



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

28th July, 2022

GIL/SEC/JULY/004/2022-23

To,

BSE LIMITED

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

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 28th JULY, 2022

**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, 2022 on Thursday 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- 360002, Gujarat. In that commenced at 11:00 AM and concluded at 12:40 PM Inter-alia has:

1. Considered and approved Unaudited Financial Results for the quarter ended on 30th June, 2022 along with Limited Review Report thereon from Statutory Auditor, M/s. Chandabhoy & Jassobhoy, and 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. Chandabhoy & Jassobhoy, have not expressed any modified opinion(s) in their Limited Review Report pertaining to the Unaudited financial results for the Quarter ended 30th June, 2022. 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, to scrutinize the e-voting/voting process on the Resolutions to be passed at 30th Annual General Meeting of the Company.
3. Board of Director has appointed M/s. K.P. Rachchh & Co., Practicing Company Secretary, Rajkot as Secretarial Auditor to conduct Secretarial Audit for the financial year 2022-23 as per Companies Act, 2013 and also as per Regulation 24A

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 / 52 / 53
Fax : +91 - 2827 - 252854
e-mail : info@intrucastindia.com,
info@gujaratintrux.com
Website : www.intrucastindia.com
www.gujaratintrux.com



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GUJARAT INTRUX LIMITED
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of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Enclosed profile of M/s. K. P. Rachchh & 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 of quarter ended on 30th June, 2022 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.

Place : Shapar (Dist. : Rajkot)

Date : 28th July, 2022

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 30/06/2022**[RUPEES IN LAKHS]**

Particulars	Three Months Ended on 30.06.2022	Three Months Ended on 31.03.2022	Corresponding Three Months ended in the previous year 30.06.2021	Year to date figures for current period ended on 31.03.2022
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	1,314.73	1,381.12	659.62	4,247.69
2. Other Income	18.93	20.65	27.75	97.74
3. Total Revenue (1+2)	1,333.66	1,401.77	687.37	4,345.43
4. Expenses				
Cost of Materials consumed	752.18	828.98	272.25	2,503.06
Purchase of stock-in-trade	0.39	2.27	19.43	57.09
Change in inventories of Finished Goods, Work-in-Process and Stock-in-Trade	(15.06)	(32.11)	31.79	(147.46)
Employees benefits expenses	179.32	211.70	143.68	716.40
Finance Cost	1.80	1.44	3.39	10.91
Depreciation and Amortisation expense	38.21	39.80	39.22	158.41
Other Expenses	162.85	178.63	116.06	617.25
Total Expenses	1,119.69	1,230.71	625.82	3,915.66
5. Profit before exceptional and extraordinary items and tax (3 - 4)	213.97	171.06	61.55	429.77
6. Exceptional Items	-	-	-	-
7. Profit before extraordinary items and tax (5 - 6)	213.97	171.06	61.55	429.77
8. Extraordinary items	-	-	-	-
9. Profit before tax (7 - 8)	213.97	171.06	61.55	429.77
10. Tax Expenses	47.54	58.23	16.35	124.91
11. Profit/(Loss) for the period from continuing operations (9 - 10)	166.43	112.83	45.20	304.86
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)	166.43	112.83	45.20	304.86
16. Other comprehensive income net of taxes	-	0.45	-	0.45
17. Total comprehensive income for the period (15+16)	166.43	113.28	45.20	305.31
18. Paid-up equity share capital(Face Value of Rs.10/-Per Share)	343.53	343.53	343.53	343.53
19. Earning Per Share(EPS) (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)				
(a) Basic	4.84	3.30	1.32	8.89
(b) Diluted	4.84	3.30	1.32	8.89
ii Earning Per Share(EPS) (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)				
(a) Basic	4.84	3.30	1.32	8.89
(b) Diluted	4.84	3.30	1.32	8.89


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, 2022 and subsequently approved by the Board of Directors.
- The aforesaid Financial Results for the quarter ended on June 30, 2022 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, 2022.

PLACE :- SHAPAR (Dist. RAJKOT)
DATE :- 28.07.2022



FOR AND ON BEHALF OF THE BOARD
OF GUJARAT INTRUX LIMITED


DHIRAJ D. PAMBHAR
MANAGING DIRECTOR
DIN :- 00187371

**GUJARAT INTRUX LIMITED**

CIN : L27100GJ1992PLC016917

Regd. Off. Survey No.84/p., 17 KM Rajkot Gondal Road,

Village: Shapar, Dist: Rajkot-360 024.

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022

(Rs. in Lakhs)

Particulars	Quarter Ended ended 30.06.2022	Corresponding 3 Months ended in the previous year 30.06.2021	Previous year ended 31.03.2022
	Unaudited	Unaudited	Audited
Total income from operations (net)	1314.73	659.62	4247.69
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	213.97	61.55	429.77
Net Profit/ (Loss) for the period before Tax(after Exceptional and/or Extraordinary items)	213.97	61.55	429.77
Net Profit/ (Loss) for the period after Tax(after Exceptional and/or Extraordinary items)	166.43	45.20	304.86
Total Comprehensive Income for the period [(Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	166.43	45.20	305.31
Equity Share Capital	343.53	343.53	343.53
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	5160.44	4836.96	4994.01
Earning Per Share (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)			
Basic :	4.84	1.32	8.89
Diluted :	4.84	1.32	8.89
Earning Per Share (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)			
Basic :	4.84	1.32	8.89
Diluted :	4.84	1.32	8.89

Notes :

- [1]. The above is an extract of the detailed format of Financial Results for the quarter ended on 30.06.2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of BSE at www.bseindia.com and on Company's website at www.gujaratintrux.com.
- [2] This statements has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

PLACE :- SHAPAR (Dist. RAJKOT)

DATE :- 28.07.2022

FOR AND ON BEHALF OF THE BOARD
OF GUJARAT INTRUX LIMITEDDHIRAJ D. PAMBHAR
MANAGING DIRECTOR
DIN :- 00187371



PROFILE

CS KALPESH P. RACHCHH,
Proprietor of
K.P. RACHCHH & CO.,
PRACTICING COMPANY SECRETARY
317, KRISHNA CON-ARCH -II,
TAGORE ROAD,
RAJKOT - 360002

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 20 years and having about 20 years of experience in the field of Corporate Laws and ancillary areas.

EDUCATION QUALIFICATION:

B.com, LLB and Company Secretary.

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, Banks, NBFCs and Broking Companies. Also acted as Scrutinizer of General Meetings of Listed Company and has conducted Secretarial Audits of big Companies.

Date: 02-05-2022

Place: Rajkot

