

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085  
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com  
CIN : L74110DL1982PLC013956

August 13, 2021

To,

Metropolitan Stock Exchange of India Limited 4 <sup>th</sup> 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/Madam,

Sub: Submission of Compliances for "Gulmohar Investments and Holdings Limited" for the Quarter ended June 30, 2021

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 June 30, 2021.

1. Outcome of the Board meeting held today i.e. Friday, 13th day of August, 2021 at 04:00 P.M at registered office of company
2. Un-audited Standalone Financial Results for the Quarter ended June 30, 2021 approved by the board of directors in its meeting held today i.e. Friday, 13th day of August, 2021 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 June 30, 2021 as per the format prescribed by SEBI.
4. Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 04:00 P.M. and Concluded at 06:00 P.M.

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

Thanking You,

Yours Faithfully,

For Gulmohar Investments and Holdings Limited

  
Kiran Mittal  
Director  
DIN: 00749457



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.: 011-27860681. Website: gulmoharinvestments.com  
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Dear Sir/Madam,

Sub: Outcome of Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Friday, 13<sup>th</sup> day of August, 2021 at 04:00 p.m. at registered office of company

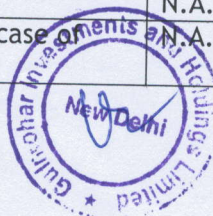
ISIN: INE204V01016

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. Friday, 13<sup>th</sup> day of August, 2021 at 04:00 p.m. at registered office of company, inter alia, had considered and approved the following :

1. Un-Audited Standalone Financial Results for the Quarter ended June 30, 2021.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended June 30, 2021 received by statutory auditors .
3. Took note of the Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company.
4. Resignation of Mr. Jai Bhagwan Agarwal ( DIN: 07498421) , from the post of Independent Non -executive director of the company w.e.f August 13, 2021.

Disclosure under Regulation 30 of SEBI ( LODR), Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to advancing age and health issue as mentioned in resignation letter dated 13.08.2021.
2.	Effective date of Resignation	w.e.f 13.08.2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.



5. Resignation of Mr. Hitesh Rai Makhija ( DIN: 07509495) ,from the post of Independent Non Executive director of the company w.e.f August 13,2021.

Disclosure under Regulation 30 of SEBI ( LODR), Regulations, 2015, and SEBI circular dated September 09,2015 are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to pre- occupations and other professional reasons as per resignation letter dated 13/08/2021.
2.	Effective date of Resignation	w.e.f 13.08.2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

6. Resignation of Mr. Pankaj Kapoor ( DIN: 07501136) , from the post of Independent Non Executive director of the company w.e.f August 13,2021.

Disclosure under Regulation 30 of SEBI ( LODR), Regulations, 2015, and SEBI circular dated September 09,2015 are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to his personal reasons and pre- occupations as per resignation letter dated 13/08/2021.
2.	Effective date of Resignation	13.08.2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

The Meeting Commenced at 04:00 P.M. and Concluded at 06:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For Gulmohar Investments and Holdings Limited

  
Kiran Mittal  
Director  
DIN: 00749457



Date: 13.08.2021  
Place: New Delhi

**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**  
CIN:L74110DL1982PLC013956  
324A, IIIRD FLOOR, AGGARWAL PLAZA SECTOR-14, ROHINI, NEW DELHI-110085

Standalone Unaudited Financial Results for the quarter ended 30th June, 2021

(₹ in Lakhs)

	Quarter Ended				Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021	
	Unaudited	Audited	Unaudited	Audited	
(I) Revenue from Operations	-	4.38	2.88	13.49	
(II) Other Income	2.95	10.01	0.07	10.09	
(III) <b>Total Income (I+II)</b>	<b>2.95</b>	<b>14.39</b>	<b>2.95</b>	<b>23.58</b>	
<b>Expenses</b>					
Cost of materials consumed	-	-	-	-	
Purchased of Stock-in-trade	-	-	-	-	
Change in Inventories of finished goods, stock-in-trade and work-in progress	0.12	0.64	(0.50)	5.93	
Employee Benefits Expense	4.89	5.28	0.10	7.41	
Finance costs	0.09	0.23	-	0.23	
Depreciation and amortization expenses	0.49	-	-	-	
Other Expenses	1.57	2.65	0.42	12.48	
(IV) <b>Total Expenses</b>	<b>7.16</b>	<b>8.80</b>	<b>0.02</b>	<b>26.05</b>	
(V) <b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>(4.21)</b>	<b>5.59</b>	<b>2.93</b>	<b>(2.47)</b>	
(VI) Exceptional items	-	-	-	-	
(VII) <b>Profit/(Loss) before Tax (V-VI)</b>	<b>(4.21)</b>	<b>5.59</b>	<b>2.93</b>	<b>(2.47)</b>	
(VIII) <b>Tax Expense</b>					
(1) Current Tax	-	-	0.76	-	
(2) Deferred Tax	-	-	-	-	
<b>Total tax expense</b>			<b>0.76</b>		
(IX) <b>Profit/(Loss) for the Period (VII-VIII)</b>	<b>(4.21)</b>	<b>5.59</b>	<b>2.17</b>	<b>(2.47)</b>	
(X) <b>Other Comprehensive income</b>					
(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	
(B) (i) Items that will be reclassified to profit or loss	-	-	-	-	
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	
<b>Total other comprehensive income (net of tax)</b>					
(XI) <b>Total comprehensive income for the period (IX+X)</b>	<b>(4.21)</b>	<b>5.59</b>	<b>2.17</b>	<b>(2.47)</b>	
(XII) Pad up equity share capital (face value of Rs. 10/- each)	24.50	24.50	24.50	24.50	
(XIII) Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	(5.40)	(2.92)	(2.92)	(2.92)	
(XIV) Earnings per share ((par value ₹ 10/- each fully paid)					
Basic (₹)	(1.72)	2.28	0.88	(1.01)	
Diluted (₹)	(1.72)	2.28	0.88	(1.01)	

**Notes**

- The above unaudited financial results for the quarter ended on June 30, 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 13, 2021. These results have been subjected to Limited Review by the statutory Auditors of the Company who have issued limited review report in the standalone financial results for the quarter ended June 30, 2021.
- Figures for the quarter ended 31st March, 2021 is the balancing figures between audited figures for the full financial year and reviewed year to date figures upto the third quarter of financial year.
- On account of the scenario prevailing due to the COVID-19 pandemic, the Board of Directors have assessed the company's liquidity position as on June 30, 2021. It does not anticipate any challenge in the company's ability to continue as a going concern.
- Investor Complaints:  
Pending at the beginning of the quarter : 0  
Received during quarter : 0  
Disposed off during quarter : NA  
Unresolved at the end of the quarter : NA
- EPS is not annualized for the quarter ended June 30, 2021, March 31, 2021 & June 30, 2020.
- Previous period/year figures have been regrouped/rearranged wherever necessary.

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

Kiran Mittal  
Director  
DIN: 00749457

Date: August 13, 2021  
Place: New Delhi





**Limited Review Report on Unaudited Standalone Financial Results of M/s. Gulmohar Investments and Holdings Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended 30<sup>th</sup> June, 2021.**

**Review Report to  
The Board of Directors  
Gulmohar Investments and Holdings Limited  
(CIN: L74110DL1982PLC013956)  
324A, IIIrd Floor, Aggarwal Plaza, Sector-14  
Rohini, New Delhi -110085**


We have reviewed the accompanying statement of unaudited financial results of **M/s. Gulmohar Investments and Holdings Limited** for the quarter ended 30<sup>th</sup> June, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the standard on Review Engagements (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 analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed a review of the figures related to the corresponding quarter ended 30<sup>th</sup> June, 2020. 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 Indian 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S A A R K AND CO  
(Formerly known as Sushil Lal & Associates)  
Chartered Accountants  
FRN- 021758N**

  
**CA S. K. Lal**  
Partner  
M. No.: 509185  
(UDIN: 21509185AAAABG5964)



New Delhi, the 13<sup>th</sup> Day of August, 2021

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August 13, 2021

To,

Metropolitan Stock Exchange of India Limited 4 <sup>th</sup> 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/Madam,

## UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I Kiran Mittal, Director of Gulmohar Investments and Holdings Limited be and is hereby given that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,  
Yours Faithfully,

For Gulmohar Investments and Holdings Limited

  
Kiran Mittal  
Director  
DIN: 00749457



Date: 13.08.2021  
Place: New Delhi