



GAUTAM EXIM LIMITED

Admin Office :

C7/57-59, GAUTAM EXIM HOUSE,
Next to 21st Century Hospital, ALH No. 2

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai-400 001, INDIA

Dated: May 25, 2019

To,

Mumbai Silk Mills, And Limited
And Company,
Gatala 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. 100/- (Rupees one only) per equity share i.e. 100%, 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



SILKY SHAH

Company Secretary & Compliance officer



Encl. : As above

Chetan D. Khakhkhar

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

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 COMPLEXOPP 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. Sales from Operations					

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

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.

The Company is engaged in the business of imports and Traders of Waste paper & Chemicals and finished paper and since there is no separate reporting segment.

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.

Board of Directors of the Company has its meeting held on 25th May 2019 and has approved the financial results for the year ended 31st March 2019 and has approved the dividend of Rs. 10/- per share.

The financial results of the Company for the year ended 31st March 2019 are as follows:

Notes

1. The financial results of the Company for the year ended 31st March 2019 are as follows:
2. The financial results of the Company for the year ended 31st March 2019 are as follows:
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.

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Fax : 91-260-2431988
Dated : 25th May, 2019

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Tel.: 91-22-2203 0080, 09322235961.

Email:mani@gautamexim.com

Web.: www.gautamexim.com

To,

BSE Limited

Department of Corporate Services

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