



**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: 12<sup>th</sup> February 2016

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 12<sup>th</sup> February 2016

Please note that the Board of Directors of the Company in its Meeting held today i.e. on Friday, the 12<sup>th</sup> February 2016, at the Registered Office of the Company situated at 30, Chowringhee Road, 3<sup>rd</sup> Floor, Flat-12, Kolkata-700016, has inter-alia, considered, approved, adopted and taken on record the Standalone Un-Audited Financial Results of the Company for the quarter and Nine months ended on 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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 : 12<sup>th</sup> February, 2016



**For B. SINGHAL & CO**  
Chartered Accountants  
FRN 312197E

*R. Khandelwal*  
( B.P. Khandelwal)

Partner

Mem. No. 061382

THE GOPALPUR TEA CO. LTD.

Corporate Identity Number: L01132WB1913PLC002383

Regd. Office : Flat-12, 3rd floor, 30 Chowringhee Road, Kolkata-700016

Phone : 033-22291725, Email : gopalpurtea@gmail.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER 2015

(Rs. In Lakhs)

Sl. No.	Particulars	Three Months			Nine Months		Year
		Ended	Ended	Ended	Ended	Ended	Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Un Audited)			(Un Audited)		(Audited)
1	<b>Income from operations</b>						
	(a) Net Sales/ Income from Operations	415.56	543.72	472.08	1314.25	986.18	1,712.52
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total income from operations (net)</b>	<b>415.56</b>	<b>543.72</b>	<b>472.08</b>	<b>1,314.25</b>	<b>986.18</b>	<b>1,712.52</b>
2	<b>Expenses</b>						
	(a) Purchases of stock-in-trade	-	-	-	-	-	-
	(b) Changes in inventories of stock-in-trade	-27.04	-51.64	-59.28	-131.87	-411.00	1.97
	(c) Employee benefits expense	219.1	215.08	154.55	619.40	461.71	821.36
	(d) Depreciation and amortisation expense	11.48	15.34	10.06	36.58	29.16	48.16
	(e) Other expenses	211.69	154.42	282.54	510.49	720.13	809.01
	<b>Total</b>	<b>415.23</b>	<b>333.20</b>	<b>387.87</b>	<b>1,034.60</b>	<b>800.00</b>	<b>1,680.50</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)</b>	<b>0.33</b>	<b>210.52</b>	<b>84.21</b>	<b>279.65</b>	<b>186.18</b>	<b>32.02</b>
4	Other income	3.35	0.04	0.34	3.51	0.81	8.27
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>3.68</b>	<b>210.56</b>	<b>84.55</b>	<b>283.16</b>	<b>186.99</b>	<b>40.29</b>
6	Finance costs	0.82	1.23	6.15	5.37	21.22	25.97
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>2.86</b>	<b>209.33</b>	<b>78.40</b>	<b>277.79</b>	<b>165.77</b>	<b>14.32</b>
8	Exceptional items (Capital Advances w/off)	-	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7-8)</b>	<b>2.86</b>	<b>209.33</b>	<b>78.40</b>	<b>277.79</b>	<b>165.77</b>	<b>14.32</b>
10	Tax expense including Deferred Tax	0.59	6.61	12.04	9.96	22.42	(2.70)
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>2.27</b>	<b>202.72</b>	<b>66.36</b>	<b>267.83</b>	<b>143.35</b>	<b>17.02</b>
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>2.27</b>	<b>202.72</b>	<b>66.36</b>	<b>267.83</b>	<b>143.35</b>	<b>17.02</b>
14	<b>Paid-up equity share capital</b>	<b>455.89</b>	<b>455.89</b>	<b>455.89</b>	<b>455.89</b>	<b>455.89</b>	<b>455.89</b>
	Face Value of the Share (in Rs.15)						
15	Reserve excluding Revaluation Reserves	-	-	-	-	-	-
16.i	<b>Earnings per share (before exceptional items) (in Rs.15) (not annualised):</b>						
	(a) Basic	0.19	6.67	2.18	8.81	4.72	0.56
	(b) Diluted	0.19	6.67	2.18	8.81	4.72	0.56
16.ii	<b>Earnings per share (after exceptional items) (in Rs.15) (not annualised):</b>						
	(a) Basic	0.19	6.67	2.18	8.81	4.72	0.56
	(b) Diluted	0.19	6.67	2.18	8.81	4.72	0.56



The Gopalpur Tea Co. Ltd.

*[Signature]*  
Director

PARTICULARS OF SHAREHOLDINGS	Three Months			Nine Months		Year
	Ended 31.12.2015	Ended 30.09.2015	Ended 31.12.2014	Ended 31.12.2015	Ended 31.12.2014	Ended 31.03.2015
<b>A Particulars of Shareholding</b>						
<b>1 Public Shareholding</b>						
-- No. of Shares	809700	809700	809700	809700	809700	809700
-- Percentage of Shareholding	26.64%	26.64%	26.64%	26.64%	26.64%	26.64%
<b>2 Promoters and Promoter Group Shareholding **</b>						
(a) Pledged/Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares ( as a % of the total shareholding of promoter and promoter group)	Nil	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	Nil
b) Non-encumbered						
- Number of Shares	2229572	2229572	2229572	2229572	2229572	2229572
- Percentage of Shares ( as a % of the total shareholding of promoter and promoter group)	100%	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%	73.36%
<b>Particulars</b>	<b>3 months Ended 31/12/2015</b>					
<b>B INVESTOR COMPLAINTS</b>						
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:-

- 1 The above financial results have been reviewed by Audit committee and subsequently approved by the Board of Directors at its meeting held on 12.02.2016 and the Statutory
- 2 The Company is listed with the Calcutta Stock Exchange.
- 3 There are no investors grievances pending during the quarter ended 31st December 2015.
- 4 Previous periods figures have been regrouped /rearranged / reworked wherever necessary.
- 5 The company is engaged in single segment.

Date: 12/02/2016  
Place: Kolkata

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



Director

