



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,
30, Chowringhee Road, Kolkata - 700 016
C : 2229 1684, F : 2226 9950
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in
W : www.gopalpurtea.in
CIN # : LO1132WB1913PLC002383

Gopalpur Tea Estate
P. O. Gopalgagan - 735213
P.S. Birpara
Dist. : Alipurduar
West Bengal

Date: 30th May 2015

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir/Madam

Re.: Script Code 10017153

Sub:-Outcome of the Board Meeting held on 30th May 2015

Please note that the Board of Directors of the Company in its Meeting held today i.e. on Saturday, the 30th May 2015, at the Registered Office of the Company situated at 30, Chowringhee Road, 3rd Floor, Flat-12, Kolkata-700016, has inter-alia, considered, approved, adopted and taken on record the Standalone Audited Financial Results of the Company for the quarter and Financial Year ended on 31st March, 2015 along with the Auditors Report thereon. A copy of the same is enclosed herewith for your reference and record.

This may be treated as Compliance of Clause 41 of the Listing Agreement.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

NATHMAL AGIWAL
Chief Financial Officer

Enclosed as stated above

LIMITED REVIEW REPORT

The Board of Directors
The Gopalpur Tea Company Limited
30 Chowringhee Road
Kolkata 700 016

1. We have reviewed the accompanying statement of un-audited financial results for the quarter ended 31st March, 2015 in which are incorporated the results ('interim financial information') of The Gopalpur Tea Company Limited prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialed by us for identification purpose. 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "*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.
3. 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 Statement prepared, fairly in all material respects, in accordance with the applicable Accounting Standards notified pursuant to the Companies as per Section 133 of the Companies Act, 2013 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.

Place : Kolkata

Date : 30th May, 2015



For B. SINGHAL & CO
Chartered Accountants
FRN 312197E

B. Khandelwal
(B.P. Khandelwal)

Partner

Mem. No. 061382

THE GOPALPUR TEA CO. LTD.

Corporate Identity Number : L01132WB1913PLC002383
 Regd . Office : Flat-12, 3rd florr, 30 chowringhee Road, Kolkata -700016
 Phone : 033-22291725, Email : gopalpurtea@gmail.com

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2015

(₹ in Lacs)

PART I

Sl. No.	PARTICULARS	Three Months			Year Ended	
		Ended	Ended	Ended	Ended	Ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
			(Un Audited)	(Audited)	(Audited)	
1	Income from Operations					
	(a) Net Sales/Income from Operations	726.34	472.08	642.33	1,712.52	1,549.91
	(b) Other Operating Income	-	-	-	-	-
	Total Income from Operations(net)	726.34	472.08	642.33	1,712.52	1,549.91
2	Expenses					
	(a) Purchases of stock-in-trade	-	-	-	-	-
	(b) Changes in inventories of stock-in-trade	412.97	(59.28)	196.24	1.97	(46.81)
	(c) Employee benefits expense	359.65	154.55	236.92	821.36	694.41
	(c) Depreciation and amortisation expense	19.00	10.06	9.46	48.16	37.31
	(d) Other expenses	88.88	282.54	162.08	809.01	763.48
	Total	880.50	387.87	604.70	1,680.50	1,448.39
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(154.16)	84.21	37.63	32.02	101.52
4	Other Income	7.46	0.34	3.07	8.27	5.81
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(146.70)	84.55	40.70	40.29	107.33
6	Finance costs	4.75	6.15	9.73	25.97	23.63
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(151.45)	78.40	30.97	14.32	83.70
8	Exceptional items (Capital Advances w/off)	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(151.45)	78.40	30.97	14.32	83.70
10	Tax expense including Deferred Tax	(25.12)	12.04	9.91	(2.70)	27.03
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(126.33)	66.36	21.06	17.02	56.67
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(126.33)	66.36	21.06	17.02	56.67
14	Paid-up equity share capital (Face Value Rs. 10 each/share)	455.89	455.89	455.89	455.89	455.89
15	Reserve excluding Revaluation	794.10	794.10	794.10	794.10	794.10
16.i	Earnings per share (before exceptional items) (of Rs. 15/- each) (not annualised):					
	(a) Basic	(4.16)	2.18	0.69	0.56	1.86
	(b) Diluted	(4.16)	2.18	0.69	0.56	1.86
16.ii	Earnings per share (after exceptional items) (of Rs. 15/- each) (not annualised):					
	(a) Basic	(4.16)	2.18	0.69	0.56	1.86
	(b) Diluted	(4.16)	2.18	0.69	0.56	1.86

PART II

PARTICULARS OF SHAREHOLDINGS	Three Months			Year Ended	
	Ended	Ended	Ended	Ended	Ended
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
A Particulars of Shareholding					
1 Public Shareholding					
- No. of Shares	809700	809700	809700	809700	809700
- Percentage of Shareholding	26.64%	26.64%	26.64%	26.64%	26.64%
2 Promoters and Promoter Group Shareholding **					
(a) Pledged/ Encumbered					
- Number of Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total shareholding of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of Shares	2229572	2229572	2229572	2229572	2229572
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
- Percentage of Shares (as a % of the total shareholding of the total share capital of the company)	73.36%	73.36%	73.36%	73.36%	73.36%



Particulars	3 months Ended 31/03/2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

STATEMENT OF ASSETS & LIABILITIES

(₹ in Lacs)

Particulars	Standalone	
	As At 31.03.2015	As At 31.03.2014
	Audited	
A. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	455.89	455.89
(b) Reserves and Surplus	478.06	481.80
Subtotal - Shareholders' Funds	933.95	937.69
2. Share application money pending allotment	-	-
3. Non - Current Liabilities		
(a) Long- Term Borrowings	-	180.38
(b) Deferred Tax Liabilities (Net)	41.36	41.96
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
Subtotal- Non Current Liabilities	41.36	222.34
4. Current Liabilities		
(a) Short- Term Borrowings	173.47	33.80
(b) Trade Payables	46.74	113.37
(c) Other Current Liabilities	274.96	203.96
(d) Short Term Provisions	-	-
Subtotal- Current Liabilities	495.17	351.13
TOTAL - EQUITY AND LIABILITIES	1,470.48	1,511.16
B. ASSETS		
1. Non - Current Assets		
(a) Fixed Assets	1,001.18	942.40
(b) Non Current Investments	0.12	0.12
(c) Long- Term Loans and Advances	3.66	1.47
(d) Other Non Current Assets	22.44	9.72
Subtotal- Non Current Assets	1,027.40	953.71
2. Goodwill	-	-
3. Current Assets		
(a) Current Investments	-	-
(b) Inventories	218.25	277.58
(c) Trade Receivables	25.08	29.58
(d) Cash and Bank Balances	17.40	14.11
(e) Short- Term Loans and Advances	182.08	217.59
(f) Other Current Assets	0.27	18.59
Subtotal- Current Assets	443.08	557.45
TOTAL - ASSETS	1,470.48	1,511.16

Notes:-

- The above financial results have been taken on record by the Board of Directors of the Company, at its meeting held on 30.05.2015.
- The figures of the quarter ended 31st March, 2015 are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- Corresponding figures for the previous period have been regrouped/reclassified wherever necessary to correspond with those of the current period's/year's classification.
- The company is engaged in single segment.

Date: 30th May, 2015
Place: Kolkata

On behalf of the Board of Directors
For The Gopalpur Tea Co.Ltd.

[Signature]
Director

