



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagarajikandigar, Madharpekkam Road, Gummidipoondi - 601320, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

For and on behalf of the Company

Date: 22.08.2013

To: The Chairman, Tamil Nadu Sahakar Board

Dear Sir,

Respected Sir,

Reference is made to your letter dated 22.08.2013.

With reference to the above, please find enclosed the following documents for your perusal.

1. Certificate of Incorporation of the Company.

2. Certificate of Commencement of Business of the Company.

3. Certificate of Registration of the Company as a Public Limited Company.

Yours faithfully,

For and on behalf of the Company

Signature of the Director/Authorized Signatory of the Company

Name of the Director/Authorized Signatory of the Company

For and on behalf of the Company

Signature of the Director/Authorized Signatory of the Company

Name of the Director/Authorized Signatory of the Company

For and on behalf of the Company

B. Sankar

Director/Authorized Signatory of the Company

For and on behalf of the Company

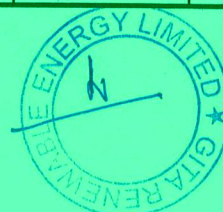


GITA RENEWABLE ENERGY LIMITED

Registered Office: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi - 601201
CIN : L40108TN2010PLC074394

UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

PART I							
Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018							(Rs in Lacs)
Sl.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
(a)	Net Sales /Income From Operations (Net of excise duty)	9.00	9.00	-	27.00	-	-
(b)	Other Income	-	-	-	-	-	7.64
	Total Income from Operations (Net)	9.00	9.00	-	27.00	-	7.64
2.	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expense	1.15	1.09	0.25	2.24	1.60	1.60
(e)	Finance Costs	-	-	0.25	-	3.07	2.78
(f)	Depreciation and amortisation	48.40	48.40	48.40	145.20	145.20	193.59
(g)	Other expenses	4.48	1.02	3.66	9.18	7.11	11.88
	Total Expenses	54.03	50.51	52.56	156.62	156.97	209.85
3.	Profit / (Loss) from operations	(45.03)	(41.51)	(52.56)	(129.62)	(156.97)	(202.21)
	before taxes(1+2)						
4.	Tax Expenses	-	-	-	-	-	-
5.	Net Profit (+)/Loss(-) after tax (9-10)	(45.03)	(41.51)	(52.56)	(129.62)	(156.97)	(202.21)
6.	Other Comprehensive Income - Net of Tax	-	-	-	-	-	-
7.	Total Comprehensive Income for the period	(45.03)	(41.51)	(52.56)	(129.62)	(156.97)	(202.21)
8.	Paid-up Equity Share Capital (face value of Rs.10/- each)	411.23	411.23	411.23	411.23	411.23	411.23
9.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,754.64
10.	Earnings per Share (EPS) (in Rs.) (not annualised)						
(a)	Basic and diluted EPS before Extraordinary items	(1.10)	(1.01)	(1.28)	(3.15)	(3.82)	(4.92)
(b)	Basic and diluted EPS after Extraordinary items	(1.10)	(1.01)	(1.28)	(3.15)	(3.82)	(4.92)



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Notes to the financial results for the Quarter/Half Year ended December 31, 2018:

1. Previous period figures have been regrouped wherever necessary.
2. The company operates under single segment viz., Power and thus the IND AS 108- Operating Segments does not apply.
3. The above unaudited financial results were reviewed and approved by the Audit Committee and the Board of Directors at their respective Meetings held on 12th February 2019. The Statutory Auditors have carried out the Limited Review of the financial results for the quarter ended December 31, 2018.
4. This statement has been prepared in accordance with the recognition and measurement principles laid down in INDAS 34 - Interim Financial reporting prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
5. The Financial Results for the quarter ended December 31, 2018 are available on the website of the Bombay Stock Exchange at www.bseindia.com and on the website of the company at www.gitarenewable.com

Date: 12.02.2019

Place: Chennai



For Gita Renewable Energy Limited,

A handwritten signature in blue ink, appearing to read "R. Natarajan", written over a horizontal line.

R.Natarajan

Chairman & Managing Director



S.K. Gulecha & Associates
Chartered Accountants

Adinath Arcade, No. 374, Mint Street,
2nd Floor, Sowcarpet, Chennai-600 079.
Off : 2529 0460 Cell : +91 98405 22081
Email : casandeepgulecha@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors GITA RENEWABLE ENERGY LIMITED

We have reviewed the accompanying statement of unaudited standalone financial Results of GITA RENEWABLE ENERGY Limited ("the Company") for the Quarter and nine months ended December 31, 2018 ("The Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, as modified by circular no CIR/CFD/FAC/62/2016 dated July 05, 2016.

This Statement is the responsibility of the Company's management.

Our review was limited to the statement of unaudited standalone financial Results of the Company for the Quarter and nine months ended December 31, 2018, and we have not performed a full audit of the Company's financial statements for the year ended December 31, 2018. Consequently, we do not express an opinion on the Company's financial statements for the year ended December 31, 2018.

The accompanying statement of unaudited standalone financial Results of the Company for the Quarter and nine months ended December 31, 2018, is the responsibility of the Company's management. We have reviewed the statement of unaudited standalone financial Results of the Company for the Quarter and nine months ended December 31, 2018, and we have not performed a full audit of the Company's financial statements for the year ended December 31, 2018.

Our review was limited to the statement of unaudited standalone financial Results of the Company for the Quarter and nine months ended December 31, 2018, and we have not performed a full audit of the Company's financial statements for the year ended December 31, 2018.

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