

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)

Date: - 14/11/2018

Department of Corporate Services

BSE Ltd

P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir,

**Sub: - Outcome of the Board Meeting & Submission of Un- audited Financial Results
(Standalone) for the Quarter and Half year ended 30th September, 2018**

1) In compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company has approved the Unaudited Financial Results (Standalone) for the Quarter and Half year ended 30th September, 2018.

2) The Board has designated Ms. Kajal Ramesh Bhatia - an existing Director on the Board as an Independent Director w.e.f. 14.10.2018 upon giving by her the requisite declaration of meeting criteria of an independent director as per provisions of SEBI (LODR) and the Companies Act, 2013.

Thanking You

Yours Faithfully

For Gujarat Metallic Coal & Coke Limited

J.P. Lahoti

**Jay Prakash Lahoti
(Company Secretary)**





TARMASER & CO.
Chartered Accountants

18, Netaji Subhas Road
(Top Floor)
Kolkata- 700 001
Phone : 2230-0008, 2210-5018
E-mail : tarmaster1973@gmail.com

LIMITED REVIEW REPORT
(For the Quarter and Half year Ended 30th September, 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 and half year ended 30th September, 2018, 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.

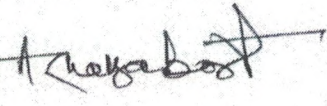
This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 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 the 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)




Anjan Kumar Chakrabarti
Partner
Membership No. 050922

Place : Kolkata
Date : 14th November, 2018

GUJARAT METALLIC COAL & COKE LIMITED

CIN : L24298WB1992PLC054815

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Telefax : +91-33-2215 5899 ; e-mail : investor@gujaratmetallic.com ; website : www.gujaratmetallic.com

Statement of Standalone Unaudited Financial Results for the Quarter and Half year ended 30th Sep' 2018

(Rs.in Lacs)

Part - I		Standalone					
Sl. Particulars	Unaudited			Unaudited		Audited	
	Quarter Ended 30.09.2018	Quarter Ended 30.06.2018	Quarter Ended 30.09.2017	Half Year Ended 30.09.2018	Half Year Ended 30.09.2017	Year Ended 31.03.2018	
1	Income						
	-	-	-	-	-	-	
(a) Income from Operations	-	-	-	-	-	-	
(b) Other Income	2.03	2.94	8.29	4.97	19.69	54.84	
Total Income	2.03	2.94	8.29	4.97	19.69	54.84	
2	Expenses						
(a) Change in inventories of stock-in trade	-	-	-	-	-	-	
(b) Purchase of Stock-in-Trade	-	-	-	-	-	-	
(c) Employee benefits expense	1.66	2.24	2.90	3.90	5.13	10.05	
(d) Finance Cost	-	-	-	-	-	-	
(e) Depreciation and Amortisation expense	0.06	0.07	0.10	0.13	0.21	0.21	
(f) Other expenses	3.48	5.75	4.05	9.23	10.67	44.06	
Total expenses	5.20	8.06	7.05	13.26	16.01	54.32	
3	Profit/(Loss) before Tax (1 ± 2)						
	(3.17)	(5.12)	1.24	(8.29)	3.68	0.52	
4	Tax expense						
	-	-	-	-	-	(1.95)	
5	Profit/(Loss) after Tax (3 ± 4)						
	(3.17)	(5.12)	1.24	(8.29)	3.68	2.47	
6	Other Comprehensive Income (Net of Tax)						
	-	-	-	-	-	(45.03)	
7	Total Comprehensive Income for the period (5 ± 6)						
	(3.17)	(5.12)	1.24	(8.29)	3.68	(42.56)	
8	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	
9	Earnings per Equity Share (FV Rs.100/-) not annualised						
Basic and Diluted	(0.16)	(0.26)	0.06	(0.42)	0.19	0.12	



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Statement of Assets & Liabilities

(Rs.in Lacs)

	Particulars	Standalone Unaudited As at 30.09.2018	Standalone Audited As at 31.03.2018
A	ASSETS		
	Non-Current Assets		
	Property, Plant and Equipment	6.15	6.65
	Financial Assets		
	- Investments	13,237.72	13,237.72
	- Other Financial Assets	0.94	0.94
		13,244.81	13,245.31
	Current Assets		
	Financial Assets		
	- Trade Receivables	6.95	6.89
	- Cash and Cash Equivalents	7.70	6.78
	- Other Financial Assets	1,882.33	1,891.00
		1,896.98	1,904.67
	TOTAL ASSETS	15,141.79	15,149.98
B	EQUITY AND LIABILITIES		
	EQUITY		
	- Equity Share Capital	1,980.66	1,980.66
	- Other Equity	771.16	779.45
		2,751.82	2,760.11
	LIABILITIES		
	Non-Current Liabilities		
	Financial Liabilities		
	- Borrowings	240.00	240.00
	- Provisions	0.26	0.52
		240.26	240.52
	Current Liabilities		
	Financial Liabilities		
	- Trade Payables	1.50	1.02
	- Other Financial Liabilities	12,148.21	12,148.33
		12,149.71	12,149.35
	TOTAL EQUITY AND LIABILITIES	15,141.79	15,149.98

Notes:

1. The above unaudited financial results including the Statement of Assets and Liabilities have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14th November 2018. The limited review of the above results has also been carried out by the Statutory Auditors of the Company.
2. 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.
3. The Lakshmi Vilas Bank Limited has assigned its term loan to M/s. Reliance Asset Reconstruction 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.
4. The previous period figures have been regrouped / re-arranged wherever considered necessary.

For, Gujarat Metallic Coal & Coke Limited

Place: Kolkata
Date: 14th November 2018



(DIN: 02022077)
Managing Director