

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

August 10, 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	Scrip Code: 17433

Dear Sir/Madam,

Sub: **Submission of Compliances for "Gulmohar Investments and Holdings Limited" for the Quarter ended June 30, 2020**

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, 2020**.

1. Outcome of the Board meeting held today i.e. Monday, 10th day of August, 2020 at 04:00 p.m at registered office of company
2. Un-audited Standalone Financial Results for the Quarter ended June 30, 2020 approved by the board of directors in its meeting held today i.e. Monday, 10th day of August, 2020 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, 2020 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 06:15 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

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Symbol: GIHL	Scrip Code: 17433

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Monday, 10th day of August, 2020 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. Monday, 10th day of August, 2020 at 04:00 p.m. at registered office of company, inter alia, considered and approved the following :

1. Un-Audited Standalone Financial Results for the Quarter ended June 30, 2020.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended June 30, 2020 received by statutory auditors .
3. Take note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
4. Appointment of Ms. Sunayana Sharma (**M.No: A38826**) as a Company Secretary and Compliance Officer of the company w.e.f from August 10, 2020.

The Meeting Commenced at 04:00 P.M. and Concluded at 06:15 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: 10.08.2020
Place: New Delhi

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2020 - IND-AS COMPLIANT

Particulars	Three Months Ended for			Year to Date Figures
	01.04.2020 to 30.06.2020	01.01.2020 to 31.03.2020	01.04.2019 to 30.06.2019	01.04.2019 to 31.03.2020
1 Income	Unaudited	Unaudited	Unaudited	Audited
(a) Revenue from Operations				
Interest Income	2.88	2.17	2.57	10.38
Sale of Shares	-	-	-	-
Total Revenue from Operations	2.88	2.17	2.57	10.38
(b) Other Income	0.07	1.11	-	1.11
TOTAL INCOME	2.95	3.28	2.57	11.49
2 Expenses				
(b) Change in Inventory	(0.50)	0.09	(2.02)	(2.97)
(c) Employee Benefit Expenses	0.10	1.50	0.34	3.10
(a) Finance costs	-	(6.46)	2.19	0.06
(d) Depreciation and amortisation expenses	-	-	-	-
(e) Other Expenses	0.42	5.63	0.76	7.97
TOTAL EXPENSES	0.02	0.76	1.27	8.16
3 Profit before tax (1-2)	2.93	2.52	1.30	3.33
4 Tax Expense				
(a) Current Tax	(0.76)	0.14	(0.34)	(0.07)
(b) Deferred Tax	-	-	-	-
Total tax expense	(0.76)	0.14	(0.34)	(0.07)
5 Profit after tax (3-4)	2.17	2.66	0.96	3.26
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)	2.17	2.66	0.96	3.26
8 Pad up equity share capital (face value of Rs. 10)	24.50	24.50	24.50	24.50
9 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	(2.92)	(6.18)	(8.66)	(6.18)
10 Earning per share (not annualised)				
Basic (Rs.)	0.88	1.09	0.39	1.33
Diluted (Rs.)	0.88	1.09	0.39	1.33

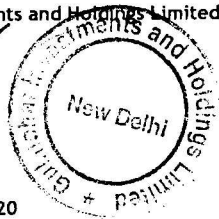


Notes:

- 1 The above unaudited financial results for the quarter ended 30th June, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 10, 2020 .
- 2 The statutory auditors have carried out review on the above results for the quarter ended on 30th of June, 2020. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 3 Figures for the previous periods have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- 4 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.
- 5 The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The management has considered the possible effects that may result from the pandemic on the recoverability / carrying value of the assets. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of the assets, however the management will continue to closely monitor any material changes to future economic conditions. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial results.

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


Kiran Mittal
DIRECTOR
DIN: 00749457



Date: August 10, 2020
Place: New Delhi



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE INTERIM UNAUDITED FINANCIAL RESULTS

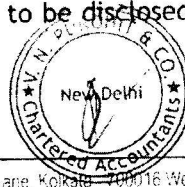
To,
The Board of Directors of Gulmohar Investments and Holdings Limited
324A, IIIrd Floor, Aggarwal Plaza,
Sector -14, Rohini, Delhi 110085
(CIN: L65993DL1982PLC013956)

We have reviewed the accompanying statement of unaudited financial results of M/s. Gulmohar Investments and Holdings Limited (the "Company") for the quarter ended 30th June, 2020 (the "Statement") being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 provide 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.



V.N. PUROHIT & CO.
Chartered Accountants

Emphasis of Matter

We draw your attention to Note 5 of the financial results which explains the uncertainties and management's assessment of the financial impact due to the COVID-19 pandemic outbreak for which definitive assessment of the impact is dependent upon the future economic conditions. Our opinion is not modified in respect of this matter.

For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

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



UDIN: - 20014238AAAAEO2475

New Delhi, the 10th day of August, 2020

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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: 10.08.2020
Place: New Delhi