

GREENEARTH RESOURCES & PROJECTS LIMITED

(formerly Known as Austral Coke & projects Limited)

Registered Office: 32 Ezra Street Todi Mension, Room No. 564 ,5Th Floor,Kolkata-700001

CIN: L67120WB1994PLC063008

Tel no.033-46023455 Fax No. 033-46023455

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To,
The General Manager,
Corporate Relationship Dept.
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
The Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Stock Code NSE : Austral-EQ

Stock Code : (BSE):- 533016

Dear Sir/Madam.

Sub: Outcome of Board Meeting pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the Meeting of the Board of Directors was held on Thursday, 14th February,2019 at 5.00 p.m as per notice of the meeting ,The following major businesses were transacted /adopted/approved there at :

1. pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015,The Board of Directors has approved the Un-Audited Financial result of the company for the Quarter ended December 31,2018.
2. Limited Review Report by the statutory auditor on Un-Audited Financial result for the Quarter Ended December31,2018 as required under Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015.

Thanking you

Kindly acknowledge and take on record the same

For Greenearth Resources & Projects Limited
(Formerly known as Austral coke& Projects Ltd)

श्री. विमलजी शर्मा



Director

Date: 14Th February, 2019

Particulars	Sr. No.	Quarter Ended 31-Dec-18 (Unaudited)	Quarter Ended 31-Dec-17 (Unaudited)	Quarter Ended 30-Sep-18 (Unaudited)	Nine Month Ended 31-Dec-18 (Unaudited)	Nine Month Ended 31-Dec-17 (Unaudited)	Year Ended 31-Mar-18 (Audited)
INCOME FROM OPERATIONS:							
a) Net Sales / Income From Operations (Net of Excise Duty)	1	-	-	-	-	-	-
b) Other Operating Income	2	1.50	3.75	1.50	4.50	11.25	15.05
Total Income From Operations (Net) (1+2)	3	1.50	3.75	1.50	4.50	11.25	15.05
EXPENSES:							
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		-	-	-	-	-	-
d) Employee Benefits Expenses		-	-	-	-	0.15	0.25
e) Finance Cost		-	-	-	-	-	0.10
f) Depreciation & Amortisation Expenses		104.62	159.19	104.62	313.86	477.57	636.76
g) Other Expenses		0.04	-	0.05	0.17	0.19	15.14
TOTAL EXPENSES	4	104.66	159.19	104.67	314.03	477.91	652.25
Profit / (Loss) before Exceptional Items and Tax (3 - 4)	5	(103.16)	(155.44)	(103.17)	(309.53)	(466.66)	(637.20)
Exceptional Items	6	-	-	-	-	-	-
Profit / (Loss) before Tax (5-6)	7	(103.16)	(155.44)	(103.17)	(309.53)	(466.66)	(637.20)
Tax Expenses (Deferred Tax Assets)	8	-	-	-	-	-	-
Net Profit / (Loss) After Tax for the Period (7-8)	9	(103.16)	(155.44)	(103.17)	(309.53)	(466.66)	(637.20)
Other Comprehensive Income							
- Items that will not be reclassified to Profit & Loss	10	-	-	-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-	-	-
Total Comprehensive Income/(Loss) for the period (9+10)	11	(103.16)	(155.44)	(103.17)	(309.53)	(466.66)	(637.20)
Paid-up Equity Share Capital (Face Value Rs.1 / - each)	12	2,902.96	2,902.96	2,902.96	2,902.96	2,902.96	2,902.96
Earnings Per share (of Rs. 1 each) (not annualised) (a) Basic & Diluted EPS	13	(0.04)	(0.05)	(0.04)	(0.11)	(0.16)	(0.22)



1. The Unaudited Financial Results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 14th Feb. 2019

2. Status of Investor Complaints during the quarter ended 31st Dec. 2018

Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 31.12.2018 : (Nil)

3. Figures of the previous periods are re-classified / re-arranged / re-grouped, wherever considered necessary.

4. The company is primarily engaged in single business segment viz. Mfg./Trading of LAM Coke / coal/ Leasing of Plant, therefore disclosure requirement under Accounting Standard (AS) 17, for segment reporting is not applicable. However there is no revenue other than the lease rental during the quarter ended 31.12.2018

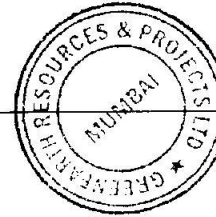
Date : 14.02.2019

Place : Kolkata

For Greenearth Resources & Projects Limited
(formerly known as Austral coke & Projectse Ltd.)

Sh. Shailbala Mandloi

Shailbala Mandloi
(Director)



TO,
The Board of Directors
M/S GREENEARTH RESOURCES & PROJECTS LIMITED
(formerly known as Austral Coke & Projects Limited)

Reg.: THE LIMITED REVIEW REPORT FOR COMPANIES ANNEXURE V TO REGULATION 33 OF SEBI (LODR), 2015

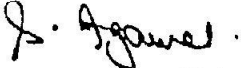
1. We have reviewed the accompanying statement of unaudited financial results (the statement') of **M/S GREENEARTH RESOURCES & PROJECTS LIMITED** for the Quarter ended 31st December, 2018 being submitted by the company pursuant to Regulation 33 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company at their meeting held on 14th February, 2019. This statement has been prepared on the basis of the related interim financial statement in accordance with the recognition and measurement principles laid down in accounting standard 34 "interim Financial Reporting" ("Ind AS 34"), prescribe under section 133 of the companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. 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 statements 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.

4. 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 and other recognized accounting practices and policies has not disclosed the principles laid down in Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribe Under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s SARP & ASSOCIATES.
Chartered Accountants
FRN: 007375C


(SHAILESH AGARWAL)
(Partner)

(M.No: 063220)

Place : Kolkata

Date: 09th February, 2019

