



**GUJARAT INTRUX LIMITED**  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/JAN/04/2023-24

23<sup>rd</sup> January, 2024

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

**SUB.: OUTCOME OF THE BOARD MEETING HELD ON 23<sup>rd</sup> JANUARY, 2024**

**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 **23<sup>rd</sup> January, 2024 on Tuesday** 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- 360024, Gujarat. Commenced at 11:00 AM and concluded at 12:45 PM Inter-alia has:

1. Considered and approved unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2023 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., Chartered accountants, 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, 2023.

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.



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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  
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www.gujaratintrux.com





**GUJARAT INTRUX LIMITED**

STEEL AND ALLOY STEEL  
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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**

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 for the quarter ended on 31<sup>st</sup> December, 2023 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



**GUJARAT INTRUX LIMITED**

CIN : L27100GJ1992PLC016917

Regd. Off. : 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 31/12/2023**

Particulars	[RUPEES IN LAKHS]					
	Three Months Ended on 31.12.2023	Three Months Ended on 30.09.2023	Corresponding Three Months ended in the previous year 31.12.2022	Year to date figures for current period ended on 31.12.2023	Preceding year to date figures for period ended on 31.12.2022	Previous Year ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	1,407.79	1,535.32	1,255.15	4,231.76	3,864.01	5,143.82
2. Other Income	34.04	36.39	24.19	102.55	64.40	92.92
3. <b>Total Revenue (1+2)</b>	<b>1,441.83</b>	<b>1,571.71</b>	<b>1,279.34</b>	<b>4,334.31</b>	<b>3,928.41</b>	<b>5,236.74</b>
4. <b>Expenses</b>						
Cost of Materials consumed	765.05	837.70	707.96	2,273.67	2,135.16	2,810.53
Purchase of stock-in-trade	5.63	14.49	0.97	33.29	10.75	13.76
Change in inventories of Finished Goods, Work-in-Process and Stock-in-Trade	35.40	(22.83)	(37.05)	0.36	30.59	73.88
Employees benefits expenses	184.07	189.62	175.19	551.18	530.42	726.91
Finance Cost	0.93	0.99	0.95	2.70	4.06	5.94
Depreciation and Amortisation expense	35.50	35.39	38.68	106.22	115.46	153.64
Other Expenses	175.48	190.12	171.78	591.38	483.99	687.44
<b>Total Expenses</b>	<b>1,202.06</b>	<b>1,245.48</b>	<b>1,058.48</b>	<b>3,558.80</b>	<b>3,310.43</b>	<b>4,472.10</b>
5. <b>Profit before exceptional and extraordinary items and tax (3 - 4)</b>	<b>239.77</b>	<b>326.23</b>	<b>220.86</b>	<b>775.51</b>	<b>617.98</b>	<b>764.64</b>
6. Exceptional Items	-	-	-	-	-	-
7. <b>Profit before extraordinary items and tax (5 - 6)</b>	<b>239.77</b>	<b>326.23</b>	<b>220.86</b>	<b>775.51</b>	<b>617.98</b>	<b>764.64</b>
8. Extraordinary items	-	-	-	-	-	-
9. <b>Profit before tax (7 - 8)</b>	<b>239.77</b>	<b>326.23</b>	<b>220.86</b>	<b>775.51</b>	<b>617.98</b>	<b>764.64</b>
10. Tax Expenses	74.43	91.64	57.26	221.49	148.87	190.81
11. <b>Profit(Loss) for the period from continuing operations (9 - 10)</b>	<b>165.34</b>	<b>234.59</b>	<b>163.60</b>	<b>554.02</b>	<b>469.11</b>	<b>573.83</b>
12. Profit(Loss) from discontinuing operations	-	-	-	-	-	-
13. Tax expense of discontinuing operations	-	-	-	-	-	-
14. Profit(Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-	-	-
15. <b>Profit(Loss) for the period (11 + 14)</b>	<b>165.34</b>	<b>234.59</b>	<b>163.60</b>	<b>554.02</b>	<b>469.11</b>	<b>573.83</b>
16. Other comprehensive income net of taxes	-	-	-	-	-	(1.23)
17. <b>Total comprehensive income for the period (15+16)</b>	<b>165.34</b>	<b>234.59</b>	<b>163.60</b>	<b>554.02</b>	<b>469.11</b>	<b>572.60</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 Earning Per Share(EPS) (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)						
(a) Basic	4.81	6.83	4.76	16.13	13.66	16.67
(b) Diluted	4.81	6.83	4.76	16.13	13.66	16.67
ii Earning Per Share(EPS) (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)						
(a) Basic	4.81	6.83	4.76	16.13	13.66	16.67
(b) Diluted	4.81	6.83	4.76	16.13	13.66	16.67

**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 23rd January, 2024 and subsequently approved by the Board of Directors.
- The aforesaid Financial Results for the quarter ended on December 31, 2023 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, 2023.
- Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.

PLACE :- SHAPAR (Dist. RAJKOT)  
DATE :- 23.01.2024FOR AND ON BEHALF OF THE BOARD  
OF GUJARAT INTRUX LIMITEDDHIRAJ D. PAMBHAR  
MANAGING DIRECTOR  
DIN :- 00187371