

Date: 14TH February, 2019

To. Department of Corporate Services. Bombay Stock Exchange Limited. Ground Floor, P. J. Towers, Dalal Street Fort Mumbai- 400001

(Scrip Code: 531449)

Sub: Outcome of Board Meeting held on 14th February, 2019, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th February, 2019 commenced at 04:00P.M.at its registered office to transact the following business:

1. Approved Unaudited Quarterly Financial Results of the Company for the Quarter ended on 31stDecember, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Took note of Limited review report for the period ended on 31stDecember, 2018.

3. Authorization to Mr. AtulGarg for showing expression of interest in any other entity in liquidation.

4. Authorization to Mr. RohitGarg for execute any document / application of subsidy on new plant at Gandhidham& any document related to loan for the property of Ghandhidham from State Bank of India.

The copy of Unaudited Quarterly Financial Results along with Limited Review Report by the Statutory Auditor of the Company is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For & behalf of

GRM OYERSEAS LIMITED or GRM Overseas Ltd.

RohitGarg Director/M. Director

Managing Director DIN: 00673304



Independent Auditor's Limited Review Report on Unaudited Consolidated and Standalone Quarterly financial results of GRM OVERSEAS LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
The Board of Directors of
GRM OVERSEAS LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated and Standalone Financial Results of **GRM OVERSEAS LIMITED** ("the Company"), for the Quarter and nine months ended 31st December 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This Statement which is the responsibility of the Company's Management has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', 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 Statement is 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.
- 3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles 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 modified by Circular No. CIR/CFD/F AC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. The comparative financial results of the company for the quarter and nine months ended 31st December 2017, included in these financial results, was reviewed by another Firm of Chartered Accountants, being the predecessor auditors, who, vide their report dated 14th February 2018 expressed unmodified conclusion on these financial results. Our conclusion is not modified in respect of this matter.

For Vinod Kumar & Associates

Chartered Accountants

FRN-002304N

Mukesh Dadhich

Partner M.No. 511741

Date: 14th February, 2019

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Chandigarh:

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GRM OVERSEAS LIMITED, DELHI CIN: L74899DL1995PLC064007 Regd. Off: 128, First Floor, Shiva Market Pitampura, New Delhi-110034

				Conso	Consolidated				Consolidated		Standalone		
	Particulars		Quarter Ended		Mon	ths Ended	Year Ended		Quarter Ended			Mine Member Sadad	
		31.12.2018	30.09.2018	31.12.2017	-	31.12.2017	31.03.2018	31.12.2018	30.09.2018	31.12.2017	31 12 2018	41 13 2017	Tear Enged
-	Revenue	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from operations	31 350 56	A 600 A 1	30 542 34									
	Other income	95.80	24,003.14	17/15/07	110 03	67,888,80	94,415.30	20,527.97	13,898.54	20,430.84	60,020.11	67,341.95	92,496.03
	Total income	21.7	35 202 95	30,547.74	113.92		7.15	95.80	24.12		119.92	٠	,
2	Expenses		07/0//47	42.146,05	03,102.90	08.888.79	94,422,45	20,623.77	13,922.66	20,430.84	60,140.03	67,341.95	92,496.03
(a)	Cost of materials consumed	8.004.38	83.78	5 855 99	12 272 67	15 737 63	24 000 00	2000					
(P)	Purchases of stock-in-trade	24.264.80	R 188 3D	20,000,00	70'070'01	79,737,07	24,059.58	8,004.38	83.78	5,855.99	14,828.52	15,732.62	24,059.58
<u>0</u>	Changes in inventories of finished goods, work-in		4,048.40	-8,878.69	78.29	-866.87	4709.79	-13,748.25	3,666.55	18,823.76	38,287.17	41,694,56	56,118.59
=	progress and stock-in-trade										4,320,40	1,340.61	11.0/6,1-
3 3	Enployee benefit expense	125.29	121.60	29:59	379.78	177.67	304.31	120.48	111.77	65.67	360.96	177.67	292.61
9	Depreciation designing and amortication		36.58	77.11	686.95	437.53	1,475.52	198.74	92.41	77.11	676.64	437.53	1 473 85
(0)	Other Expenses	1 004 74	51.24	56.71	146.10	154.14	202.89	44.35	51.12	56.71	145.79	154.14	202 61
10	Take I was	Í	1,662.28	3,130.14	5,829.21	7,626.56	10,309.39	1,909.74	1,385.53	2,764.32	5,339.88	6.935.82	10 108 36
3	Total profit before exceptional items and tay (1	20,910.48	14,252.18	20,307.44	61,738.46	69'620'29	92,593.78	20,008.08	13,341.16	20,183.90	58,312.50	66,478.55	90.686.43
	2		455.08	209.77	1,364.51	809.11	1,828.67	615.70	581.50	246.94	1,827.54	863.40	1,809,60
4	Exceptional items	,		,									
S	Total profit before tax (3-4)	544.89	455.08	200 27	1 264 64	11 000					,	1	
9	Tax expense / (Benefits)					44.600	1,040.07	07:510	281.50	246.94	1,827.54	863.40	1,809.60
1	Current tax	275.45	174.45	74.08	00 689	259.03	63633	336.46					
8	Deferred tax / (Benefits)	0.57	3.36	1	3.63		70.000	0,000	1/4:45	74.08	639,00	259.02	635.34
6	Total tax expenses	276.02	177.81	74.08	F9 CP9	268.03	000	200 000	3.30		3.93	*	6.72
10	Net Profit / (Loss) for the period	268.87	277.77	135.60	731 60	20.003	043.20	70'077	177.81	74.08	642.93	259.02	642.06
11	Other comprehensive income (net of taxes)				144.30	CONNEC	7,165.47	339.68	403.69	172.86	1,184.61	604.38	1,167.54
A(1)	Hems that will not be classified to Brafit 9.1 as	*		*	4	•					•	•	·
A (2)	Income tax relating to items that will not be	4	£	,			,	•		***************************************			
	reclassified to Profit or Loss										•	•	
B (1)	Rems that will be reclassified to Profit or loss	5	ŧ	*	*		,				٠	•	*
B (2)	Income tax relating to items that will be reclassified to Profit or Loss	E E	9	F	*	*	*	*	*		ŧ	•	
77	Total Comprehensive income for the period (10+11)	268.87	12.112	135.69	721.58	550.09	1,185.47	339.68	403.69	172.86	1,184.61	604.38	1,167.54
13	Paid up Equity Share Capital (Face Value Per Share Rs. 10/-)	368.95	368.95	368.95	368.95	368.95	368.95	368.95	368.95	368.95	368.95	368.95	368.95
14	Earnings per share (of Rs. 10 each)(For the period not annualised)												
	Earnings per equity share												
(9)	Basic	7.29	7.52	3.68	19.56	14.91	20 14	0.31	10.04	40.0			
-	Difuted	7.29	7.52	3.68	19.56	14.91	20.13	9.21	10.04	4,89	32.11	16.38	31.64
			manufactorios consecuentes de la consecuente del la consecuente del la consecuente del la consecuente de la consecuente	-				2.64	10,D4	4,69	32.11	16.38	31.64

For BRM Overseas Ltd.

Prector/M. Director



1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on February 14, 2019.

2 The financial results are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Amendment Rules, 2016.

3 The comparative financial results of the Company for the quarter and nine months ended December 31, 2017, included in these financial results, were reviewed by predecessor auditors (another Firm of Chartered Accountants), who, vide their reports dated February 14, 2018 expressed an unmodified conclusion on these financial results.

4 The Company is engaged in the business of "Rice Sheller" activity and hence has only one reportable operating segment as per ind AS 108 - Operating Segments.

5 Corresponding figures of the previous periods / year have been regrouped and / or reclassified to make them comparable wherever necessary.

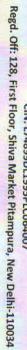
For GRA OVERSEAS LIMITED

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Date: 14.02.2019

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GRM OVERSEAS LIMITED, DELHI CIN: L74899DL1995PLC064007





(b)	1			14		12	12		B (2)	B (1)		A (2)	A(I)	11	10	3	· ·	,	0	, 0	4 n		w	Ó	(8)	(5)	(a)	1		5	-	١			1				
Diluted	Basic	carrings per equity snare	period not annualised)	Earnings per share (of Rs. 10 each)(For the	Share Rs. 10/-)	Paid in Equity Chara Capital (East Value De	Total Comprehensive Income for the period (10+11)	reclassified to Profit or Loss	Income tax relating to items that will be	Items that will be reclassified to Profit or loss	reclassified to Profit or Loss	Income tax relating to items that will not be	Items that will not be classified to Profit & Loss	Other comprehensive income (net of taxes)	Net Profit / (Loss) for the period	Total tax expenses	Deferred tax / (Benefits)	Current tax	lax expense / (Benefits)	Iotal profit before tax (3-4)	Exceptional items	2)	Total profit before exceptional items and tay (1		Other Expenses	Depreciation depletion and appetitution	Employee benefit expense	progress and stock-in-trade	Changes in investorion of Brishall	Cost of indicated in tends	expenses	Total income	Other income	Revenue from operations	Revenue		Particulars		
7.29	7.29				368.95		268.87		٠	÷.		•	*		268.87	276.02	0.57	275.45		544.89		344.03	20,510.48	2001.24	1 001 74	200.39	125.29	-13,610.06	24,264.80	8,004.38		21,455.36	95.80	21,359.56		(Unaudited)	31.12.2018		
7.52	7.52				368.95		277.27		ŗ	Ŀ		2	,		277.27	177.81	3.36	174.45		455.08	×	455.08	14,252.18	1,062.28	51.24	96.58	121.60	4,048.40	8,188.30	83.78		14,707.26	24.12	14,683.14		(Unaudited)	30.09.2018	Ouarter Ended	Consolidated
368	3.68				368.95		135.69		ı.	.(4)			280		135.69	74.08	1	74.08		209.77	ï	209.77	20,307.44	3,130.14	56.71	77.11	65.67	-8,878.69	20,000.51	5,855.99		20,517.21		20,517.21		(Unaudited)	21 12 2017	C-10-10	Cons
10 56	19.56			1	368.95		721.58	7	*						721.58	642.93	3.93	639.00		1,364.51		1,364.51	61,738.46	5,829.21	146.10	686.95	379.78	78.29	39,789.61	14,828.52		63,102.96	119.92	62,983.04	(O' man and)	(Unaudited)	DIVI SUIN	Nina	olidated
4404	14.91			D.F	368.95		550.09	¥			,		30		550.09	259.02	4	259.02		809.11	·	809.11	67,079.69	7,626.56	154.14	437.53	177.67	-866.87	43,818.04	15,732.62		67,888.80	١.	67,888.80	Congranced	(Linauditad)	2018 21 12 2017	THE PLANT	
20.40	32.13				368.95		1,185.47	1	í				(i)		1.185.47	643.20	6.88	636.32		1,828.67		1,828.67	92,593.78	10,309.39	202.89	1,475.52	304.31	-4709.79	60,951.88	24,059.58		94,422.45	7.15	94,415.30	[wanted]	31.03.2018	Year Ended	Total Manager	
1 1	9.21			NK.	368.95		339.68				ıi	l'e	ä		339.68	276.02	0.57	275.45		615.70	*	615.70	20,008.08	1,909.74	44.35	198.74	120,48		23,478.64	8,004.38		20,		20,527.97	lonaddited	5			
40.04	10 94			2	368.95		403.69			6	i)			103.00	403.69	177.81	336	174.45		581.50	1	581.50	13,341.16	1,385.53	51.12	92.41	111.77	3,666.55	7,950.00	83.78		13,922.66	24.12	13 898 54	(Unaudited)	30.09.2018	Quarter Ended		
4.03	1 60				368.95		172.86	,		142	4			111.00	177 96	74.08		74.08	2000	246 94		246.94	20,183.90	2,764.32	56.71	77.11	65.67		18,823.76	5,855.99		20,430.84	10,000,00	20 430 84	(Unaudited)	31.12.2017		Stan	
22.11	33 :				368.95		1,184.61	i i		S-	1			1,104.01	1 104 61	647 03	202	620 00	2,021,04	1 977 54	71	1,827.54	58,312.50	5,339.88	145.79	676.64	360.96	-1,326.46	38,287.17	14,828.52	2000	60 140 03	110.020.11	60 000 11	(Unaudited)	31.12.2018	Nine Mo	Standalone	
16.38	10.00				368.95		604.38	9		3	,		0	604.38	20.662	200 03	20.02	250 03	007.40	063 0		863.40	66,478.55	6,935.82	154.14	437.53	177 67	1,346.21	41,694,56	15 732 62	40,000	67 341 95	07,341,95	77740	(Unaudited)	31.12.2017	Nine Months Ended		
31.64					368.95		1,167.54	1.		,			3.0	1,167.54	642.06	53.72	035.34	200	1,600,00			1,809.60	90,686.43	10.108.36	202.61	1473.85	202 61	-1,570.17	56 118 59	24 059 55	24,420	03 406 03	92,496.03		(Audited)	31.03.2018	Year Ended		

For RM Overseas Ltd.

Director/M. Director

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on February 14, 2019.
- 2 The financial results are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 The comparative financial results of the Company for the quarter and nine months ended December 31, 2017, included in these financial results, were reviewed by predecessor auditors (another Firm of Chartered Accountants), who, vide their reports dated February 14, 2018 expressed an unmodified conclusion on these financial results.
- 4 The Company is engaged in the business of "Rice Sheller" activity and hence has only one reportable operating segment as per Ind AS 108 Operating Segments.

5 Corresponding figures of the previous periods / year have been regrouped and / or reclassified to make them comparable wherever necessary.

For GRM OVERSEAS LIMITED

for GRM Querseas Lta.

Managing Director

DIN: 00673304 Director/M. Direct

Date: 14.02.2019