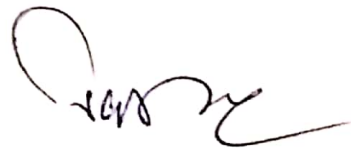


GOLDEGE ESTATE AND INVESTMENT LIMITED
 Regd Office:-C-115, Ground Floor, Mansoravar Garden, New Delhi-110015
 CIN-U70101DL1992PLC047541

Statement of Standalone Unaudited Financial Statements for the Quarter ended 30th June, 2019
 (Rs.in Lakhs except per share data)

Particulars	Quarter Ended	
	30-06-19 (Unaudited)	30-06-18 (Unaudited)
I Revenue from operations	12.51	13.76
Interest Income	12.51	13.76
Total revenue from operations	-	2.23
II Other Income	12.51	15.99
III Total Income (I+II)		
Expenses	7.06	5.14
(i) Finance Costs	3.36	1.80
(ii) Employee benefits expense	0.20	0.19
(iii) Depreciation and amortisation expense	1.22	0.57
(iv) Other expenses	11.84	7.70
IV Total Expenses (IV)	0.67	8.29
V Profit / (Loss) before tax (III-IV)		
VI Tax Expense:	0.22	1.61
(1) Current Tax	(0.02)	0.27
(2) Deferred Tax Charge / (Credit)	0.20	1.88
	0.47	6.41
VII Profit/ (loss) after tax for the period (V-VI)		
VIII Other Comprehensive Income (OCI)	-	-
(i) items that will not be reclassified to Profit or Loss	-	-
(ii) items that will be reclassified to Profit or Loss	-	-
Total Other Comprehensive Income (net of tax)	0.47	6.41
Total Comprehensive Income for the year (VII+VIII)	512.24	512.24
IX Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	-	-
X Other Equity		
XI Earnings per equity share (Face value Rs. 10 each) (Not annualised)	0.01	0.13
(a) Basic	0.01	0.13
(b) Diluted		



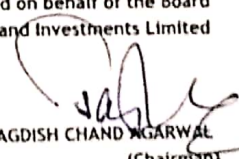
NOTES:

- 1 The Company has adopted Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standards) 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 Accounting 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.
- 2 The financial results for the quarter ended 30th June, 2018 under Ind AS have not been subjected to Limited Review by the statutory auditors of the Company. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- 3 The company has availed relaxation in context of number of columns as prescribed under SEBI Circular No.CIR/CFD/FAC/62/2016 dated 05th July, 2016.
- 4 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:

Particulars	Quarter ended 30th June, 2018
Net Profit/ (Loss) after tax as reported under Previous GAAP	6.41
Adjustments Increasing/(decreasing) net (Profit/ (Loss) after tax as reported under Previous GAAP:	
Fair Value of financial assets at fair value through profit & loss	-
Deferred Tax on the above item	-
Net Profit/ (Loss) after tax as per Ind AS	6.41
Other Comprehensive Income	-
Total Comprehensive Income	6.41

- 5 The above results for the Quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th September, 2019 and subjected to a limited review by the statutory auditors.
- 6 The Company is engaged primarily in the business of financing and accordingly, there are no separate reportable segments as per Ind AS 108 dealing with Operating Segments.

For and on behalf of the Board
For Goldedge Estate and Investments Limited


JAGDISH CHAND AGARWAL
(Chairman)

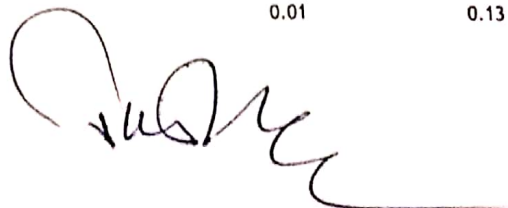
Place : New Delhi
Date:-14th September, 2019

GOLDEGE ESTATE AND INVESTMENT LIMITED
 Regd Office:-C-115,Ground Floor, Mansoravar Garden, New Delhi-110015
 CIN-U70101DL1992PLC047541

Statement of Consolidated Unaudited Financial Statements for the Quarter ended 30th June, 2019

(Rs.in Lakhs except per share data)

Particulars	Quarter Ended	
	30-06-19	30-06-18
	(Unaudited)	(Unaudited)
Revenue from operations		
Interest Income	12.51	13.76
I Total revenue from operations	12.51	13.76
II Other Income	-	2.23
III Total Income (I+II)	12.51	15.99
Expenses		
(i) Finance Costs	7.06	5.14
(ii) Employee benefits expense	3.36	1.80
(iii) Depreciation and amortisation expense	0.20	0.19
(iv) Other expenses	1.22	0.57
IV Total Expenses (IV)	11.84	7.70
V Profit/(Loss) Before Exceptional Items and Tax (III-IV)	0.67	8.29
VI Exceptional Items	-	-
VII Share of Profit / (Loss) in Associates	(0.08)	0.06
VIII Profit/(Loss) Before Tax (V-VI+VIII)	0.59	8.35
Tax Expense:		
(1) Current Tax	0.22	1.61
(2) Deferred Tax	(0.02)	0.27
	0.20	1.88
IX Profit/ (loss) after tax for the period (V-VI)	0.39	6.46
Other Comprehensive Income (OCI)		
(i) items that will not be reclassified to Profit or Loss	-	-
(ii) items that will be reclassified to Profit or Loss	-	-
Total Other Comprehensive Income (net of tax)	-	-
Total Comprehensive Income for the year (VII+VIII)	0.39	6.46
X Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	512.24	512.24
XI Other Equity	-	-
XII Earnings per equity share (Face value Rs. 10 each) (Not annualised)		
(a) Basic	0.01	0.13
(b) Diluted	0.01	0.13



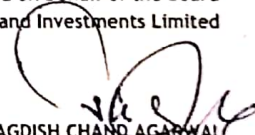
NOTES:

- 1 The Company has adopted Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standards) 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 Accounting 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.
- 2 The financial results for the quarter ended 30th June, 2018 under Ind AS have not been subjected to Limited Review by the statutory auditors of the Company. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- 3 The company has availed relaxation in context of number of columns as prescribed under SEBI Circular No.CIR/CFD/FAC/62/2016 dated 05th July, 2016.
- 4 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:

Particulars	Quarter ended 30th June, 2018
Net Profit/ (Loss) after tax as reported under Previous GAAP	6.46
Adjustments increasing/(decreasing) net (Profit/ (Loss) after tax as reported under Previous GAAP:	
Fair Value of financial assets at fair value through profit & loss	-
Deferred Tax on the above item	-
Net Profit/ (Loss) after tax as per Ind AS	6.46
Other Comprehensive Income	-
Total Comprehensive Income	6.46

- 5 The above results for the Quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th September, 2019 and subjected to a limited review by the statutory auditors.
- 6 The Company is engaged primarily in the business of financing and accordingly, there are no separate reportable segments as per Ind AS 108 dealing with Operating Segments.

For and on behalf of the Board
For Goldedge Estate and Investments Limited


JAGDISH CHAND AGARWAL
(Chairman)

Place : New Delhi
Date:- 14th September, 2019



Sanjay Dwivedi & Associates

(Chartered Accountants)

Independent Auditor's Review Report on the Quarterly Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Goldedge Estates and Investments Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Goldedge Estates and Investments Limited (the 'Company') for the quarter ended 30th June 2019 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with 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 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 specified under Section 143(10) of the Act, 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.
4. 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, prescribed under Section 133 of the Act, 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 Sanjay Dwivedi and Associates
Chartered Accountants
FRN : 026343N



CA. Sanjay Kumar Dwivedi
(Partner)
M.No. 525480

Date: 14/09/2019

Place: New Delhi

Add. D-408, Express Green Plaza, Vaishali Sector 1, GZB. 201012 | A.O. :- D-283, 2GF, Nirman Vihar, Delhi-110092

E-mail : ca.sushilkumars@gmail.com, ca.sanjaydwivedi@gmail.com | FB - sanjaydwivedi&associates

Phone Number - 0120- 4735533, Mobile No. - 9871527070, 9958152000



Sanjay Dwivedi & Associates

(Chartered Accountants)

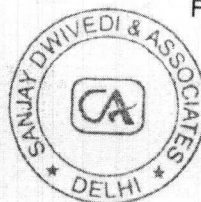
Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Goldedge Estates and Investments Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Goldedge Estates and Investments Limited (the 'Company') and its associates for the quarter ended 30th June 2019 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with 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 (the Act) read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 specified under Section 143(10) of the Act, 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.
4. 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, prescribed under Section 133 of the Act, 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.
5. The statement includes the results of the associate company i.e. Cox Distillery Limited.
6. We did not review the unaudited financial results associate company. Financial Statements of associate company has been taken on the basis of provisional financial position as on 30.06.2019 duly certified by the management.

Place: New Delhi

Date: 14/09/2019



For Sanjay Dwivedi and Associates
Chartered Accountants
FRN : 026343N/

CA. Sanjay Kumar Dwivedi
(Partner)

Add. - 109, Express Green Plaza, Vaishali Sector 1, GZB. 201012 | A.O. :- D-283, 2GF, Nirman Vihar, Delhi-110092
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Place: New Delhi
Date: Phone Number - 0120- 4735533, Mobile No. - 9871527070, 9958152000