

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: goalpostltd.in

CIN : L74110DL1982PLC013956

February 07, 2024

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GOALPOST	Scrip Code: 17433

SYMBOL: GOALPOST

ISIN: INE204V01016

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Goalpost Industries Limited held today i.e. Wednesday, 07th day of February, 2024 at 04:00 p.m. at registered office of company

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. Wednesday, 07th day of February, 2024 at 04:00 p.m. at registered office of company, inter alia, considered and approved the following :

1. Considered and Approved the Un-Audited Standalone Financial Results for the Quarter and nine months ended December 31, 2023.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter and nine months ended December 31, 2023 received by statutory auditors.
3. Took note of the Statement of Deviation or Variation pursuant to Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:30 P.M.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Goalpost Industries Limited
(Formerly known as Gulmohar Investments and Holdings Limited)

Pawan Kumar Mittal
Director
(DIN-00749265)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023 - IND-AS COMPLIANT

(Figures in Lakhs except value in per share)

Particulars	Three Months Ended for			Nine Months Ended		Year Ended
	01.10.2023 to 31.12.2023	01.07.2023 to 30.09.2023	01.10.2022 to 31.12.2022	01.04.2023 to 31.12.2023	01.04.2022 to 31.12.2022	01.04.2022 to 31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	141.122	535.600	0.299	676.722	1.009	67.820
Total Revenue from Operations	141.122	535.600	0.299	676.722	1.009	67.820
II Other Income	0.044	1.245	40.509	3.099	40.569	1.990
III TOTAL INCOME(I+II)	141.166	536.845	40.808	679.821	41.578	69.810
IV Expenses						
(a) Purchase stock in trade	140.207	525.962	-	666.169	-	-
(b) Change in Inventory	0.154	0.002	0.759	(0.034)	(0.211)	(0.130)
(c) Employee Benefit Expenses	4.950	4.950	5.068	14.850	14.648	19.240
(d) Finance costs	0.165	-	0.140	0.165	0.190	0.160
(e) Depreciation and amortisation expenses	0.252	0.253	0.377	0.766	1.117	1.490
(f) Other Expenses	2.136	3.692	2.017	8.838	3.317	13.720
TOTAL EXPENSES	147.864	534.859	8.361	690.754	19.061	34.480
V Profit/(loss) before exceptional items and tax (III-IV)	(6.698)	1.985	32.447	(10.933)	22.517	35.340
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(6.698)	1.985	32.447	(10.933)	22.517	35.340
VIII Tax Expense						
(a) Current Tax	-	-	5.770	-	5.770	10.920
(b) Deferred Tax	(0.017)	(0.015)	(0.150)	(0.051)	(0.100)	(0.060)
Total tax expense	(0.017)	(0.015)	5.620	(0.051)	5.670	10.850
IX Profit for the period (VII-VIII)	(6.681)	2.000	26.827	(10.882)	16.847	24.490
X Other Comprehensive income	-	-	-	-	-	-
XI Total comprehensive income for the year (IX+X)	(6.681)	2.000	26.827	(10.882)	16.847	24.490
XII Pad up equity share capital (face value of Rs. 10)	24.500	24.500	24.500	24.500	24.500	24.500
XIII Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	68.760	68.760	40.600	68.760	40.600	40.600
XIV Earning per share (not annualised)						
Basic (Rs.)	(2.727)	0.820	10.950	(4.442)	6.876	9.996
Diluted (Rs.)	(2.727)	0.820	10.950	(4.442)	6.876	9.996

Notes:

- The above unaudited financial results for the quarter ended on 31st December, 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 07th February, 2024.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- In respect of dividend declared as referred above the company has transferred a sum of Rs. 31,698 towards unpaid dividend in a separate bank account as per provision of section 124 of the companies act ,2013 and rules thereunder.
- Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- These Results are also updated on the company's website URL: <https://goalpostttd.in/>

**For and on behalf of board of directors of
Goalpost Industries Limited**
(Formerly known as Gulmohar Investments and Holdings Limited)

Pawan Kumar Mittal
Director
DIN: 00749265

Date: 07.02.2024
Place: New Delhi



V. N. PUROHIT & CO.

CHARTERED ACCOUNTANTS

(ESTD. 1961)

214, New Delhi House, 2nd Floor,

27, Barakhamba Road,

New Delhi-110 001

Phone : 011-43596011

E-mail : vnpdelhi@vnpaudit.com

Website : www.vnpaudit.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED
FINANCIAL RESULTS**

To,
The Board of Directors,
GOALPOST INDUSTRIES LIMITED
(Formerly known as 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 ('the statement') of Goalpost Industries Limited (Formerly known as Gulmohar Investments and Holdings Limited) the "Company") for the quarter ended on 31st December, 2023 and year to date from 1st April, 2023 to 31st December, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2021 dated March 29, 2019 (the 'Circular').

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

O.P. Pareek

O.P. Pareek
Partner
Membership No. 014238
UDIN: 24014238BKAUAD7211

Place: New Delhi
Date: 07th day of February, 2024



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February 07, 2024

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GOALPOST	Scrip Code: 17433

Dear Sir,

Subject: Submission of Statement of Deviation or Variation pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015

With reference to the captioned subject and pursuant to Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No.: CIR/CFD/CMD1/162/2019 dated 24.12.2019, please find enclosed herewith Statement of Deviation or Variation for the quarter ended December 31, 2023 for the proceeds received by the Company on issue of 1,00,00,000 Warrants on preferential basis .

We hereby confirm that there **was no deviation or variation in the use of proceeds raised through issue of Warrants on a preferential basis**, from the object as stated in the explanatory statement to the Notice of Extraordinary General Meeting held on July 18, 2023.

A statement confirming the above for the quarter ended December 31, 2023 is enclosed as **Annexure- A** to this letter.

This is for your information & record.

Thanking You,
Yours Faithfully,

For **Goalpost Industries Limited**
(Formerly known as Gulmohar Investments and Holdings Limited)

Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Appartment Sector 13,
Rohini, New Delhi 110085

Place: New Delhi

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Annexure -A

STATEMENT OF DEVIATION/ VARIATION IN UTILISATION OF FUNDS RAISED FOR QUARTER ENDED DECEMBER 31,2023

Name of listed entity	GOALPOST INDUSTRIES LIMITED
Mode of fund raising	Preferential Issues of 1,00,00,000 (One Crore) Warrants
Date of fund Raising	On August 02,2023 the Company has allotted 1,00,00,000 (One Crore only) Convertible Warrants There were no Warrant conversions during the reporting quarter.
Amount Raised	Rs.6,65,00,000/- (Rupees Six crores Sixty five Lacs only). Rs.6,65,00,000/- received from the warrant holders on 02/08/2023 (being 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant). Balance amount being 75% of issue price of warrants to be received at the time of conversion of warrants into equity shares.
Report filed for Quarter ended	31ST December 2023
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments review of the Audit Committee after	None .
Comments of the auditors, if any	None
Objects for which funds have been raised , and where there has been a deviation, in the following table	Working capital requirements and other general corporate purposes.

Original Object	Modified Object, if any	Original Allocation (Rs)	Modified allocation, if any	Funds Utilised (Rs)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
Working capital requirements and other General Corporate purposes	N/A	6,65,00,000	N/A	6,65,00,000	NIL	There were no Warrant conversions during the reporting quarter.

**For Goalpost Industries Limited
(Formerly known as Gulmohar Investments and Holdings Limited)**

**Pawan Kumar Mittal
(Director)**

DIN: 00749265

Add: I-19, Sai Appartment Sector 13,
Rohini, New Delhi 110085

Place: New Delhi