

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

14th February, 2015

Dy. General Manager	The Manager
BSE Ltd.	National Stock Exchange of India Limited
Corporate Relation Department,	Exchange Plaza, Bandra Kurla Complex,
P.J. Towers, Dalal Street, Fort,	Bandra (E),
Mumbai – 400 001	Mumbai- 400051
Scrip ID: GUJAPOIND; Scrip Code:	Scrip Symbol: GUJAPOLLO
522217	

Dear Sir/Madam,

<u>Subject: Submission of the Quarterly Result along with Limited Review Report for</u>
the quarter ended 31st December, 2014

With reference to the captioned subject, please find attached herewith the Quarterly Result for the quarter ended 31st December, 2014, along with Limited Review Report under Clause 41 of the Listing Agreement.

Kindly accept this letter in compliance with the requirements of the Listing Agreement.

We request you to disseminate this information to the public.

Thanking You.

Yours Faithfully,
For GUJARAT APOLLO INDUSTRIES LIMITED

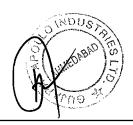
CS Neha Chikani Shah
Company Secretary



GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India

	Tel +91-79-2644 4 UNAUDITED FINANCIAL RESULTS					T DECEMBEE	R 2014
		•	nless and oth			T DEGENIDE.	τ, 2014
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Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Correspond ing 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended
		31.12.14	30.09.14	31.12.13	31.12.2014	31.12.13	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	unaudited	Audited
1	(a) Net Sales/Income from Operations	1,844.43	1,683.06	1,058.75	4,712.06	2,962.21	4,712.36
	(b) Other Operating Income	93.98	71.01	13.83	184.91	40.97	42.07
	Income	1,938.41	1,754.07	1,072.58	4,896.97	3,003.18	4,754.43
2	Expenditure						
	a. Increase/Decrease In stock in trade and work in progress	-93.58	199.28	312.99	-36.88	-94.97	583.38
	b. Consumption of raw materials	1,588.53	1,126.75	597.67	3,889.67	2,390.35	2,955.77
	c. Purchase of traded goods	-	-	-	-	-	•
	d. Employees cost	135.89	128.64	110.72	356.41	264.37	378.91
	e. Depreciation	50.19	47.65	32.32	130.56	121.92	147.05
	f. Other expenditure	340.06	358.15	313.81	959.00	714.25	1,883.60
_	Total	2,021.09	1,860.47	1,367.51	5,298.76	3,395.92	5,948.71
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	-82.68	-106.39	-294.93	-401.79	-392.74	-1,194.28
4	Other Income	374.51	540.86	266.64	1,284.79	905.43	1,240.67
5	Profit before interest & Exceptional Items (3+4)	291.83	434.47	-28.29	883.00	512.69	46.39
6	Finance cost	280.35	248.79	154.86	734.85	242.68	381.29
7	Profit after Interest but before Exceptional items (5-6)	11.48	185.68	-183.15	148.15	270.01	-334.90
	Exceptional Items	-	•	-	-		-
9	Profit(+) / Loss (-) from Ordinary Activities before tax (7+8)	11.48	185.68	-183.15	148.15	270.01	-334.90
10	Tax expense	•	•	-	-	100.00	-251.08
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	11.48	185.68	-183.15	148.15	170.01	-83.82
12	Extraordinary Item [Net off tax]	-	-	_	-	12,815.00	13,680.35
13	Net profit (+)/Loss (-)for the period (11-12)	11.48	185.68	-183.15	148.15	12,985.01	13,596.53
14	Paid-up equity share capital (Face Value - Rs.10/- per share)	1,515.53	1,515.53	1,657.50	1,515.53	1,657.50	1,594.06
	Reserve excluding Revaluation Reserves	-	-	-	•	-	27,683.63
16	Earnings Per Share (EPS)						
	(a) Basic and diluted EPS before Extraordinary items.						
	Basic	0.08	1.23	-1.10	0.98	1.03	-0.53
	Diluted	0.08	1.23	-1.10	0.98	1.03	-0.50
	(b) Basic and diluted EPS after Extraordinary items.						
	Basic	0.08	1.23	-1.10	0.98	78.34	85.29
	Diluted	0.08	1.23	-1.10	0.98	78.34	82.25



Registered Office : Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana - 382 732. Gujarat, India

CIN: L45202GJ1986PLC009042



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Α	PARTICULARS OF SHARE HOLDI	NG							
_1	Public shareholding								
	Number of shares	8,113,884	6685035	8,113,884	8,113,884	8,113,884	7470329		
	Percentage of shareholding	48.95	44.11	48.95	48.95	48.95	46.86		
2	Promoters and promoter group	Shareholdi	ng**						
	a) Pledged/Encumbered								
	Number of Shares	0	0	0	0	0	0		
	Percentage of shares (as a %	0	0	0	0	0	0		
	Percentage of shares (as a %	0	0	0	0	0	0		
	b)Non-encumbered								
	Number of Shares	8461116	8470292	8461116	8461116	8461116	8470292		
	Percentage of shares (as a %	100.00	100	100.00	100.00	100.00	100		
	Percentage of shares (as a %	51.05	55.89	51.05	51.05	51.05	53.14		
В	Investor Complaints								
	Pending at beginning of the qua	1							
	Received during the quarter	1							
	Disposed during the quarter	2							
	Remaining unresolved at the er	0							
			-				_		
	Notes:		-				_		
1	The above Results were review	ed by the A	udit Commi	ttee and we	re approved	by the Board	d of		
	Directors at its meeting held on 14th February, 2015								
	Directors at its meeting held on	14th Febru	ary, 2015						
2	The previous Period's figure ha			arranged wh	nereever cor	sidered nece	essary.		
	The previous Period's figure ha	ve been reg	rouped / re						
2	The previous Period's figure has The Company operates in a sing	ve been reg	rouped / re and is in th	e business o					
3	The previous Period's figure had The Company operates in a sing construction and mining machine	ve been reg gle segment neries and s	rouped / re and is in the pare parts	e business o	of manufacti	ure and sale o	of		
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LIMITED REVIEW REPORT FOR THE UNAUDITED FINANCIAL RESULT OF M/S. GUJARAT APOLLO INDUSTRIES LIMITED FOR THE PERIOD ENDED 31st DECEMBER 2014.

- 1. We have reviewed the accompanying statement of Unaudited financial results of Gujarat Apollo Industries Limited, for the period ended 31st December,2014, 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 audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information preformed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 applicable Accounting Standards notified under the Companies Act, 1956 (which continues to be applicable in respect of section 133 of Companies Act, 2013 in terms of General Circular 15/2013 dated 13 September 2013 of Ministry of Corporate Affairs) and other recognized accounting practices and policies 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 DJNV & Co. Chartered Accountants FRN: 115145W

CA Vasant Patel Membership No. 044612

Place: Ahmedabad Date: 14th February 2015

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