



**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 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 30th May 2016

Please note that the Board of Directors of the Company in its Meeting held today i.e. on Monday, the 30th May 2016, 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, 2016 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



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Dear Sir/Madam

Re.: Script Code 10017153

OFFICE COPY

Sub:-Declaration regarding Auditors Reports with unmodified opinion for the Standalone Annual Audited Financial Results for the financial year ended 31st March, 2016.

In compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended by Notification No. SEBI/LAD-NRO/GN/2016-2017/001 dated 25th May, 2016 and Circular No. SEBI/CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare that the Auditors Report issued by M/s. B. Singhal & Co., Chartered Accountants (Firm Registration No. 312197E), the Statutory Auditors of the Company on the Standalone Annual Audited Financial Results for the financial year ended 31st March 2016 are with unmodified opinion.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Raj Kumar Somani
Non-Executive Director
DIN-00466419

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 -audited financial results for the quarter ended 31st March, 2016 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, 2016



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 floor, 30 Chowringhee Road, Kolkata-700016

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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2016

PART I

(Rs. In Lakhs)

Sl. No.	Particulars	Three Months			Year Ended	
		Ended 31.03.2016	Ended 31.12.2015	Ended 31.03.2015	Ended 31.03.2016	Ended 31.03.2015
		(UnAudited)			(Audited)	(Audited)
1	Income from operations					
	(a) Net Sales/ Income from Operations	623.35	472.08	726.34	1,937.60	1,712.52
	(b) Other Operating Income	-	-	-	-	-
	Total income from operations (net)	623.35	472.08	726.34	1,937.60	1,712.52
2	Expenses					
	(a) Purchases of stock-in-trade	-	-	-	-	-
	(b) Changes in inventories of stock-in-trade	-40.56	-59.28	412.97	37.23	1.97
	(c) Employee benefits expense	328.66	154.55	359.65	948.06	821.36
	(d) Depreciation and amortisation expense	17.21	10.06	19.00	53.79	48.16
	(e) Other expenses	317.53	282.54	88.88	828.02	809.01
	Total	622.84	387.87	880.50	1,867.10	1,680.50
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	0.51	84.21	-154.16	70.50	32.02
4	Other income	5.03	0.34	7.46	8.54	8.27
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	5.54	84.55	-146.70	79.04	40.29
6	Finance costs	1.23	6.15	4.75	6.60	25.97
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	4.31	78.40	-151.45	72.44	14.32
8	Exceptional items (Capital Advances w/off)	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	4.31	78.40	(151.45)	72.44	14.32
10	Tax expense including Deferred Tax	0.89	12.04	(25.12)	10.85	(2.70)
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	3.42	66.36	(126.33)	61.59	17.02
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	3.42	66.36	-126.33	61.59	17.02
14	Paid-up equity share capital	455.89	455.89	455.89	455.89	455.89
	Face Value of the Share (in Rs. 15)					
15	Reserve excluding Revaluation Reserves	-	-	-	505.58	443.99
16.i	Earnings per share (before exceptional items) (in Rs. 15 (not annualised):					
	(a) Basic	0.19	2.18	(4.16)	2.03	0.56
	(b) Diluted	0.19	2.18	(4.16)	2.03	0.56
16.ii	Earnings per share (after exceptional items) (in Rs. 15) (not annualised):					
	(a) Basic	0.19	2.18	(4.16)	2.03	0.56
	(b) Diluted	0.19	2.18	(4.16)	2.03	0.56

PART II

PARTICULARS OF SHAREHOLDINGS	Three Months			Year Ended	
	Ended 31.03.2016	Ended 31.12.2015	Ended 31.03.2015	Ended 31.03.2016	Ended 31.03.2015
A					
1	Public Shareholding				
	-- No. of Shares				
	844700	809700	809700	844700	809700
	-- Percentage of Shareholding				
	27.79%	26.64%	26.64%	27.79%	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				
	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				
	2194572	2229572	2229572	2194572	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)				
	72.21%	73.36%	73.36%	72.21%	73.36%

3 months Ended 31/03/2016

B INVESTOR COMPLAINTS

Pending at the beginning of the quarter
 Received during the quarter
 Disposed of during the quarter
 Remaining unresolved at the end of the quarter

NIL
 NIL
 NIL
 NIL



The Gopalpur Tea Co. Ltd.

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STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lakhs)

Particulars	Standalone	
	As At 31.03.2016	As At 31.03.2015
	Audited	
A. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	455.89	455.89
(b) Reserves and Surplus	505.58	478.06
Subtotal - Shareholders' Funds	961.47	933.95
2. Share application money pending allotment	-	-
3. Non - Current Liabilities		
(a) Long- Term Borrowings	8.25	-
(b) Deffered Tax Liabilities (Net)	46.07	41.36
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
Subtotal- Non Current Liabilities	54.32	41.36
4. Current Liabilities		
(a) Short- Term Borrowings	59.89	173.47
(b) Trade Payables	37.80	46.74
(c) Other Current Liabilities	250.96	274.96
(d) Short Term Provisions	-	-
Subtotal- Current Liabilities	348.65	495.17
TOTAL - EQUITY AND LIABILITIES	1,364.44	1,470.48
B. ASSETS		
1. Non - Current Assets		
(a) Fixed Assets		
Tangible Assets	976.40	1,001.18
Capital Work-in-progress	59.92	-
Subtotal	1,036.32	1,001.18
(b) Non Current Investments	50.74	0.12
(c) Long- Term Loans and Advances	1.65	3.66
(d) Other Non Current Assets	6.48	22.44
Subtotal- Non Current Assets	1,095.19	1,027.40
2. Goodwill	-	-
3. Current Assets		
(a) Current Investments	-	-
(b) Inventories	162.22	218.25
(c) Trade Receivables	65.51	25.08
(d) Cash and Bank Balances	27.79	17.40
(e) Short- Term Loans and Advances	13.61	182.08
(f) Other Current Assets	0.12	0.27
Subtotal- Current Assets	269.25	443.08
TOTAL - ASSETS	1,364.44	1,470.48

Notes:-

- 1 The above financial results of the Company for the year ended 31st March 2016 have been audited and recommended by the Audit committee and subsequently approved by the Board of Directors of the Company at its meeting held on 30.05.2016 and the Statutory Auditors issued their Report on the same.
- 2 The Company is listed with the Calcutta Stock Exchange.
- 3 There are no investors grievances pending during the quarter ended 31st March 2016. Previous periods figures have been regrouped /rearranged / reworked wherever necessary.
- 5 The company is engaged in single segment.

Date: 30th May, 2016
Place: Kolkata



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

[Signature]
Director