



**30.05.2016**

**To  
The Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Intimation of the Outcome of Board Meeting – Reg.,  
Ref: Our Board Meeting Notice Dated 23<sup>rd</sup> May, 2016**

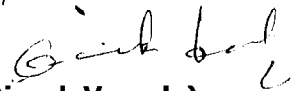
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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 30<sup>th</sup> of May, 2016 has inter alia approved Audited Financial Results/Statements for the quarter and year ended 31<sup>st</sup> of March, 2016.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of statement of Audited Financial Results, Form A (for Audit Report with unmodified opinion) and Auditor's Report on the Audited Financial Results for the quarter and year ended 31.03.2016 issued by Statutory Auditors M/s. VAS & Co. Chartered Accountants, enclosed for your records and necessary dissemination.

Kindly acknowledge the receipt of this letter.

Yours truly,  
**For GAYATRI TISSUE & PAPERS LTD**

  
**(Dinesh Vemula)**  
Company Secretary & Compliance Officer

Regd. Office :  
Gayatri Tissue & Papers Limited  
16/137, No. 5, Near Prabodhan Krida Bhawan,  
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.

Corp Office :  
B1, 6-3-1090, TSR Towers, Raj Bhavan Road,  
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**GAYATRI TISSUE & PAPERS LIMITED**  
 Regd. Office: 16/137 Siddharthanagar, Road No.5, Near Prabodhan Krida Bhavan, Goregaon(West), MUMBAI-400 104  
**AUDITED FINANCIAL RESULTS FOR THE QUARTER and YEAR ENDED 31ST. MARCH 2016**  
 CIN: L51900MH1987PLC042141

Rs. In Lakhs

S.No.	Particulars	Quarter ended	Preceding	Quarter	Year Ended	
		31-03-2016	quarter	ended	March 31,2016	March 31,2015
		Audited	31-12-2015	31-03-2015	Audited	Audited
			Un Audited	Audited	Audited	Audited
1	(a) Net Sales/ Income from Operations	103.02	78.57	103.03	359.32	385.10
	(b) Other Operating Income	0.00		3.70	0.00	3.70
2	<b>Expenditure</b>					
	a. Increase/ {Decrease} in Stock in Trade	-	-	-	-	-
	b. Consumption of Raw Material	92.75	66.67	91.81	314.53	331.85
	c. Purchase of traded goods					
	d. Employees Cost	2.98	3.91	4.55	14.70	15.62
	e. Depreciation	-	-	-	-	-
	f. Other Expenditure	2.24	2.34	4.32	10.22	11.07
	<b>g. Total</b>	<b>97.97</b>	<b>72.92</b>	<b>100.68</b>	<b>339.45</b>	<b>358.54</b>
3	<b>Profit from Operations before Other Income, Interest and Exceptional Items</b>	<b>5.06</b>	<b>5.65</b>	<b>6.05</b>	<b>19.88</b>	<b>30.26</b>
4	Other Income	-	-	-	-	-
5	<b>Profit from Operations before Interest and Exceptional Items</b>	<b>5.06</b>	<b>5.65</b>	<b>6.05</b>	<b>19.88</b>	<b>30.26</b>
6	Interest	-	-	-	-	-
7	<b>Profit from Operations before Exceptional Items</b>	<b>5.06</b>	<b>5.65</b>	<b>6.05</b>	<b>19.88</b>	<b>30.26</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit(+)/ Loss (-) from Ordinary Activities before tax (7-3)</b>	<b>5.06</b>	<b>5.65</b>	<b>6.05</b>	<b>19.88</b>	<b>30.26</b>
10	Tax Expenses	1.62	1.75	1.87	6.19	10.07
11	<b>Net Profit / Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>3.44</b>	<b>3.90</b>	<b>4.18</b>	<b>13.69</b>	<b>20.19</b>
12	<b>Extraordinary Items (net of tax expenses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Net Profit / Loss (-) for the Period(11-12)</b>	<b>3.44</b>	<b>3.90</b>	<b>4.18</b>	<b>13.69</b>	<b>20.19</b>
14	<b>Share of Profit/Loss (-) of Associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
15	<b>Minority Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
16	<b>profit/loss (-) of associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
17	Paid Up Equity Capital (Face Value of the Share )	150.00	150.00	150.00	150.00	150.00
		10.00	10.00	10.00	10.00	10.00
18	<b>Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>203.49</b>	<b>183.30</b>
19	<b>Earning Per Share (EPS)</b>					
	a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.23	0.26	0.28	0.91	1.35
	b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)					

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th May, 2016.
- The Company is not having any Subsidiary, Joint Ventrue and Associate, hence no consolidated results are published.
- The company does not have more than one reportable segment. Accordingly, pursuant to accounting standard (AS-17) on segment reporting issued by the Institute of Chartered Accountants of India. segment information is not required to be provided.
- There are no investor complaints pending at the beginning and end of the quarter. The company did not receive any investor compalints during the quarter.

5	STATEMENT OF ASSETS & LIABILITIES:	YEAR ENDED	
		31-03-2016	31-03-2015
	<b>A. EQUITY AND LIABILITIES</b>		
1	Shareholder's fund		
	a) Share Capital	150.00	150.00
	b) Reserves & Surplus	217.18	203.49
	c) Money received against share warrants	-	-
	<b>Sub-Total- Shareholders Funds</b>	<b>367.18</b>	<b>353.49</b>
2	Share Application Money pending allotment	-	-
3	<b>Non-Current Liabilities</b>		
	a) Long-term borrowings	-	-
	b) Deferred tax liabilities (net)	-	-
	c) Other long term liabilities	-	-
	d) Long-term provisions	-	-
	<b>Sub-Total- Non-Current Liabilities</b>	-	-
4	<b>Current Liabilities</b>		
	a) Short-term borrowings	-	-
	b) Trade payables	-	-
	c) Other current liabilities	2.99	0.80
	d) Short-term provisions	-	-
	<b>Sub-Total- Current Liabilities</b>	<b>2.99</b>	<b>0.80</b>
	<b>TOTAL:</b>	<b>370.17</b>	<b>354.29</b>
	<b>B. ASSETS</b>		
1	<b>Non-Current Assets</b>		
	a) Fixed Assets	-	-
	b) Non-Current Investments	-	-
	c) Deferred Tax Asset	-	-
	d) Long-term loans and advances	-	-
	e) Other non-current assets	-	-
	<b>Sub-Total- Non-Current Assets</b>	-	-
2	<b>Current Assets</b>		
	a) Current Investments	-	-
	b) Inventory	-	-
	c) Trade Receivables	310.74	278.33
	d) Cash and Cash equivalents	0.63	1.45
	e) Short-term Loans and Advances	2.67	(0.33)
	f) Other Current Assets	56.13	74.84
	<b>Sub-Total-Current Assets</b>	<b>370.17</b>	<b>354.29</b>
	<b>TOTAL:</b>	<b>370.17</b>	<b>354.29</b>

6 Previous year / quarter figures have been re-grouped and recasted wherever necessary.



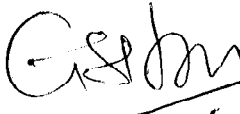
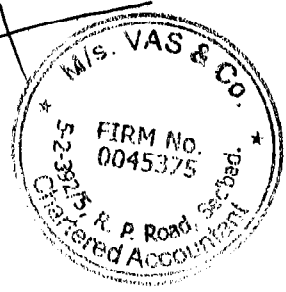
Place: Hyderabad.  
Date: 30th May, 2016

By Order of the Board  
For Gayatri Tissue & Papers Ltd.,



(P.MARUTHI BABU)  
Executive Director

**FORM A (for audit report with unmodified opinion)**

1.	Name of the Company :	Gayatri Tissue and Papers Limited
2.	Annual financial statements for the year ended :	31 <sup>st</sup> March, 2016
3.	Type of Audit Observation	Un-modified
4.	Frequency of Observation	Not Applicable
5.	Signatures :  1. Mr. P. Maruthi Babu – Executive Director  2. T. Indira Subbarami Reddy - Audit Committee Member  3. For VAS & Co., Chartered Accountants- Statutory Auditors of the Company  Mr. G.S.S Srinivasa Rao Proprietor Membership No.020901	   



**Auditor's Report On Quarterly Financial Results and Year to Date Results of M/s. Gayatri Tissue and Papers Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To**  
**The Board of Directors**  
**M/s. Gayatri Tissue and Papers Limited.**

We have audited the quarterly financial results of M/s. Gayatri Tissue and Papers Limited for the quarter ended 31.03.2016 and the year to date results for the period 01.04.2015 to 31.03.2016, 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 quarterly 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; 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 quarterly 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 and other financial information for the quarter ended 31.03.2016 as well as the year to date results for the period from 01.04.2015 to 31.03.2016.

**For Vas & Co.**  
Chartered Accountants  
Firm's Registration Number: 00453754  
  
Membership No. 020901

Place of Signature: Hyderabad  
Date: 30.05.2016



**Declaration pursuant to Regulation 33 (3) of SEBI (LODR) Regulations, 2015**

With regard to annual Audited Financial Results for the year ended 31.03.2016 and based on the auditor's report pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we hereby confirm and declare that the above results are audited with unmodified opinion. Hence the Company has submitted Form A (for audit report with unmodified opinion).

**For GAYATRI TISSUE & PAPERS LTD**

**(Dinesh Vemula)**

Company Secretary & Compliance Officer

Regd. Office :

**Gayatri Tissue & Papers Limited**

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