

Regd. Off: S C O 333 - 34 sector 35 B  
Chandigarh, Punjab 160022  
Phone: 0172-5065586, Fax: 91-0172-5065586  
Email id: [globalknitfab@gmail.com](mailto:globalknitfab@gmail.com)  
Website: [www.Globalknitfab.com](http://www.Globalknitfab.com),  
CIN: L18101CH1994PLC015413

**GLOBAL**  
**KNITFAB LIMITED**

Date: 11.02.2019

Head- Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

Security code: 531895

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on today, i.e. **Monday, 11<sup>th</sup> February, 2019 (Commenced at 03:30 P.M. and concluded at 05:30 P.M.)** have considered and approved, inter-alia, the following business(s):

1. Considered and Approved Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2018. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the Quarter ended 31<sup>st</sup> December, 2018 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2018.

Kindly take the above information on your records.

For Global Knitfab Limited

  
AUTHORISED SIGNATORY

**Ashwani Gupta**  
**Managing Director**  
DIN: 02186333

# GLOBAL KNITFAB LIMITED

Regd. Office: S C O 333-334, Sector-35B, Chandigarh-160022, Punjab & Tel No. 0172- 5065586

Email Id:globalknitfab@gmail.com, Website: www.globalknitfab.com

CIN- L18101CH1994PLC015413

## Statement of Standalone Unaudited Financial Results for the Quarter Ended December 31, 2018

Amt. (In Lakhs)

Particulars	Three months ended			Nine months ended		Year ended
	Quarter ended 31.12.2018	Preceding 3 month ended 30.09.2018	Corresponding 3 month ended in the previous year 31.12.2017	Year to date figures for the current period ended on 31.12.2018	Year to date figures for the previous period ended on 31.12.2017	Previous Year ended 31.03.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I. Revenue from Operations</b>	10.43	12.18	34.67	49.82	185.38	218.47
<b>II. Other Income</b>	0	10.12	0.00	10.22	2.00	1.75
<b>III. Total Income (I +II)</b>	<b>10.43</b>	<b>22.30</b>	<b>34.67</b>	<b>60.04</b>	<b>187.38</b>	<b>220.22</b>
<b>IV. Expenses</b>						
Cost of Material Consumed	5.6	3.26	9.30	19.02	64.74	112.11
Purchases of Stock-in-trade	0	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-3.16	1.09	-72.00	-1.01	-59.06	-79.46
Employee Benefits Expenses	3.85	5.15	11.65	16.16	34.65	32.35
Finance Costs	0.05	0.10	0.10	0.25	0.30	0.40
Depreciation and amortisation expenses	2.63	3.65	6.78	9.93	20.34	31.17
Other expenses	1.05	2.19	5.80	5.84	23.89	28.55
<b>Total Expenses (IV)</b>	<b>10.02</b>	<b>15.44</b>	<b>-38.37</b>	<b>50.19</b>	<b>84.86</b>	<b>125.12</b>
<b>V. Profit/(Loss) before exceptional items and tax (III- IV)</b>	<b>0.41</b>	<b>6.86</b>	<b>73.04</b>	<b>9.85</b>	<b>102.52</b>	<b>95.10</b>
<b>VI. Exceptional &amp; Extraordinary items</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>VII. Profit/(Loss) before tax (V-VI)</b>	<b>0.41</b>	<b>6.86</b>	<b>73.04</b>	<b>9.85</b>	<b>102.52</b>	<b>95.10</b>
<b>VIII. Tax Expense</b>						
(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
<b>IX. Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>0.41</b>	<b>6.86</b>	<b>73.04</b>	<b>9.85</b>	<b>102.52</b>	<b>95.10</b>
<b>X. Profit/(Loss) from discontinued operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>XI. Tax expense of discontinued operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)</b>	0.00	0.00	0.00		0.00	0.00
<b>XIII. Profit/(Loss) for the period (IX+XII)</b>	<b>0.41</b>	<b>6.86</b>	<b>73.04</b>	<b>9.85</b>	<b>102.52</b>	<b>95.10</b>
<b>XIV. Other Comprehensive Income</b>	0.00	0.00	0.00	0.00	0.00	0.00
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)</b>	<b>0.41</b>	<b>6.86</b>	<b>73.04</b>	<b>9.85</b>	<b>102.52</b>	<b>95.10</b>
<b>XVI. Earnings per equity share (for continuing operation):</b>						
(1) Basic	0.01	0.08	0.88	0.12	1.23	1.14
(2) Diluted	0.01	0.08	0.88	0.12	1.23	1.14
<b>XVII. Earnings per equity share (for discontinued operation):</b>						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
<b>XVIII. Earnings per equity share (for discontinued &amp; continuing operations)</b>						
(1) Basic	0.01	0.08	0.88	0.12	1.23	1.14
(2) Diluted	0.01	0.08	0.88	0.12	1.23	1.14

### Notes:

(1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 11th February, 2019. The Statutory Auditors have carried out their limited review of the above results.

(2) The above results have 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 recognized accounting practices and policies to the extent applicable.

AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.  
figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification  
as the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Global Knitfab Limited  
GLOBAL KNITFAB LIMITED

*Ashwani Gupta*  
Ashwani Gupta  
Managing Director  
DIN : 02186333  
AUTHORISED SIGNATORY

Date: 11.02.2019  
Place : Chandigarh

**GAUR JAIN & CO.**  
**Chartered Accountants**



**OFFICE: #737, SECTOR-16,**  
**PANCHKULA-134113(HRY)**  
**E-Mail: cagjc737@gmail.com**  
**Mob : +91-98728-28737**

Limited Review Report for the Quarter and Period Ended 31<sup>st</sup> December, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors  
**Global Knitfab Limited**  
SCO 333-334, Sector- 35B  
CHANDIGARH- 160022

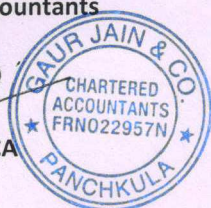
We have reviewed the accompanying statement of unaudited standalone financial results of **Global Knitfab Limited** for the quarter and half year ended 31<sup>st</sup> December, 2018, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 GAUR JAIN & CO.**  
**Chartered Accountants**  
**FRN-022957N**

  
**ANKIT JAIN-FCA**  
**Partner**  
**M.No.-509416**



**Place: PANCHKULA**  
**Date: 11.02.2019**