

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, M.N. 98102.60127

August 07, 2018

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 17433
---	---

Dear Sir,

Sub: Submission of Compliances

ISIN: INE204V01016

We are submitting herewith the following documents in respect of compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Outcome of the Board meeting held today i.e. 7th day of August, 2018 at 04:00 p.m.
2. Auditors' Limited Review Report (LRR) for the quarter ended June 30, 2018 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter ended June 30, 2018

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

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, M.No. 9810260127

August 07, 2018

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GIHL	Scrip Code: 17433

Dear Sir,

Sub: **Outcome of 02/2018-2019 Board Meeting of GULMOHAR INVESTMENTS AND HOLDINGS LIMITED held today i.e. Tuesday, 7th August, 2018**

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. Tuesday, 7th August, 2018, inter alia, has discussed and transacted the following businesses:

- 1. Considered and took note of the CEO/CFO/MD certificate for authentication of financial results for the quarter ended June 30, 2018**
Mr. Mohd Aslam Baqui, Chief Financial Officer and Chief Executive Officer of the company reviewed and certified the financial results for the quarter ended June 30, 2018 that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- 2. Considered and approved the unaudited financial results for the quarter ended June 30, 2018**
Board of directors in its meeting held today i.e. Tuesday, 7th August, 2018 approved the financial results for the quarter ended June 30, 2018.
- 3. Took note of limited review report on the unaudited financial results for the quarter ended June 30, 2018**
Board of directors in its meeting took note on the limited review report given by the auditors V. N. Purohit & co., chartered accountants on the unaudited financial results for the quarter ended June 30, 2018 dated 07.08.2018.



5. **Took note on the fixation of day, date, time & venue of annual general meeting (AGM) to be held for the financial year ended March 31, 2018**

Board of directors in its meeting decided to hold the annual general meeting (AGM) on Wednesday, September 19, 2018 at 11.00 a.m. at the registered office of the company for the financial year ended March 31, 2018.

6. **Took note on the fixation of dates of Book closure, E- voting Process and cut off date**

Board of directors approved the date of closure of Register of Members and Share Transfer Books from September 12, 2018 to September 19, 2018 for the purpose of Annual General Meeting of the Company for the financial year ended March 31, 2018.

Fixed the cut-off date for eligibility to participate in the remote e-voting is September 11, 2018 and dates to vote electronically by the members of the company approved from September 16, 2018 to September 18, 2018.

7. **Approved the appointment of Mr. Amit Kumar, practising company secretary as a scrutinizer for the ensuing AGM**

Board of Directors has considered and approved the appointment of Mr. Amit Kumar, practising company secretary as a scrutinizer for the process of remote E-voting as well as voting at the AGM.

8. **Approved the Notice of AGM for the financial year ended March 31, 2018**

Board of Directors has approved the notice of annual general meeting duly signed by Mr. Leeladhar Jha, company Secretary and Compliance officer of the company mentioning the agenda items to be transacted in the AGM. Same was also approved to be published in widely circulated English and Vernacular newspaper, to intimate the stock exchange and to dispatch to members and stakeholders of the company by any mode.

9. **Considered and Approved the Director's Report for the financial year ended March 31, 2018**


Board of Directors has approved the Director's Report for the financial year ended March 31, 2018 duly signed by Mr. Pawan Kumar Mittal, Director and Mrs. Kiran Mittal, Director of the Company.

The Meeting Commenced at 04:00 p.m. and Concluded at 04:35 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





LIMITED REVIEW REPORT

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** for the period ended 30th June 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 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: 07/08/2018

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, M.No. 9810260127

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

(₹ In lacs)

		Particulars	Three Months Ended for			Year Ended
			CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
			01.04.2018 to 30.06.2018 Unaudited	01.01.2018 to 31.03.2018 Audited	01.04.2017 to 30.06.2017 Unaudited	01.04.2017 to 31.03.2018 Audited
	I	Revenue From Operations:	15.99	4.39	54.30	168.44
	II	Other Income	1.68	-	0.79	0.80
	III	Total Income (I+II)	17.67	4.39	55.09	169.24
	IV	EXPENSES				
		Cost of Materials consumed		-	-	-
		Purchase of stock-in-trade		-	-	-
		Changes in inventories of finished goods, WIP and stock-in-trade	6.47	5.21	-	5.21
		Employee benefits expenses	4.25	2.51	4.30	13.48
		Finance costs	8.26	68.09	0.42	145.03
		Depreciation and amortisation expenses		-	-	-
		Other expenses:	0.17	0.44	0.07	1.58
		* Professional Expenses	0.04	2.57	0.12	3.15
		* Siting Fees	0.18		0.18	
		* Listing Fees	0.55	-	0.64	-
		* Advertisement Expenses	0.14	0.14	0.13	0.67
		Total expenses (IV)	20.06	78.96	5.86	169.12
	V	Profit/(loss) before exceptional items and	(2.39)	(74.57)	49.23	0.12
	VI	Exceptional Items		-	-	-
	VII	Profit/(loss) before tax(V-VI)	(2.39)	(74.57)	49.23	0.12
	VIII	Tax expense:				
		(1) Current tax	-	-	12.68	0.03
		(2) Deferred tax		-	-	-
	IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(2.39)	(74.57)	36.55	0.09
	X	Profit/(loss) from discontinued operations		-	-	-
	XI	Tax expense of discontinued operations		-	-	-
	XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)		-	-	-
	XIII	Profit/(loss) for the period (IX+XII)	(2.39)	(74.57)	36.55	0.09
	XVI	Paid up equity share capital (Face value Rs. 10/- per share)	24.50	24.50	24.50	24.50
	XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1.58	(3.03)	(3.03)	(3.03)
	XVIII	Earnings per equity share				
		(1) Basic	(0.98)	(30.44)	14.92	0.04
		(2) Diluted	(0.98)	(30.44)	14.92	0.04
		See accompanying note to the financial results				



Notes :

- 1 The above unaudited financial results for the quarter ended June 30, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 07, 2018.
- 2 The statutory auditors have carried out the limited review report on the above results for Quarter Ended June 30, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 3 The Company is engaged in one business segment only.
- 4 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.
- 5 EPS has been calculated in accordance with AS- 20 issued by ICAI.
- 6 Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
Gulmohar Investments and Holdings Limited



PAWAN KUMAR MITTAL
DIRECTOR
DIN: 00749265



Date: August 07, 2018
Place: New Delhi