report to:
The Board of Directors
Gujarat Intrux Limited

We have reviewed the accompanying statement of unaudited financial results of Gujarat Intrux Limited ("the Company") for the quarter ended 30th June, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 misstatements. 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices 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 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.



We have not reviewed the accompanying financial results and other financial information for the quarter ended 30th June, 2022 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

FOR Parin Patwari & Co.
Chartered Accountants



A handwritten signature in blue ink, appearing to read "Parin Patwari".

(Parin Patwari)

Proprietor

Membership No : 193952

FRN No : 154571W

Place : Ahmedabad

Date : 28th July, 2023

UDIN : 23193952BGRMCD3710



PROFILE

CS KALPESH P. RACHCHH,
Proprietor of
K.P. RACHCHH & CO.,
PRACTICING COMPANY SECRETARY
Shital Park Chowk,
150 Ft Ring Road, Rajkot – 360007

ABOUT K.P. RACHCHH & CO.:

- CS Kalpesh P. Rachchh, Practicing Company Secretary and Proprietor of the firm K.P. Rachchh & Co.
- Fellow member of the Institute of Company Secretaries of India and registered as member in the year 2001. Firm was established in November, 2001.
- Also the Partner in the firm M/s. Rachchh & Rachchha which exists since last 21 years and having about 21 years of experience in the field of Corporate Laws and ancillary areas.

EDUCATION QUALIFICATION:

B.com, LLB and Company Secretary (FCS).

AREAS OF PRACTICE & EXPERIENCE :

Experienced in following areas of Practice:

Company Law Matters, Matters in relation to 100% export oriented units, Trade Mark related matters, Registration and maintenance of NBFCs and FEMA related matters. Providing Consultancy services to various listed Companies, Government Company, Banks, NBFCs and Broking Companies. Also acted as Scrutinizer of General Meetings of Listed Company and has conducted Secretarial Audits of big Companies of both types i.e. listed and unlisted Company.

Date: 18-07-2023
Place: Rajkot

