



**GUJARAT INTRUX LIMITED**

STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

27<sup>TH</sup> January, 2023

GIL/SEC/JAN/06/2022-23

**To,**  
**BSE LIMITED**  
25<sup>th</sup> FLOOR, P. J. TOWER, DALAL STREET,  
MUMBAI-400 001.

**SUB.: OUTCOME OF THE BOARD MEETING HELD ON 27<sup>TH</sup> JANUARY, 2023**

**REF.: REGULATION 33, 30 (Schedule III (PART A) AND OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & AMENDMENTS THERETO.**

**Dear Sir/Madam,**

This is to inform you that, the Board of Directors of the Company at their meeting held on 27<sup>TH</sup> January, 2023 on Friday at the registered office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot- 360002, Gujarat ,Inter-alia has:

1. Considered and approved Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022 along with Limited Review Report, thereon from Statutory Auditor, M/s. Parin Patwari & Co., Chartered accountants.

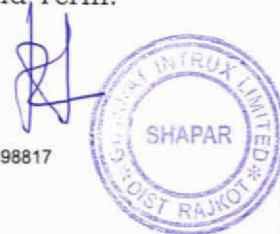
Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we do hereby confirm that the Statutory Auditors of the Company M/s. Parin Patwari & Co., have not expressed any modified opinion(s) in their Limited Review Report pertaining to the Unaudited financial results for the Quarter ended on 31<sup>st</sup> December, 2022.

Further, Declaration in this regard is attached along with certification as required by Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Decided for Convening an Extra Ordinary General Meeting (EGM/1/2022-23)- of the Company on Monday, 20<sup>th</sup> March, 2023 at 11:00 a.m. at the registered office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot-360002, Gujarat for availing approval of Members of the Company for re-appointment of Mr. Niteshkumar P. Patel, Independent Director (DIN: 08116404) for second Term.

CIN No. L27100GJ1992PLC016917  
REGD. OFFICE & WORKS :  
Survey No. 84/P.  
17 Km. Rajkot-Gondal Road,  
Village Shapar. Pin-360 024.  
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851,  
+91 - 9979893472 / +91 - 9979898817  
e-mail : info@intrucastindia.com  
info@gujaratintrux.com  
Website : www.intrucastindia.com  
www.gujaratintrux.com



1





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3. Board of Director has appointed Mr. Kalpesh P. Rachchh ,Proprietor of M/s. K.P. Rachchh & Co., Practicing Company Secretary, Rajkot, to scrutinize the e-voting/voting process on the Resolution to be passed at aforesaid proposed Extra Ordinary General Meeting (EGM) of the Company.

The Meeting was commenced at 11:00 A.M. and concluded at 12:48 P.M.

Kindly take the same in your record and acknowledge the receipt of the same.

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

**Dhiraj D Pambhar**

Managing Director

DIN: 00187371

Encl: a/a





**GUJARAT INTRUX LIMITED**

CIN : L27100GJ1992PLC016917

Regd. Office :- Survey No.84/p., 17 KM Rajkot Gondal Road,


Village: Shapar, Dist: Rajkot-360 024.

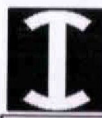
**STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31/12/2022**

Particulars	[RUPEES IN LAKHS]					
	Three Months Ended on 31.12.2022	Three Months Ended on 30.09.2022	Corresponding Three Months ended in the previous year 31.12.2021	Year to date figures for current period ended on 31.12.2022	Preceding year to date figures for period ended on 31.12.2021	Previous Year ended 31.03.2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	1,255.15	1,294.13	1,138.13	3,864.01	2,866.57	4,247.89
2. Other Income	24.19	21.28	20.91	64.40	77.09	87.74
<b>3. Total Revenue (1+2)</b>	<b>1,279.34</b>	<b>1,315.41</b>	<b>1,159.04</b>	<b>3,928.41</b>	<b>2,943.66</b>	<b>4,345.43</b>
<b>4. Expenses</b>						
Cost of Materials consumed	707.96	675.02	722.90	2,135.16	1,662.71	2,503.06
Purchase of stock-in-trade	0.97	9.39	3.35	10.75	54.82	57.09
Change in inventories of Finished Goods, Work-in-Process and Stock-in-Trade	(37.05)	82.70	(43.99)	30.59	(115.35)	(147.46)
Employees benefits expenses	175.19	175.91	181.64	530.42	504.70	716.40
Finance Cost	0.95	1.31	2.88	4.06	9.47	10.91
Depreciation and Amortisation expense	38.68	38.57	39.77	115.46	118.61	158.41
Other Expenses	171.78	149.36	168.21	483.99	449.98	617.25
<b>Total Expenses</b>	<b>1,058.48</b>	<b>1,132.26</b>	<b>1,074.76</b>	<b>3,310.43</b>	<b>2,684.94</b>	<b>3,915.66</b>
<b>5. Profit before exceptional and extraordinary items and tax (3 - 4)</b>	<b>220.86</b>	<b>183.15</b>	<b>84.28</b>	<b>617.98</b>	<b>258.72</b>	<b>429.77</b>
6. Exceptional Items	-	-	-	-	-	-
<b>7. Profit before extraordinary items and tax (5 - 6)</b>	<b>220.86</b>	<b>183.15</b>	<b>84.28</b>	<b>617.98</b>	<b>258.72</b>	<b>429.77</b>
8. Extraordinary items	-	-	-	-	-	-
<b>9. Profit before tax (7 - 8)</b>	<b>220.86</b>	<b>183.15</b>	<b>84.28</b>	<b>617.98</b>	<b>258.72</b>	<b>429.77</b>
10. Tax Expenses	57.26	44.07	22.40	148.87	66.68	124.91
<b>11. Profit/(Loss) for the period from continuing operations (9 - 10)</b>	<b>163.60</b>	<b>139.08</b>	<b>61.88</b>	<b>469.11</b>	<b>192.04</b>	<b>304.86</b>
12. Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
13. Tax expense of discontinuing operations	-	-	-	-	-	-
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-	-	-
<b>15. Profit/(Loss) for the period (11 + 14)</b>	<b>163.60</b>	<b>139.08</b>	<b>61.88</b>	<b>469.11</b>	<b>192.04</b>	<b>304.86</b>
16. Other comprehensive income net of taxes	-	-	-	-	-	0.45
<b>17. Total comprehensive income for the period (15+16)</b>	<b>163.60</b>	<b>139.08</b>	<b>61.88</b>	<b>469.11</b>	<b>192.04</b>	<b>305.31</b>
18. Paid-up equity share capital(Face Value of Rs.10/-Per Share)	343.53	343.53	343.53	343.53	343.53	343.53
19. i Earing Per Share(EPS) (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)						
(a) Basic	4.76	4.05	1.80	13.66	5.59	8.89
(b) Diluted	4.76	4.05	1.80	13.66	5.59	8.89
ii Earing Per Share(EPS) (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)						
(a) Basic	4.76	4.05	1.80	13.66	5.59	8.89
(b) Diluted	4.76	4.05	1.80	13.66	5.59	8.89

**Notes :**

- The Chairman and Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segments". The Company operates in one segment only i.e. "Manufacturing of Steel, Non-Alloys Steel and Alloys Steel Casting". The CODM evaluates performance of the Company based on revenue and operating income from "Manufacturing of Steel, Non-Alloys Steel and Alloys Steel Casting". Accordingly, segment information has not been separately disclosed.
- The above mentioned Unaudited Financial Results were reviewed by the Audit Committee at meeting held on 27th Jan, 2023 and subsequently approved by the Board of Directors.
- The aforesaid Financial Results for the quarter ended on December 31, 2022 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.
- The Statutory Auditors have carried out limited review of the above Financial Results for the quarter ended 31st December, 2022.
- Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.

PLACE :- SHAPAR (Dist. RAJKOT)  
DATE :- 27.01.2023FOR AND ON BEHALF OF THE BOARD  
OF GUJARAT INTRUX LIMITED
  
**DHIRAJ D. PAMBHAR**  
 MANAGING DIRECTOR  
 DIN :- 00187371

**GUJARAT INTRUX LIMITED**

CIN : L27100GJ1992PLC016917

Regd. Office :- Survey No.84/p., 17 KM Rajkot Gondal Road,

Village: Shapar, Dist: Rajkot-360 024.

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2022**

Particulars	[RUPEES IN LAKHS]			
	Quarter ending 31.12.2022	Year to date figures 31.12.2022	Corresponding 3 Months ended in the previous year 31.12.2021	Previous Year ended 31.03.2022
	Un-Audited	Un-Audited	Un-Audited	Audited
Total income from operations (net)	1255.15	3864.01	1138.13	4247.69
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	220.86	617.98	84.28	429.77
Net Profit/ (Loss) for the period before Tax(after Exceptional and/or Extraordinary items)	220.86	617.98	84.28	429.77
Net Profit/ (Loss) for the period after Tax(after Exceptional and/or Extraordinary items)	163.60	469.11	61.88	304.86
Total Comprehensive Income for the period [(Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	163.60	469.11	61.88	305.31
Equity Share Capital	343.53	343.53	343.53	343.53
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	5359.62	5359.62	4880.74	4994.01
Earning Per Share (before extraordinary items) (Of Rs. 10/- each) (not annualised except last column)				
Basic :	4.76	13.66	1.80	8.89
Diluted :	4.76	13.66	1.80	8.89
Earning Per Share (after extraordinary items) (Of Rs. 10/- each) (not annualised except last column)				
Basic :	4.76	13.66	1.80	8.89
Diluted :	4.76	13.66	1.80	8.89

**Notes :**

[1]. The above is an extract of the detailed format of Financial Results for the quarter ended on 31.12.2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof. The full format of the financial results are available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and on Company's website at [www.gujaratintrux.com](http://www.gujaratintrux.com).

[2] This statements has 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.

PLACE :- SHAPAR (Dist. RAJKOT)

DATE :- 27.01.2023

FOR AND ON BEHALF OF THE BOARD  
OF GUJARAT INTRUX LIMITEDDHIRAJ D. PAMBHAR  
MANAGING DIRECTOR  
DIN :- 00187371





**GUJARAT INTRUX LIMITED**

STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

**CERTIFICATION BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER OF THE  
COMPANY UNDER REGULATION 33(2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE  
REQUIREMENTS), 2015**

We, **Shri Dhiraj D. Pambhar**, Managing Director & **Shri Sanjay J. Vagadia**, Chief Financial Officer of Gujarat Intrux Limited(the Company), hereby certify to the Board that:

Unaudited Financial results of quarter ended on 31<sup>st</sup> December, 2022 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

**Shri D. D. Pambhar**  
Managing Director & C.E.O.  
DIN : 00187371



**Shri S. J. Vagadia**  
Chief Financial Officer





# PARIN PATWARI & Co.

CHARTERED ACCOUNTANT

Address: C-1, Panchratna Apartments, Mahalaxmi Cross Road,  
Paldi, Ahmedabad - 380 007

Phone : +91 90336 45654 ; E-Mail: parin.patwari@gmail.com

## Limited review report

### Review report to:

**The Board of Directors  
Gujarat Intrux Limited**

We have reviewed the accompanying statement of unaudited financial results of **Gujarat Intrux Limited** ("the Company") for the quarter ended 31<sup>ST</sup> December, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19<sup>th</sup> July, 2019.

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 these financial statements 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 misstatements. 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 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19<sup>th</sup> July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying financial results and other financial information for the quarter ended 31<sup>st</sup> December, 2022 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

**For Parin Patwari & Co.**



*Parin Patwari*  
**CA Parin Patwari**  
**Proprietor**  
**Chartered Accountants**  
Membership No. 193952  
Firm Regn. No. 154571W

Place : Ahmedabad  
Date : 27<sup>th</sup> January, 2023  
UDIN : 23193952BGRMAB8275