



...Building Tomorrow

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015
(Rs. in Lacs)

| Part I | Particulars | Unaudited for Quarter ended 30th June 2015 | Audited for Quarter ended 31st March, 2015 | Unaudited for Quarter ended 30th June 2014 | Audited for Year ended 31st March, 2015 |
|--------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------|--------------------------------------------|-----------------------------------------|
| 1 | Income From Operations | | | | |
| | (a) Net Sales/Income from Operations (Net of Excise Duty) | 18,337.94 | 16438.65 | 19,314.13 | 72033.46 |
| | (b) Other operating income | 75.98 | 80.69 | 33.79 | 171.62 |
| | Total Income from Operation (Net) | 18,413.92 | 16519.34 | 19,347.92 | 72205.08 |
| 2 | Expenses | 13,184.16 | 13962.20 | 14,314.39 | 56114.80 |
| | 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 | 1,164.95 | (1,559.09) | 958.69 | 369.68 |
| | d) Employee benefits expenses | 366.63 | 376.84 | 346.82 | 1440.47 |
| | e) Depreciations and amortisation expenses | 437.89 | 290.05 | 452.68 | 1686.26 |
| | f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately) | 1,988.97 | 1964.90 | 2,139.36 | 7745.98 |
| | Total Expenditure | 17,142.60 | 15034.90 | 18,211.94 | 67357.19 |
| | Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) | 1,271.32 | 1484.44 | 1,135.98 | 4847.89 |
| 3 | Other income | ***** | ***** | **** | ***** |
| 4 | Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4) | 1,271.32 | 1484.44 | 1,135.98 | 4847.89 |
| 5 | Finance Costs | 220.63 | 354.27 | 293.71 | 1170.25 |
| 6 | Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6) | 1,050.69 | 1130.17 | 842.27 | 3677.64 |
| 7 | Exceptional items | ***** | ***** | **** | ***** |
| 8 | Profit/(Loss) from ordinary activities before tax (7+8) | 1,050.69 | 1130.17 | 842.27 | 3677.64 |
| 9 | Tax expense | 60.94 | 85.90 | 45.06 | 282.75 |
| 10 | Net Profit from Ordinary activities after Tax (9-10) | 989.75 | 1044.27 | 797.21 | 3394.89 |
| 11 | Extraordinary Items (Net of tax expenses in Rs.) | ***** | ***** | **** | ***** |
| 12 | Net Profit for the period (11-12) | 989.75 | 1044.27 | 797.21 | 3394.89 |
| 13 | Share of profit of associates | ***** | ***** | **** | ***** |
| 14 | Minority Interest | | | | |
| 15 | Net Profit after taxes, minority interest and share of profit of associates (13+14-15) | 989.75 | 1044.27 | 797.21 | 3394.89 |
| 16 | Paid-up equity share capital (Face value Rs. 10/- each) | 8,132.23 | 8132.23 | 8,132.23 | 8132.23 |
| 17 | Reserves excluding Revaluation Reserves as per Balance Sheet as at 31.03.2014 | ***** | ***** | **** | 20018.18 |
| 18 | i. Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised): | | | | |
| | a) Basic | 1.22 | 1.28 | 0.98 | 4.17 |
| | b) Diluted | 1.22 | 1.28 | 0.98 | 4.17 |
| 19 | ii. Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised): | | | | |
| | a) Basic | 1.22 | 1.28 | 0.98 | 4.17 |
| | b) Diluted | 1.22 | 1.28 | 0.98 | 4.17 |

For and on behalf of the Board

GALLANTT METAL LTD.

Rajeshwar Singh
Company Secretary

Sd/-

(C. P. Agrawal)

Chairman & Managing Director

Place: Kolkata

Date: 10th August, 2015

GALLANTT METAL LIMITED

OFFICE : WARD-10 BC, PLOT NO. 123, GROUND FLOOR, GANDHIDHAM, KUTCH, GUJRAT - 370 201, TEL : 02836-395626 / 395636 FAX: 02836-235787
WORKS : NEAR TOLL GATE, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL : 91 98 795 60878, FAX : +91 2837 283690, e-mail : gml@gallantt.com

Corporate Identification No:

I 27100WR2005PT C101553

REGISTERED OFFICE : 11, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069

Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com

SEGMENT WISE REPORTING FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs. in Lacs)

| | Particulars | Unaudited for Quarter ended 30th June 2015 | Audited for Quarter ended 31st March, 2015 | Unaudited for Quarter ended 30th June 2014 | Audited for Year ended 31st March, 2015 |
|----------|-----------------------------------------------|--------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------|
| 1 | Segment Revenue | | | | |
| | (A) Steel | 18,337.94 | 16438.65 | 19,314.13 | 72033.46 |
| | (B) Power | 3,795.25 | 3556.63 | 2,857.88 | 12345.82 |
| | (C) Unallocated Income | 75.98 | 80.69 | 33.79 | 171.62 |
| | Total Segment Revenue | 22,209.17 | 20075.97 | 22,205.80 | 84550.90 |
| | Less: Inter Segment Revenue - Power | 3,795.25 | 3556.63 | 2,857.88 | 12345.82 |
| | Net Sales/Income from Operation | 18,413.92 | 16519.34 | 19,347.92 | 72205.08 |
| 2 | Segment Result | | | | |
| | (A) Steel | (879.54) | (582.61) | 215.09 | (751.65) |
| | (B) Power | 2,074.87 | 1986.36 | 887.10 | 5427.92 |
| | Total Segment Result | 1,195.33 | 1403.75 | 1,102.19 | 4676.27 |
| | Less - Interest | 220.63 | 354.27 | 293.71 | 1170.25 |
| | Less - Other Unallocable Expenses (Net) | (75.98) | (80.69) | (33.79) | (171.62) |
| | Total Profit before Tax | 1,050.68 | 1130.17 | 842.27 | 3677.64 |
| 3 | Capital Employed | | | | |
| | (Segment Assets - Segment Liabilities) | | | | |
| | (A) Steel | 16,309.34 | 418.56 | 11,509.16 | 14881.50 |
| | (B) Power | 8,995.52 | (6.57) | 10,906.85 | 9373.74 |
| | (C) Un-allocable | 6,248.43 | 713.14 | 5,532.38 | 6247.36 |
| | Total | 31,553.29 | 1125.13 | 27,948.39 | 30502.60 |

FOR AND ON BEHALF OF THE BOARD

GALLANTT METAL LTD.

Rajalupdas

Company Secretary

Sd/-

Place: Kolkata

Date: 10th August, 2015

(C. P. Agrawal)

Chairman & Managing Director

GALLANTT METAL LIMITED

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I 17100WR2005DE C101552



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Select Information for the Quarter ended June 30, 2015

| Particulars | Unaudited for Quarter ended 30 th June, 2015 | Audited for Quarter ended 31 st March, 2015 | Unaudited for Quarter ended 30 th June, 2014 | Audited for Year ended 31 st March, 2015 |
|------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------|
| A. PARTICULARS OF SHAREHOLDING | | | | |
| 1. Public Shareholding | | | | |
| -Number of Shares | 36907818 | 36904818 | 39809466 | 36904818 |
| -Percentage of Shareholding | 45.38 | 45.38 | 48.95 | 45.38 |
| 2. Promoters and Promoter Group Shareholding | | | | |
| a) Pledged/Encumbered | | | | |
| - Number of Shares | 15160500 | 15160500 | 15160500 | 15160500 |
| -Percentage of Share (as a % of total shareholding of Promoter and Promoter Group) | 34.13 | 34.13 | 36.52 | 34.13 |
| -Percentage of Share (as a % of total share capital of the Company) | 18.64 | 18.64 | 18.64 | 18.64 |
| b) Non-encumbered | | | | |
| - Number of Shares | 29254006 | 29257006 | 26352358 | 29257006 |
| -Percentage of Share (as a % of total shareholding of Promoter and Promoter Group) | 65.87 | 65.87 | 63.48 | 65.87 |
| -Percentage of Share (as a % of total share capital of the Company) | 35.98 | 35.98 | 32.40 | 35.98 |

FOR AND ON BEHALF OF THE BOARD

GALLANTT METAL LTD.

Rajalipetiyay
Company Secretary

Sd/-

Place: Kolkata

Date: 10th August, 2015

C. P. Agrawal
Chairman & Managing Director

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| | Particulars | Three Months ended 30.06.2015 |
|----|--------------------------------------------------|-------------------------------|
| B. | INVESTORS' 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 above Results have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors in their respective meetings held on 10th August, 2015.
2. The Financial Results are in accordance with the standard accounting policies followed by the Company in preparation of its statutory accounts.
3. Board has not recommended dividend on equity shares.
4. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

FOR AND ON BEHALF OF THE BOARD

GALLANTT METAL LTD.

Rajesh Pathy
Company Secretary

Sd/-

Place: Kolkata

Date: 10th August, 2015

C. P. Agrawal
Chairman & Managing Director

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