

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
CIN : L65993DL1982PLC013956

May 24, 2019

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

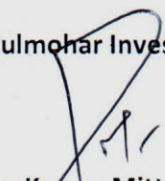
We are submitting herewith the following documents in respect of compliances of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Outcome of the Board meeting held on today i.e. Friday, 24th day of May, 2019.
2. Auditor's Report (AR) and Declaration of Audited Financial Results for the quarter and year ended March 31, 2019 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, 2019 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 01/2019-2020 Meeting of Board of Directors of Gulmohar Investments and Holdings Limited held today i.e. Friday, 24th May, 2019

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. Friday, 24th May, 2019, which commenced at 01:00 P.M. and concluded at 01:50 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, 2019.
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2019.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2019.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2019, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2019, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2019.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2019.
6. Appointed M/s Akhilesh & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2018-2019.
7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2019-2020.

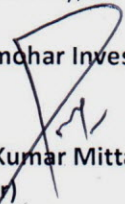


8. Took note on the Disclosure of interest received by all Directors of the Company under section 184 of the Companies Act, 2013.

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

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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

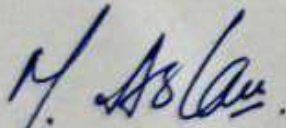
ISIN: INE204V01016/ Symbol: GIHL

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, 2019.

Kindly take this declaration on your records.

Yours Sincerely

For Gulmohar Investments and Holdings Limited



Mond Aslam Baqui
(Chief Financial Officer and Chief Executive Officer)
PAN: AAQPB3094B

Date: 24/05/2019

Place: New Delhi



Independent Auditor's Report on Financial 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

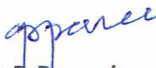
We have audited the financial results of Gulmohar Investments And Holdings Limited for the year ended March 31, 2019, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note no. 6 to these financial results regarding figures for the quarter ended 31st March, 2019 as reported in these financial results, which are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit. These financial results are based on the financial statements for the year ended 31st March, 2019 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. Our responsibility is to express an opinion on these financial results based on our audit of the financial statements for the year ended 31st March, 2019 and our review of financial results for the nine months ended 31st December, 2018.

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 financial 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 in conformity with the accounting principles generally accepted in India for the year ended March 31, 2019.

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


O.P. Pareek
(Partner)
M.No. 014238



Date: 24th May, 2019
Place: New Delhi

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR & QUARTER ENDED 31ST MARCH, 2019

(₹ in lakhs)

Particulars	Three Months Ended			Year Ended	
	01.01.2019 to 31.03.2019 (₹)	01.10.2018 to 31.12.2018 (₹)	01.01.2018 to 31.03.2018 (₹)	01.04.2018 to 31.03.2019 (₹)	01.04.2017 to 31.03.2018 (₹)
(Refer Note Below)	(Refer note 6)	(Un-Audited)	(Refer note 6)	(Audited)	(Audited)
Revenue					
I. Revenue from Operations		7.07	4.39	16.84	168.44
II. Other Income	12.00	-	-	13.68	0.80
III. Total Revenue (I+II)	12.00	7.07	4.39	30.52	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	1.33	(1.38)	5.21	6.08	5.21
d) Employee Benefit Expenses	0.57	0.57	2.51	5.96	13.48
e) Finance Cost	4.40	5.82	68.09	25.81	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)	16.21	0.02	0.44	0.68	1.58
* Listing Fee	-	-	-	0.55	-
* Professional Charges	0.90	0.06	2.57	1.26	3.15
* Advertisement charges	0.16	0.16	0.14	0.74	0.67
* Sitting fees	0.36	-	-	0.72	-
Total Expenses	23.93	5.25	78.96	41.80	169.12
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	(11.93)	1.82	(74.57)	(11.28)	0.12
VI. Exceptional Items	-	-	-	-	-
VII. Profit/Loss before extraordinary	(11.93)	1.82	(74.57)	(11.28)	0.12
VIII. Extraordinary items	-	-	-	-	-
IX. Profit before tax (VII-VIII)	(11.93)	1.82	(74.57)	(11.28)	0.12
X. Tax expenses					
Current Tax	(0.79)	0.47	-	-	0.03
Deffered Tax					
XI. Profit/Loss for the period from	(11.14)	1.35	(74.57)	(11.28)	0.09
XII. Profit/(loss) from discontinuing	-	-	-	-	-
XIII. Tax expense of discontinuing	-	-	-	-	-



XIV. Profit/(loss) from Discontinuing	-	-	-	-	-
XV. Profit (Loss) for the period (XI +	(11.14)	1.35	(74.57)	(11.28)	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
XVI. Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	1.58	1.58	(3.03)	1.58	(3.03)
XVIII. Earnings per equity share:					
(1) Basic	(4.55)	0.55	(30.44)	(4.60)	0.04
(2) Diluted	(4.55)	0.55	(30.44)	(4.60)	0.04

Notes :-

1. The above audited financial results for year ended 31st March, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on May 24th, 2019.
2. The statutory auditors have carried out the audit on the above results for the year ended March, 31st, 2019. 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 Limited Review Report by the Statutory Auditors of the Company.
6. Figures for the quarters ended 31 March 2019 and 31 March 2018 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the respective financial years.

For **Gulmohar Investments and Holdings Limited**

Pawan Kumar Mittal
 Director
 DIN: 00749265



Date: 24.05.2019
 Place: New Delhi

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2019

(₹ in lakhs)

PARTICULARS	As at 31/03/2019 AUDITED	As at 31/03/2018 AUDITED
A. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	24.50	24.50
(b) Reserves and surplus	(8.66)	1.58
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	15.84	26.08
(2) Share application money pending allotment		
	-	-
(3) Non Current Liabilities		
(a) Long-term Borrowings	146.58	587.08
(b) Deferred tax liabilities (net)	-	-
(c) Other Long-term Liabilities	-	-
(d) Long-term Provisions	0.35	1.38
Sub-total - Non-current liabilities	146.92	588.46
(4) Current Liabilities		
(a) Short -Term Borrowings	-	-
(b) Trade payables	-	-
(c) Other Current Liabilities	3.21	7.33
(d) Short -Term Provisions	-	-
Sub-total -Current liabilities	3.21	7.33
TOTAL - EQUITY AND LIABILITIES	165.97	621.87
B. ASSETS		
(1) Non-current assets		
(a) Fixed Assets	-	-
(b) Non Current Investments	-	-
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loan & Advances	138.52	553.41
(e) Other non-current assets	-	-
Sub-total - Non-current assets	138.52	553.41
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	0.93	7.01
(c) Trade Receivable	-	-
(d) Cash and Cash Equivalents	6.07	19.05
(e) Short-term loans and advances	19.64	38.66
(f) Other Current Assets	0.81	3.74
Sub-total - Current assets	27.45	68.46
TOTAL-ASSETS	165.97	621.87

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

Place: New Delhi
Date: 24/05/2019



Pawan Kumar Mittal
Director
DIN: 00749265