

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

14th November, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of 3rd Board Meeting. (03/2016-17)

BSE Code: 513337

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 **Monday, 14th November, 2016**. The following matters were decided by the Board:-

1. Considered and approved the un-audited financial-results along with limited review report of the Company for the quarter ended on **30th September, 2016**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED


VISHAL M. SHAH
Director
(DIN: 03279724)



DHARMESH PARIKH & CO.
CHARTERED ACCOUNTANTS

303/304, "Milestone", Nr. Drive-in-Cinema, Opp.T.V.Tower, Thaltej,
Ahmedabad-380 054. Phone: 91-79-27474466 Fax: 91-79-27479955

Independent Auditor's Review Report

To
The Board of Directors
Gujarat Toolroom Limited

1. We have reviewed the accompanying statement of unaudited financial results of Gujarat Toolroom Limited ("the company") for the half year and quarter ended 30th September 2016 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. These half yearly and quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review 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.
3. 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 recognition and measurement principles laid down in Accounting Standards 25 "Interim Financial Reporting", as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 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 & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any "material misstatement".

For, Dharmesh Parikh & Co.
Chartered Accountant
Firm Registration No. 112054W



Place : Ahmedabad
Date : 14/11/2016

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Kanti Gothi
Partner
Membership No. 127664

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

(Rs. in lacs)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2016

		(Rs. in Lacs)					
Sr. No.	PARTICULARS	Quarter ended on 30/09/2016 (Unaudited)	Quarter ended on 30/06/2016 (Unaudited)	Corresponding Qtr.ended on 30/09/2015 (Unaudited)	Cumulative from 01/04/2016 to 30/09/2016	Cumulative from 01/04/2015 to 30/09/2015	Year ended on 31/03/2016 (Audited)
Nos. of Month		3	3	3	6	6	12
1	Income from Operations						
	(a) Net Sales / Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operation	-	-	-	-	-	-
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of Stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefit Expense	0.09	1.29	1.59	1.38	2.78	5.71
	(e) Depreciation and Amortization Expense	-	-	-	-	-	-
	(f) Other Expenses	3.89	1.27	2.35	5.16	3.56	5.38
	Total Expense	3.98	2.56	3.94	6.54	6.34	11.09
3	Profit/(Loss) from operatios before other income, finance costs and exceptional items (1-2)	(3.98)	(2.56)	(3.94)	(6.54)	(6.34)	(11.09)
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3+4)	(3.98)	(2.56)	(3.94)	(6.54)	(6.34)	(11.09)
6	Finance Costs	-	-	0.06	-	0.06	0.06
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(3.98)	(2.56)	(4.00)	(6.54)	(6.40)	(11.15)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(3.98)	(2.56)	(4.00)	(6.54)	(6.40)	(11.15)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activites after tax (9-10)	(3.98)	(2.56)	(4.00)	(6.54)	(6.40)	(11.15)
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(3.98)	(2.56)	(4.00)	(6.54)	(6.40)	(11.15)
14	Share of Profit / (Loss) of associates*	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	(3.98)	(2.56)	(4.00)	(6.54)	(6.40)	(11.15)
17	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	69.54	69.54	347.68	69.54	347.68	69.54
18	Reserve excluding Revaluation Reserves	-	-	-	-	-	(15.09)
19	i. Earning Per Share (before extraordinary items)(of Rs.10/- each) (not annualised):						
	(a) Basic	(0.57)	(0.37)	(0.12)	(0.94)	(0.18)	(1.60)
	(b) Diluted	(0.57)	(0.37)	(0.12)	(0.94)	(0.18)	(1.60)
	ii. Earning Per Share (after extraordinary items)(of Rs.10/- each) (not annualised):						
	(a) Basic	(0.57)	(0.37)	(0.12)	(0.94)	(0.18)	(1.60)
	(b) Diluted	(0.57)	(0.37)	(0.12)	(0.94)	(0.18)	(1.60)

See accompanying note to the Financial Results

* Applicable in the case of consolidated results.



(Rs. in lacs)

**Un-audited Statement of Assets And Liabilities for the Half Year Ended On
30/09/2016**

Statement of Assets & Liabilities - Unaudited			
Sr. No.	Particulars	As at 30/09/2016	As at 31/03/2016
		Unaudited	Audited
A.	Equity and Liabilities		
1	Shareholders' Fund		
	a)Share Capital	69.54	69.54
	b)Reserves and Surplus	(21.63)	(15.09)
	c)Money received against shares warrants	-	-
	Sub Total-Share Holders Fund	47.91	54.45
2	Share Application Money Pending Allotment	-	-
3	Minority Interest	-	-
4	Non Current liabilities		
	a)Long Term Borrowings	-	-
	b)Deffered Tax Liabilities	-	-
	c)Other Long Term Liabilities	-	-
	d)Long term provisions	-	-
	Sub-Total-Non Current Liabilities	-	-
5	Current Liabilities		
	a)Short Term Borrowings	-	-
	b)Trade Payables	2.56	0.52
	c)other Current Liabilities	0.27	0.08
	d)Short Term Provisions (For Incometax)	-	-
	Sub-Total Current Liabilities	2.83	0.60
	TOTAL EQUITY AND LIABILITIES	50.74	55.05
B	ASSETS		
1	Non-Current Assets		
	a)Fixed Assets	-	-
	b)Goodwill on consolidation	-	-
	c)Non-Current Investments	-	-
	d)Deffered Tax Assests(Net)	-	-
	e)Long Term Loans and Advances	47.39	50.22
	f)other Non Current Assets	-	-
	Sub-Total-Non Current Assets	47.39	50.22
2	Current Assets		
	a)Current Investments	-	-
	b)Inventories	-	-
	c)Trade Receivables	-	-
	d)Cash and Cash equivalents	3.35	4.67
	e)Short Term Loans & Advances	-	0.17
	f)other Current Assets	-	-
	Sub-Total-Current Assets	3.35	4.84
	TOTAL ASSETS	50.74	55.05

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14/11/2016
- 2 There are no separate reportable segments.
- 3 Figures have been regrouped/rearranged where ever necessary.

Place: Ahmedabad
Date : 14/11/2016

For Gujarat Toolroom Limited

Vishal Shah
Director
(DIN:03279724)

