

**May 09, 2019**

**To  
The Secretary  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 532183**

Dear Sir/Madam,

**Sub: Intimation of the Outcome of Board Meeting – Reg.,  
Ref: Our Board Meeting Notice Dated May 02, 2019**

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. May 09, 2019 has, inter alia, approved the following:

Audited Financial Results and Statements for the quarter and year ended March 31, 2019.

MOS & Associates LLP, Chartered Accountants, the statutory Auditors of the Company have issued auditors' reports with modified opinion on the financial statements.

The Statement on Impact of Audit Qualifications is attached herewith.

The Board Meeting commenced at 11:30 a.m. and concluded at 01:50 p.m.

A copy of the said results together with the Auditors' Report is enclosed herewith. These are also being made available on the website of the Company at [www.gayatrisugars.com](http://www.gayatrisugars.com).

This is for your information and records.

Yours truly

For **Gayatri Sugars Limited**

*Chetan K. Sharma*

**Chetan Kumar Sharma**  
Company Secretary & Compliance Officer



Regd. & Corp. Office :

**Gayatri Sugars Limited**, B2, 2nd Floor, 6-3-1090, TSR Towers,  
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**CIN : L15421TG1995PLC020720**



**GAYATRI SUGARS LIMITED**

**CIN : L15421TG1995PLC020720**

Regd. Office : 6-3-1090, TSR TOWERS, B-2, 2nd Floor,  
Raj Bhavan Road, Somajiguda, Hyderabad-500082

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019**

		(₹ in lakhs)				
S.No	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1</b>	<b>Income</b>					
	Revenue from operations	12,948.79	9,907.86	15,266.22	31,167.93	25,138.10
	Other Income	15.94	11.15	15.51	30.18	19.18
	<b>Total Income</b>	<b>12,964.73</b>	<b>9,919.01</b>	<b>15,281.73</b>	<b>31,198.11</b>	<b>25,157.28</b>
<b>2</b>	<b>Expenses</b>					
	a. Cost of Material Consumed	17,429.03	8,716.74	13,068.60	26,376.84	20,743.54
	b. Purchase of stock-in-trade	155.18	1.09	408.33	245.06	408.33
	c. Changes in Inventories of finished goods, Work-in-Progress and Stock-in-trade	(8,583.21)	(1,517.51)	(4,398.79)	(2,729.71)	(5,160.80)
	d. Excise Duty	-	-	-	-	49.45
	e. Employee Benefits Expense	488.78	509.99	504.78	1,813.87	1,663.17
	f. Finance costs	860.19	469.40	617.45	2,351.14	2,007.81
	g. Depreciation and Amortization Expense	255.26	256.00	250.41	1,015.90	1,007.51
	h. Other Expenses	1,677.43	1,425.85	1,544.75	4,071.67	3,142.77
	<b>Total Expenses</b>	<b>12,282.66</b>	<b>9,861.56</b>	<b>11,995.53</b>	<b>33,144.77</b>	<b>23,861.78</b>
<b>3</b>	<b>Profit/ (Loss) before exceptional items and tax (1-2)</b>	<b>682.07</b>	<b>57.45</b>	<b>3,286.20</b>	<b>(1,946.66)</b>	<b>1,295.50</b>
<b>4</b>	Exceptional items	-	-	-	-	-
<b>5</b>	<b>Net Profit/ (Loss) before tax (3+4)</b>	<b>682.07</b>	<b>57.45</b>	<b>3,286.20</b>	<b>(1,946.66)</b>	<b>1,295.50</b>
<b>6</b>	Tax expenses	-	-	-	-	-
<b>7</b>	<b>Net Profit/ (Loss) after tax (5-6)</b>	<b>682.07</b>	<b>57.45</b>	<b>3,286.20</b>	<b>(1,946.66)</b>	<b>1,295.50</b>
<b>8</b>	<b>Other comprehensive income</b>					
	<i>Items that will not be reclassified to profit or loss:</i>					
	(a) Actuarial gain/ (loss) on defined benefit obligations	203.87	(11.16)	(90.99)	162.93	(79.39)
<b>9</b>	<b>Total other comprehensive income (7 + 8)</b>	<b>885.94</b>	<b>46.29</b>	<b>3,195.21</b>	<b>(1,783.73)</b>	<b>1,216.11</b>
<b>10</b>	Paid Up Equity Share Capital (Face Value ₹ 10/- per Share)	4,370.05	4,370.05	4,370.05	4,370.05	4,370.05
<b>11</b>	Reserves excluding revaluation reserves				(13,840.10)	(11,372.63)
<b>12</b>	Networth				(9,478.19)	(6,847.79)
<b>13</b>	Earnings per Share (of ₹ 10/- each) (not annualised for quarterly figures):					
	- Basic (₹)	1.56	(0.04)	7.35	(4.45)	2.28
	- Diluted (₹) (*antidilutive)	1.19	*(0.04)	4.90	*(4.45)	1.75

For GAYATRI SUGARS LTD.

*T. Sarita Reddy*  
T. SARITA REDDY  
Managing Director