

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 : L74110DL1982PLC013956

February 12, 2022

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 and nine months ended December 31, 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 and nine months ended December 31, 2021**.

1. Outcome of the Board meeting held today i.e. Saturday, 12th day of February, 2022 at 04:00 P.M at registered office of company
2. Un-audited Standalone Financial Results for the Quarter and nine months ended December 31, 2021 approved by the board of directors in its meeting held today i.e. Saturday, 12th day of February, 2022 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 and nine months ended December 31, 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.

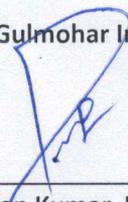
The Meeting Commenced at 04:00 P.M. and Concluded at 05:30 P.M.

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

Thanking You,

Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265



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. Saturday, 12th day of February, 2022 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. Saturday, 12th day of February, 2022 at 04:00 p.m. at registered office of company, inter alia, considered and approved the following :

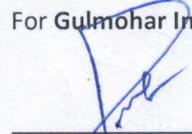
1. Un-Audited Standalone Financial Results for the Quarter and nine months ended December 31, 2021.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter and nine months ended December 31, 2021 received by statutory auditors .
3. Took note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

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

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265



Date: 12.02.2022
Place: New Delhi

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2021 - IND-AS COMPLIANT
(Figures in Lakhs except value in per share)

Particulars	Three Months Ended for			Nine Months Ended		Year Ended
	01.10.2021 to 31.12.2021 Unaudited	01.07.2021 to 30.09.2021 Unaudited	01.10.2020 to 31.12.2020 Unaudited	01.04.2021 to 31.12.2021 Unaudited	01.04.2020 to 31.12.2020 Unaudited	01.04.2020 to 31.03.2021 Audited
I Revenue from Operations						
Total Revenue from Operations	-	-	3.09	-	9.11	13.49
II Other Income	0.33	3.08	-	6.36	0.08	10.09
III TOTAL INCOME(I+II)	0.33	3.08	3.09	6.36	9.19	23.58
IV Expenses						
(a) Change in Inventory	(0.24)	(1.70)	-	(1.82)	-	5.93
(b) Employee Benefit Expenses	4.71	4.53	1.79	14.13	2.13	7.41
(c) Finance costs	(0.10)	0.21	-	0.20	-	0.23
(d) Depreciation and amortisation expenses	0.49	0.49	-	1.47	-	-
(e) Other Expenses	43.58	1.16	3.39	46.31	9.83	12.48
TOTAL EXPENSES	48.44	4.69	5.18	60.29	11.96	26.05
V Profit/(loss) before exceptional items and tax (III-IV)	(48.11)	(1.61)	(2.09)	(53.93)	(2.77)	(2.47)
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(48.11)	(1.61)	(2.09)	(53.93)	(2.77)	(2.47)
VIII Tax Expense						
(a) Current Tax	-	-	-	-	-	-
(b) Deferred Tax	0.07	0.13	-	0.20	-	-
Total tax expense	0.07	0.13	-	0.20	-	-
IX Profit for the period (VII-VIII)	(48.04)	(1.47)	(2.09)	(53.73)	(2.77)	(2.47)
X Other Comprehensive income	-	-	-	-	-	-
XI Total comprehensive income for the year (IX+X)	(48.04)	(1.47)	(2.09)	(53.73)	(2.77)	(2.47)
XII Pad up equity share capital (face value of Rs. 10)	24.50	24.50	24.50	24.50	24.50	24.50
XIII Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	(5.40)	(5.40)	(2.92)	(5.40)	(2.92)	(2.92)
XIV Earning per share (not annualised)						
Basic (Rs.)	(19.61)	(0.60)	(0.85)	(21.93)	(1.13)	(1.01)
Diluted (Rs.)	(19.61)	(0.60)	(0.85)	(21.93)	(1.13)	(1.01)

Notes:

- The above unaudited financial results for the quarter ended on 31st December, 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12th February, 2022.
- 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.
- 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:<http://gulmoharinvestments.com/>.

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

Pawan Kumar Mittal
 Director
 DIN: 00749265



Date: 12th February 2022
 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
Email: 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 **Gulmohar Investments and Holdings Limited** (the "Company") for the quarter ended on 31st December, 2021 and year to date from 1st April, 2021 to 31st December, 2021, 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

OM PRAKASH PAREEK
Digitally signed by OM
PRAKASH PAREEK
Date: 2022.02.12 17:25:09
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O.P. Pareek
Partner
Membership No. 014238
UDIN: 22014238ABQMXI1881

New Delhi, 12th February 2022

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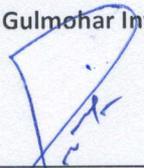
UNDERTAKING

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 **Pawan Kumar 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



Pawan Kumar Mittal
Director
DIN: 00749265



Date: 12.02.2022

Place: New Delhi