

# GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916  
Website: [www.gmlmumbai.com](http://www.gmlmumbai.com), email: [info@gmlmumbai.com](mailto:info@gmlmumbai.com), CIN:L74130MH1985PLC176592

14<sup>th</sup> August, 2017

To,

General Manager Listing,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai -400 001

Security Code = 539515

Sub: Outcome of the Board Meeting

Ref.: Regulation 33(3) of the SEBI (LODR) Regulation, 2015

Dear Sir,

The Board Meeting of the Company was held on 14<sup>th</sup> August, 2017 at the registered office of the Company. The Board of Director at their Board Meeting have approved and taken on record the Un-audited Financial Results for Quarter ended 30<sup>th</sup> June, 2017.

During the Meeting the Company also has appointed M/s K.C Lodha & Associates, Chartered Accountants as an Internal Auditor and Janmejay Singh Rajput & Associates, a practicing Company Secretaries as a Secretarial Auditor for the financial year 2017-2018 respectively.

Please find enclosed herewith the following:

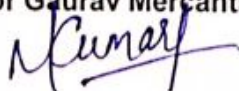
➤ Un-audited Financial Result for the quarter ended 30<sup>th</sup> June, 2017

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking You,

Yours faithfully,

For Gaurav Mercantiles Limited,



Narendra Kumar Prajapat  
Company Secretary

# GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai - 400 057.

Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

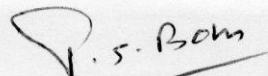
## Part-I :- Statement of Un-Audited Financial Results For The Quarter Ended 30th June,2017

Sr. No.	Particulars	Quarter			Previous Year
		Ended	Ended	Ended	Ended
		30.06.2017 (Un-Audited)	31.03.2017 (Audited)	30.06.2016 (Un-Audited)	31.03.2017 (Audited)
I.	Revenue from operations:				
	(a) Sale of products (including Excise Duty)	-	-	-	15,921.36
	(b) Other operating revenues	-	-	-	-
					<b>15,921.36</b>
II.	Other income	1,422.76	733.57	1,226.62	3,578.54
III.	Total Revenue (I+II)	<b>1,422.76</b>	<b>733.57</b>	<b>1,226.62</b>	<b>19,499.90</b>
IV.	Expenses:				
	(a) Purchase of stock in trade	-	26.10	-	14,994.70
	(b) Changes in inventories of finished goods	-	-	-	-
	(c) Excise duty on sale of product	-	-	-	-
	(d) Employees benefits expenses	294.77	305.56	275.50	1,362.23
	(e) Finance costs	3.00	-	-	-
	(f) Depreciation and amortisation expenses	7.70	7.62	8.48	31.73
	(g) Other expenses	913.50	334.07	521.43	1,929.36
	Total expenses (IV)	<b>1,218.98</b>	<b>673.35</b>	<b>805.41</b>	<b>18,318.02</b>
V.	Profit before tax (III-IV)	<b>203.78</b>	<b>60.22</b>	<b>421.21</b>	<b>1,181.88</b>
VI.	Tax expense:				
	(a) Current tax	48.07	(45.06)	124.86	262.71
	(b) Deferred tax	4.19	(21.43)	9.09	(1.18)
		<b>52.26</b>	<b>(66.49)</b>	<b>133.95</b>	<b>261.54</b>
VII.	Profit for the period (V-VI)	<b>151.52</b>	<b>126.71</b>	<b>287.26</b>	<b>920.34</b>
VIII.	Other comprehensive income:				
	(i) Items that will not be reclassified to profit and loss:				
	(a) Remeasurements of the defined benefit plans	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(ii) Tax relating to items that will not be reclassified to profit and loss	-	-	-	-
IX.	Total comprehensive income for the period (VII+VIII)	<b>151.52</b>	<b>126.71</b>	<b>287.26</b>	<b>920.34</b>
X.	Paid-up equity share capital (face value Rs.10)	20,000.00	20,000.00	20,000.00	20,000.00
XI.	Earnings per equity share (in Rs.)				
	(a) Basic	0.08	0.06	0.14	0.46
	(b) Diluted	0.08	0.06	0.14	0.46

### Notes :

- The above Results have been taken on record by the Directors at their Meeting held on 14th August, 2017
- Segment Reporting as defined in Accounting Standard 17 is not applicable.
- The Company has received no Complaint from Investors during the quarter ending 30th June, 2017.
- The Figures have been regrouped and / or rearranged wherever considered necessary.

For and on behalf of the Board  
For Gaurav Mercantiles Limited

  
Pratap Singh Bohra  
Director

Place: Mumbai  
Date: 14.08.2017

**G.P. Agrawal & Co.**

**CHARTERED ACCOUNTANTS**

245, Kuber Complex, New Link Road, Andheri (W),  
Mumbai - 400 053. ☎ (O) : 2673-0167/4010-7907  
Email : gpamumbai@gmail.com

HEAD OFFICE : 7A, Kiran Shankar Ray Road, Kolkata - 700 001.  
Fax : (91) (033) 2248-6814 Cable : HISABKETAB  
☎ 2248-3941 / 8338 / 2220-1660 Res. : 2479-6359 / 2400-8153  
Email : gpa@cal.vsnl.net.in

DELHI BRANCH : 252A, Vijay Tower, Shahpur Jat. Opp. Panchsheel  
Park Commercial Complex, New Delhi - 110 049.  
☎ Off. : 2649-6932 Res. : (0124) 4061-150 Fax : (011) 4175-1374  
Email : gpa@vsnl.net

To  
**Board of Directors**  
**Gaurav Mercantiles Limited**

**Subject: Limited Review Report on Un-Audited Financial Statements for  
Quarter ended on 30<sup>th</sup> June, 2017**

We have reviewed the accompanying statement of unaudited financial results of **GAURAV MERCANTILES LIMITED** for the period ended 30<sup>th</sup> June, 2017. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.

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.

**For G. P. Agrawal & Co.**  
**Chartered Accountants**



**CA Pradeep Samal**  
**Partner**

**Membership No. 061353**

**Firm Reg. No. 302082E**

**Place: Mumbai**

**Date: 14<sup>th</sup> August, 2017.**

