

GI ENGINEERING SOLUTIONS LIMITED

Registered Office : 73A SDF-III, SEEPZ, Andheri (East), Mumbai - 400096

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

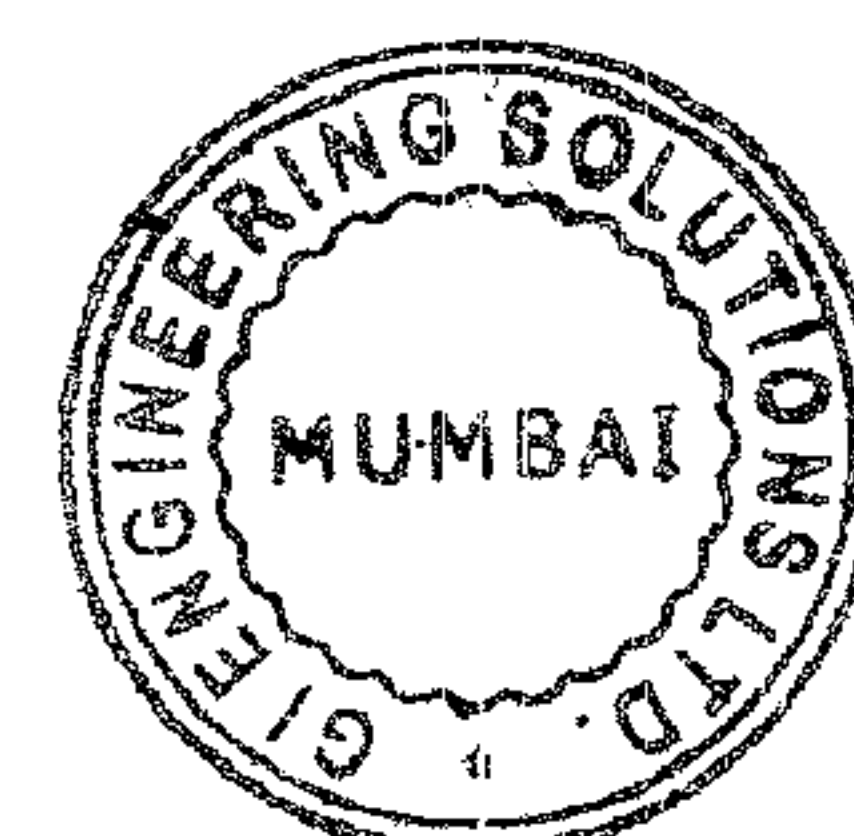
PART I		Quarter ended			(in lakhs)
		30-Jun-15		31-Mar-15	
		Unaudited	Audited	Unaudited	Audited
	Particulars				
1	Income from operations				
	Net Sales / Income from operations	0.46	1.43	0.87	3.99
	Total income from operations	0.46	1.43	0.87	3.99
2	Expenses				
	a) Personnel Cost	0.70	1.35	1.51	5.88
	b) Depreciation and Amortisation Expense	-	-	-	-
	c) Other Expenditure	2.16	1.32	1.13	7.02
	Total expenses	2.86	2.67	2.64	12.90
3	Profit/(Loss) from Operations before other income, finance costs & exceptional items (1-2)	(2.40)	(1.24)	(1.77)	(8.91)
4	Other Income	0.02	(0.07)	(0.34)	(0.33)
5	Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	(2.38)	(1.31)	(2.11)	(9.24)
6	Finance Costs	0.00	0.01	0.09	0.09
7	Profit/(Loss) after finance costs but before exceptional items (5-6)	(2.38)	(1.32)	(2.20)	(9.33)
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7-8)	(2.38)	(1.32)	(2.20)	(9.33)
10	Tax Expense				
	- Current Tax	-	-	-	-
	- Deferred Tax	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after Tax (9-10)	(2.38)	(1.32)	(2.20)	(9.33)
12	Extraordinary Items	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(2.38)	(1.32)	(2.20)	(9.33)
14	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	861.19	861.19	861.19	861.19
15	Reserves excluding revaluation reserves				2,547.11
16.i	Earnings per Share before extraordinary items (weighted average)				
	Basic EPS (Not Annualised)	(0.03)	(0.02)	(0.03)	(0.11)
	Diluted EPS (Not Annualised)	(0.03)	(0.02)	(0.03)	(0.11)
16.ii	Earnings per Share after extraordinary items (weighted average)				
	Basic EPS (Not Annualised)	(0.03)	(0.02)	(0.03)	(0.11)
	Diluted EPS (Not Annualised)	(0.03)	(0.02)	(0.03)	(0.11)
PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	5,216,701	5,216,701	5,216,701	5,216,701
	- Percentage of Shareholding	60.58%	60.58%	60.58%	60.58%
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of shares	3,395,177	3,395,177	3,395,177	3,395,177
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	39.42%	39.42%	39.42%	39.42%
	Particulars	Quarter ended,			
		30-Jun-15			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		

Notes:

- 1 The Company operates in single primary segment i.e. Engineering Based Services.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2015.
- 3 The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial results of the Company.
- 4 Previous period figures have been re-grouped / re-classified, wherever necessary.

Place: Mumbai
Dated: August 14, 2015

SAJID MALIK
MANAGING DIRECTOR



264, Maru Sadan, N. C. Kelkar Road, Dadar, Mumbai - 400 028. ☎ Off. 2430 7707
1, Tara (Gretas) House, 166-B, Bhagat Lane, Mahim, Mumbai - 400 016. ☎ Off. 2430 4882
E-mail : dbdixit@hotmail.com

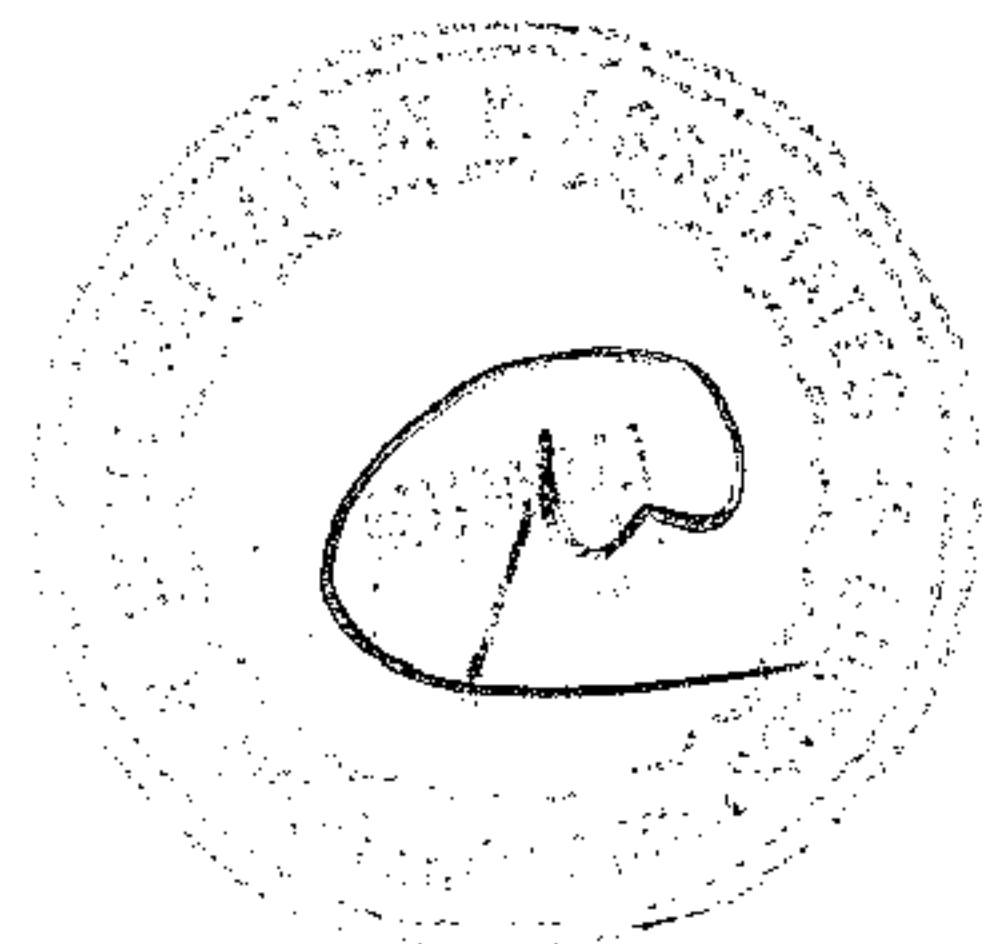
LIMITED REVIEW REPORT

The Board of Directors
GI Engineering solutions Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **GI Engineering Solutions Limited**, Mumbai, for the quarter ended on 30th June, 2015 ("the Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

We have conducted our review of the Statement in accordance with 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the Accounting Standards 25 "Interim Financial Reporting", [notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) which continue to be applicable in respect of Section 133 of the Companies Act, 2013, in terms of general circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs] and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Dixit Dattatray & Associates
Chartered Accountants



D. B . Dixit
Proprietary
M.No.40032

Mumbai , August 14th,2015

