



SANJAY DWIVEDI & ASSOCIATES

(CHARTERED ACCOUNTANTS)

D-283 LGF, NIRMAN VIHAR, NEW DELHI-110092,

Phone: 011-49099514

E-MAIL: CA.VMISHRA@GMAIL.COM

LIMITED REVIEW REPORT OF THE GOLDEDGE ESTATE AND INVESTMENTS LIMITED FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2016

We have reviewed the accompanying statement of unaudited financial results of **GOLDEDGE ESTATE AND INVESTMENTS LIMITED** for the period ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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 of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 Sanjay Dwivedi & Associates
(Chartered Accountants)

FRN: 026345

CA Vinay Mishra

Partner

Membership No: 510991

Date: 11th February, 2017

Place: New Delhi

GOLDDGE ESTATE AND INVESTMENT LIMITED

Regd. Office : C-115, Ground Floor, Mansarovar Garden, New Delhi - 110015
CIN: U70101DL1992PLC047541

Un-audited Financial Results for the quarter ended 31-12-2016

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
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net sales/incomes from operations	2,199,890	1,987,860	799,463	5,946,666	2,073,623	2,947,072
	(b) other operating incomes	14,900	17,000	13,900	48,100	40,200	52,000
	Total income from operation (net)	2,214,790	2,004,860	813,363	5,994,766	2,113,823	2,999,072
2	Expenses						
	(a) Cost of materials consumed						
	(b) Purchase of stock-in-trade						
	(c) Change in inventories of finished good, work-in-progress and stock-in-trade						
	(d) Employee benefits expenses	450,000	450,000	-	1,350,000	-	-
	(e) Depreciation and amortisation expense						
	(f) Other expenses	17,550	21,190	16,940	50,460	212,385	231,150
	Total expenses	467,550	471,190	16,940	1,400,460	212,385	231,150
	Profit/(Loss) from operation before other income, finance costs and exceptional items (1-2)	1,747,240	1,533,670	796,423	4,594,306	1,901,438	2,767,922
4	other income	-	-	-	-	-	-
	Profit/(Loss) from ordinary activities after finance costs and exceptional items (3+4)	1,747,240	1,533,670	796,423	4,594,306	1,901,438	2,767,922
6	Finance costs	1,451,366	1,267,831	616,047	3,971,038	1,705,219	2,529,006
	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	295,874	265,839	180,376	623,268	196,219	238,916
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	295,874	265,839	180,376	623,268	196,219	238,916
10	Tax expenses	91,425	82,145	55,736	192,590	60,631	76,972
	Mat Credit Entitlement	-	-	-	-	-	-
	Net Profit/ (Loss) from ordinary activities after tax (9+10)	204,449	183,694	124,640	430,678	135,588	161,944
12	Extraordinary items (net of tax expenses)						
13	Net Profit/ (Loss) After Tax for the period (11+12)	204,449	183,694	124,640	430,678	135,588	161,944
	Paid-up equity share capital (Face value of Rs. 10/- each)	51,224,000	51,224,000	48,057,000	51,224,000	48,057,000	51,224,000
15	Reserve (excluding Revaluation Reserves) as per balance sheet of previous accounting year						2,017,987
16	Earning per Shares (Basic & Diluted) (in Rs.)	0.04	0.04	0.02	0.08	0.03000	0.03
Part II							
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of Shares	2,373,800	2,373,800	2,373,800	2,373,800	2,373,800	2,373,800
	- Percentage of shareholding	46.34%	46.34%	46.34%	46.34%	46.34%	46.34%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/ Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of share (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 share (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of share (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			
B	INVESTOR COMPLAINTS			31.12.2016			
	Pending at the beginning of the quarter						
	Received during the quarter						
	Disposed of during the quarter			N.A.			
	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 11.02.2017
- 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.

By Order of the Board
For Goldedge Estate and Investment Limited

Jagdish Chandra Agarwal
Director
DIN: 01898337

Place : New Delhi
Dated : 11.02.2017

