



GUJCHEM DISTILLERS INDIA LIMITED

Date: August 08, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of Board Meeting
BSE Scrip Code: 506640

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, August 08, 2022** and the said meeting commenced at 3.30 p.m. and concluded at 04.20 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company **for the Quarter ended on June 30, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered to grant Loans and Advances and/or securities under Section 185 of the Companies Act, 2013 to entity in whom Directors/s is /are interested subject to necessary approvals.
3. Considered to convene 83rd Annual General Meeting of the Company on Thursday, September 15, 2022 at 12.30 p.m.
4. Considered and Approved the 83rd Notice of Annual General Meeting and Directors Report of the Company alongwith all the Annexures thereof for the year ended on March 31, 2022.
5. Considered and Approved the date of Book Closure fixed from Friday, September 09, 2022 to Thursday, September 15, 2022.
6. Took note of the formation of new Wholly-Owned Subsidiary namely Sera Code Private Limited and discussed to carry activities relating to Information Technology (I.T.) through its Subsidiary Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **GUJCHEM DISTILLERS INDIA LIMITED**


SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)



GUJCHEM DISTILLERS INDIA LIMITED

CIN: L74110GJ1939PLC002480

Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat

E-mail id: gujchemdistillers@gmail.com website: www.gujchemdistillers.in M. No.: 9998933378

Statement of Standalone Un-Audited Financial Results for the Quarter Ended on June 30, 2022

Part I

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	-	115.56	-	115.56
2	Other Income	2.22	10.33	7.92	27.47
3	Total Income(1+2)	2.22	125.89	7.92	143.03
4	Expenses				
	Cost of Material Consumed	-	90.00	-	90.00
	Purchase of Stock in Trade	-	-	-	-
	Changes in inventories of finished good, Stock-in-Trade and Work in progress	-	-	-	-
	Employee Benefit Expenses	2.15	3.15	2.70	12.15
	Finance Cost	-	-	-	-
	Depreciation and Amortization Expense	0.05	0.07	0.07	0.29
	Other Expenses	5.24	2.62	0.95	8.63
	Total Expenses(4)	7.44	95.84	3.72	111.07
5	Profit/(Loss) before exceptional items and tax (3-4)	(5.22)	30.05	4.19	31.95
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(5.22)	30.05	4.19	31.95
8	Tax Expense	-	7.26	-	-
	(A) Current Tax	-	(4.59)	-	(4.98)
	(B) Deferred Tax	-	4.59	-	4.98
	© MAT Credit	-	7.26	-	7.26
9	Profit/(Loss) for the period (7-8)	(5.22)	37.31	4.19	39.21
10	Other Comprehensive Income				
	(A) Items that will not be reclassified to profit and loss	-	-	-	-
	(B) (i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(5.22)	37.31	4.19	39.21
12	Paid up Equity Share Capital (Re. 1 per share)	16.34	16.34	16.34	16.34
13	Other Equity Excluding Revaluation Reserve				417.58
14	Earning Per Equity Share				
	(A) Basic	(3.22)	23.05	2.59	24.22
	(B) Diluted	(3.22)	23.05	2.59	24.22

Notes:

The above financial results have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their meeting held on August 08, 2022. The Statutory Auditors have carried out limited review and issued an unmodified opinion on the above results.

1.

The above results has been prepared in accordance with Indian Accounting Standards ("IND AS") notified under Section 133 of the Companies Act, 2013 read together with Companies (Indian Accounting Standards) Rules, 2015 and in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI").

2.

This is single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence, the question of disclosure of segment information does not arise. There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.

3.

4.

Tax expenses include current tax and deferred tax.

6.

The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.

5.

6.

All figures are in lakhs except earning per share. Figures in () denote negative/decrease.

By Order of Board of Directors
For, GUJCHEM DISTILLERS INDIA LIMITED

Place : Ahmedabad
Date: August 08, 2022




MR. SAGAR SAMIR SHAH
CHAIRMAN AND DIRECTOR
DIN: 03082957



Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to,
The Board of Directors of,
Gujchem Distillers India Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Gujchem Distillers India Limited ("the Company"), for the quarter ended on 30th June, 2022 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended, read with relevant rules issued thereunder, SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (the ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Ahmedabad (HO)

Sapan House, C.G Road,
Opp.Municipal Market,
Navrangpura, Ahmedabad.
©9825048898, (O) 079-40098280.



Surat Branch

801, Center Point,
Ring Road,
Surat - 385002



Gandhidham Branch

204, Sunshine Arcade,
Gandhidham-Kutch - 370201

4. 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS) specified under section 133 of the Companies Act, 2013, read with applicable 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 circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, S.N. SHAH & ASSOCIATES,
CHARTERED ACCOUNTANTS,
FIRM REG. NO.: 109782W**



**PRIYAM S. SHAH
PARTNER
M. NO.: 144892
DATE: AUGUST 08, 2022
PLACE: AHMEDABAD
UDIN: 22144892AONFJE3485**