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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

13th August, 2015

CIN: L45202GJ1986PLC009042

Dy. General Manager **BSE Limited** Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	**The Manager** **National Stock Exchange of India Limited** Exchange Plaza,Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	**Scrip Symbol: GUJAPOLLO**

Dear Sir/madam,

Sub: Outcome of Board Meeting, Notice of AGM & Book Closure, etc.

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

1. The Board of Directors of the Company have approved the unaudited results for the quarter ended 30th June, 2015;
2. The Board of Directors of the Company have approved and adopted Director's Report for the year ended 31st March, 2015;
3. The Annual General Meeting of the Company is to be held on 26th September, 2015 at 11.00 A.M. at the registered office of the Company;
4. The Register of Members and share transfer books of the Company shall remain closed from 21st September, 2015 to 26th September, 2015 (both days inclusive) for the purpose of payment of Dividend;
5. Subject to approval of members at the general meeting, the Board of Directors have proposed to re-appoint Mrs. Nayna A. Patel, Additional Director of the Company to Director;
6. Subject to approval of members at the general meeting, the Board of Directors have proposed to re-appoint Mr. Naman Patel, Additional Director of the Company to Director.
7. Gujarat Apollo Industries Limited along with Apollo Earthmovers Limited (Wholly Owned Subsidiary of GAIL) has acquired 17.88% and 37.83 % stake respectively in Apollo Agro Industries Limited i.e. 55.71% stake. Board recorded the same.

Kindly take note of the same.

For **Gujarat Apollo Industries Limited**

CS Neha Chikani Shah
Company Secretary

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Dear Sir/Madam,

Subject: Submission of the Quarterly Result along with Limited Review Report for the quarter ended 30th June, 2015

With reference to the captioned subject, please find attached herewith the Quarterly Result for the quarter ended 30th June, 2015, 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

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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2015

(RS. IN LACS UNLESS AND OTHERWISE STATED)

SR#	PARTICULARS	3 MONTHS ENDED	PRECEDING 3 MONTHS ENDED	CORRESPONDING 3 MONTH ENDED IN THE PREVIOUS YEAR	PREVIOUR YEAR ENDED
		30.06.15	31.03.15	30.06.14	31.03.15
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**INCOME**				
	A. NET SALES/INCOME FROM OPERATIONS	1,354.36	2,034.27	1,184.57	6,746.33
	B. OTHER OPERATING INCOME	89.53	109.13	19.92	294.04
	TOTAL	**1,443.89**	**2,143.40**	**1,204.49**	7,040.37
2	**EXPENDITURE**				
	A. INCREASE/DECREASE IN STOCK IN TRADE AND WORK IN PROGRESS	-197.01	-245.31	-142.58	-282.19
	B. CONSUMPTION OF RAW MATERIALS	1,281.56	1,682.28	1,174.39	5,571.95
	C. PURCHASE OF TRADED GOODS	-	-	-	-
	D. EMPLOYEES COST	134.09	135.13	91.88	491.54
	E. DEPRECIATION	52.43	109.86	32.72	240.42
	F. OTHER EXPENDITURE	361.38	594.69	260.79	1,553.69
	TOTAL	**1,632.46**	**2,276.65**	**1,417.21**	**7,575.41**
3	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST & EXCEPTIONAL ITEMS (1-2)	**-188.56**	**-133.25**	**-212.72**	**-535.04**
4	OTHER INCOME	600.74	349.33	369.42	1,634.12
5	**PROFIT BEFORE INTEREST & EXCEPTIONAL ITEMS (3+4)**	**412.18**	**216.08**	**156.70**	**1,099.08**
6	FINANCE COST	269.43	329.88	205.71	1,064.73
7	**PROFIT AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5-6)**	**142.75**	**-113.80**	**-49.01**	**34.35**
8	EXCEPTIONAL ITEMS	-	-	-	-
9	**PROFIT(+) / LOSS (-) FROM ORDINARY ACTIVITIES BEFORE TAX (7+8)**	**142.75**	**-113.80**	**-49.01**	**34.35**
10	TAX EXPENSE	-	292.62	-	292.62
11	**NET PROFIT (+) / LOSS (-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)**	**142.75**	**-406.42**	**-49.01**	**-258.27**
12	EXTRAORDINARY ITEM	-	-	-	-
13	**NET PROFIT (+)/LOSS (-)FOR THE PERIOD (11-12)**	**142.75**	**-406.42**	**-49.01**	**-258.27**
14	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE - RS.10/- PER SHARE)	1,515.53	1,515.53	1,515.27	1,515.53
15	RESERVE EXCLUDING REVALUATION RESERVES	-	-	-	26,288.84
16	EARNINGS PER SHARE (EPS)				
	A. BASIC AND DILUTED EPS BEFORE EXTRAORDINARY ITEMS.				
	BASIC	0.94	-2.68	-0.32	-1.70
	DILUTED	0.94	-2.68	-0.32	-1.68
	B. BASIC AND DILUTED EPS AFTER EXTRAORDINARY ITEMS.				
	BASIC	0.94	-2.68	-0.32	-1.70
	DILUTED	0.94	-2.68	-0.32	-1.68
A	***PARTICULARS OF SHARE HOLDING***				
1	*Public shareholding*				
	Number of shares	7,078,035	7,078,035	6,685,035	7,078,035
	Percentage of shareholding	46.70	46.70	44.11	46.70
2	*Promoters and promoter group Shareholding***				
	a) Pledged/Encumbered				
	.-Number of Shares	0	0	0	0
	._Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
	._Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
	b)Non-encumbered				
	.-Number of Shares	8,077,292	8,077,292	8,470,292	8,077,292
	._Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	._Percentage of shares (as a % of the total share capital of the company)	53.30	53.30	55.89	53.30

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B	***Investor Complaints***				
	Pending at beginning of the quarter	0			
	Received during the quarter	4			
	Disposed during the quarter	4			
	Remaining unresolved at the end of the quarter	0			
Notes:					
1	The limited review of the above unaudited results as required under Clause 41 of the listing agreement has been carried out by statutory auditors.				
2	The above Provisional Results were reviewed by the Audit Committee and were approved by the Board of Directors at its meeting held on 13th August, 2015.				
3	The previous Period's figure have been regrouped / rearranged wherever considered necessary				
4	The Company operates in a single segment and is in the business of manufacture and sale of crushing and screening machineries and spare parts thereof.				
Place : Ahmedabad			For Gujarat Apollo Industries Limited		
Date : 13th August, 2015					
			Asit A. Patel [DIN:00093332]		
			Managing Director		

DJNV & CO

Chartered Accountants

LIMITED REVIEW REPORT FOR THE UNAUDITED FINANCIAL RESULT OF M/S. GUJARAT APOLLO INDUSTRIES LIMITED FOR THE PERIOD ENDED 30TH JUNE, 2015.

1. We have reviewed the accompanying statement of Unaudited financial results of Gujarat Apollo Industries Limited, for the period ended 30th June, 2015, 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 Devang Doctor
Partner
Membership No. 39833

Place of signature: Ahmedabad
Date: 13th August, 2015

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