

Date: 05/02/2019

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on February 5, 2019

Scrip Code: 531375

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors in its Meeting held on Tuesday, February 05, 2019 has approved the Unaudited Financial Results for the Quarter ended on December, 31, 2018.

Kindly take it on your record.

Thanking You

For, GCCL Infrastructure & Projects Ltd.



Authorised Signatory



SORAB S. ENGINEER & CO. (Regd.)
CHARTERED ACCOUNTANTS

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ASHRAM ROAD,
AHMEDABAD-380 009

Review Report to the Board of Directors
GCCL Infrastructure and Projects Limited
Ahmedabad

We have reviewed the unaudited financial results of **GCCL Infrastructure and Projects Limited** (the "Company") for the quarter ended December 31, 2018 which are included in the accompanying statement of unaudited financial results for the quarter ended December 31, 2018 together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") and SEBI circular dated July 5, 2016, which has been initiated by us for identification purposes. The 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 the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the 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 Statement is free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 and SEBI circular dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Sorab S. Engineer & Co.**
Firm Registration No. 110417W
Chartered Accountants

Chokshi Shreyas B.

CA. Chokshi Shreyas B.
Partner
Membership No. 100892



Ahmedabad

05-02-2019

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GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN NO.: L45400GJ1994PLC023416)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h. DCP Office, Off. S. G. Highway, Makarba, Ahmedabad - 380051
Tel (O) 079-29703131, E-mail : info@gcclinfra.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

[Rs. In Lacs]

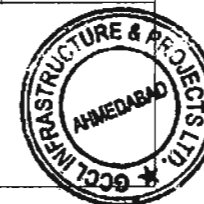
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Revenue from Operations	205.24	173.58	36.29	549.00	61.97	200.39
	(b) Other Operating Income	-	-	-	-	18.84	23.35
	(c) Other Income	1.80	-	-	3.05	-	0.52
	Total Income	207.04	173.58	36.29	552.05	80.81	224.26
2	Expenses						
	(a) Cost of materials consumed	153.74	189.84	39.15	488.32	66.82	134.01
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	4.76	(25.13)	-	12.62	-	(34.20)
	(d) Employee benefit expense	28.08	24.25	6.51	65.22	13.09	58.91
	(e) Finance Cost	4.53	2.56	1.67	9.44	3.04	5.12
	(f) Depreciation and amortisation expense	3.01	3.02	2.14	9.04	6.39	11.02
	(g) Other Expenses	7.66	9.61	3.96	27.70	19.50	44.07
	Total Expenses	201.78	204.15	53.43	612.34	108.84	218.93
3	Profit / (Loss) before Exceptional Items & Tax (1-2)	5.26	(30.57)	(17.14)	(60.29)	(28.03)	5.33
4	Add/(Less) : Exceptional Item	-	-	-	-	-	-
5	Profit / (Loss) before tax (3+4)	5.26	(30.57)	(17.14)	(60.29)	(28.03)	5.33
6	Tax Expense :						
	- Current Tax	-	-	-	-	-	1.03
	- Deferred Tax	0.61	(4.35)	-	1.31	-	(35.86)
	Total Tax Expense	0.61	(4.35)	-	1.31	-	(34.83)
7	Net Profit / (Loss) for the period after tax (5-6)	4.65	(26.22)	(17.14)	(61.60)	(28.03)	40.16
8	Other Comprehensive Income (net of tax)						
	(a) Items that will not be classified to profit & Loss						
	(i) Equity Instruments through Other Comprehensive Income (FVOCI)	(8.24)	(24.32)	(27.22)	(39.60)	17.33	(24.00)
	(ii) income tax related to above	0.86	3.26	-	4.12	-	-
	Other Comprehensive Income (net of tax)	(7.38)	(21.06)	(27.22)	(35.48)	17.33	(24.00)
9	Total Comprehensive Income for the period (7+8)	(2.73)	(47.28)	(44.36)	(97.08)	(10.70)	16.16
10	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	600.55	600.55	600.55	600.55	600.55	600.55
11	Other Equity	-	-	-	-	-	11.92
12	EPS Rs.-(Not Annualised)						
	- Basic and Diluted	0.08	(0.44)	(0.29)	(1.03)	(0.47)	0.67
	(See accompanying notes to the Financial Results)						

For GCCL Infrastructure and Projects Limited

Binit Shah

Director

Ahmedabad
February 5, 2019



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GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN NO.: L45400GJ1994PLC023416)

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Notes:

- 1 The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 5, 2019. The same have been subjected to Limited Review by the Statutory Auditors.
- 2 The Company has only one reportable segment viz. Supply of Real Estate materials
- 3 Figures of the previous quarter/year has been regrouped/restated wherever necessary.

As per our Report of even date attached

For Sorab S. Engineer & Co.
Firm Registration No. 110417W
Chartered Accountants

Chokshi Shreyas B.

CA. Chokshi Shreyas B.
Partner
Membership No. 100892
Ahmedabad
February 5, 2019



For GCCL Infrastructure and Projects Limited

Benoti Shah

Director

Ahmedabad
February 5, 2019

