

Ref: BSE/Qtly/1/2022 Date: 11th January, 2022

To The Secretary Listing Department **BSE** Limited P J Towers, Dalal Street Mumbai - 400001

Dear Sir/ Madam.

Outcome of Board Meeting held on 11.01.2022. Sub:

Ref: Scrip Code: 512479.

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 11.01.2022 has approved and consider the following:

- 1. Un-audited financial results for Quarter ended 31.12.2021.
- 2. Limited Review Report for Quarter ended 31.12.2021.
- 3. Applying to Regulatory authorities for Change of Name of the Company from Gayatri Tissue & Papers Ltd., to VR Energy & Industries Ltd., subject to approval of Shareholders Meeting and BSE and other statutory authorities Viz., MCA.

The Board Meeting commenced at 11.30 A.M. and concluded at 4.00 P.M.

We request you to take the above on your record.

Thanking you

Yours faithfully

For GAYATRI TISSUE & PAPERS LTD

Shiva Rama Krishna P N Whole Time Director

Encl: as above

Reg. off:

Gayatri Tissue & Papers Limited 16/137, No. 5, Near Prabodhan Krida Bhawan Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

CIN: L45100MH1987PLC042141 E-Mail:

csdinesh@gayatri.co.in

Corp Office:



GAYATRI TISSUE & PAPERS LIMITED

Regd. Office:16/137 Siddharthanagar,Road No.5,Near Prabodhan Krida Bhavan, Goregaon(West), MUMBAI-400 104 STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED 31st DECEMBER, 2021 CIN: L51900MH1987PLC042141

(Rs. In Lakhs)

	Particulars	Quarter ended 31-12-	Preceding quarter 30-09-	Quarter ended 31-12-2020	ine Months Ended Dec. Year End		
S.No.					2021	2020	March 31,2021
1	Income from Operations						
	(a) Revenue from operations	52.00	6.85	10.20	68.86	29.76	34.79
	(b) Other Income	0.00	0.00	0.00	0.00	0	. 0.07
	Total Revenue (1)	52.00	6.85	10.20	68.86	29.76	34.86
2	Expenses:						
	(a) Cost of Materials Consumed	0.00	0.00	5.02	0.00	5.02	5.02
	(b) Purchase of stock-in-trade						
	(c) Change in Inventories of finished goods, work-in-progress and stock-in-	0.00	1.00	0.00	2.50	5.33	2.83
	(d) Employees benefits expense	10.60	3.15	3.16	16.91	9.47	12.62
	(e) Finance costs	0	0	0	0.00	0	0
	(f) Depreciation and amortisation expenses	0	0	0	0.00		0
	(g) Manufacturing expenses	0	0	0	0.00		0
	(h) Research & Development expenses	0	0	0	0.00		0
	(i) Other Expenditure	10.10	2.26	1.97	17.11	8.08	11.07
	Total Expenses (2)	20.70	6.42	10.15	36.53		31.54
3	Profit/Loss before exceptional and extraordinary items and tax (1-2)	31.30	0.43	0.05	32.33		3.32
4	Exceptional Items	0	0	0	0.00		0
5	Profit/Loss before extraordinary items and tax (3-4)	31.30	0.43	0.05	32.33	1.86	3.32
6	Tax Expenses:						
	(1). Current tax	8.45	0.11	0.02	8.72	0.49	0.86
	(2). Deferred tax	0.00	0	0	0	0	0
7	Profit/Loss for the period from continuing operations (5-6)	22.85	0.32	0.03	23.61	1.37	2.46
8	Profit/Loss from discontinued operations	0	0	0	0	0	0
9	Tax expenses of discontinued operations	0	0	0	0	0	0
10	Profit/Loss from discontinued operations after tax (8-9)	0	0	0	0	0	0
11	Profit/Loss for the period (7+10)	22.85	0.32	0.03	23.61	1.37	2.46
12	Other Comprehensive Income						
	A (1). Items that will not be reclassified to profit or loss	0	0	0	0	0	0
	loss	0	0	0	0	0	0
	B (1). Items that will be reclassified to profit or loss	0	0	0	0	0	0
13	(2). Incometax relating to items that will be reclassified to profit or loss Total Comprehensive Income for the period (11+12)	22.85	0.32	0.03	23.61	1.37	2.46
	(comprising Profit/Loss) and other comprehensive income for the period	22.63	0.32	0.03	23.01	1.37	2.40
14	Paid Up Equity Capital (Face value of Rs.10/- each)	150.00	150.00	150.00	150.00	150.00	150.00
15	Reserves excluding Revaluation Reserves as per balance sheet of	255.00	250.00	200.00	200.00		223,00
	Previous accounting year	0.00	0.00	0.00	0.00	0.00	268.04
16	Earning Per Equity Share (EPS) for discontinuing & continuing operations	5.00	0.00	5.00	0.00	5.00	20.01
	Basic and Diluted	1.52	0.02	0.00	1.57	0.09	0.16
			0.52	0.00	,		5.12

Notes:

- 1 The above results were approved by the Board of Directors of the Company at its meeting held on 11th January, 2022 and the statutory auditors of the company have carried out limited review of the same.
- The Income earned is from the Coal Business.
- 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 (IND AS) 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 Previous year / quarter figures have been re-grouped and recasted wherever necessary.

By Order of the Board For Gayatri Tissue & Papers Limited

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Place: Hyderabad Date: 11.01.2022

Nanchraiya Shiva Rama Krishna Pulakan

Whole Time Director



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Mobile: 98480 18791 98491 35573

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Independent Auditors Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended.

To The Board of Directors Gayatri Tissue and Papers Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s. Gayatri Tissue and Papers Limited ('the Company) for the quarter ended 31st December, 2020 and year to date from 1st April, 2021 to 31st December, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 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 provide 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 stated 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 Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N G Rao & Associates

Chartered Accountants

Firm's Registration Number: 0093995

(G. Nágeswara Rao)

Partner

Membership No.207300

UDIN: 22207300-AAAAGN9432

Place: Hyderabad Date: 11.01.2022 HYDERABAD FRN:0093995