

GCCL CONSTRUCTION & REALITIES LIMITED

(CIN No. : L45201GJ1994PLCO23414)

Date: 05/02/2019

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on February 5, 2019

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, February 05, 2019 has approved the Unaudited Financial Results for the Quarter ended on December, 31, 2018. Kindly take it on your record.

Thanking You

GCCL Construction & Realities Ltd.

Authorised Signatory



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 **31.12.2018**. 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

Place : Ahmedabad
Date : 05.02.2019


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



UDIN : 19047928AAAAA3350

Associate Concern : **Dinesh R. Shah & Co.**

51, Madhuban, Nr. Madalpur Underbridge, Ellisbridge, Ahmedabad-380 006. (INDIA)
Ph. : 079-26443145, 26464077 Fax : 91-79-26446973

GCLL 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 Financial Results for the Quarter ended on 31/12/2018 Rs. In Laacs							
	Particulars	Quarter ended on			Nine months ended		Year ended on
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
		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	0.00	0.00	6.90	0.00	10.79	19.02
	Total Income (1)	0.00	0.00	6.90	0.00	10.79	19.02
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	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	3.04	2.68	2.15	9.39	9.52	4.28
	Total Expenses (2)	3.04	2.68	2.15	9.39	9.52	4.28
3	Profit before exceptional and extraordinary items and tax (1-2)	-3.04	-2.68	4.75	-9.39	1.27	14.74
4	Exceptional Items						
5	Profit before extraordinary items and tax (3-4)	-3.04	-2.68	4.75	-9.39	1.27	14.74
6	Extraordinary items						
7	Profit before tax (5-6)	-3.04	-2.68	4.75	-9.39	1.27	14.74
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)	-3.04	-2.68	4.75	-9.39	1.27	14.74
10	Other Comprehensive Income						
	(A) (i) Items not to be reclassified to profit / loss	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)	-3.04	-2.68	4.75	-9.39	1.27	14.74
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						
14	Earnings per Equity share						
	a) Basic	-0.003	-0.002	0.004	-0.008	0.001	0.012
	b) Diluted	-0.003	-0.002	0.004	-0.008	0.001	0.012



Notes:	
1	The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 5, 2019.
2	This statement 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 recognised accounting practices and policies to the extent applicable.
3	The reconciliation of net profit reported for quarter and period ended December 31, 2018 in accordance with Indian GAAP to total comprehensive income in accordance with IND AS is given below.

Description	Quarter ended 31/12/2018	Period ended 31/12/2018
Net Profit as per previous GAAP (Indian GAAP)		
Other Comprehensive Income (Net of Income Tax)		
Fair valuation of Investments through OCI		
Total Comprehensive Income after Income Tax	-3.04	-9.39

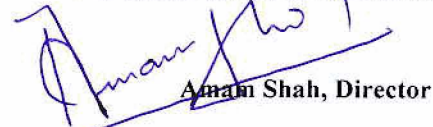
4	The Limited Review of Unaudited Financial Results for the quarter ended December 31, 2018 as required in terms of Clause 33 of SEBI(LODR) Regulations, 2015 has been carried out by Statutory Auditors.
5	Figures for the previous quarter have been regrouped/ restated wherever necessary.

For, Hiren D Shah & Associates
Chartered Accountants
(FR No. 135212W)


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



For GCCL Construction & Realities Ltd


Aman Shah, Director
Date: 05/02/2019

Place : Ahmedabad

