



## 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.  
Tel.: 91-260-2432998, 2430106,  
Fax : 91-260-2431988  
Dated: May 18, 2018

**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

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 18, 2018;**

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 11.00 a.m. and concluded at 3.05 p.m.;

1. Consider and approved Standalone Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2018 together with the Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2018 and Auditors' Report with Unmodified opinion thereon.
2. recommended final dividend for the financial year ended March 31, 2018 @ 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.

The date of book closure and date of dividend payment will be intimated later.

3. approved appointment of Mr. Pritesh Mahendra Shah (DIN: 02165060) as Non Executive, Non Independent Director of the Company with immediate effect as an Additional Director to hold office until the ensuing Annual General Meeting of the Company. Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith;
4. Appoint Vishal Dewang & Associates, Proprietor Practicing Company Secretary for conducting Secretarial Audit of the Company for the Financial Year 2017-18.

We shall inform you in due course the date on which the company will hold Annual General Meeting for the year ended March 31, 2018 and the date from which the dividend will be paid to the Shareholders.



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Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

**For GAUTAM EXIM LIMITED**

**Balasubramanian Raman**  
**Managing Director**  
**DIN : 00410443**

Encl : As above

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**Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Change in Director**

a. Brief resume of the Director

Name	Pritesh Mahendra Shah
PAN	AYZPS1516N
Address	202, Ashwamegh, Sarojini Road, Vile Parle - West, Mumbai-400056
Telephone No.- Office	0260-2400031/32
Email	<a href="mailto:priteshshah9@gmail.com">priteshshah9@gmail.com</a>
Mobile No.	9879788844
Fax No.	-
Qualification	Bachelor of Business Administration (B.B.A.)
Work Experience (In Detail)	Having Working experience of 8 years in the paper mills in the area of Operation, Business Development and Marketing.

- b. Nature of his expertise in specific functional area : Expertise in Operation, Business Development and Marketing of waste paper.
- c. Disclosure of relationships between Directors inter se: None
- d. Names of listed entities in which the person also holds the Directorship and the Membership of Committees of the Board – None
- e. Shareholding of Non-Executive Directors: - None



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June 11, 2018

To,

Bombay Stock Exchange Ltd.  
Phoroze Jeejeebhoy Tower  
Dalal Street,  
Fort, Mumbai – 400001.

Dear Sir/Madam,

Sub: Compliance under Regulation 33 (3)(b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (Revised)

Ref:- **Discrepancies in Financial Result for the year ended March, 2018**

Scrp Code: 540613

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting rectified financial result for the year ended on March, 2018.

We request you to kindly take the same on record and treat it as compliance under aforesaid regulation. We regret the inconvenience caused if any.

You are requested to please take the same on your record.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED


SILKY BHIKHALAL SHAH  
Company Secretary

Encl.: As above



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**Scrip Code – 540613**

**Sub.: Audited Standalone Financial Results for the half year and year ended March 31, 2018;**

Dear Sir,

We wish to inform you that the Board of the Company at its meeting held today, commenced at 11.00 a.m. and concluded at 3.05 p.m. has approved the Audited Standalone financial results of the Company for the half year and year ended on March 31, 2017.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Audited Financial Results along with Auditors' Report of the Company for the half year and year ended on March 31, 2018 which has been approved and taken on record at the meeting.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

**For GAUTAM EXIM LIMITED**

**Balasubramanian Raman**  
**Managing Director**  
**DIN: 00410443**



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Dated: 18<sup>th</sup> May, 2018

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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 31<sup>st</sup> March, 2018.

Kindly take the above on record.

Yours faithfully,

**For GAUTAM EXIM LIMITED**

**Balasubramanian Raman**  
**Managing Director**  
**DIN: 00410443**



# B.A.DESAI & ASSOCIATES

Chartered Accountants

**Auditor's Report on 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 period from 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018 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 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 year to date results for the period from 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018.

For B. A. DESAI & ASSOCIATES

Chartered Accountants

FRN No. 113069W

M. No. 046220 [B.A.Desai]

Proprietor.

Date : 18<sup>th</sup> May, 2018

Place : Vapi



# GAUTAM EXIM LIMITED

CIN : U51100GJ2005PLC046562

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 31-03-2018

(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
		31-03-18 Audited	30-09-17 Unaudited	31-03-17 Audited	31-03-18 Audited	31-03-17 Audited
1	<b>Income from Operation</b>					
	(a) Net Sales / Income from Operations	22319.8	15314.48	18645.00	37634.28	31295.67
	(b) Other Operating Income	32.65	100.89	113.28	133.52	43.46
	<b>Total Income from Operations</b>	<b>22352.45</b>	<b>15415.37</b>	<b>18758.28</b>	<b>37767.80</b>	<b>31339.13</b>
2	<b>Expenses</b>					
	(a) Cost of Materials consumed	0	0.00	0.00	0.00	0.00
	(b) Purchase of stock in Trade	21941.26	15207.37	18375.54	37148.63	30802.45
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	0	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	21.14	13.35	18.08	34.49	34.96
	(e) Finance costs	143.19	90.59	258.44	233.76	297.31
	(f) Depreciation and amortisation expense	4.34	1.80	1.87	6.15	3.67
	(g) Other Expenses	110.96	42.17	38.54	153.14	82.03
	<b>Total Expenses</b>	<b>22220.89</b>	<b>15355.28</b>	<b>18692.47</b>	<b>37576.17</b>	<b>31220.42</b>
3	<b>Profit / (Loss) from operations before exceptional and extraordinary items and tax</b>	<b>131.56</b>	<b>60.07</b>	<b>65.81</b>	<b>191.63</b>	<b>118.71</b>
4	Exceptional Items	0	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) before extraordinary items and tax</b>	<b>131.56</b>	<b>60.07</b>	<b>65.81</b>	<b>191.63</b>	<b>118.71</b>
6	Extraordinary items	0	0.00	0.00	0.00	0.00
7	<b>Profit/ (Loss) before tax</b>	<b>131.56</b>	<b>60.07</b>	<b>65.81</b>	<b>191.63</b>	<b>118.71</b>
8	<b>Tax Expenses</b>					
	(a) Current tax (Net)	54.19	18.00	23.03	72.19	39.03
	(b) Deferred tax	0.00	0.00	0.12	0.16	0.24
	<b>Total Tax Expenses</b>	<b>54.19</b>	<b>18.00</b>	<b>23.15</b>	<b>72.35</b>	<b>39.27</b>
9	<b>Net Profit / (Loss) for the period from Continuing Operation</b>	<b>77.21</b>	<b>42.07</b>	<b>42.66</b>	<b>119.28</b>	<b>79.44</b>
10	<b>Net Profit / (Loss) for the period from discontinuing Operation</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
11	<b>Net profit/(Loss) for the period</b>	<b>77.21</b>	<b>42.07</b>	<b>42.66</b>	<b>119.28</b>	<b>79.44</b>
12	<b>Details of Equity Share capital</b>					
	Paid-Up Share Capital	308.10	308.10	25.00	308.10	25.00
	Face value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
13	<b>Reserves Excluding Revaluation reserve</b>	<b>636.71</b>		<b>468.13</b>	<b>636.71</b>	<b>468.13</b>



14	<b>(a) Earnings per shares (Before extraordinary items)</b>					
	(i) Basic	2.51	1.37	17.06	3.87	31.78
	(ii) Diluted	2.51	1.37	17.06	3.87	31.78
	<b>(b) Earnings per Share (after extraordinary items)</b>					
	(i) Basic	2.51	1.37	17.06	3.87	31.78
	(ii) Diluted	2.51	1.37	17.06	3.87	31.78

**Notes**

- 1 The Audited Financial Results were reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 18th May, 2018 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 Loan processing fees shown under "Finance cost" in earlier year instead of under Other Expenses has been regrouped accordingly.
- 5 The Board of Directors of the Company has at its meeting held on 18th May, 2018 recommended a final dividend of Rs. 1 per share for the financial year ended 31st March, 2018. The said final dividend shall be paid upon approval by the Shareholders of the Company, at the ensuing Annual General Meeting.
- 6 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 : 18-05-2018  
Place : Vapi

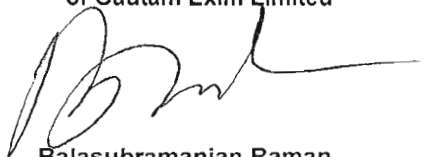
# GAUTAM EXIM LIMITED

CIN : U51100GJ2005PLC046562

## STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	As at 31-03-18 Audited	(Rs. In Lacs) As at 31-03-17 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's Funds</b>		
	(a) Share Capital	308.10	25.00
	(b) Reserve and Surplus	636.71	468.14
	(c) Money Received against share warrants	0.00	0.00
	<b>Total Shareholder's Funds</b>	<b>944.81</b>	<b>493.14</b>
<b>2</b>	<b>Share application Money pending allotment</b>	0.00	0.00
<b>3</b>	<b>Non - Current Liabilities</b>		
	(a) Long-term borrowings	411.22	14.95
	(b) Deferred tax liabilities (Net)	1.05	0.89
	(c) Other Long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
	<b>Total Non-Current Liabilities</b>	<b>412.26</b>	<b>15.84</b>
<b>4</b>	<b>Current Liabilities</b>		
	(a) Short-term borrowings	2335.73	2625.17
	(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	1787.86	489.92
	(c) Other Current Liabilities	324.82	79.89
	(d) Short-term provisions	78.32	43.60
	<b>Sub-total Current Liabilities</b>	<b>4526.73</b>	<b>3238.58</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5883.80</b>	<b>3747.55</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	(a) Fixed Assets		
	(I) Tangible Assets	49.88	51.89
	(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	20.00
	(c) Deferred Tax Assets (net)	0.00	0.00
	(d) Long term loans and advances	2.54	2.54
	(e) Other non-current assets	0.00	9.15
<b>2</b>	<b>Current Assets</b>		
	(a) Current Investment	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade Receivables	4036.56	2400.72
	(d) Cash and bank balance	1170.66	869.63
	(e) Bank Balance other than Cash and Cash equivalents	0.00	0.00
	(f) Short-term loan and advances	586.79	359.52
	(g) Other Current assets	37.37	34.10
	<b>TOTAL ASSETS</b>	<b>5883.80</b>	<b>3747.55</b>

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



**Balasubramanian Raman**  
Managing Director  
DIN : 00410443