

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

Tel No: +91-9429708721, Email: gujtoolroom@gmail.com, website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: 13.02.2023

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

<u>Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations,</u> 2015.

Ref: Scrip Code: -513337

Kindly acknowledge that the board meeting was held today at the registered office of the company at 04:00 PM and concluded at 04:30 PM. to consider and approve the unaudited Financial Results for the quarter ended on 31.12.2022.

Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

MANAGING DIRECTOR
KALPESH ANILBHAI MALVI

DIN: 06880789



ABHISHEK KUMAR & ASSOCIATES CHARTERED ACCOUNTANT

Independent Auditor's Review Report on The Quarterly Unaudited Standalone Financial Results of The company Pursuant To The Regulation 33 of The SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, As Amended

To,
Board of Directors,
M/S. GUJARAT TOOLROOM LIMITED
Ahmedabad.

We have reviewed the accompanying statement of unaudited financial results of M/s. **GUJARAT TOOLROOM LIMITED** for the quarter and nine months ended on December 31, 2022. being submitted by Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

Our responsibility is to issue a report on the Statement based on our review. We, conducted our review in accordance with the Standard on Review Engagement (SRE) 2401, engagement to 'Review of Interim Financial Information Performed by Independent Auditor of the Entity' Statement issued by the Institute of Chartered Accounts 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 inquires 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with India Accounting Standards and other recognized accounting practices and policies has not discussed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing Obligations and Disclosure



ABHISHEK KUMAR & ASSOCIATES CHARTERED ACCOUNTANT

Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement"

Disclaimer: As per SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18 2019 if the Auditor resigns within 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review for such quarter, however the previous Auditor of the company is unable to issue the Limited Review Report for this quarter hence the company has approached us and the previous Auditor has given his consented us to sign this report.

For, Abhishek Kumar & Associates

Chartered Accountants Firm Reg No. 130052W

(CA. Abhishek Kumar)

Proprietor

Mem. No. 132305

UDIN: 23132305BGXKNR2463

Place: Ahmedabad Date: 20.02.2023

GUJARAT TOOLROOM LIMITED CIN-L45208GJ1983PLC006056

Statement of Standalone Unaudited/Audited Financial Results for the Quarter and half year ended December 31, 2022

(Rupees in Lakh)

		Quarter ended		Nine Months Ended		Year ended	
	Particulars	31.12.22	30.09.22	31.12.21	31.12.22	31.12.21	31.03.22
7		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	70.01	2.00	0.00	77.26	0.00	0.00
n	Other Income	0.01	0.00	0.00	0.01	0.84	0.84
ın	Total Income (I+II)	70.02	2.00	0.00	77.27	0.84	0.84
N	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	50.03	0.00	0.00	50.03	0.00	0.00
	(c) Changes in Inventories of finished goods work-in-progress and stock-in trade	-50.03	0.00	0.00	-50.03	0.00	0.00
	(d) Employee benefits expense	0.45	0.05	0.00	1.60	0.00	0.91
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.12
	(f)Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g)Other expenses	5.08	4.94	0.61	10.11	6.17	15.86
	Total	5.53	4.99	0.61	11.71	6.17	16.89
V	Profit before tax (III-IV)	64.48	-2.99	-0.61	65.56	-5.33	-16.05
VI	Exceptional Iteams	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit (Loss)before Exceptional Iteams	64.48	-2.99	-0.61	65.56	-5.33	-16.05
VIII	Tax expense						
	Current tax expense	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax (Credit) / Charge	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the Period from continuing operations (VI+VIII)	64.48	-2.99	-0.61	65.56	-5.33	-16.05
XIII	Profit /(Loss) for the period (IX+XII)	64.48	-2.99	-0.61	65.56	-5.33	-16.05
XIV	Other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
χV	Total comprehensive income for the period (XIII+XIV) comprisive profit (loss) and other comprehensive income for the period	64.48	-2.99	-0.61	65.56	-5.33	-16.05
	Weighted Average No. of Shares Outstanding	18.89	6.95	6.95	12.23	6.95	6.95
XVI	Earnings Per Equity share (for continuing operation)						
	-Basic (Amount in Rs.)	34.14	-0.43	-0.09	53.63	-0.77	-2.31
	-Diluted (Amount in Rs.)	34.14	-0.43	-0.09	53.63	-0.77	-2.31

NOTES:-

- 1) The above results have been received by the Audit Committee and taken on record by the Board of Directors at their meeting held on 20.02.2023
- 2) Previous Year / Period figures have been grouped / rearranged to the extent necessary.
- These audited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as IND-AS prescribed under Section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time.
- 4) The audit of the Company has carried out the limited reviewed for the financial results for the Quarter ended 31.12.2022
- 5) The investor complaints / quaries received and disposed off during the quarter ended 31.12.22

Pending at the beginning of Quarter:0

Disposed off during the quarter :0

Received at the beginning of Quarter:0

Lying unresolved at the end of the quarter :0

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For on and behalf of Board of Director
DIN: 06880789

Date: 20.02.2023 Ahmedabad