

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

January 31, 2019

To,

Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098 Symbol: GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001 Scrip Code: 17433
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Dear Sir/Ma'am,

Sub: Submission of Compliances for “Gulmohar Investments and Holdings Limited” for the Quarter ended December 31, 2018

ISIN:INE204V01016

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended December 31, 2018**

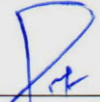
1. Outcome of the 04/2018-2019 Board meeting held today i.e. Thursday, 31st day of January, 2019 at 04:00 p.m. at registered office of company
2. Un-audited Standalone Financial Results for the Quarter ended December 31, 2018 approved by the board of directors in its meeting held today i.e. Thursday, 31st day of January, 2019 at 04:00 p.m. at registered office of company.
3. Auditor's Limited Review Report (LRR) on Un-audited Standalone Financial Results for the Quarter ended December 31, 2018 as per the format prescribed by SEBI.

You are requested to take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For **Gulmohar Investments and Holdings Limited**


Pawan Kumar Mittal
Director
DIN: 00749265



Place: New Delhi

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Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Dear Sir/Ma'am,

Sub: **Outcome of 04/2018-2019 Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Thursday, 31st day of January, 2019 at 04:00 p.m. at registered office of company**

ISIN: INE204V01016

In terms of Regulation 30 and Regulation 33 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 hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Thursday, 31st day of January, 2019 at 04:00 p.m. at registered office of company, inter alia, has discussed and transacted the following businesses:

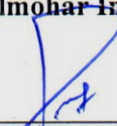
1. Consideration and take note of the CEO & CFO Certificate for authentication of Un-audited Standalone Financial Results for the Quarter ended December 31, 2018.
2. Consideration and approval of the Un-Audited Standalone Financial Results for the Quarter ended December 31, 2018.
3. Consideration and take note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended December 31, 2018 received by statutory auditors as per the format prescribed by SEBI.

The Meeting Commenced at 04:00 P.M. and Concluded at 04:30 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For ~~Gulmohar Investments and Holdings Limited~~


Pawan Kumar Mittal
Director
DIN: 00749265



Place: New Delhi



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
Gulmohar Investments and Holdings Limited
CIN: L65993DL1982PLC013956
324A, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi-110085


We have reviewed the accompanying statement of unaudited financial results of **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED** (the "Company") for the quarter ended and nine month ended **31st December, 2018** (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 'Interim Financial Reporting' (AS 25) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" 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 inquiries of company personnel and an analytical procedure 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E


O.P Pareek
Partner
Membership No. 014238



Place: New Delhi
Date: 31/01/2019

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018

(₹ in lakhs)

Particulars	3 months ended 31/12/2018	Preceding 3 months ended 30/09/2018	Corresponding 3 months ended in the previous year 31/12/2017	Year to date figures for 9 months ended 31/12/2018	Year to date figures for previous period ended 31/12/2017	Previous Year Ended (31/03/2018)
(Refer Note Below)	(UnAudited)	(Un-Audited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)
Revenue						
I. Revenue from Operations	7.07	9.53	70.58	32.59	177.25	168.44
II. Other Income	-	-	-	1.68	0.80	0.80
III. Total Revenue (I+II)	7.07	9.53	70.58	34.27	178.05	169.24
IV. Expenses						
a) Cost of Material Consumed	-	-	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.38)	(0.34)	-	4.75	-	5.21
d) Employee Benefit Expenses	0.57	0.57	2.37	5.39	10.43	13.48
e) Finance Cost	5.82	7.33	64.17	21.41	76.94	145.03
f) Depreciation and amortisation expense	-	-	-	-	-	-
g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	1.04	-	2.79	-
* Listing Fee	-	-	-	0.55	-	-
* Professional Charges	0.06	0.26	-	0.37	-	3.15
Advertisement charges	0.16	0.28	-	0.58	-	0.67
Sitting fees	-	0.18	-	0.36	-	-
Other expenses	0.02	0.03	-	0.21	-	1.58
Total Expenses	5.25	8.31	67.58	33.62	90.16	169.12
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	1.82	1.22	3.00	0.65	87.89	0.12
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/Loss before extraordinary items and tax (V-VI)	1.82	1.22	3.00	0.65	87.89	0.12
VIII. Extraordinary items	-	-	-	-	-	-
IX. Profit before tax (VII-VIII)	1.82	1.22	3.00	0.65	87.89	0.12
X. Tax expenses						
(1) Current Tax	0.47	0.32	(0.77)	0.17	(22.63)	0.03
(2) Deferred Tax	-	-	-	-	-	-
XI. Profit/Loss for the period from continuing operations (IX-X)	1.35	0.90	2.23	0.48	65.26	0.09
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-

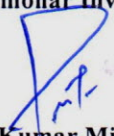


XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	1.35	0.90	2.23	0.48	65.26	0.09
XVI. Paid up Equity Share Capital (Face value of Rs.10/- per share)	24.50	24.50	24.50	24.50	24.50	24.50
XVI. Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	1.58	1.58	(3.03)	1.58	(3.03)	(3.03)
XVIII. Earnings per equity share:						
(1) Basic	0.55	0.37	0.91	0.20	26.64	0.04
(2) Diluted	0.55	0.37	0.91	0.20	26.64	0.04

Notes :-

1. The above Un-Audited Standalone Financial Results for the Quarter Ended 31.12.2018 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on January 31, 2019.
2. The statutory auditors have carried out the limited review report on the above results for Quarter Ended December 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. EPS has been calculated in accordance with AS- 20 issued by ICAI.
6. In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited Review Report by the Statutory Auditors of the Company.

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265



Date: 31.01.2019
Place: New Delhi