

STATEMENT OF FINANCIAL STATEMENTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

S. No.	Particulars	Standalone					Consolidated	
		Quarter Ended		Year Ended		Nine months Ending	Year Ended	
		31-03-19 (Unaudited)	31-12-18 (Unaudited)	31-03-18 (Unaudited)	31-03-19 (Audited)	31-03-18 (Audited)	31-12-18 (Unaudited)	31-03-19 (Audited)
	Income from operations							
1	Revenue from operations	1,740,560	1,461,807	2,721,150	6,017,041	7,830,080	4,276,481	6,017,041
2	Interest Income	(63,341)	24,440	60,000	137,427	60,000	200,768	137,427
3	Others							
3	Total Revenue (1 + 2)	1,677,219	1,486,248	2,781,150	6,154,468	7,890,080	4,477,249	6,154,468
4	Expenses							
(a)	Cost of materials consumed	-	-	-	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-	-	-	-
(c)	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-
(d)	Employee Benefit Expenses	336,000	360,000	236,165	1,392,000	506,165	1,056,000	1,392,000
(e)	Finance Costs	849,404	765,184	956,840	2,793,458	5,425,164	1,944,054	2,793,458
(f)	Depreciation and amortisation expense	19,186	19,186	19,186	76,744	76,745	57,558	76,744
(g)	Other expenses	194,552	161,961	1,439,442	559,633	1,494,642	365,081	559,633
	Total Expenses	1,399,142	1,306,331	2,651,633	4,821,835	7,502,716	3,422,693	4,821,835
5	Profit/ (Loss) before exceptional and extra ordinary items and tax (3-4)	278,077	179,917	129,517	1,332,633	387,364	1,054,556	1,332,633
6	Exceptional Income / (Expenses)	-	-	-	-	-	-	-
7	Profit/ (Loss) before extra ordinary items and tax (5+6)	278,077	179,917	129,517	1,332,633	387,364	1,054,556	1,332,633
8	Extraordinary Income / (Expenses)	-	-	-	-	-	-	-
9	Profit/ (Loss) before tax (7+8)	278,077	179,917	129,517	1,332,633	387,364	1,054,556	1,332,633
10	Tax Expense							
	Current Tax	48,144	93,291	30,276	323,393	97,192	275,249	323,393
	Deferred Tax	(26,619)	(46,118)	(69,260)	(27,288)	(68,118)	(669)	(27,288)
	Earlier Year Tax	-	-	-	-	-	-	-
	Mat Credit Entitlement	229,482	-	69,050	229,482	69,050	-	229,482
		251,007	47,173	30,066	525,587	98,124	274,580	525,587
11	Profit from continuing operation (9-10)	27,070	132,744	99,451	807,046	289,240	779,976	807,046
12	Profit from discontinuing operation	-	-	-	-	-	-	-
13	Tax Expense of discontinuing operation	-	-	-	-	-	-	-
14	Profit from discontinuing operation (after Tax) (12-13)	-	-	-	-	-	-	-
15	Share of Profit of Associates	-	-	-	-	-	22,976	61,325
16	Profit on Sale of Shares of Starlight Bruchem Limited	-	-	-	-	-	-	2,992,353
17	Profit for the period (11+14)	27,070	132,744	99,451	807,046	289,240	779,976	830,023
18	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	51,224,000	51,224,000	51,224,000	51,224,000	51,224,000	51,224,000	51,224,000
19	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	3,471,798	2,664,751	-	3,915,890
20	Earning per equity share ( Face value Rs. 10 each)							
(a)	Basic				0.16	0.06	0.15	0.16
(b)	Diluted				0.16	0.06	0.15	0.16

NOTES:

- The aforesaid financial results for the quarter and year ended 31st March, 2019 have been reviewed by the audit committee and approved by the Board of Directors in their meeting held on 30th May, 2019.
- The statutory auditors of the company have audited the financial results for the year ended 31st March, 2019. An unmodified opinion has been issued and the same is being filed with the Stock exchange alongwith the above financial results.
- The figures for the last quarter, i.e., 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current year ended 31st March, 2019.
- Figures have been regrouped/reclassified whenever necessary.

Place : New Delhi

Date:- 30/05/2019

For and on behalf of the Board  
For Goldedge Estate & Investments Ltd.

Nilanjali Bansal  
(Director)

**GOLDEGE ESTATE AND INVESTMENTS LIMITED**  
CIN: U70101DL1992PLC047541  
**STATEMENT OF ASSETS AND LIABILITIES AS ON 31.03.2019**

Particulars	(Amount in Rs)			
	Standalone		Consolidated	
	As at 31.03.2019	As at 31.03.2018	As at 31.03.2019	As at 31.03.2018
<b>I. EQUITY AND LIABILITIES</b>				
(1) Shareholder's Funds				
(a) Share Capital	51,224,000	51,224,000	51,224,000	51,224,000
(b) Reserves and Surplus	3,471,798	2,664,751	3,915,890	3,085,867
(2) Current Liabilities				
(a) Short -Term Borrowings	64,207,823	51,446,921	64,207,823	51,446,921
(b) Other Current Liabilities	794,237	1,671,050	794,237	1,671,050
(c) Short-Term Provisions	460,508	268,187	460,508	268,187
(d) Deferred Tax Liabilities				
<b>Total Liabilities</b>	<b>120,158,365</b>	<b>107,274,910</b>	<b>120,602,458</b>	<b>107,696,026</b>
<b>II. ASSETS</b>				
(1) Non-Current Assets				
(a) Plant, property & equipment	449,766	526,510	449,766	526,510
(b) Non Current Investments	13,900,000	13,900,000	14,344,092	14,321,115
(c) Long term Loans & Advances	5,666,651	5,002,943	5,666,651	5,002,943
(d) Deferred Tax Assets	27,288	60,574	27,288	60,574
(2) Current Assets				
(a) Cash and Bank Balances	63,207,563	50,405,377	63,207,565	50,405,377
(b) Short -Term Loans & Advances	30,057,632	34,137,798	30,057,632	34,137,798
(c) Other Current Assets	6,849,464	3,241,707	6,849,464	3,241,707
<b>Total Assets</b>	<b>120,158,365</b>	<b>107,274,910</b>	<b>120,602,458</b>	<b>107,696,026</b>

As per our report of even date attached

For Sanjay Dwivedi & Associates  
Chartered Accountants  
Firm Registration No. 026343N  
CA Sanjay Dwivedi  
Partner  
M.No.- 525480



Place: New Delhi

Date: 30/03/2019

For and on behalf of the Board

Jagdish Chand Arora  
Director  
DIN : 01898337

Nikhil Bansal  
Director  
DIN : 00815132

Abhishek  
Company Secretary



# Sanjay Dwivedi & Associates

(Chartered Accountants)

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

To,  
Board of Directors of  
**Goldedge Estate and Investments Limited**

1. We have audited the standalone financial results of **Goldedge Estate and Investments Limited** for the quarter ended 31/03/2019 and the year to date results for the period 01/04/2018 to 31/03/2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related Financial Statements which have been prepared in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Financial Statements.

2. 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.

3. In our opinion and to the best of our information and according to the explanations given to us, these standalone quarterly financial results as well as the year to date 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 as modified by circular No. Cir/CFD/FAC/62/2016 dated July 5, 2016; and

(ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net loss and other financial information for the quarter ended 31st March, 2019 as well as net profit and other financial information for the year to date results for the period from 01st April, 2018 to 31st March 2019.



For Sanjay Dwivedi & Associates  
Chartered Accountants  
FRN 026343N

CA Sanjay Kumar Dwivedi  
Partner  
M.No. 525480

Place: New Delhi

Date: 30/1/2019

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# Sanjay Dwivedi & Associates

(Chartered Accountants)

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

To,  
Board of Directors of  
**Goldedge Estate and Investments Limited**

1. We have audited the consolidated financial results of **Goldedge Estate and Investments Limited** for the period 01/04/2018 to 31/03/2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related Financial Statements which have been prepared in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Financial Statements.
3. 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.
4. In our opinion and to the best of our information and according to the explanations given to us, these consolidated quarterly financial results as well as the year to date 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 as modified by circular No. Cir/CFD/FAC/62/2016 dated July 5, 2016; and
  - (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information for the year to date results for the period from 01th April, 2018 to 31th March 2019.

Place: New Delhi  
Date: 30/5/2017



For Sanjay Dwivedi & Associates  
Chartered Accountants  
FRN 026343N

CA Sanjay Kumar Dwivedi  
Partner  
M.No. 525480

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## **GOLDEDGE ESTATE AND INVESTMENT LIMITED**

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TEL: 011-25193268, EMAIL:goldedgeestate2016@gmail.com/www.goldedgeestate.in  
CIN NO: U70101DL1992PLC047541

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Ref No.....

Date.....

### **Declaration**


Pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015

It is hereby declared and confirmed that Auditor's Report on Annual Financial Results for the quarter and year ended March, 2019 is with unmodified opinion.

This declaration is furnished pursuant to second proviso to clause (d) of sub-regulation (3) of regulation 33 of SEBI (LODR) Regulation, 2015 as notified on 27<sup>th</sup> May, 2016.

**For GOLDEDGE ESTATE AND INVESTMENTS LIMITED**

Place: New Delhi  
Date: 30<sup>th</sup> May, 2019

  
Jagdish Chand Agarwal  
[Director]