

GCCL CONSTRUCTION & REALITIES LIMITED

(CIN No. : L45201GJ1994PLCO23414)

Date: 23/01/2018

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 23rd January, 2018

Scrip Code: 531953

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors in its Meeting held on Tuesday, 23rd January, 2018 has approved the Unaudited Financial Results for the Quarter ended on 31st December, 2017.

The Unaudited Financial Results along with the Limited Review Certificate is attached herewith.

Kindly take it on your record.

Thanking You

GCCL Construction & Realities Ltd.


Authorised Signatory



GCCL CONSTRUCTION AND REALITIES LIMITED

CIN: L45201GJ1994PLC023414

E-mail: info@gcclconstruction.com

A/115 Siddhi Vinayak Towers, B/h DCP Office, Makarba, Ahmedabad- 380051

Statement of Unaudited Standalone Financial Results for the Quarter and half year ended on 31/12/2017 | Rs. In Lacs

	Particulars	Quarter ended on			Nine months ended on		Year ended on
		31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016	31-03-2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other income	6.90	0.00	0.000	10.79	5.57	13.99
	Total Income (1)	6.91	0.00	0.00	10.79	5.57	13.99
2	Expenses:						
	a) Cost of Material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade		0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	2.15	1.72	0.30	9.52	6.84	7.85
	Total Expenses (2)	2.15	1.72	0.30	9.52	6.84	7.85
3	Profit before exceptional and extraordinary items and tax (1-2)	4.76	-1.72	-0.30	1.27	-1.27	6.14
4	Exceptional Items						
5	Profit before extraordinary items and tax (3-4)	4.76	-1.72	-0.30	1.27	-1.27	6.14
6	Extraordinary items						
7	Profit before tax (5-6)	4.76	-1.72	-0.30	1.27	-1.27	6.14
8	Tax Expenses						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ Loss for the period (7-8)	4.76	-1.72	-0.30	1.27	-1.27	6.14
10	Other Comprehensive Income						
	(A) (i) Items not to be reclassified to profit /	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items not to be reclassified to profit / loss	0.00	0.00	0.00	0.00	0.00	0.00
	(B) (i) Items to be reclassified to profit / loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items to be reclassified to profit / loss	0.00	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the Period(9+10)	4.76	-1.72	-0.30	1.27	-1.27	6.14
12	Paid up Equity Share Capital (at par value of Rs 10 each)	1200.14	1200.14	1200.14	1200.14	1200.14	1200.14
13	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	0.00	0.00	120.08
14	Earnings per Equity share						
	a) Basic	0.004	-0.001	0.000	0.001	-0.001	0.005
	b) Diluted	0.004	-0.001	0.000	0.001	-0.001	0.005

Notes:

1	The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 23/01/2018. The above results have been reviewed by the statutory auditors of the Company.
2	The above results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act, 2013.

Place: Ahmedabad

For GCCL Construction & Realities Ltd

Date: 23/01/2018



Anam Shah
Anam Shah, Director

Partner
CA Hiren D. Shah
CA Purav P. Shah
CA Prachi P. Shah



Hiren D Shah & Associates

CHARTERED ACCOUNTANTS

55, Madhuban, Nr. Madalpur Underbridge, Ellisbridge,
Ahmedabad - 380 006. Phone : 079- 26443145, 26464077
E-mail : hiren.drsc@gmail.com, hirenindia24@gmail.com

The Limited Review Report

Review Report to **GCCL CONSTRUCTION AND REALITIES LIMITED**


We have reviewed the accompanying statement of unaudited financial results of **GCCL CONSTRUCTION AND REALITIES LIMITED** for the quarter ended on **31.12.2017**. 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 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 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, Hiren D Shah & Associates
Chartered Accountants
FRN No: 135212W




Hiren D Shah
(Partner)
(M.No: 047928)

Place : Ahmedabad
Date : 23.01.2018