



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JAN/028/2018-19
29th JANUARY, 2019

To,
BOMBAY STOCK EXCHANGE LTD.
25th FLOOR, P. J. TOWER
DALAL STREET,
MUMBAI-400 001.

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 29th JANUARY, 2019
REF.: REGULATION 33, 30 (Schedule III (PART A) AND OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. on 29th January, 2019 that commenced at 11:00 AM and concluded at 12:30 PM Inter-alia has:

1. Considered and approved Unaudited Financial Results for the quarter ended on 31st December, 2018 along with Limited Review Report from Statutory Auditor, M/s. Chandabhoy & Jassobhoy, Chartered Accountants.

We will submit you copy of Newspaper Result Publication as soon as it gets published.

Attached Financial Results is also available at the website of the Company at www.gujaratintrux.com/investorpage.

2. Board of Directors has Reshuffled Board Committees of the Company i.e. Audit Committee, Nomination & Remuneration Committee, stakeholder Relationship Committee and CSR Committee, Details of Reshuffled Board Committees attached herewith as Annexure-1.

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.: As above.

Annexure I : Details of Reshuffled Board Committees

1

REGD. OFFICE & WORKS
Survey No. 84/P
17 Km Rajkot - Gondal Road,
Village Shapar Pin-360 002
RAJKOT (INDIA)
CIN No. L24129GJ1992PLC016917

Phone +91 - 2827 - 252851 / 52 / 53
Fax +91 - 2827 - 252854
e-mail info@intrucastindia.com
info@gujaratintrux.com
Website www.intrucastindia.com
www.gujaratintrux.com



**GUJARAT INTRUX LIMITED**

CIN : L24129GJ1992PLC016917

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 31/12/2018**[RUPEES IN LAKHS]**

Particulars	Three Months Ended on 31.12.2018	Three Months Ended on 30.09.2018	Corresponding Three Months ended in the previous year 31.12.2017	Year to date figures for current period ended on 31.12.2018	Year to date figures for period ended on 31.12.2017	Previous Year ended 31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	760.42	1,076.50	916.69	2,708.43	2,321.41	3,538.56
2. Other Income	18.82	18.92	10.84	62.64	59.33	83.59
3. Total Revenue (1+2)	779.24	1,095.42	927.53	2,771.07	2,380.74	3,622.15
4. Expenses						
Cost of Materials consumed	393.32	449.22	456.50	1,171.91	1,180.07	1,684.92
Purchase of stock-in-trade	9.27	1.46	-	16.78	4.27	89.88
Change in inventories of Finished Goods, Work-in-Process and Stock-in-Trade	(40.37)	73.13	(29.47)	53.77	(129.85)	(25.86)
Employees benefits expenses	138.98	135.03	122.65	389.69	333.95	477.55
Finance Cost	1.20	4.29	3.30	6.78	9.15	26.34
Depreciation and Amortisation expense	27.76	27.15	26.37	81.27	76.63	103.67
Other Expenses	161.42	227.19	197.05	581.42	507.43	779.05
Total Expenses	691.58	917.47	776.40	2,301.62	1,981.65	3,135.55
5. Profit before exceptional and extraordinary items and tax (3 - 4)	87.66	177.95	151.13	469.45	399.09	486.60
6. Exceptional Items	-	-	-	-	-	-
7. Profit before extraordinary items and tax (5 - 6)	87.66	177.95	151.13	469.45	399.09	486.60
8. Extraordinary items	-	-	-	-	0.39	-
9. Profit before tax (7 - 8)	87.66	177.95	151.13	469.45	398.70	486.60
10. Tax Expenses	27.79	50.16	27.56	128.77	106.75	143.11
11. Profit/(Loss) for the period from continuing operations (9 - 10)	59.87	127.79	123.57	340.68	291.95	343.49
12. Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
13. Tax expense of discontinuing operations	-	-	-	-	-	-
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-	-	-
15. Profit/(Loss) for the period (11 + 14)	59.87	127.79	123.57	340.68	291.95	343.49
16. Other comprehensive income net of taxes	-	-	-	-	-	1.75
17. Total comprehensive income for the period (15+16)	59.87	127.79	123.57	340.68	291.95	345.24
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	1.74	3.72	3.60	9.92	8.51	10.05
(b) Diluted	1.74	3.72	3.60	9.92	8.51	10.05
ii Earning Per Share(EPS) (after extraordinary items) (Of Rs. 10/- each) (not annualised except last column)						
(a) Basic	1.74	3.72	3.60	9.92	8.50	10.05
(b) Diluted	1.74	3.72	3.60	9.92	8.50	10.05

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 24th January, 2019 and subsequently approved by the Board of Directors.
- The aforesaid Financial Results for the quarter ended on December 31, 2018 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.
- The Statutory Auditors have carried out limited review of the above Financial Results for the quarter ended 31st December, 2018.
- Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.

PLACE :- SHAPAR (Dist. RAJKOT)
DATE :- 29.01.2019FOR AND ON BEHALF OF THE BOARD
OF GUJARAT INTRUX LIMITED

DHIRAJ D. PAMBHAR
 MANAGING DIRECTOR
 DIN :- 00187371

CHANDABHOY & JASSOOBHOY

CHARTERED ACCOUNTANTS

CA GAUTAM N. SHAH
CA RAHUL G. DIVAN
CA NIMAI G. SHAH

PHONE : (079) 26586063 / 26586069
CELL : 98242 56190 / 98247 99760
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cnjabd@yahoo.com

No. 605-606-607, Silver Oaks, Nr. Mahalaxmi Cross Roads, Paldi, Ahmedabad-380 007, INDIA.

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 31st December, 2018 (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/FAC/62/2016 dated 5th July, 2016.

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 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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.



We have not reviewed the accompanying financial results and other financial information for the quarter ended 31st December, 2017 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

For Chandabhoy & Jassoobhoy



Partner

Chartered Accountants

Membership No. 100932

Firm Regn. No. 101648W

Place : Ahmedabad

Date : 29th January, 2019





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, **Mr. Dhiraj D. Pambhar**, Managing Director & **Mr. 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 31st December, 2018 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.

Place : Shapar (Dist. : Rajkot)

Date : 29th January, 2019

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



Mr. S. J. Vagadia
Chief Financial Officer



ANNEXURE - 1 Details of Reshuffled Board Committees

EARLIER COMPOSITION OF COMMITTEE

AUDIT COMMITTEE				
Sr. No.	DIN	Name of Director	Category	Designation
1	02721760	RAMESHBHAI M. BHIMANI	Non-Executive - Independent Director	Chairperson
2	00246831	AMRUTLAL J. KALARIA	Non-Executive - Non Independent Director	Member
3	02803431	NARENDRA C. PITHADIA	Non-Executive - Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE				
Sr. No.	DIN	Name of Director	Category	Designation
1	01656122	GORDHAN K. SORTHIA	Non-Executive - Independent Director	Chairperson
2	00385769	BHARATKUMAR M. DHORDA	Non-Executive - Non Independent Director	Member
3	02270125	GAJANAN R. KAMAT	Non-Executive - Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE				
Sr. No.	DIN	Name of Director	Category	Designation
1	00187119	MADHUBHAI S PATOLIYA	Non-Executive - Non Independent Director	Chairperson
2	02803431	NARENDRA C PITHADIA	Non-Executive - Independent Director	Member
3	02721760	RAMESH M BHIMANI	Non-Executive - Independent Director	Member

CSR COMMITTEE				
Sr. No.	DIN	Name of Director	Category	Designation
1	01656122	GORDHAN K. SORTHIA	Non-Executive - Independent Director	Chairperson
2	02721760	RAMESH M BHIMANI	Non-Executive - Independent Director	Member
3	00187371	DHIRAJ D PAMBHAR	Executive Director	Member
4	00422189	DILIP M DUDHAGARA	Non-Executive - Non Independent Director	Member

RESHUFFLED COMPOSITION OF COMMITTEE

AUDIT COMMITTEE				
Sr. No.	DIN	Name of Director	Category	Designation
1	08116404	NITESHKUMAR P. PATEL	Non-Executive - Independent Director	Chairperson
2	00246831	AMRUTLAL J. KALARIA	Non-Executive - Non Independent Director	Member
3	02721760	RAMESH M BHIMANI	Non-Executive - Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE				
Sr. No.	DIN	Name of Director	Category	Designation
1	01656122	GORDHAN K. SORTHIA	Non-Executive - Independent Director	Chairperson
2	00385769	BHARATKUMAR M. DHORDA	Non-Executive - Non Independent Director	Member
3	06957977	RINA L. ADHIYA	Non-Executive - Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE				
Sr. No.	DIN	Name of Director	Category	Designation
1	06957977	RINA L. ADHIYA	Non-Executive - Independent Director	Chairperson
2	00187119	MADHUBHAI S PATOLIYA	Non-Executive - Non Independent Director	Member
3	08116404	NITESHKUMAR P. PATEL	Non-Executive - Independent Director	Member

CSR COMMITTEE				
Sr. No.	DIN	Name of Director	Category	Designation
1	08116404	NITESHKUMAR P. PATEL	Non-Executive - Independent Director	Chairperson
2	02803431	NARENDRA C PITHADIA	Non-Executive - Independent Director	Member
3	00187371	DHIRAJ D PAMBHAR	Executive Director	Member
4	00422189	DILIP M DUDHAGARA	Non-Executive - Non Independent Director	Member

