

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

January 20, 2020

To,

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	Scrp Code: 17433

Dear Sir/Ma'am,

Sub: **Submission of Compliances for "Gulmohar Investments and Holdings Limited" for the Quarter ended December 31, 2019**

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, 2019**.

1. Outcome of the Board meeting held today i.e. Monday, 20th day of January, 2020 at 03:00 p.m at registered office of company
2. Un-audited Standalone Financial Results for the Quarter ended December 31, 2019 approved by the board of directors in its meeting held today i.e. Monday, 20th day of January, 2020 at 03:00 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.
4. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 03:00 P.M. and Concluded at 04:00 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

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Symbol: GIHL	Scrp Code: 17433

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Monday, 20th day of January, 2020 at 03:00 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. Monday, 20th day of January, 2020 at 03:00 p.m. at registered office of company, inter alia, considered and approved the following :

1. Appointment of Mr. Kuldeep Pandey (PAN: CYUPK4360D) as CEO & CFO of the company with effect from January 20, 2020.
1. Take note of the CEO & CFO Certificate for authentication of Un-audited Standalone Financial Results for the Quarter ended December 31, 2019.
2. Un-Audited Standalone Financial Results for the Quarter ended December 31, 2019.
3. Take note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended December 31, 2019 received by statutory auditors .



4. Take note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
5. Resignation of Mr. Leeladhar Jha from the post of company secretary and compliance officer of the company w.e.f from January 20, 2020.

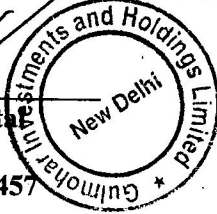
The Meeting Commenced at 03:00 P.M. and Concluded at 04:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Kiran Mittal
Director
DIN: 00749457

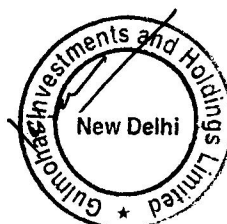


Date: 20.01.2020
Place: New Delhi

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
 REGD OFF: 324A, IIIRD FLOOR, AGGARWAL PLAZA SECTOR-14, ROHINI NEW DELHI -110085
 CIN NO:L65993DL1982PLC013956

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2019 - IND-AS COMPLIANT

Particulars		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
1	Income						
(a)	Revenue from operations						
	Interest income	2.88	2.76	7.07	8.21	26.64	10.89
	Sale of shares and securities	-	-	-	-	5.95	5.95
	Total revenue from operations	2.88	2.76	7.07	8.21	32.59	16.84
(b)	Other income						
	Interest on income tax efund	-	-	-	-	1.68	13.68
	Total other income	-	-	-	-	1.68	13.68
	TOTAL INCOME	2.88	2.76	7.07	8.21	34.27	30.52
2	Expenses						
(a)	Finance costs	2.18	2.15	5.82	6.52	21.41	25.81
(b)	Fees and commission expense	0.64	0.52	0.08	1.48	1.46	2.53
(c)	Change in inventory	0.47	(1.51)	1.00	(3.06)	5.61	4.34
(d)	Employee benefit expenses	0.63	0.63	0.57	1.60	5.39	5.96
(e)	Depreciation and amortisation expenses	-	-	-	-	-	-
(f)	Other expenses	0.18	0.24	0.16	0.86	0.60	1.42
	TOTAL EXPENSES	4.10	2.04	7.63	7.40	34.47	40.06
3	Profit before tax (1-2)	(1.22)	0.72	(0.56)	0.81	(0.20)	(9.54)
4	Tax Expense						
(a)	Current tax	-	0.19	(0.15)	0.21	-	-
(b)	Deferred tax	-	-	-	-	-	-
	Total tax expense	-	0.19	-0.15	0.21	-	-
5	Profit after tax (3-4)	(1.22)	0.53	(0.41)	0.60	(0.20)	(9.54)
6	Other Comprehensive income						
(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 related to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-	-	-
7	Total comprehensive income for the year (5+6)	(1.22)	0.53	(0.41)	0.60	(0.20)	(9.54)
8	Paid up equity share capital (face value of Rs. 10)	24.50	24.50	24.50	24.50	24.50	24.50
9	Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	(8.66)	(8.66)	1.58	(8.66)	1.58	1.58
10	Earning per share (not annualised)						
	Basic (in Rs.)	(0.50)	0.22	(0.17)	0.24	(0.08)	(3.90)
	Diluted (in Rs.)	(0.50)	0.22	(0.17)	0.24	(0.08)	(3.90)



Notes:

- 1 The Company has adopted Indian Accounting Standard ('Ind AS') notified under section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standard) Rules, 2015 from 1 April 2019 and the effective date of such transition is 1 April 2018. Such transition has been carried out from the erstwhile Accountin Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI')(collectively referred to as "the Previous GAAP"). Accordingly, the impact of transition has been recorded in the opening reserves as at 1 April 2018 and the corresponding figures presented in these results have been restated/reclassified)

There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemption sfrom full retrospective application of certain Ind AS permitted under Ind AS-101

- 2 As required by paragraph 32 of Ind As 101, net profit reconciliation between the figures reported under Previous GAAP and Ind AS is as under :

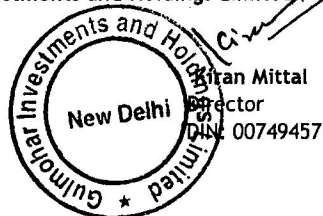
[Rupees in lakhs]

Particulars	Quarter Ended	Nine Month Ended	Year Ended
	31.12.2018	31.12.2018	31.03.2019
Net Profit after tax as reported under previous GAAP	1.35	0.48	-11.28
Adjustments increasing/ (decreasing) net profit after tax as reported under previous GAAP	-	-	-
Remeasurement of financial instruments through fair value through profit & loss (FVTPL) (net of tax)	-1.76	-0.68	1.74
Net Profit after tax as per Ind AS	-0.41	-0.20	-9.54
Other Comprehensive Income, net of tax	-	-	-
Total Income, net of tax	-0.41	-0.20	-9.54

- 3 The above unaudited financial results for the quarter and nine months ended 31st December, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on January 20, 2020. The Statutory auditors have carried out a limited review report of the result for the quater ended 31.12.2019.
- 4 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India 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, begining 1st April, 2018, the company has for the first time adopted Ind AS with a transition date of 1st April, 2018.
- 5 Figures for the previous peried have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- 6 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.

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

Date: 20.01.2020
Place: New Delhi





V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

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,
GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
CIN: L65993DL1982PLC013956
324A, IIIRD FLOOR, AGGARWAL PLAZA SECTOR-14,
ROHINI NEW DELHI- 110085

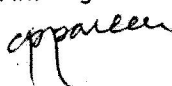
We have reviewed the accompanying statement of Unaudited Financial Results ('the statement') of Gulmoihar Investments and Holdings Limited (the "Company") for the quarter ended on 31st December, 2019 and year to date from 1st April, 2019 to 31st December, 2019, being submitted by the Company pursuant 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/CMD1/44/2019 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
Partner
Membership No. 014238
UDIN: 20014238AAAAAF1157



Place: New Delhi
Date: 20th January, 2020

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

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CIN : L65993DL1982PLC013956

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: 20.01.2020
Place: New Delhi