

GUJARAT METALLIC COAL & COKE LIMITED

REGD. OFFICE: 155, LENIN SARANI, 4th FLOOR, ROOM NO. 402, KOLKATA – 700 013
PHONE & FAX No. 033-2215 5899 E-Mail: info@gujaratmetallic.com
(CIN L24298WB1992PLC054815)

14/02/2019

To,
The BSE Ltd
P J Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Subject : Outcome of Board Meeting

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 14.02.2019 has inter alia, approved the following:-

- 1) Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018 (enclosed herewith)
- 2) A copy of the 'Limited Review Report' of the Statutory Auditors of the Company in respect of the aforesaid Results (enclosed herewith)

Yours faithfully
For Gujarat Metallic Coal & Coke Limited

J. P. Lahoti

J P Lahoti
Company Secretary



GUJARAT METALLIC COAL & COKE LIMITED

CIN : L24298WB1992PLC054815

Regd. Office : Room No.402, 4th Floor, 155, Lenin Sarani, Kolkata - 700013

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Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st Dec' 2018

(Rs.in Lacs)

Part - I		Standalone					
Sl. Particulars	Unaudited			Unaudited		Audited	
	Quarter Ended 31.12.2018	Quarter Ended 30.09.2018	Quarter Ended 31.12.2017	Nine Months Period Ended 31.12.2018	Nine Months Period Ended 31.12.2017	Year Ended 31.03.2018	
1 Income							
(a) Income from Operations	-	-	-	-	-	-	
(b) Other Income	1.31	2.03	30.65	6.28	50.34	54.64	
Total Income	1.31	2.03	30.65	6.28	50.34	54.64	
2 Expenses							
(a) Change in inventories of stock-in trade	-	-	-	-	-	-	
(b) Purchase of Stock-In-Trade	-	-	-	-	-	-	
(c) Employee benefits expense	2.66	1.66	2.22	6.56	7.35	10.05	
(d) Finance Cost	-	-	-	-	-	-	
(e) Depreciation and Amortisation expense	0.07	0.06	0.06	0.20	0.27	0.21	
(f) Other expenses	3.83	3.48	29.25	13.06	39.92	44.06	
Total expenses	6.56	5.20	31.53	19.82	47.54	54.32	
3 Profit(Loss) before Exceptional Items and Tax (1 ± 2)	(5.25)	(3.17)	(0.88)	(13.54)	2.80	0.52	
4 Exceptional Items Income/(Loss) (Refer Note-4)	(1,215.42)	-	-	(1,215.42)	-	-	
5 Profit(Loss) after Exceptional Items and before Tax (3 ± 4)	(1,220.67)	(3.17)	(0.88)	(1,228.96)	2.80	0.52	
6 Tax expense	-	-	-	-	-	(1.95)	
7 Profit(Loss) after Tax (5 ± 6)	(1,220.67)	(3.17)	(0.88)	(1,228.96)	2.80	2.47	
8 Other Comprehensive Income (Net of Tax)	-	-	-	-	-	(45.03)	
9 Total Comprehensive Income for the period (7 ± 8)	(1,220.67)	(3.17)	(0.88)	(1,228.96)	2.80	(42.56)	
10 Paid-up equity share capital (Face Value Rs.100/-)	1,980.66	1,980.66	1,980.66	1,980.66	1,980.66	1,980.66	
11 Earnings per Equity Share (FV Rs.100/-) not annualised							
Basic and Diluted	(61.63)	(0.16)	(0.04)	(62.05)	0.14	0.12	

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14th February 2019. The limited review of the above results has also been carried out by the Statutory Auditors of the Company.
- This statement has been prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The Lakshmi Vilas Bank Limited has assigned its term loan to M/s.Reliance Asset Reconstruction Company Limited and the Company is hopeful of having a sustainable restructuring of the said loan. In view of this, the Company has not provided interest for the period.
- Exceptional Items includes Receivable & Advances of Rs.1,261.97 Lacs and Liabilities of Rs.46.56 Lacs, aggregating to Rs.1,215.42 Lacs, recoverability of which is considered bad & doubtful by the management and subsequently provided/charged off during the period.
- The previous period figures have been regrouped / re-arranged wherever considered necessary.

Place: Kolkata
Date: 14th February' 2019



R N Yadav
R N Yadav
(DIN: 06778731)
Director



LIMITED REVIEW REPORT
(For the Quarter Ended 31st December, 2018)

To,
The Board of Directors
Gujarat Metallic Coal & Coke Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results ("the Statement") of **M/S.GUJARAT METALLIC COAL & COKE LIMITED** ("the Company") having its registered office at 155, Lenin Sarani, 4th Floor, Room No.-402, Kolkata-700013, for the quarter ended 31st December, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016.

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 the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 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 attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July' 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **TARMASER & CO.**
Chartered Accountants
(Firm Reg. No.: 302016E)



Place : Kolkata
Date : 14th February, 2019

Anjan Kumar Chakrabarti
Partner
Membership No. 050922