

Annexure I to Clause 41

Format for submitting the quarterly financial results by companies other than banks

PART-1	(Rs. in lakhs)					
	Quarterly			Year to Date figures for Period ended		Yearly
	3 months ended (30/06/2015)	3 months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Year to Date figures for current Period ended (30/06/2015)	Year to Date figures for the previous year ended (30/06/2014)	Previous accounting year ended (31/03/2015)
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales/Income from Operations (b) Other Operating Income	580.72	1117.34	454.41	580.72	454.41	3332.69
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	52.38	418.67	15.05	52.38	15.05	592.50
b. Consumption of raw materials	431.00	459.77	342.00	431.00	342.00	2108.37
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	7.91	31.28	8.48	7.91	8.48	66.94
e. Depreciation	10.20	24.92	9.50	10.20	9.50	53.92
f. Other expenditure	30.43	46.00	49.64	30.43	49.64	200.13
g. Manufacturing Expenses	28.12	105.28	24.70	28.12	24.70	237.73
h. Total (Any item exceeding 10% of the total expenditure to be shown separately)	560.04	1085.92	449.37	560.04	449.37	3259.59
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	20.68	31.42	5.04	20.68	5.04	73.10
4. Other Income	0.00	11.49	0.00	0.00	0.00	11.49
5. Profit before Interest and Exceptional Items (3+4)	20.68	42.91	5.04	20.68	5.04	84.59
6. Interest	19.38	(1.06)	3.84	19.38	3.84	28.04
7. Profit after Interest but before Exceptional Items (5-6)	1.30	43.97	1.20	1.30	1.20	56.55
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1.30	43.97	1.20	1.30	1.20	56.55
10. Tax expense	0.00	16.13	0.00	0.00	0.00	16.13
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1.30	27.84	1.20	1.30	1.20	40.42
12. Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	1.30	27.84	1.20	1.30	1.20	40.42
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	312.38	312.38	312.38	312.38	312.38	312.38
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1935.78	1935.78	2071.10	1935.78	2071.10	1935.78

For GTV Engineering Limited

Managing Director

16. Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.04	0.89	0.04	0.04	0.04	1.29
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)						
PART-2						
A) PARTICULARS OF SHARE HOLDING						
17. Public Shareholding	799900	799900	799900	799900	799900	799900
- No. of shares						
- Percentage of shareholding	25.61%	25.61%	25.61%	25.61%	25.61%	25.61%
18. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered						
- Number of shares						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the						
b) Non-encumbered						
- Number of Shares	2323988	2323988	2323988	2323988	2323988	2323988
- Percentage of shares (as a % of the total shareholding of promoter and promoter group).	74.39%	74.39%	74.39%	74.39%	74.39%	74.39%
- Percentage of shares (as a % of the total share capital of the company).	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

B) INVESTOR COMPLAINTS

OPENING	RECEIVED	DISPOSED	REMAINING
NIL	NIL	NIL	NIL

Notes:

- 1) The above results have been taken on record in the meeting of the Board of Directors of the Company held on 14.08.2015.
- 2) The Company does not have any Exceptional or Extraordinary item to report for the above period.
- 3) The above financial results were received and approved by the Audit Committee and Board of Directors approved the same at their meeting held on 14.08.2015. The statutory auditors of the Company have reviewed the said Results.
- 4) Figures have been re-grouped wherever necessary.

Date: 14.08.2015
Place: Mandideep

For and on behalf of the Board
For GTV Engineering Limited
For GTV Engineering Limited
Director
Managing Director