GTV Engineering Limited
Regd. Office & Works : 216-217-218, New Industrial Area-II, Mandideep-462 046, (Bhopal)
Telephone : 0091-7480-233309, 401044. Fax : 0091-7480-233068. E-mail : mail@gtv.co.in
CIN : L31102MP1990PLC006122. Website : www.gtv.co.in

GTV/BSE/19 **Date: 29.05.2019**

To
Listing Department
BSE Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Outcome of Board Meeting

Dear Sir,
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board Meeting held on 29th May, 2019 was commenced at 02.10 PM and concluded at 06.00 PM. The Board of Directors in their meeting inter-alia considered and approved the following matters-:

1. To consider and approve the Annual Audited Financial Results for the year ended 31st March, 2019.
2. To consider and approve the Auditor and Directors Report.
3. To consider and approve the Management Discussion and Analysis Report.
4. To consider the issuing of Duplicate Shares Certificates.

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Statement showing the Standalone Annual Audited Financial Results for the financial year ended 31st March, 2019.
2. Standalone Auditor's Report for the financial year ended 31st March, 2019.
3. Declaration as per SEBI Circular dated 25th May, 2016.

The necessary arrangements have been made to publish the extracts of the above financial results in the newspaper.
Please take the above information on record.

Thanking You,

Yours faithfully,
For **GTV Engineering Limited**

GTV ENGINEERING LIMITED

Ankit Rohit
Company Secretary and Compliance Officer

GTV ENGINEERING LIMITED

Regd.Off: 216-217-218, New Industrial Area-II, Mandideep 462046

CIN: L31102MP1990PLC006122, Email-mail@gtv.co.in, Website- www.gtv.co.in

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

PART-1

(Rs. in lakhs except EPS Data)

Particulars	Quarterly			Year to Date figures for Period ended		Yearly
	3 months ended (31/03/2019)	Preceeding 3 months ended (31/12/2018)	Corresponding 3 months ended in the previous year (31/03/2018)	Year to Date figures for current Period ended (31/03/2019)	Year to Date figures for the previous year ended (31/03/2018)	Previous accounting year ended (31/03/2018)
	Audited	Un-Audited	Audited	Audited	Audited	Audited
I. Income from Operations						
(a) Net Sales/Income from operations	2230.22	1414.46	1434.33	6947.33	5053.49	5053.49
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (Net)	2230.22	1414.46	1434.33	6947.33	5053.49	5053.49
II. Other Income	86.12	0.00	56.36	87.09	56.36	56.36
III. Total Income	2316.34	1414.46	1490.69	7034.42	5109.85	5109.85
IV. Expenses						
a. Cost of Materials consumed	2061.14	1059.34	1277.85	6325.20	4218.80	4218.80
b. Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finsihed good, work-in-progress and stock in trade	(103.61)	158.29	(97.19)	(302.32)	(17.19)	(17.19)
d. Employee benefits expenses	56.70	53.89	82.77	205.87	183.26	183.26
e. Finance Cost	4.72	4.12	4.41	14.67	19.85	19.85
f. Depreciation and amortisation expenses	26.69	14.60	31.96	79.07	70.14	70.14
g. Other expenses	195.33	100.61	129.82	603.53	556.09	556.09
Total Expenses	2240.97	1390.85	1429.62	6926.02	5030.95	5030.95
V. Profit / (Loss) before exceptional items and tax (III-IV)	75.37	23.61	61.07	108.40	78.90	78.90
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit / (Loss) from before tax (V-VI)	75.37	23.61	61.07	108.40	78.90	78.90
VIII. Tax expense						
a) Curent Tax	24.96	0.00	21.12	24.96	21.12	21.12
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX.Profit for the period for continuing operations (VII-VIII)	50.41	23.61	39.95	83.44	57.78	57.78
X.Profit/Loss for the period for Discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax Expenses for Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit /Loss from Discontinuing Operatios after Tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit/Loss for the period (IX + XII)	50.41	23.61	39.95	83.44	57.78	57.78
XIV. Other Comperhensive Income:	0.00	0.00	0.00	0.00	0.00	0.00
A (i) Item that will not be reclassified to P&L	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will not be reclassified to P&L	0.00	0.00	0.00	0.00	0.00	0.00
B (i). Item that will reclassified to P&L	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will be reclassified to P&L	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total comprehensive income for te period (XIII-XIV) (Comprising Profit/	50.41	23.61	39.95	83.44	57.78	57.78
XII. Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	312.38	312.38	312.38	312.38	312.38	312.38
XIV. Earnings Per Share (Basic & Diluted)	1.61	0.76	1.28	2.67	1.85	1.85
	1.61	0.76	1.28	2.67	1.85	1.85

Notes:

1) The above results were reviewed by the Audit Committee and approved by the Board at their respective Meeting held on 29.05.2019 and the statutory auditor of the company have also carried out Audit Report of the Audited Results for the Quarter and the Year Ended on 31.03.2019.

2) The Company has adopted Indian Accounting Standards ("IND AS") notified by the Ministry of Corporate Affairs with effect from 1st April, 2017.Accordingly the financial results for the Quarter and Year Ended 31st March, 2019 are in compliance with IND AS and other accounting principals generally accepted in India and the results for the comparative Quarter and Year Ended 31st March, 2018 is also compliant with the IND AS.

3) Previous period figures have been regrouped whenever necessary to confirm to this period classification.

Date: 29.05.2019
Place: Mandideep

For and on behalf of the Board
For GTV Engineering Limited

Mahesh Agrawal
Managing Director

GTV ENGINEERING LIMITED

ANNEXURE-IX

GTV ENGINEERING LIMITED

(CIN: L31102MP1990PLC006122)

Statement of Assets and Liabilties as on 31.03.2019

Standalone / Consolidated Statement of Assets and Liabilities		As at 31 March, 2019 (Audited)	As at 31 March, 2018 (Audited)
	Particulars		
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	312.38	312.38
	(b) Reserves and surplus	2,144.22	2,060.83
	(c) Money received against share warrants	--	--
	Sub-Total - Shareholder's funds	2,456.60	2,373.21
2	Share application money pending for allotment	--	--
3	Monority interest *	--	--
4	Non-current liabilities		
	(a) Long-term borrowings	573.90	555.66
	(b) Deferred tax liability (net)	4.88	4.88
	(c) Other long term liabilities	--	--
	(d) Long term provisions	--	--
	Sub-Total - Non-current liabilities	578.78	560.54
5	Current liabilities		
	(a) Short-term borrowings	127.18	364.79
	(b) Trade payables	1,626.62	464.75
	(c) Other current liabilities	741.15	730.46
	(d) Short-term provisions	45.07	23.38
	Sub-Total - Current liabilities	2,540.02	1,583.38
	TOTAL- EQUITY AND LIABILITIES	5,575.40	4,517.13
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible Assets	1,396.89	1,135.71
	(i) Intangible Assets	5.31	5.97
	(b) Goodwill on consolidation *	--	--
	(c) Non-current investments	850.00	850.00
	(d) Defferred tax assets (net)	--	--
	(e) Long-term loans and advances	--	--
	(f) Other non-current assets	--	--
	Sub-Total - Non-current assets	2,252.20	1,991.68
2	Current assets		
	(a) Current investments	--	--
	(b) Inventories	1,246.89	787.29
	(c) Trade receivables	666.33	749.30
	(d) Cash and cash equivalents	201.25	295.58
	(e) Short-term loans and advances	1,208.73	693.28
	(f) Other current assets	--	--
	Sub-Total - Current assets	3,323.20	2,525.45
	TOTAL - ASSETS	5,575.40	4,517.13

Notes:

1 Figures for the previous quarter / quarters / year are regrouped / rearranged wherever necessary.

2 The above results have been reviewed by audit committee and approved by Board of Directors of company at its meeting held on 29th May 2019..

3 The figures of the quarter ended 31st March 2019 are the balancing figures between audited figures in respect of the financial year ended 31 March 2019 and the published year-to-date figures upto the third quarter of the relevent financial year.

Date: 29th May, 2019

Place: Mandideep

GTV ENGINEERING LIMITED

PATEL VARMA & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Gopal Patel ✆ 9425011287
CA Navanit Varma ✆ 9425009347
CA Vikram Raghuwanshi ✆ 9977993722
CA Palash Jain ✆ 9425013405

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.

TO
THE BOARD OF DIRECTORS
GTV ENGINEERING LIMITED
GTV Engineering Limited,
216-218, New Industrial Area-II
Mandideep-462046. (Bhopal)

We have audited the quarterly /financial results of GTV ENGINEERING LIMITED for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For PATEL VARMA & ASSOCIATES
Chartered Accountant

PATEL VARMA & ASSOCIATES BHOPAL FRN009108C Chartered Accountants

NAVANIT VARMA
(Partner)
(Memb. No: 078300)

Date: 29/05/2019
Place: BHOPAL

158, First Floor, D.G. Height Zone-II M.P. Nagar, Bhopal-462011 PH.: 4906804, 2570250
E-mail : patel_varma@hotmail.com

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GTV/BSE/19

Date: 29.05.2019

To
Listing Department
BSE Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Declaration as per SEBI Circular

Dear Sir,

As per SEBI Circular No: SEBI/LAD-NRO/GN/2016-17/001 dated May 25th, 2016 we hereby confirm that the Standalone Audit Report issued by the M/s Patel Verma & Associates, Chartered Accountant, on the Audited Standalone Financial Results of the company for the quarter and year ended March, 31st 2019 are with the unmodified opinion.

This is for your information and records.

Thanking You,

Yours faithfully,
For **GTV Engineering Limited**

GTV ENGINEERING LIMITED

Ankit Rohit
Company Secretary & Compliance Officer