

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

12th August, 2016**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.

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, 2016 and also adopted limited review report for the first quarter ended on 30th June, 2016 issued by the Statutory Auditors of the Company;
2. The Board of Directors of the Company have approved and adopted Director's Report, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report etc. for the year ended 31st March, 2016;
3. The Board of Directors of the Company has approved the notice of 29th Annual General Meeting of the Company and the Annual General Meeting is to be held on Wednesday, 28th September, 2016 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 23rd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of payment of Dividend;
5. Subject to approval of members at the general meeting, the Board of Directors has approved certain related parties transactions;
6. Subject to the approval of members at the general meeting, the Board of Directors has decided to disinvest from the German based foreign subsidiary, Apollo Maschinenbau, GmbH.
7. The Board took note of Status of Compliant pending at the beginning of the quarter, disposed off during the quarter and unresolved at the end of quarter pursuant to Regulation 13(2) of SEBI (LODR) Regulations, 2015;
8. The Board reviewed compliance reports pertaining to all laws applicable to the listed Companies pursuant to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
9. The timings of the Board of Directors' meeting:

Commencement of the Meeting	3.30 pm
Conclusion of the Meeting	5.40 pm

Please accept this letter in compliance with the requirements of the SEBI (LODR) Regulations. We request you to disseminate this information to the public. Kindly take note of the same.

For Gujarat Apollo Industries Limited


CS Neha Chikani Shah

Company Secretary [Mem. No. A-25420]

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12th August, 2016

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Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

**Sub: Submission of unaudited Results along with Limited Review Report for
the quarter ended 30th June, 2016**

With reference to the captioned subject, please find attached Unaudited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

We request you to disseminate this information to the public.

Thanking You.

For **Gujarat Apollo Industries Limited**


CS Neha Chikani Shah
Company Secretary
[Mem. No. A-25420]



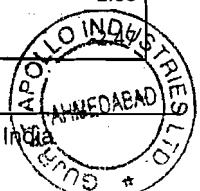
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Unaudited Financial Results (Provisional) For The Quarter Ended 30th June, 2016

(Rs. In Lacs Unless And Otherwise Stated)

Sr#	Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Month Ended In The Previous Year	Previous Year Ended
		30.06.16	31.03.16	30.06.15	31.03.16
		Unaudited	Audited	Unaudited	Audited
1	Income				
	A. Net Sales/Income From Operations	1,764.90	2,226.31	1,354.36	7,547.24
	B. Other Operating Income	41.75	27.59	89.53	241.78
	Total	1,806.65	2,253.90	1,443.89	7,789.02
2	Expenditure				
	A. Increase/Decrease In Stock In Trade And Work In Progress	-238.32	-13.67	-197.01	0.11
	B. Consumption Of Raw Materials	1,651.86	1,455.58	1,281.56	5,596.01
	C. Purchase Of Traded Goods	-	-	-	-
	D. Employees Cost	136.88	146.41	134.09	555.02
	E. Depreciation	60.19	52.96	52.43	220.22
	F. Other Expenditure	363.38	1,049.34	361.38	2,352.86
	Total	1,973.99	2,690.62	1,632.45	8,724.22
3	Profit From Operations Before Other Income, Interest & Exceptional Items (1-2)	-167.34	-436.72	-188.56	-935.20
4	Other Income	384.99	250.58	600.74	1,524.12
5	Profit Before Interest & Exceptional Items (3+4)	217.65	-186.14	412.18	588.92
6	Finance Cost	257.51	265.58	269.43	997.35
7	Profit After Interest But Before Exceptional Items (5-6)	-39.86	-451.72	142.75	-408.43
8	Exceptional Items	-	-	-	-
9	Profit(+) / Loss (-) From Ordinary Activities Before Tax (7+8)	-39.86	-451.72	142.75	-408.43
10	Tax Expense	-	-41.69	-	-41.69
11	Net Profit (+) / Loss (-) From Ordinary Activities After Tax (9-10)	-39.86	-410.03	142.75	-366.74
12	Extraordinary Item	-	-	-	-
13	Net Profit (+)/Loss (-)For The Period (11-12)	-39.86	-410.03	142.75	-366.74
14	Paid-Up Equity Share Capital (Face Value - Rs.10/- Per Share)	1,366.00	1,366.00	1,515.53	1,366.00
15	Reserve Excluding Revaluation Reserves	-	-	-	23,561.63
16	Earnings Per Share (Eps)				
	A. Basic And Diluted Eps Before Extraordinary Items.				
	Basic	-0.29	-3.00	0.94	-2.68
	Diluted	-0.29	-2.76	0.94	-2.47
	B. Basic And Diluted Eps After Extraordinary Items.				
	Basic	-0.29	-3.00	0.94	-2.68
	Diluted	-0.29	-2.76	0.94	-2.47

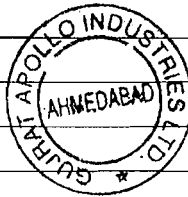


Notes :

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| 1 | The limited review of the above unaudited results as required under Listing Regulations 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 12th august, 2016. |
| 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

Date : 12th August, 2016



Asit A Patel

Managing Director

DIN: 00093332



LIMITED REVIEW REPORT FOR THE UNAUDITED FINANCIAL RESULT OF M/S GUJARAT APOLLO INDUSTRIES LIMITED FOR THE PERIOD ENDED 30TH JUNE 2016.

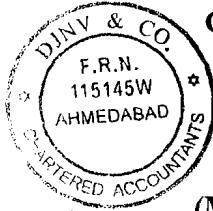
We have reviewed the accompanying statement of unaudited financial results of Gujarat Apollo Industries Limited for the period ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report 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 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 specified under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 (as amended) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 12/08/2016
Place: Ahmedabad

For DJNV & Co.
Chartered Accountants



Devang Desai
Devang Desai
(Membership No. 039833)