



GAUTAM EXIM LIMITED

Admin Office :

C7/57-59, GAUTAM EXIM HOUSE,
Next to 21st Century Hospital, N.H.No.8,
G.I.D.C., Vapi-396 195, Gujarat, INDIA.
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Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA
Tel.: 91-22-2203 0080, 09322235961.
Email: mani@gautamexim.com
Web.: www.gautamexim.com

Dated : May 25, 2019

To,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Scrip Code – 540613

Sub. : Outcome of the Board Meeting held on May 25, 2019;

Ref. : Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you the Board of Directors of Gautam Exim Limited (the "Company") has at its meeting held today commenced at 12.00 noon and concluded at 1.15p.m.;

1. considered and approved Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 2019 together with the Statement of Assets and Liabilities as on 31st March, 2019 and Auditors' Report with Unmodified opinion thereon.
2. recommended final dividend for the financial year ended March 31, 2019 @ Rs. 1.00/- (Rupees one only) per equity share i.e. 10%, The proposal is subject to the approval of shareholders at the ensuing Annual General Meeting.

We shall inform you in due course the date on which the company will hold Annual General Meeting for the year ended March 31, 2019 and the date from which the dividend will be paid to the Shareholders.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

S. B. Shah

SILKY SHAH

Company Secretary & Compliance officer



Encl : As above

Chetan D. Khakhkar

B. Com, FCA, DISA (ICAI)
Chartered Accountant



Auditor's Report on Half Yearly Financial Results and Year to Date Result of GAUTAM EXIM LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
GAUTAM EXIM LIMITED

We have audited the Annual financial results of GAUTAM EXIM LIMITED ("The Company") for the half year ended 31st March, 2019 and year to date results for the period from 1st April, 2018 to 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, This half yearly financial results as well as year to date financial results have been prepared on the basis of interim financial statement, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial result based on our audit of the such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 for Interim Financial Reporting, prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us this year to date financial results;

- i. have been presented in accordance with the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, and
- ii. gives a true and fair view of the net profit and other financial information for the half year ended 31st March, 2019 and year to date results for the period from 1st April, 2018 to 31st March, 2019.

**For C D KHAKHAR & CO.,
Chartered Accountants
(Firm Registration No. 141767W)**

**CA CHETAN D KHAKHAR
Proprietor
Membership No. 122647**

25th May, 2019
Vapi

C. D. KHAKHAR & CO.

GAUTAM EXIM LIMITED
CIN : L51100GJ2005PLC046562
STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	As at 3/31/2019 Audited	(Rs. In Lacs) As at 3/31/2018 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	308.10	308.10
	(b) Reserve and Surplus	757.29	636.71
	(c) Money Received against share warrants	0.00	0.00
	Total Shareholder's Funds	1065.39	944.81
2	Share application Money pending allotment	0.00	0.00
3	Non - Current Liabilities		
	(a) Long-term borrowings	408.24	411.22
	(b) Deferred tax liabilities (Net)	0.81	1.05
	(c) Other Long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
	Total Non-Current Liabilities	409.05	412.26
4	Current Liabilities		
	(a) Short-term borrowings	2647.97	2335.73
	(b) Trade Payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	1027.30	1787.86
	(c) Other Current Liabilities	515.73	324.82
	(d) Short-term provisions	30.88	78.32
	Sub-total Current Liabilities	4221.88	4526.73
	TOTAL EQUITY AND LIABILITIES	5696.32	5883.80
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(I) Tangible Assets	45.23	49.88
	(II) Intangible Assets	0.00	0.00
	(III) Capital work-in-process	0.00	0.00
	(IV) Intangible assets under development	0.00	0.00
	(b) Non-current investments	0.00	0.00
	(c) Deferred Tax Assets (net)	0.00	0.00
	(d) Long term loans and advances	2.55	2.54
	(e) Other non-current assets	0.00	0.00
2	Current Assets		
	(a) Current Investment	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade Receivables	4197.08	4036.56
	(d) Cash and bank balance	739.17	1170.66
	(e) Bank Balance other than Cash and Cash equivalents	0.00	0.00
	(f) Short-term loan and advances	709.79	586.79
	(g) Other Current assets	2.51	37.37
	TOTAL ASSETS	5696.32	5883.80

For and on behalf of the Board of Directors
of Gautam Exim Limited


Balasubramanian Raman
 Managing Director
 DIN : 00410443

GAUTAM EXIM LIMITED

CIN : L51100GJ2005PLC046562

Redg. Office : C7/57 59 MIRGASIR COMPLEX OPP ADVANCE COMPLEX N H NO 8 GIDC VAPI GJ 396195 IN

Contact No. 9824101950 Fax No. 2431988 E-mail : grrpl1850@gmail.com, Website : gautamexim.com

FINANCIAL RESULTS FOR THE HALF AND FOR THE YEAR ENDED ON 31-03-2019

(Rs. In Lacs)

	Particulars	Half Year Ended	Preceeding Half year ended	Corresponding half year ended in the previous year	Year to date figure for corresponding period ended	Year to date figure for corresponding period ended
		3/31/2019 Audited	9/30/2018 Unaudited	3/31/2018 Audited	3/31/2019 Audited	3/31/2018 Audited
1	Income from Operation					
	(a) Net Sales / Income from Operations	29185.06	21137.45	22319.8	50322.51	37634.28
	(b) Other Operating Income	179.18	92.31	32.65	271.49	133.52
	Total Income from Operations	29364.24	21229.76	22352.45	50594.00	37767.80
2	Expenses					
	(a) Cost of Materials consumed	0	0	0.00	0.00	0.00
	(b) Purchase of stock in Trade	28767.73	20869.38	21941.26	49637.11	37148.63
	(c) Change in inventories of finished goods,	0	0	0	0.00	0.00
	(d) Employee benefits expense	50.11	25.23	21.14	75.34	34.49
	(e) Finance costs	194.83	184.03	143.19	378.86	233.76
	(f) Depreciation and amortisation expense	3.75	3	4.34	6.75	6.15
	(g) Other Expenses	202.23	61.2	110.96	263.43	153.14
	Total Expenses	29218.65	21142.84	22220.89	50361.49	37576.17
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax	145.59	86.92	131.56	232.51	191.63
4	Exceptional Items	0	0	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax	145.59	86.92	131.56	232.51	191.63
6	Extraordinary items	0	0.00	0.00	0.00	0.00
7	Profit/ (Loss) before tax	145.59	86.92	131.56	232.51	191.63
8	Tax Expenses					
	(a) Current tax (Net)	54.36	27.00	54.19	81.36	72.19
	(b) Deferred tax	-0.23	0.00	0.16	-0.23	0.16
	Total Tax Expenses	54.13	27.00	54.35	81.13	72.35
9	Net Profit / (Loss) for the period from Continuing Operation	79.61	59.92	77.21	151.38	119.28
10	Net Profit / (Loss) for the period from discontinuina Operation	0.00	0.00	0.00	0.00	0.00
11	Net profit/(Loss) for the period	79.61	59.92	77.21	151.38	119.28
12	Details of Equity Share capital					
	Paid-Up Share Capital	308.10	308.10	308.10	308.10	308.10
	Face value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
13	Reserves Excluding Revaluation reserve				757.29	636.71

14	(a) Earnings per shares (Before extraordinary items)					
	(i) Basic	2.58	1.94	2.51	4.91	3.87
	(ii) Diluted	2.58	1.94	2.51	4.91	3.87
	(b) Earnings per Share (after extraordinary items)					
	(i) Basic	2.58	1.94	2.51	4.91	3.87
	(ii) Diluted	2.58	1.94	2.51	4.91	3.87

Notes

- 1 The Audited Financial Results were reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 25th May, 2019 and the statutory Auditor has issued unqualified Report on the same.
- 2 The Company is engaged in the business of imports and Traders of Waste paper & Chemicals and finished paper hence there is no separate reporting segment.
- 3 Bill discounting charges paid to bank on bills discounted has been netted to the extent of Bill discounting charges recovered from customers and shown under "Finance Costs" and previous years figures regrouped accordingly.
- 4 The Board of Directors of the Company has at its meeting held on 25th May, 2019 recommended a final dividend of Rs. 1 per share for the financial year ended 31st March, 2019. The said final dividend shall be paid upon approval by the Shareholders of the Company, at the ensuing Annual General Meeting.
- 5 Previous period's/year figures have been re-grouped whenever necessary to correspond with the current period's/year figures.

For and on behalf of the Board of Directors
of Gautam Exim Limited



Balasubramanian Raman
Managing Director
DIN : 00410443

Dated : 25-05-2019
Place : Vapi



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Dated : 25th May, 2019

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To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip Code - 540613

Sub.: Declaration in respect of Audit Report with Unmodified Opinion pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditor of the Company have issued Audit Report with unmodified opinion on standalone financial statement of the Company for the financial year ended 31st March, 2019.

Kindly take the above on record.

Yours faithfully,

For GAUTAM EXIM LIMITED

Balasubramanian Raman

Managing Director

DIN : 00410443

