

Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Aml, Silvassa 396230
Contact No. +91 93279 77729
Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L46411DN1996PLC000116

Date: 03/02/2025

To,
BSE Limited
P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors
Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)


This is to inform you that meeting of Board of Directors of the Company was held on 03/02/2025. The outcome of the meeting is as under:-

1. Un- audited financial Results of the Company for Period ended 31/12/2024 was approved. We enclose herewith un-audited financial results for period ended 31/12/2024 along with Limited Review Report from auditors for period ended 31/12/2024.
2. In Respect of agenda for increase in Authorised Share Capital of the company, it was decided to take up the matter after the present Authorised Share Capital is fully paid up.
3. In Respect of agenda for fund Raising, it was in principally decided to raise funds by way by preferential issue, the managing director will ascertain the proposed allottees and the details be placed before board.
4. It was decided to authorize Shri Chetankumar Shaileshkumar Parekh, the Managing director and CFO of the company for execution of various MOUs, Agreements, Deeds etc. required to be signed on behalf of the company.

The meeting commenced at 06:00 PM and concluded at 06:30 PM.

Kindly take the same on record.
Thanking you

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

GUJARAT COTEX LIMITED							
Regd. Office : Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Amlī, Silvassa 396230							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2024							
		(Rupees in Lacs)					
PART-1		QUARTER ENDED			NINE MONTH ENDED		Year Ended
SR.NO.	PARTICULARS	31-12-2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
I	Revenue from operations	697.03	520.44	439.08	1930.19	1323.70	1690.73
II	Other Income	0.00	0.05	0.00	0.05	0.06	0.11
III	Total Revenue(I+II)	697.03	520.49	439.08	1930.24	1323.76	1690.84
IV	Total Expenditure:						
	a) Cost of Materials consumed	-	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock in trade	689.71	522.75	420.97	1898.24	1265.82	1613.85
	c) Change in inventories of stock in trade	-10.45	-21.23	0.00	-33.34	27.47	28.83
	d) employees benefit expenses	2.82	2.67	0.99	8.26	2.90	6.78
	e) Finance costs	0.64	0.01	0.10	0.64	0.37	0.47
	f) Depreciation and amortization	-	0.00	0.00	0.00	0.00	3.13
	g) Other expenditure	2.03	2.75	8.18	10.49	14.71	11.94
	Total Expenditure (2a to g)	684.75	506.96	430.24	1884.29	1311.27	1665.01
V	Profit before exceptional and extraordinary items and tax (III-IV)	12.28	13.53	8.84	45.96	12.49	25.83
VI	Exceptional Item	0	0.00	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V-VI)	12.28	13.53	8.84	45.96	3.40	25.83
VIII	Extraordinary Items	0	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	12.28	13.53	8.84	45.96	3.40	25.83
X	Tax Expense						
	(1) Current Tax	0	0.00	0.00	0.00	0.00	7.09
	(2) Deferred Tax	0	0.00	0.00	0.00	0.00	0.00
XI	Profit/Loss for the period from continuing operations (IX-X)	12.28	13.53	8.84	45.96	3.40	18.74
XII	Other Comprehensive Income:						
	Items that will not be reclassified to profit or loss	0	0.00	0.00	0.00	0.00	0.00
	Income tax on above	0	0.00	0.00	0.00	0.00	0.00
	Item that will be reclassified to profit or loss	0	0.00	0.00	0.00	0.00	0.00
	Income tax on above	0	0.00	0.00	0.00	0.00	0.00
XIII	Total Comprehensive Income (XI-XII)	12.28	13.53	8.84	45.96	3.40	18.74
XIV	Paid-up equity Share Capital (Face Value of Rs. 5 Each)	712.2	712.20	712.20	712.2	712.20	712.20
XV	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0.00	0.00	0.00	0.00	0.00
XVI	Earning per share						
	a) Basic	0.09	0.10	0.06	0.33	0.09	0.13
	b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
NOTE:	1) These results have been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time						
	2) These results have been reviewed and recommended for adoption by the Audit Committee in its meeting and subsequently approved by the Board of Directors at its meeting held on The statutory auditors of the company have carried out a limited review of the standalone unaudited financial results for the quarter ended on 31 December, 2024. Their limited review does not have any modification						
	3) There is no other segment of the Company, and hence nothing is required to be reported for the information of segment.						

PLACE: SURAT
DATE: 03.02.2025

FOR GUJARAT COTEX LIMITED

S. J. Parekh

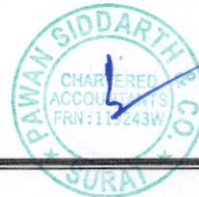
SHAILESHKUMAR JAYANTKUMAR PAREKH
MANAGING DIRECTOR
DIN: 01246270

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) for quarter ended 31.12.2024

Review report to The Board of Directors Gujarat Cotex Limited

(CIN: L46411DN1996PLC000116)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Gujarat Cotex Limited** for the quarter ended 31.12.2024 and year to date from April 1, 2024 to December 31, 2024 (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, (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



5. 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. **Other matter:** The unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of Financial Statement, is based solely on such unaudited interim financial results and other unaudited financial information.
7. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion is not modified in respect of this matter with respect to our reliance on the work done and the financial results certified by the Management

For Pawan Siddharth & Co
Chartered Accountants





CA PawanKumar Jain

(Partner)

M. No. 070207

FRN-119243W

UDIN: 25070207BMHVH8229

Date: 03.02.2025

Place : Surat