

404, Silicon Tower, Nr. Samartheshwar Mandir, Law Garden, Ahmedabad, Gujarat – 380006.

■ gujtoolroom@gmail.com (www.gujarattoolroom.com

6 079 35217828, 3521842, 35218610, 35219269

CIN: - L45208GJ1983PLC006056

GST NO: -

24AAACG5585F1ZO

15th February, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code: 513337 ISIN: INE145J01032

Sub: Resubmission of outcome of Board Meeting held on 14th February, 2024.

With reference to the captioned subject, we have already submitted the outcome of the Board Meeting held on Wednesday, February 14, 2024, at 02:30 P.M.

As per your mail dated Thu, Feb 15, 2024 at 1:53 PM, we have been asked to mentioned the Commencement time of the Board Meeting.

In reply to your mail, we hereby resubmitting a fresh Corporate Announcement on the outcome of the Board Meeting held on Wednesday, February 14, 2024, at 02:30 P.M.

Board Meeting commenced at 2:30 P.M. and concluded at 4:00 P.M.

For, Gujarat Toolroom Limited

Asha Parmar

Company Secretary and Compliance officer

HMEDAB

PLC006056

M.N. A72837

GTT GUJARAT TOOLROOM LIMITED

- 404, Silicon Tower, Nr. Samartheshwar Mandir, Law Garden, Ahmedabad, Gujarat 380006.
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CIN: - L45208GJ1983PLC006056

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14th February, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
P.]. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 513337 ISIN: INE145J01032

<u>Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations. 2015 and Disclosure of Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.</u>

With reference to the captioned subject, we hereby inform you that at the Board Meeting of the Company held today i.e., Wednesday $14^{\rm th}$ February 2024, the Board considered and approved the following agenda:

1) Approval of Standalone Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2023.

The Board of Directors duly approved standalone Un-audited Financial Results of the company for the Quarter and Nine months ended on 31st December, 2023 together with limited review Report issued by the statutory Auditors of the company.

2) Approval of Consolidated Unaudited Financial Results for the Quarter and Nine months on 31st December, 2023.

The Board of Directors duly approved consolidated Un-audited Financial Results of the Company for the Quarter and Nine months 31st December, 2023 together with Limited Review Report issued by the Statutory Auditors of the Company.

Standalone and consolidated Un-audited Financial Results attached herewith shall be available on the Company website i.e., www.gujarattoolroom.com.

The meeting ended at 4.00 P.M.

For Gujarat Toolroom Limited

ASHA BHAVABHAI PARMAR Digitally signed by ASHA BHAVABHAI PARMAR Date: 2024.02.14 16:23:58 +05'30'

Asha Parmar

Company Secretary and Compliance officer M.N. A72837

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Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023

III Ot III IV EX CC Pt Cr pr C	Particulars Evenue From Operations her Income Total Income (I+II) PENSES: Dest of Materials Consumed Durchase of Stock-in-Trade Designation of Incomed Goods, work-in-	31.12.2023 Unaudited 5,797.43 0.17 5,797.60	Quarter Ended 30.09.2023 Unaudited 15,668.16 0.00	31.12.2022 Unaudited 70.01 0.01	Year Til 31.12.2023 Unaudited 21,575.27 0.18	31.12.2022 Unaudited 77.26	Year Ended 31.03.2023 Audited 240.86
III Ot III IV EX CC Pt Cr pr Cr pr Cr pr Or Or V Pro	Total Income (I+II) PENSES: Dost of Materials Consumed urchase of Stock-in-Trade	5,797.43 0.17	Unaudited 15,668.16 0.00	70.01 0.01	Unaudited 21,575.27	Unaudited 77.26	Audited
II Ot III IV EX CC Pt Cr prc Fri Do Of	her Income Total Income (I+II) PENSES: ost of Materials Consumed urchase of Stock-in-Trade	5,797.43 0.17	15,668.16 0.00	70.01 0.01	21,575.27	77.26	
III Ot III IV EX CC Pt Cr prc Fri Do Of	her Income Total Income (I+II) PENSES: ost of Materials Consumed urchase of Stock-in-Trade	0.17	0.00	0.01			240.86
III IV EX CC Pt Cr prr Er Fi Do Or	Total Income (I+II) PENSES: ost of Materials Consumed urchase of Stock-in-Trade			0.01			270.00
IV EX Co	PENSES: OST of Materials Consumed Urchase of Stock-in-Trade	5,797.60	15,668.17		- 0.110		1.14
IV EX Co	PENSES: OST of Materials Consumed Urchase of Stock-in-Trade	5,797.60	15,668.17			0.01	1.17
Cc Pt Cr prc Er Fi Or	ost of Materials Consumed urchase of Stock-in-Trade			70.02	21,575.45	77.27	242.00
Cc Pt Cr prc Er Fi Or	ost of Materials Consumed urchase of Stock-in-Trade						
Pt Ch pro	urchase of Stock-in-Trade			20 1 2 2 2 2			
Cheprose Error File Do Of	nange in inventory of finished goods work in	5,220,01	- 15 272 00		. K		
Pro		5,220.01	15,273.00	50.03	20,574.61	50.03	220.53
Fi Fi Of	ogress and Stock-in-Trade		41.46	(50.03)	(40.13)	(50.03)	(168.65)
V Pro	mployee Benefits Expenses	12.67	1.84	0.45			
V Pro	nance costs	- 12.07	1.04	0.45	14.81	1.60	2.12
V Pro	epreciation and amortization expenses	0.26		-	0.26		-
	ther Expenses	32.17	31.49	5.08	0.26 69.64	- 10.11	-
		02.17	31.43	3.06	09.04	10.11	19.25
	Total expenses (IV)	5,265,11	15,347.79	5,58	20,619.18		
						2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	73.25
VI Exc	ofit/(Loss) before exceptional items and tax	532.49	320.38	64.48	956.27	65.56	168.75
AT EX	그 사용하는 경영화 기계 상품 하는 사람이 되는 것이 되었다.			011.10	330.27	03.30	100.75
	ceptional Items		I	<u>-</u>		-	_
\/TT D	St. L. C.						1.14 (1.14)
VII Pro	ofit before extraordinary items and tax	532.49	320.38	64.48	956.27	65.56	168.75
VIII Eve	to and to a state of the state					- 05.50	100.75
VIII EXT	traordinary items	- 1	-	-	ATT THE TOTAL PROPERTY.		
TY Dr	ofit/(Loss) before tax						
ZX FIC	ont/ (Loss) before tax	532.49	320.38	64.48	956.27	65.56	168.75
X Ta	x expense: -						
(1)	Current Tax	122.12	00.00				
(2)	MAT Credit Entitlement	133.12	80.09	-	239.07		30.00
(3)	Deferred Tax	-	-	-			
		-	-	-		A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
XI Pro	fit/(Loss) for the period from continuing operation	399.37	240.28	6.4.40			
10° - 10°			240.26	64.48	717.20	65,56	138.75
XII Pro	fit/(Loss) for discontinued operation	_		_			
XIII Tax	expenses of discontinued operations	-		-		S. (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	300 E 100 E 10
XIV Pro	fit/(Loss) form Discontinued operation (after tax)			-		-	-
XV Pro	fit/(Loss) for the period	399,37	240.28	64.48	-		-
XVI Ear	nings per equity share:		240,26	54,48	717.20	65,56	138.75
(1)	migs per equity share.						
(2)	Basic	0.72	0.43	9.27	1.29	9.43	0.25

NARENDR : A SHARMA

> Narendra Sharma Director

DIN: 10295571

Place: Rajkot Date: 14.02.2024

GUJARAT TOOLROOM LIMITED

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Consolidated unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023

	The second of th	Quarter Ended Year Till date Year En						
	Particulars	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	Year Ended 31.03.2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
	Revenue From Operations	13,106.06	15,668.16	70.01	28,883.90	77.26	240.8	
Π	Other Income	1.50	0.00	0.01	1.51	0.01	1.1	
Π	Total Income (I+II)	13,107.56	15,668.17	70.02	28,885.41	77.27	242.0	
۲V	EXPENSES:	***						
-	Cost of Materials Consumed	6,238,46						
	Purchase of Stock-in-Trade	5,220.01	15,273.00		6,238.46			
	Change in inventory of finished goods, work-in-	3,220.01	15,2/3.00	50.03	20,574.61	50.03	220.5	
	progress and Stock-in-Trade		41.46	(50.03)	(40.13)	(50.03)	(168.6	
	Employee Benefits Expenses	12.67	1.84	0.45	14.01	* * 20. 14 . 2 16 12 17 E		
	Finance costs	-	- 1.04	- 0.43	14.81	1.60	2.1	
	Depreciation and amortization expenses	0.26			0.26			
	Other Expenses	69.71	31.49	5.08	107.18	10.11	19.2	
	Total expenses (IV)	11,541.10	15,347.79		26,895,17	11.71	73.2	
,	Due 6th // Land All Comments					A THE RESIDENCE OF		
_	Profit/(Loss) before exceptional items and tax	1,566.46	320.38	64.48	1,990.23	65.56	168.7	
Ί	Exceptional Items	-	Korranja -	-	-			
Π	Profit before extraordinary items and tax	1,566.46	320.38	64.48	1,990.23	65.56	168.7	
1	Extraordinary items	-	-	=			_	
X	Profit/(Loss) before tax	1,566.46	320.38	64.48	1,990.23	65.56	168.7	
<	Tax expense: -							
	(1) Current Tax	133.12	80.09		222.22			
	(2) MAT Credit Entitlement	133.12	80.09		239.07		30.0	
	(3) Deferred Tax		-	-				
I	Profit/(Loss) for the period from continuing operation	1,433.34	240.28	64.48	1.751.17	65.56	153.7	
TT	Profit/(Loss) for discontinued operation							
TI	Tax expenses of discontinued operation	-	-					
v	Profit/(Loss) form Discontinued operation (after tax)							
v	Profit/(Loss) for the period	1.433.34	240.28	64,48	1.751.17	65.56		
	Earnings per equity share:			0-1:48	2//32:1/	05.56	138.7	
	(1) Basic	2.58	0.42	0.27	5.15			
	(2) Diluted	2.58	0.43	9.27 9.27	3.15	9.43	0.2	
_		2.30	0.43	9.27	3.15	9.43	0.2	

Place: Rajkot Date: 14.02.2024 NARENDR
Digitally signed by NARENDRA
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at-Cujates.
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STYCK, com-Narendra Stycke,
Date 2004-02-14 to 16:129-9-02-14
Date 2004-02-14 to 16:129-9-02-14

Narendra Sharma

Director DIN: 10295571

Chartered Accountants



Mo. 94080 05110 bhavdip.poriya@gmail.com

Independent Auditor's Limited Review Report on Unaudited Quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To The Board of Directors Gujarat Toolroom Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **GUJARAT TOOLROOM LIMITED** ('the Company') for the quarter ended 30th **December 2023** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Our responsibility is to issue a report on the financial statement based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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



Chartered Accountants



Mo. 94080 05110 bhavdip.poriya@gmail.com

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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the act read with relevant rules issued there under and other recognized accounting practice 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

Thanking you

FOR, K M CHAUHAN AND ASSOCIATES

CHARTERED ACCOUNTANS

FRN 125924W

Kishorsinh M. Chauhan

Partner

Membership No. 118326

Date: 14/02/2024

Place: Rajkot

UDIN: 24118326BKHJTV2476



Chartered Accountants



Mo. 94080 05110 bhavdip.poriya@gmail.com

Independent Auditor's Limited Review Report on Unaudited Quarterly Consolidated financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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Chartered Accountants



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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.

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Thanking you

FOR, K M CHAUHAN AND ASSOCIATES

CHARTERED ACCOUNTANS

FRN 125924W

Kishorsinh M. Chauhan

Partner

Membership No. 118326

Date: 14/02/2024

Place: Rajkot

UDIN: 24118326BKHJTW4125

