

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, **Tel.:** 011-65260026, **Website:** www.gulmoharinvestments.com
CIN: L65993DL1982PLC013956

May 28, 2018

To, Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
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Dear Sir/Madam,

Sub: Submission of Compliances

We are submitting herewith the following documents in respect of compliances of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Outcome of the Board meeting held on today i.e. Monday, 28th day of May, 2018.
2. Auditor's Report (AR) and Declaration of Audited Financial Results for the quarter and year ended March 31, 2018 of the company as per the format prescribed by SEBI.
3. Audited financial results along with Statement of Assets and Liabilities for the quarter and year ended March 31, 2018 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You,
Yours truly

For **Gulmohar Investments and Holdings Limited**


Pawan Kumar Mittal
(Director)
DIN: 00749265



Place: New Delhi

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Dear Sir(s),

Sub: Outcome of 01/2018-2019 Meeting of Board of Directors of Gulmohar Investments and Holdings Limited held today i.e. Monday, 28th May, 2018

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Monday, 28th May, 2018, which commenced at 04:00 P.M. and concluded at 08:05 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO Certificate for authentication of Financial results for the quarter and year ended March 31, 2018.
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2018.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2018.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2018, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2018, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2018.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2018.
6. Appointed M/s Akhilesh & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2017-2018.
7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2018-2019.




8. Took note on acceptance of the resignation given by Ms. Pooja Mittal (M. No. A38988) from the post of Company Secretary and Compliance Officer of the Company.
9. Considered and Approved the Appointment of Mr. Leeladhar Jha (M. No. A54179) as Company Secretary and Compliance Officer of the Company.
10. Took note on the Disclosure of interest received by all Directors of the Company under section 184 of the Companies Act, 2013.
11. Fair Practice Code Adopted by the company.
12. Took note on Confirmation of Non- Acceptance of Public Deposits in the Company.
13. Adoption of the KYC Guidelines, Anti Money Laundering Standards (AML) - 'Prevention of Money Laundering Act, 2002 (PMLA).

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For **Gulmohar Investments and Holdings Limited**


Pawan Kumar Mittal
(Director)
DIN: 00749265



Place: New Delhi



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
Gulmohar Investments and Holdings Limited
CIN: L65993DL1982PLC013956

We have audited the quarterly financial results of **M/s Gulmohar Investments and Holdings Limited** for the quarter ended March 31, 2018 and the year to date results for the period from 1st April 2017 to 31st March 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the standalone financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such standalone financial statements, prepared in accordance with the accounting principles generally accepted in India under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and approved by the Board of Directors of the Company.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from 1st April 2017 to 31st March 2018.

FOR V. N. PUROHIT & CO.
Chartered Accountants
FRN 304040E

Gaurav Joshi
(Partner)
M.No. 516027



Date: 28.05.2018
Place: New Delhi

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pursuant to the second proviso to Regulation 33(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

To, Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
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Dear Sir/Ma'am,

SUBJECT: DECLARATION ON AUDITED FINANCIAL RESULTS ISIN: INE204V01016/ Symbol: GIHL

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, by the SEBI (LODR) (Amendments) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we, the undersigned, on behalf of the Board of Directors of **Gulmohar Investments and Holdings Limited** ("Company") (CIN: L65993DL1982PLC013956) having its registered office at 324A, IIIrd Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi 110085 hereby confirms that M/s. V. N. Purohit & Co., Chartered Accountants (FRN: 304040E), the Statutory Auditors of the Company have issued their Audit Report with unmodified opinion on Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2018.

Kindly take this declaration on your records.
Yours Sincerely

For **Gulmohar Investments and Holdings Limited**


Pawan Kumar Mittal
(Director)
DIN: 00749265



Date: 28/05/2018
Place: New Delhi

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

Part I	(₹ in lakhs)				
Particulars	Three Months Ended			Year Ended	
	01.01.2018 to 31.03.2018 (₹)	01.10.2017 to 31.12.2017 (₹)	01.01.2017 to 31.03.2017 (₹)	01.04.2017 to 31.03.2018 (₹)	01.04.2016 to 31.03.2017 (₹)
(Refer Note Below)	Audited	Unaudited	Audited	Audited	Audited
Revenue					
I. Revenue from Operations	4.39	70.58	47.15	168.44	297.79
II. Other Income	-	-	-	0.80	-
III. Total Revenue (I+II)	4.39	70.58	47.15	169.24	297.79
IV. Expenses					
a) Cost of Material Consumed	-	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-	13.98
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5.21	-	12.18	5.21	37.48
d) Employee Benefit Expenses	2.51	2.37	3.78	13.48	13.17
e) Finance Cost	68.09	64.17	-	145.03	187.67
f) Depreciation and amortisation expense	-	-	-	-	-
g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.44	1.04	195.80	1.58	45.09
* Professional Expenses	2.57	-	-	3.15	-
* Provision for Standard Assets	-	-	-	-	-
* Advertisement Expenses	0.14	-	-	0.67	-
Total Expenses	78.96	67.58	211.76	169.12	297.39
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	(74.57)	3.00	(164.61)	0.12	0.40
VI. Exceptional Items	-	-	-	-	-
VII. Profit/Loss before extraordinary items and tax (V-VI)	(74.57)	3.00	(164.61)	0.12	0.40
VIII. Extraordinary items	-	-	-	-	-
IX. Profit before tax (VII-VIII)	(74.57)	3.00	(164.61)	0.12	0.40
X. Tax expenses	-	-	0.12	0.03	0.12
(1) Current Tax	-	0.77	-	-	-
(2) Deferred Tax	-	-	-	-	-
XI. Profit/Loss for the period from continuing operations (IX-X)	(74.57)	2.23	(164.73)	0.09	0.28
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	(74.57)	2.23	(164.73)	0.09	0.28

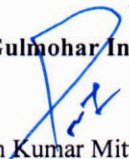


XVI. Paid up Equity Share Capital (Face value of Rs.10/- per share)	24.50	24.50	24.50	24.50	24.50
XVII. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(3.03)	(3.03)	(5.63)	(3.03)	(5.63)
XVIII. Earnings per equity share: (1) Basic	(30.44)	0.91	(67.24)	0.04	0.11

NOTES:

1. The above audited financial results for the quarter ended 31st March 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on May 28, 2018.
2. The statutory auditors have carried out the audit report on the above results for Quarter and Year Ended March 31, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
3. Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
4. The Company is engaged in one business segment only.
5. In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Audit Report along with Statement of Assets and Liabilities by the Statutory Auditors of the Company.
6. EPS has been calculated in accordance with AS- 20 issued by ICAI.

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
Director
DIN:00749265



Place: New Delhi

Date : 28.05.2018

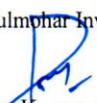
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STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31.03.2018

(Amount in Lakhs)		
PARTICULARS	As at (Current Year End) 31/03/2018	As at (Previous Year End) 31/03/2017
A. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	24.5	24.5
(b) Reserves and surplus	1.58	-3.03
(c) Money received against share warrants	0	0
Sub-total - Shareholders' funds	26.08	21.47
(2) Share application money pending allotment		
	0	0
(3) Non Current Liabilities		
(a) Long-term Borrowings	587.08	2604.72
(b) Deferred tax liabilities (net)	0	0
(c) Other Long-term Liabilities	0	0
(d) Long-term Provisions	1.38	5.9
Sub-total - Non-current liabilities	588.46	2610.62
(4) Current Liabilities		
(a) Short -Term Borrowings	0	0
(b) Trade payables	0	0
(c) Other Current Liabilities	7.3	19.83
(d) Short -Term Provisions	0	0
Sub-total -Current liabilities	7.33	19.83
TOTAL - EQUITY AND LIABILITIES	621.87	2651.92
B. ASSETS		
(1) Non-current assets		
(a) Fixed Assets	0	0
(b) Non Current Investments	0	0
(c) Deferred Tax Assets (Net)	0	0
(d) Long Term Loan & Advances	553.41	2396.08
(e) Other non-current assets	0	0
Sub-total - Non-current assets	553.41	2396.08
(2) Current assets		
(a) Current investments		
(b) Inventories	7.01	12.22
(c) Trade Receivable		0
(d) Cash and Cash Equivalents	19.05	177.95
(e) Short-term loans and advances	41.1	65.49
(f) Other Current Assets	1.30	0.18
Sub-total - Current assets	68.46	255.84
TOTAL-ASSETS	621.87	2651.92

For Gulmohar Investments And Holdings Limited


 Pawan Kumar Mittal
 Director
 DIN:00749265



Place: New Delhi
Date : 28/05/2017

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Dear Sir,

Sub: Intimation of Appointment of Company Secretary/Compliance Officer of the Company in the 01/2018-2019 Board Meeting held on Monday, May 28, 2018 at 04:00 P.M.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Leeladhar Jha (ACS: A54179) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Leeladhar Jha is also designated as Compliance Officer of the Company with effect from 3rd May, 2018 by the Board of Directors at the Board Meeting held on Monday, May 28, 2018, which commenced at 04:00 P.M. and concluded at 08:05 P.M.

The Particulars of the appointment of Mr. Leeladhar Jha as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Leeladhar Jha
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	03/05/2018
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Leeladhar Jha is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work.




7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
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You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI & CSE.

Thanking You,
Yours faithfully,

For **Gulmohar Investments and Holdings Limited**


Pawan Kumar Mittal
(Director)
DIN: 00749265



Place: New Delhi