GUJARAT CREDIT CORPORATION LIMITED

(CIN No.: L65910GJ1993PLCO20564)

Date: 03.08.15

The Department of Corporate Services, Bombay Stock Exchange Ltd, 1st Floor, Rotunda Bldg, P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Submission of Unaudited Financial Results (provisional) for the 1st Quarter ended 30th June.' 2015. Company Code No. 511441.

Dear Sir,

In accordance to Clause 41 of the Listing Agreement, we are sending herewith a copy of Unaudited Financial Results (provisional) for the 1st quarter ended on 30th June 2015. The results were approved by the Board of Directors in their meeting held on Monday, the 3rd August 2015, which please receive and notify the same to the members of the Stock Exchange.

Yours faithfully, for, Gujarat Credit Corp. Ltd.,

Authorized Signator

Encl: a/a.

REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of GUJARAT CREDIT CORPORATION LTD for the QUARTER ended 30.06.2015. 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) 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. A review is limited primarily to inquires 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognised 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."

M.No.

02820

For Hiren K Shah and Co. (Chartered Accountants)

(Hiren K shah) Proprietor (102820)

Date:03/08/2015

Place: Ahmedabad

GUJARAT CREDIT CORPORATION LTD

606, SAKAR - I, OPP. NEHRU BRIDGE, ASHRAM ROAD, AHMEDABAD - 380 009.

PHONE NO. 079-2970 3131, E-mail: gujaratcredit@gmail.com

	PART I	T			
	Particulars	Quarter ended on			Year ende
		30-06-2015	31-03-2015	30-06-2014	31-03-20
		Unaudited	audited	Unaudited	Audite
_	PARTI				
1	Incone from operations	0.00	0.00	0.00	0.00
a	Net Sales (net of excise duty)	0.00	0.00	0.00	0.00
b	Other operating income	0.06	10.90	0.00	11.50
	Total Income from operation (net)	0.06	10.90	0.00	11.50
2	Expenses:				
	A) Cost of Material consumed	0.00	1 0.00	0.00	0.00
	B) Purchase of stock in trade	0.00	0.00	0.00	0.00
	C) Changes in inventories of	0.00	0.00	0.00	0.00
	finished goods, WIP and	0.00	0.00	0.00	0.00
	stock in trade.	0.00	0.00	0.00	0.00
	D) Employees benefits expenses.	2.58	1.61	1.51	6.03
	E) Depreciation and amortisation exp.	1.07	1.29	0.48	2.71
	F) Other Expenditure	3.47	2.07	2.98	9.88
	G) Selling & Distribution Expense	0.00	0.00	0.00	0.00
	TOTAL EXPENSES	7.12	4.97	4.97	18.62
3	Profit from Operations before				
	other income, finance costs	-7.06	5.93	-4.97	-7.12
	& exceptional items. (1-2)				
4	Other income	0.00	0.00	0.00	0.00
5	Profit/Loss from ordinary activities				
	before finance costs and				
	Exceptional Items (3+4)	-7.06	5.93	-4.97	-7.12
6	Finance Costs	0.23	1.22	0.13	1.78
7	Profit/Loss from ordinary activities				
	after finance costs but before				
	Exceptional Items (5-6)	-7.29	4.71	-5.10	-8.90
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit /Loss from ordinary activities	-7.29	4.71	-5.10	-8.90
	before tax (7-8)				
10	Tax Expenses	0.00	2.50	0.00	3.21
11	Net Profit/Loss from Ordinary				
	Activities after Tax (9-10)	-7.29	2.21	-5.10	-12.11
12	Extraordinary Items (net of tax	0.00	0.00	0.00	0.00
	expenses)				
13	Net profit/Loss for the period (11-12)	-7.29	2.21	-5.10	-12.11
14	Share of Profit/loss of associates	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	Net profit/Loss after taxes,				
	Minority Interest and				
	Share of Profit/loss of associates	-7.29	2.21	-5.10	-12.11
	(13-14-15)				
17	Paid up Equity Capital	850.00	850.00	850.00	850.00
	Face Value Rs. 10				
18	Reserve excluding-				
	Revaluation Reserve	0.00	0.00	0.00	0.00
9 (i)	EPS before Extraordinary Items	1	0.00	0.00	3.00
	a) Basic	-0.08	0.03	-0.06	-0.14
	b) Diluted	-0.08	0.03	-0.06	-0.14
9 (ii)	EPS after Extraordinary Items	-0.00	0.00	30.00	-0.14
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1	PARTICULARS SHAREHOLDING				
	Public Shareholding:				
	Number of shares	17096810.00	17096810.00	17096810.00	17096810.00
	% of share holding	68.39%	68.39%	68.39%	68.39%
2	Promoters and promoter group				
	share holding				
	A) Pledge/ encumbered	0.00	0.00	0.00	0.00
	- no. of shares	0.00	0.00	0.00	0.00
	- Percentage of shares	0.00	0.00	0.00	0.00
	(% of promoter & promoter group)	0.00	0.00	0.00	0.00
	-Percentage of shares	0.00	0.00	0.00	0.00
	(% of total share capital of company)	0.00	0.00	0.00	0.00
	B) Non encumberred				
	- no. of shares	7903190	7903190	7903190	7903190
	- Percentage of shares	100	100	100	100
	(% of promoter & promoter group)				
	- Percentage of shares	31.61	31.61	31.61	31.61
	(% of total share capital of company)		ě		
	PARTICULARS				
В	Pending at beginning of quarter	0.00	0.00	0.00	0.00
	Received during the quarter	0.00	0.00	0.00	0.00
	Disposed of during the quarter	0.00	0.00	0.00	0.00
	Remaining unresolved at	0.00	0.00	0.00	0.00
	the end of the quarter	0.00	0.00	0.00	0.00

Notes

- 1) 0 [zero] investor complaints were received & dispossed off during the quarter.
- 2) There is no unresolved complaint at the end of the quarter.
- 3) The aboveresults are approved & taken on record by board in its meeting held on 03/08/2015
- 4) Provision for Income Tax and Deferred Tax will be made at the end of the year.

For: GUJARAT CREDIT CORPORATION LTD
Blinoth Shal

Director