



GAUTAM EXIM LIMITED

Admin Office :

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G.I.D.C., Vapi-396 195, Gujarat, INDIA.
Tel.: 91-260-2432998, 2430106,
Fax : 91-260-2431988

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 : June 25, 2020

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 June 25, 2020;

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 2.00 p.m.;

1. considered and approved Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 2020 together with the Auditors' Report with Unmodified opinion thereon.

We shall inform you in due course the date on which the company will hold Annual General Meeting for the year ended March 31, 2020.

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



Independent Auditor's Report on Audited Standalone Half Year Financial Results and Year to date Results of M/s Gautam Exim Limited pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of
GAUTAM EXIM LIMITED
VAPI

Report on the audit of the Standalone Financial Statements

Opinion

We have audited the accompanying Standalone Financial Results of GAUTAM EXIM LIMITED ("the Company"), for the half year ended 31st March, 2020 and the year to date results for the period from 01st April, 2019 to 31st March, 2020, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- (a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the half year ended 31st March, 2020 as well as the year to date results for the period from 01st April, 2019 to 31st March, 2020.

Basis for Opinion

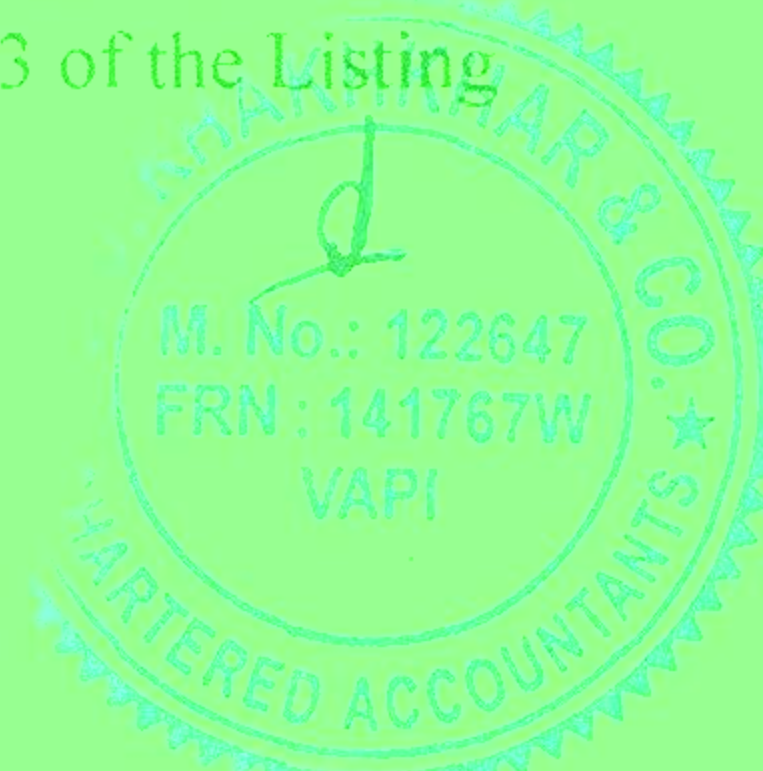
We conducted our audit in accordance with standards on Auditing specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI), together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Standalone Financial Results

These half yearly financial statements as well as the year to date Standalone Financial Results have been prepared on the basis of the interim Standalone Financial Results.

The Company's Board of Directors are responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone Financial Results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing

C. D. KHAKHKHAR & CO.



Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, management is responsible for assessing the Company's ability to continue as a going concern, which company has no material uncertainty as to its ability to continue as a going concern, and for disclosing the results of its assessment and the related uncertainty, where applicable, or that it is a going concern, where it is not applicable.

This Report of the Board of Directors of the Company is prepared in accordance with the provisions of the Act.

The Board of Directors of the Company has approved the Standalone Financial Results.

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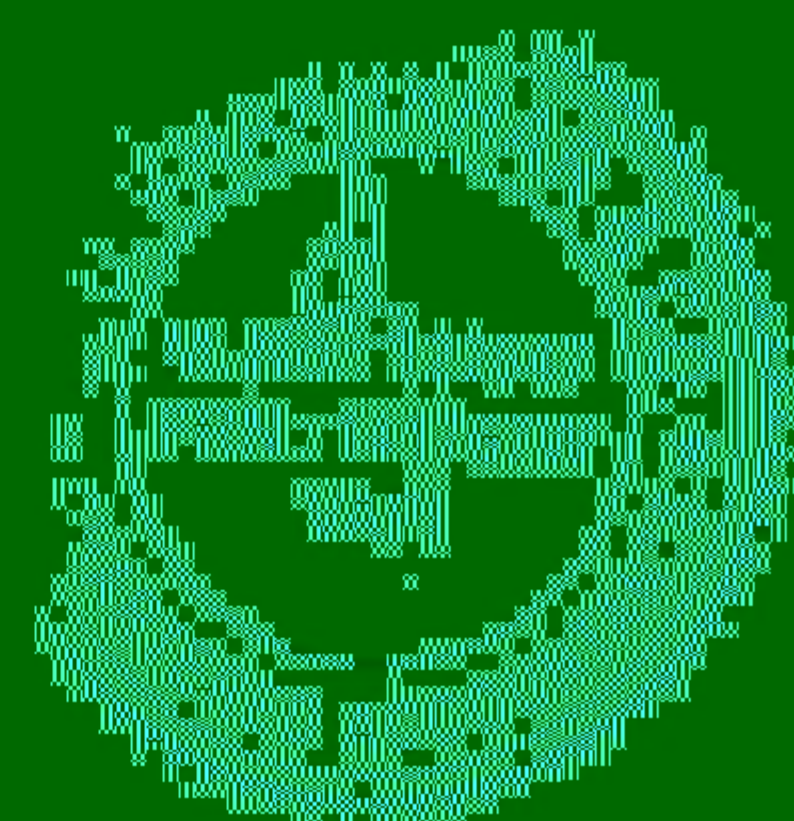
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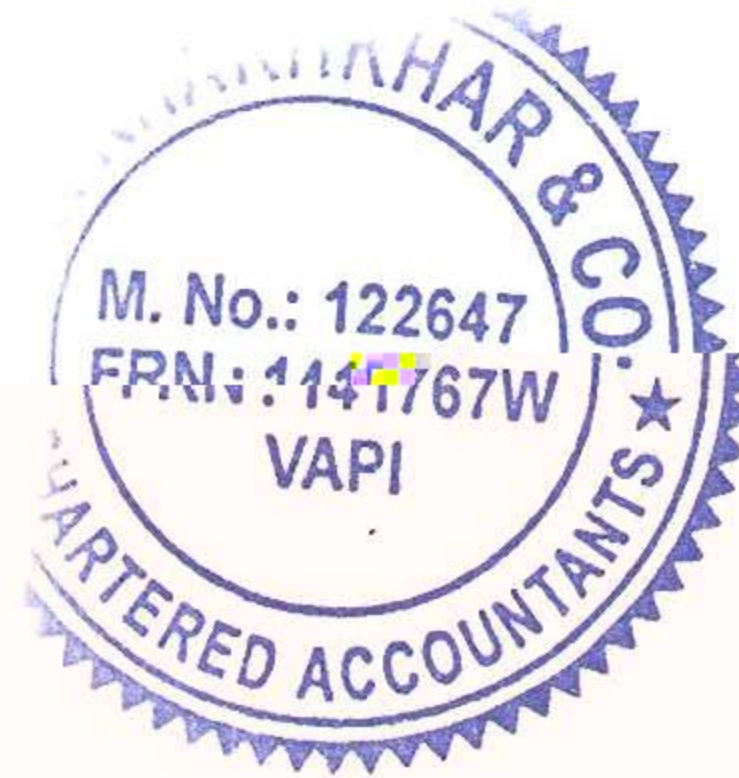
The Board of Directors of the Company has approved the Standalone Financial Results, which are in accordance with the provisions of the Act, and the related uncertainty, where applicable, or that it is a going concern, where it is not applicable.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

As per our report of even date
For C D KHAKHAR & CO.,
Chartered Accountants
ICAI FRN: 141767W



CA CHETAN D KHAKHAR
Proprietor
Memb. No. : 122647

Place: Vapi
Date : 25/06/2020

UDIN : 20122647AAAAAY4634

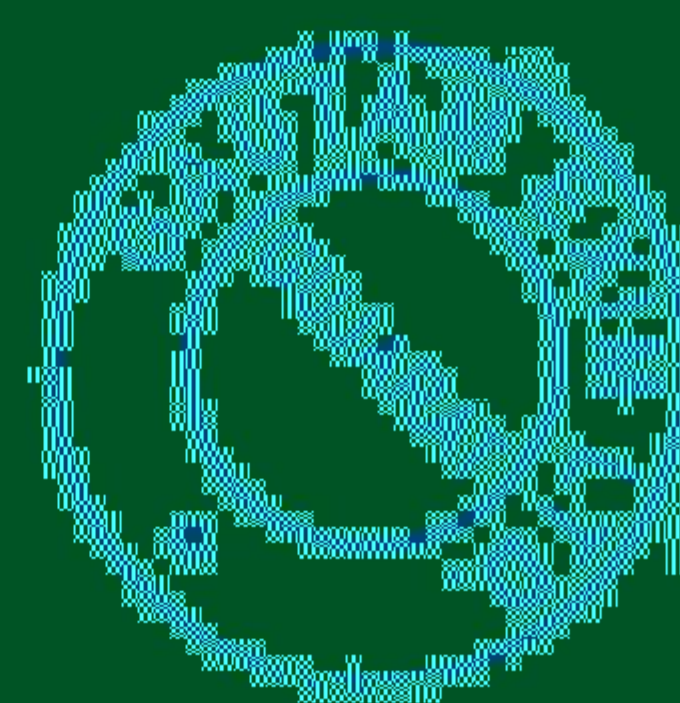
GAUTAM EXIM LIMITED

CIN : L51100GJ2005PLC046562

STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	(Rs. In Lacs)	
		As at 31-03-2020 Audited	As at 31-03-2019 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	308.10	308.10
	(b) Reserve and Surplus	787.25	757.29
	(c) Money Received against shares not yet allotted	0.00	0.00
	Total Shareholder's Funds	1095.35	1065.39
	Non-Current Liabilities		
	(a) Long term provisions	0.00	0.00
	Total Non-Current Liabilities	0.00	0.00
	Current Liabilities		
	(a) Short-term borrowings	2604.25	2647.97
	(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	1384.26	1027.30
	(c) Other Current Liabilities	50.83	515.73
	(d) Short-term provisions	23.71	30.88
	Sub-total Current Liabilities	4063.05	4722.88
	TOTAL EQUITY AND LIABILITIES	5158.40	5788.27
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Land and Buildings	10.00	10.00
	(ii) Plant and Machinery	10.00	10.00
	(iii) Furniture and Fixtures	10.00	10.00
	(iv) Intangible Assets	10.00	10.00
	(v) Other Non-Current Assets	10.00	10.00
	Total Non-Current Assets	50.00	50.00
	Current Assets		
	(a) Short-term borrowings	10.00	10.00
	(b) Inventory	10.00	10.00
	(c) Trade Receivables	10.00	10.00
	(d) Cash and Bank balances	10.00	10.00
	(e) Bank balances other than Cash and Bank balances	10.00	10.00
	(f) Short-term investments	10.00	10.00
	(g) Other Current Assets	10.00	10.00
	Total Current Assets	60.00	60.00
	TOTAL ASSETS	110.00	110.00

For and on behalf of the undersigned Chartered Accountant



[Signature]

Chartered Accountant
Gautam Exim Limited
CIN : L51100GJ2005PLC046562

GAUTAM EXIM LIMITED

CIN : L51100GJ2005PLC046562

Regd. Office : G7/57 59 MARGASIR 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 31-03-2020

(Rs. In Lacs)

		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
	Particulars					



14	(a) Earnings per shares (Before extraordinary items)					
	(i) Basic	2.58	1.55	3.17	2.18	5.12
	(ii) Diluted	2.58	1.55	3.17	2.18	5.12
	(b) Earnings per Share (after extraordinary items)					
	(i) Basic	2.58	1.55	3.17	2.18	5.12
	(ii) Diluted	2.58	1.55	3.17	2.18	5.12

Notes

- 1 The Audited Financial Results were reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 25th June, 2020 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 Previous period's/year figures have been re-grouped whenever necessary to correspond with the current period's/year figures.

Dated : 25/06/2020
Place : Vapi



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


Balasubramanian Raman
Managing Director
DIN : 00410443