

GOLDEN GOENKA FINCORP LIMITED

CIN:- L65993WB1993PLC060377

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

PART I	Particulars	Quarter ended			Nine Months ended		Accounting
		31-Dec-14 (Reviewed)	30-Sep-14 (Reviewed)	31-Dec-13 (Reviewed)	31-Dec-14 (Reviewed)	31-Dec-13 (Reviewed)	Year ended 31-Mar-14 (Audited)
<b>1. Income</b>							
	(a) Income From Operations	2,762	3,616	351	16,491	957	1,318
	(b) Other Operating Income	-	-	2	-	2	3
	<b>Total Income from Operations</b>	<b>2,762</b>	<b>3,616</b>	<b>353</b>	<b>16,491</b>	<b>959</b>	<b>1,321</b>
<b>2. Expenses</b>							
	(a) Purchases of Stock-for-Trade	1,548	3,361	89	16,259	195	458
	(b) Changes in Stock-for-Trade	963	(156)	(35)	(851)	73	13
	(c) Employee Benefits Expense	14	15	13	43	42	57
	(d) Operating and Other Expenses	20	27	11	153	31	50
	(e) Contingent Provisions against Standard Assets	(1)	(7)	(2)	15	(4)	(4)
	(f) Provisions for Sub-Standard Assets	(3)	-	15	48	21	20
	(g) Depreciation/ Amortisation	3	2	4	9	11	15
	<b>Total Expenses</b>	<b>2,544</b>	<b>3,242</b>	<b>95</b>	<b>15,676</b>	<b>369</b>	<b>609</b>
	<b>3. Profit/ (Loss) from operations before Other Income, Finance Cost &amp; Exceptional Items (1-2)</b>	<b>218</b>	<b>374</b>	<b>258</b>	<b>815</b>	<b>590</b>	<b>712</b>
	4. Other Income	5	5	4	31	16	23
	<b>5. Profit/ (Loss) from ordinary activities before Finance Cost &amp; Exceptional Items (3+4)</b>	<b>223</b>	<b>379</b>	<b>262</b>	<b>846</b>	<b>606</b>	<b>735</b>
	6. Finance Cost	9	94	163	262	492	650
	<b>7. Profit/ (Loss) from ordinary activities after Finance Cost but before Exceptional Items (5-6)</b>	<b>214</b>	<b>285</b>	<b>99</b>	<b>584</b>	<b>114</b>	<b>85</b>
	8. Exceptional Items	-	-	-	-	-	-
	<b>9. Profit/(Loss) from ordinary activities before Tax (7-8)</b>	<b>214</b>	<b>285</b>	<b>99</b>	<b>584</b>	<b>114</b>	<b>85</b>
	10. Current tax expenses	100	88	21	222	19	11
	11. Income Tax in respect of earlier years	-	-	-	-	-	-
	<b>12. Net Profit/(Loss) from ordinary activities after Tax (9-10-11)</b>	<b>114</b>	<b>197</b>	<b>78</b>	<b>362</b>	<b>95</b>	<b>74</b>
	13. Extraordinary Items (net of expenses)	-	-	-	-	-	-
	<b>14. Net Profit/ (Loss) for the Period/Year (12-13)</b>	<b>114</b>	<b>197</b>	<b>78</b>	<b>362</b>	<b>95</b>	<b>74</b>
	15. Paid-up Equity Share Capital (Face Value ₹5/- each)	9,512	9,512	3,450	9,512	3,450	3,450
	16. Reserve excluding Revaluation Reserves	-	-	-	-	-	6,502
	17. Earnings per share						
	(a) Basic	0.06 *	0.12 *	0.08 *	0.21 *	0.11 *	0.11
	(b) Diluted	0.06 *	0.12 *	0.08 *	0.21 *	0.11 *	0.11
<b>PART II</b>							
<b>A. Particulars of Shareholding</b>							
<b>1. Public Shareholding</b>							
	- Number of Shares	86,452,962	79,786,919	28,304,606	86,452,962	28,304,606	28,304,606
	- Percentage of Shareholding	45.44%	41.94%	41.02%	45.44%	41.02%	41.02%
<b>2. Promoters and Promoter Group Shareholding</b>							
<b>a) Pledged/Encumbered</b>							
	- Number of shares	-	-	-	-	-	-
	- % of Shares (to total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- % of shares (to total share capital of the company)	-	-	-	-	-	-
<b>b) Non-encumbered</b>							
	- Number of shares	103,785,367	110,451,410	40,695,794	103,785,367	40,695,794	40,695,794
	- % of shares (to total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- % of shares (to total share capital of the company)	54.56%	58.06%	58.98%	54.56%	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					

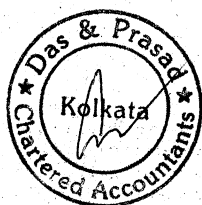
\*Not Annualised

Notes:

- The above unaudited financial results were reviewed by the Audit Committee at its meeting held on 11th February, 2015 and approved by the Board of Directors at its meeting held on the same date. "Limited Review" as required under clause 41 of Listing Agreement has been carried out by the 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.
- Pursuant to the approval of holders of 12.75 % Rated, Secured, Taxable, Redeemable, Non-Convertible Debenture(s) (NCDs) at their meeting held on the 17th June, 2014 for redemption of entire 300000 NCDs before the schedule redemption date i.e, 6th March, 2017, the Company upon the request of NCDs holders redeemed 3,25,000 NCDs during the quarter ended September, 2014 and balance 1,75,000 NCDs were redeemed during the quarter under review. The aforesaid NCDs have been redeemed in full along with the interest accrued thereon up to the date of redemption. As a result of such redemption the NCDs cease to exist in the books of the Company.
- 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.

Place: Kolkata

Date: 11th February, 2015



For and on behalf of the Board of Directors

*CA G L Goenka*  
 CA G L Goenka  
 Chairman & Managing Director  
 (DIN 00613725)