



**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. Gopalbagan - 735213
P.S. Birpara
Dist. : Alipurduar
West Bengal

Date: 12th August 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 12th August 2015

Please note that the Board of Directors of the Company in its Meeting held today i.e. on Wednesday, the 12th August 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 Un-Audited Quarterly Financial Results of the Company for the quarter ended on 30th June, 2015 along with the Limited Review 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 30th June, 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 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 : 12th August, 2015



For B. SINGHAL & CO
Chartered Accountants
FRN 312197E

B. P. 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

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

(₹ in Lacs)

PART I

Sl. No.	PARTICULARS	Three Months			Year Ended
		Ended	Ended	Ended	Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Un Audited)			(Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations	354.97	726.34	104.45	1,712.52
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations(net)	354.97	726.34	104.45	1,712.52
2	Expenses				
	(a) Purchases of stock-in-trade	-	-	-	-
	(b) Changes in inventories of stock-in-trade	(53.19)	412.97	(205.73)	1.97
	(c) Employee benefits expense	185.22	359.65	146.69	821.36
	(d) Depreciation and amortisation expense	9.76	19.00	9.50	48.16
	(e) Other expenses	144.38	88.88	134.82	809.01
	Total	286.17	880.50	85.28	1,680.50
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	68.80	(154.16)	19.17	32.02
4	Other Income	0.12	7.46	0.22	8.27
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	68.92	(146.70)	19.39	40.29
6	Finance costs	3.32	4.75	8.41	25.97
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	65.60	(151.45)	10.98	14.32
8	Exceptional items (Capital Advances w/off)	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	65.60	(151.45)	10.98	14.32
10	Tax expense including Deferred Tax	2.76	(25.12)	2.73	(2.70)
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	62.84	(126.33)	8.25	17.02
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	62.84	(126.33)	8.25	17.02
14	Paid-up equity share capital (Face Value Rs. 10 each/share)	455.89	455.89	455.89	455.89
15	Reserve excluding Revaluation	794.10	794.10	794.10	794.10
16.i	Earnings per share (before exceptional items) (of ₹ 15/- each) (not annualised):				
	(a) Basic	2.07	(4.16)	0.27	0.56
	(b) Diluted	2.07	(4.16)	0.27	0.56
16.ii	Earnings per share (after exceptional items) (of ₹ 15/- each) (not annualised):				
	(a) Basic	2.07	(4.16)	0.27	0.56
	(b) Diluted	2.07	(4.16)	0.27	0.56



PART II

PARTICULARS OF SHAREHOLDINGS	Three Months			Year
	Ended 30.06.2015	Ended 31.03.2015	Ended 30.06.2014	Ended 31.03.2015
A Particulars of Shareholding				
1 Public Shareholding				
-- No. of Shares	809700	809700	809700	809700
-- Percentage of Shareholding	26.64%	26.64%	26.64%	26.64%
2 Promoters and Promoter Group Shareholding **				
(a) Pledged/Encumbered				
- Number of Shares	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	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
b) Non-encumbered				
- Number of Shares	2229572	2229572	2229572	2229572
- 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 shareholding of the total share capital of the company)	73.36%	73.36%	73.36%	73.36%
Particulars	3 months Ended 30/06/2015			
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		

Notes:-

- The above financial results have been taken on record by the Board of Directors of the Company, at its meeting held on 12th August, 2015. As required under clause 41 of the Listing Agreement, Limited Review of the above financial results has been completed by the Statutory Auditors of the Company.
- Effective from April 1, 2014, the Company has changed depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013.
- Corresponding figures for the previous period have been regrouped / reclassified wherever necessary to correspond with those of the current period's classification.
- The figures for the quarter ended March 31, 2015 are the balancing figures between audited figures of the full financial year 2014-15 and the published year to date figures up to the nine months ended December 31, 2014.
- The company is engaged in single segment.

Date: 12th August 2015

Place: Kolkata

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

Director