



**GOLDEN GOENKA FINCORP LIMITED**  
(Formerly Golden Securities Limited)

Regd. Off.-1<sup>st</sup>, British Indian Street, Room No. B-10, Kolkata- 700069  
Corporate Identification Number : L65993WB1993PLC060377

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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2014**

**PART I**

(₹ In Lakhs)

| Sl. No. | Particulars   | Quarter ended           |                         |                         | Accounting                           |
|---------|---|-------------------------|-------------------------|-------------------------|--------------------------------------|
|         |   | 30-Jun-14<br>(Reviewed) | 31-Mar-14<br>(Reviewed) | 30-Jun-13<br>(Reviewed) | Year ended<br>31-Mar-14<br>(Audited) |
| 1.      | <b>Income</b>   |                         |                         |                         |                                      |
|         | (a) Income From Operations  | 10,113                  | 361                     | 312                     | 1,318                                |
|         | (b) Other Operating Income  | -                       | 1                       | -                       | 3                                    |
|         | <b>Total Income from Operations</b>   | <b>10,113</b>           | <b>362</b>              | <b>312</b>              | <b>1,321</b>                         |
| 2.      | <b>Expenses</b>   |                         |                         |                         |                                      |
|         | (a) Purchases of Stock-for-Trade  | 11,350                  | 263                     | 77                      | 458                                  |
|         | (b) Changes in Stock-for-Trade  | (1,658)                 | (60)                    | 42                      | 13                                   |
|         | (c) Employee Benefits Expense   | 14                      | 15                      | 14                      | 57                                   |
|         | (d) Operating and Other expenses  | 106                     | 19                      | 6                       | 50                                   |
|         | (e) Contingent Provisions against Standard Assets   | 23                      | -                       | (1)                     | (4)                                  |
|         | (f) Provisions against Non Performing Assets  | 51                      | (1)                     | -                       | 20                                   |
|         | (g) Depreciation/ Amortisation  | 4                       | 4                       | 4                       | 15                                   |
|         | <b>Total Expenses</b>   | <b>9,890</b>            | <b>240</b>              | <b>142</b>              | <b>609</b>                           |
| 3.      | <b>Profit/ (Loss) from operations before Other Income, Finance Cost &amp; Exceptional Items (1-2)</b> | <b>223</b>              | <b>122</b>              | <b>170</b>              | <b>712</b>                           |
| 4.      | Other Income  | 21                      | 7                       | 3                       | 23                                   |
| 5.      | <b>Profit/ (Loss) from ordinary activities before Finance Cost &amp; Exceptional Items (3+4)</b>      | <b>244</b>              | <b>129</b>              | <b>173</b>              | <b>735</b>                           |
| 6.      | Finance Cost  | 159                     | 158                     | 166                     | 650                                  |
| 7.      | <b>Profit/ (Loss) from ordinary activities after Finance Cost but before Exceptional Items (5-6)</b>  | <b>85</b>               | <b>(29)</b>             | <b>7</b>                | <b>85</b>                            |
| 8.      | Exceptional Items   | -                       | -                       | -                       | -                                    |
| 9.      | <b>Profit/(Loss) from ordinary activities before Tax (7-8)</b>  | <b>85</b>               | <b>(29)</b>             | <b>7</b>                | <b>85</b>                            |
| 10.     | Current tax expenses  | 34                      | (8)                     | (0)                     | 11                                   |
| 11.     | Income Tax in respect of earlier years  | -                       | -                       | -                       | -                                    |
| 12.     | <b>Net Profit/(Loss) from ordinary activities after Tax (9-10-11)</b>                                 | <b>51</b>               | <b>(21)</b>             | <b>7</b>                | <b>74</b>                            |
| 13.     | Extraordinary Items (net of expenses)   | -                       | -                       | -                       | -                                    |
| 14.     | <b>Net Profit/ (Loss) for the Period/Year (12-13)</b>   | <b>51</b>               | <b>(21)</b>             | <b>7</b>                | <b>74</b>                            |
| 15.     | Paid-up Equity Share Capital (Face Value ₹ 5/- each)  | 9,512                   | 3,450                   | 3,450                   | 3,450                                |
| 16.     | Reserves excluding Revaluation Reserves   |                         |                         |                         | 6,502                                |
| 17.     | Earnings per share- (₹)   |                         |                         |                         |                                      |
|         | (a) Basic   | 0.03*                   | (0.03*)                 | 0.01*                   | 0.11                                 |
|         | (b) Diluted   | 0.03*                   | (0.03*)                 | 0.01*                   | 0.11                                 |

**PART II**

| <b>A. Particulars of Shareholding</b> |  |             |            |            |            |
|---------------------------------------|--|-------------|------------|------------|------------|
| 1.                                    | Public Shareholding  |             |            |            |            |
|                                       | - Number of shares   | 76,290,106  | 28,304,606 | 28,304,606 | 28,304,606 |
|                                       | - Percentage of shareholding (%)                                     | 40.10%      | 41.02%     | 41.02%     | 41.02%     |
| 2.                                    | Promoters and Promoter Group Shareholding                            |             |            |            |            |
|                                       | a) Pledged/Encumbered  |             |            |            |            |
|                                       | - Number of shares   | -           | -          | -          | -          |
|                                       | - % of shares (to total shareholding of Promoter and Promoter Group) | -           | -          | -          | -          |
|                                       | - % of shares (to total share capital of the Company)                | -           | -          | -          | -          |
|                                       | b) Non-encumbered  |             |            |            |            |
|                                       | - Number of shares   | 113,948,223 | 40,695,794 | 40,695,794 | 40,695,794 |
|                                       | - % of shares (to total shareholding of Promoter and Promoter Group) | 100.00%     | 100.00%    | 100.00%    | 100.00%    |
|                                       | - % of shares (to total share capital of the Company)                | 59.90%      | 58.98%     | 58.98%     | 58.98%     |
| <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        |            |            |

\*Not Annualised

Notes :

- The above unaudited financial results were reviewed by the audit committee at its meeting held on 13<sup>th</sup> August, 2014 and approved by the Board of Directors at their meeting held on the same date. 'Limited Review' as required under clause 41 of Listing Agreement has been carried out by the Joint Statutory Auditors.
- The management is of the view that the business of the Company predominantly falls within a single primary segment viz. "Financial and Related Services" and hence the disclosure requirement of Accounting Standard-17 'Segment Reporting' notified by the Central Government under Companies (Accounting Standard) Rules, 2006, is not applicable.
- Earnings Per Share (Basic & Diluted) have been calculated as per Accounting Standard-20 'Earnings Per Share' notified by the Central Government under Companies (Accounting Standard) Rules, 2006.
- (i) The Board of Directors of the Company at its meeting held on 3rd May, 2014 has issued and allotted 12,12,37,929 equity shares of ₹ 5/- each at a price of ₹ 9/- per equity share (including premium of ₹ 4/- ) for an amount aggregating to ₹ 10,911.41 lakhs to the successful applicants who subscribed to the Rights Issue of the Company in the ratio of 9 (Nine) fully paid up equity shares of ₹ 5/- each for every 5 (Five) fully paid up equity shares of ₹ 5/- held (i.e. 9:5) by the equity shareholders on the record date i.e. March 19, 2014. Consequent to the aforesaid allotment, the paid up Equity Share capital of the Company stands increased from ₹ 34,50,02,000/- (comprising of 6,90,00,400 fully paid up equity shares of ₹ 5/- each) to ₹ 95,11,91,645/- (comprising of 19,02,38,329 fully paid up equity shares of ₹ 5/- each).
- (ii) The proceeds of the issue were fully utilised for the purpose for which issue was made as mentioned in the Letter of Offer dated 21<sup>st</sup> March, 2014 namely Augmentation of Capital Base of the Company and General Corporate Purposes.
- (iii) The expenses related to issue of Rights Shares amounting to ₹ 104.52 Lakhs has been debited to Securities Premium Account.
- Figures pertaining for the previous year/periods have been rearranged/regrouped, reclassified and restated, wherever considered necessary, to make them comparable with those of current year/periods.

For **GOLDEN GOENKA FINCORP LIMITED**

Sd/-

Place : Kolkata

Dinesh Burman

Date : 13<sup>th</sup> August, 2014

Executive Director