



N.KANTAN & ASSOCIATES

(CHARTERED ACCOUNTANT)

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LIMITED REVIEW REPORT OF GOLDEDGE ESTATE AND INVESTMENTS LIMITED FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2015.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **GOLDEDGE ESTATE AND INVESTMENTS LIMITED** ("the Company") for the Quarter and Nine Months Ended **31ST December, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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.

For N. Kantan & Associates.
Chartered Accountants
FRN 014757C



CA Vinay Mishra
(Partner)
M.No. 510991

Place: New Delhi
Date: 13.02.2016



GOLDEGE ESTATE AND INVESTMENTS LIMITED

Regd. Office: C-115, Ground Floor, Mansarovar Garden, New Delhi - 110 015
CIN: U70101DL1992PLC047541

Un-audited Financial Results for the quarter ended 31.12.2015

Amount (in Rs.)

PART I							
Statement of Unaudited Financial Results							
Particulars	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Year to date figure for period ended	Year to date figure for corresponding period ended	Previous year ended	
	31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)	
1	Income from operations			2,073,623	-	79,702	
	(a) Net sales/ income from operations	799,463.00	701,854	-	-	48,000	
	(b) Other operating income	13,900	14,300	12,000	40,200	36,000	
	Total income from operations (net)	813,363	716,154	12,000	2,113,823	127,792	
2	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 benefits expense						
	(e) Depreciation and amortisation expense	16,940	19,250	16,705	212,385	52,230	73,655
	(f) Other expenses	16,940	19,250	16,705	212,385	52,230	73,655
	Total expenses	796,423	696,904	(4,705)	1,901,438	(16,230)	54,047
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)						
4	Other income	796,423	696,904	(4,705)	1,901,438	(16,230)	54,047
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)				1,705,219	-	112
6	Finance costs	616,047	603,451	(4,705)	196,219	(16,230)	63,936
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	180,376	93,453				
8	Exceptional items			(4,705)	196,219	(16,230)	53,936
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	180,376	93,453		60,631	-	16,664
10	Tax expense	55,736	4,895				429
	Mat Credit Entitlement			(4,705)	135,588	(16,230)	36,842
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	124,640	88,558	(4,705)	135,588	(16,230)	36,842
12	Extraordinary items (net of tax expenses)			(4,705)	135,588	(16,230)	36,842
13	Net Profit / (Loss) After Tax for the period (11 + 12)	124,640	88,558				
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	48,057,000	48,057,000	48,057,000	48,057,000	48,057,000	48,057,000
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						1,556,043
16	Earnings per Shares (Basic & Diluted) (in Rs.)	0.02	0.02	(0.00)	0.03	(0.00)	0.01
PART II							
A PARTICULARS OF SHAREHOLDING							
1	Public shareholding	2,373,800	2,373,800	2,373,800	2,373,800	2,373,800	2,373,800
	- Number of shares	46.34%	46.34%	46.34%	46.34%	46.34%	46.34%
	- Percentage of shareholding						
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total share capital of the company)						
	b) Non - encumbered						
	- Number of shares	2,748,600	2,748,600	2,748,600	2,748,600	2,748,600	2,748,600
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	53.66%	53.66%	53.66%	53.66%	53.66%	53.66%
Particulars				3 months ended 31.12.2015			
B INVESTOR COMPLAINTS							
Pending at the beginning of the quarter							
Received during the quarter				N.A.			
Disposed of during the quarter							
Remaining unresolved at the end of the quarter							

Notes:

- The aforesaid financial result have been approved by the Board of Directors in its Board meeting held on 13.02.2016.
- The Un-audited quarterly result are subject to limited review of the Auditors.
- Figures for the prior period have been regrouped and / or rearranged wherever considered necessary.
- Statement of Assets and Liabilities on the Half yearly result is annexed.

By Order of the Board
For Goldege Estate and Investments Limited

Jagdish Chand Agarwal
Director
DIN: 01898337

Place: New Delhi
Date: 13.02.2016

