

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN: U64204GJ2006PLC048908



Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.
Phone : 079-30280340/41, 256264707 Fax : 079-30280335, 25626477

Date: August 08, 2017

To:

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400051 NSE Trading Symbol: GTPL	Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540602
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Subject: Outcome of the Board meeting of the Board of directors of GTPL Hathway Limited
("the Company") held on Tuesday, August 08, 2017, commenced at 4.30 p.m. and
concluded at 08:15 p.m.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the captioned subject, we would like to inform that at the meeting of the Board of directors held today i.e. August 08, 2017, the Board of directors have approved inter alia with other agenda the following items.:

1. Approval of the Un-Audited Standalone Financial Results for the quarter ended June 30, 2017.

The Board of directors of the Company has considered and approved the Un-Audited Standalone Financial Results for the quarter ended June 30, 2017, of the Company. In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Un-Audited Standalone Financial Results for the quarter ended June 30, 2017, of the Company, prepared as per Ind AS, along with the Limited Review Report of the Auditor's thereon.



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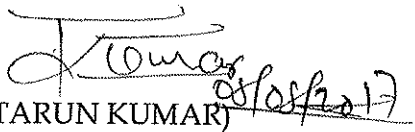
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2. Approval of closure of Register of Members and Share Transfer Books.

Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 17, 2017, to Monday, September 25, 2017 (both days inclusive) for the purpose of the ensuing Annual General Meeting to be held on Monday, September 25, 2017 and payment of dividend, if approved by the members of the Company.

Kindly take the aforesaid on record.

For GTPL HATHWAY LIMITED


(TARUN KUMAR)

Company Secretary & Compliance Officer
M. No.: F9256



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Statement of Standalone Unaudited Results for the Quarter Ended June 30, 2017				
Particulars	Standalone (In millions)			
	Quarter Ended			Year Ended
	3 month ended 30.06.2017	Preceeding 3 month ended 31.03.2017	Corresponding 3 month ended 30.06.2016	For the year ended March 2017
	Unaudited	Unaudited	Unaudited	Audited
1. Income				
a. Revenue from Operations	1,744.19	1,683.62	1,415.30	6,127.55
b. Other Income	37.61	200.32	7.79	252.86
Total Income	1,781.80	1,883.94	1,423.09	6,380.41
2. Expenses				
a. Pay Channel Cost	797.53	815.11	622.27	2,783.16
b. Other Operational Expense	123.42	124.00	107.95	494.48
c. Employee Benefits Expense	116.11	130.21	101.36	445.16
d. Finance Cost	84.77	124.37	103.20	506.11
e. Depreciation and Amortisation Expense	260.73	247.42	218.79	933.88
f. Other Expenses	174.39	177.46	148.63	655.76
Total Expenses	1,556.95	1,618.57	1,302.20	5,818.55
3. Profit/(Loss) before Exceptional Items & Tax Expenses(1-2)	224.85	265.37	120.89	561.86
4. Exceptional Items	-	-	-	-
5. Profit / (Loss) before Tax (3-4)	224.85	265.37	120.89	561.86
6. Tax expense	76.46	62.84	41.11	161.01
a. Current Tax	70.15	(128.35)	32.64	98.06
b. Deferred Tax	6.31	191.19	8.47	62.95
7. Net Profit / (Loss) for the Period (5-6)	148.39	202.53	79.78	400.85
8. Net profit for the year (after Tax)	148.39	202.53	79.78	400.85
9. Other Comprehensive Income / (Loss) (Net of Tax)				
Items that will not be reclassified to profit or loss:				
a. Re-measurements of defined benefit plans	(0.36)	(1.44)	(0.42)	(2.62)
b. Share of Profit / (Loss) of Associates / Joint Ventures	-	-	-	-
10. Total Other Comprehensive Income / (Loss) (after Tax)	(0.36)	(1.44)	(0.42)	(2.62)
11. Total Comprehensive Income / (Loss) (after Tax) (8+10)	148.03	201.09	79.36	398.23
12. Earning Per Share -				
Basic and Diluted (in Rs.) (Not Annualised)	1.32	1.94	0.81	



Notes to Standalone Accounts

1. The above Statement of standalone financial ("Statement") results for the quarter ended on June 30, 2017 were reviewed by the Audit Committee and were approved by the Board of Directors at their respective meetings held on August 8, 2017. The Statutory Auditors of the Company have carried out a limited review of the statement.
2. Pursuant to its Initial Public Offering (IPO), the Company allotted 1,41,17,150 equity shares of Rs. 10/- each at a premium of Rs. 160/- per share on June 30, 2017. The shares of the Company got listed on National Stock Exchange of India Limited and Bombay Stock Exchange of India Limited on July 4, 2017.
3. The Statement has been prepared in accordance with Indian Accounting Standard ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the listing regulations, as modified by circular no. CIR/CFD/FAC/2016, dated July 5, 2016.
4. The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.

For GTPL Hathway Limited



H. Jadeja
Anirudhsinhji Jadeja
Managing Director
DIN NO: 00461390

Place: Mumbai
Date: August 08, 2017





REVIEW REPORT

To
The Board of Directors
GTPL Hathway Limited
Ahmedabad

We have reviewed the accompanying standalone statement of unaudited financial results of GTPL Hathway Limited ("the Company") for the quarter ended 30th June, 2017 being submitted by the Company pursuant to the requirement 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. This 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 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 states above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting standards and other recognized accounting practices 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, including the manner in which it is to be disclosed, or that it contains any material misstatement

For J.B. SHAH & CO
Chartered Accountants
Firm Registration No.: 121333W

Jasmin B Shah
Proprietor
M. No.: 046238
Place: Ahmedabad
Date: 8th August, 2017

