CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

14th February, 2022

To,
The Corporate Services Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

BSE CODE: 501111 Sub: Outcome of Board Meeting held on February 14, 2022

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. February 14, 2022 has inter alia considered and approved following:

1) The Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021 along with Statements of Assets and Liabilities and Cash Flow Statement as on date, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with 'Limited Review' Report of M/s SGN & CO Chartered Accountants, The Board took note that the Statutory Auditor have expressed an unqualified and unmodified audit opinion, Statutory Auditors of the Company, as recommended by Audit Committee.

The Un-Audited Financial Results in the prescribed format and Limited Review Report thereon, received form the Auditors of the Company are enclosed herewith and also be available on the website of the Company at www.goldrockinvest.in. The extract of The Un-Audited Financial Results shall be published in the newspapers in the format prescribed under Regulation 47 of the ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 1.30 P.M. on February 14, 2022 and concluded at 4.35 P.M.

We request you to take the same on record

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED

KURUPPATH Digitally signed by KURUPPATH NARAYANA NARAYANAN KUTTY Date: 2022.02.14 16:40:35 +05'30'



Kuruppath N Kutty

Managing Director Din: 00240670

Encl.: As above





Limited Review Report on Quarterly and year to date Unaudited Standalone Financial Results of Gold Rock Investments Limited pursuant to the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Review Report to,
The Board of Directors,
Gold Rock Investments Limited

1. Introduction

We have reviewed the accompanying statement of unaudited standalone financial results of Gold Rock Investments Limited (the "Company") for the quarter and nine months ended December 31, 2021 together with related notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

This statement, which is responsibility of the Company's management and has been approved by the Board of Directors of the Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, 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.

2. Scope of Review

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of 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.

3. Conclusion

Based on our review conducted and procedures performed as stated in paragraph 2 as above, except the matter described in point no 4 of this report 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 the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has, not disclosed the information





required to be disclosed in terms of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Emphasis of Matter

• We draw attention to Note 6 to the Unaudited Standalone Financial Results in which the company describes the uncertainties arising from the COVID 19 Pandemic. Our conclusion is not modified in respect of this matter.

For S G N & CO Chartered Accountant FRN – 134565W

Nirmal Digitally signed by Nirmal Jain Date: 2022.02.14 14:22:27 +05'30'

Nirmal Jain Partner

Membership No.: 154074 UDIN: 22154074ABZADJ5734

Place: Mumbai

Date: 14th February, 2022

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Registered Office: 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar, Masjid, Chinchbunder, Mumbai-400009

Tel::022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(Amount in Lakhs)

| 1 a) Revenue From Operations | | STANDALONE STANDALONE | | | | | | | |
|--|---------|--|--------|---------|---------------|---------|----------|----------------------------|--|
| 1 1 1 1 1 1 1 1 1 1 | | | | | | | | Year Ended | |
| Interest Income | Sr. No. | Particulars | | | 2020 | | 2020 | 31-March-2021 (Audited) | |
| Interest Income | | () 7 | | | | | | | |
| Dividend Income | I | 1 | 04.07 | 5654 | 5405 | 202.22 | 488.05 | 250.54 | |
| Profit of sale of Investment | | | | | | | | | |
| Market M | | | | | | | | | |
| Other Income | | Profit on Sale of investment | | | | | | | |
| | | Oth on Income | | 85.45 | | | | | |
| | | Other income | 9.45 | - | (5.55) | 9.45 | (10.65) | (10.65) | |
| | п | Total Revenue from Operations | 100 10 | 85.45 | 99.26 | 270.81 | 266.79 | 534.45 | |
| Depreciation and amortization expense 1.43 | - | Total Nevenue from operations | 100.10 | 00.10 | ,,, <u>20</u> | 270.01 | 200.75 | 551115 | |
| Employees benefit expense | III | Expenses | | | | | | | |
| Finance cost | | Depreciation and amortization expense | 1.43 | 1.43 | 1.62 | 4.28 | 4.84 | 6.42 | |
| Other expense 9.69 12.11 11.35 34.85 64.60 100.57 | | Employees benefit expense | 7.70 | 8.52 | 4.87 | 24.46 | 15.17 | 21.63 | |
| Total Expenses 19.12 22.06 25.25 70.92 92.03 140.02 IV Profit /(Loss) from operations before Exceptional 80.97 63.39 74.01 199.89 174.76 394.43 V Exceptional Items | | | | | | | | 11.40 | |
| IV Profit /(Loss) from operations before Exceptional Items (II-III) Items (II-IIII) Items (II-IIIII) Items (II-IIII) Items (II-IIIII) Items (II-IIIII) Items (II-IIIII) Items (II-IIIII) Items (II-IIIIII) Items (II-IIIII) Items (II-IIIIII) Items (II-IIIIIII) Items (II-IIIIIIIIIIII) Items (II-IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | | Other expense | 9.69 | 12.11 | 11.35 | 34.85 | 64.60 | 100.57 | |
| IV Profit /(Loss) from operations before Exceptional Items (II-III) Items (II-IIII) Items (II-IIIII) Items (II-IIII) Items (II-IIIII) Items (II-IIIII) Items (II-IIIII) Items (II-IIIII) Items (II-IIIIII) Items (II-IIIII) Items (II-IIIIII) Items (II-IIIIIII) Items (II-IIIIIIIIIIII) Items (II-IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | | | 10.10 | 22.01 | | | | | |
| Items (II-III) | | Total Expenses | 19.12 | 22.06 | 25.25 | 70.92 | 92.03 | 140.02 | |
| VI Profit Closs from ordinary activities before Tax 19.89 174.76 394.29 VII Tax expense | IV | | 80.97 | 63.39 | 74.01 | 199.89 | 174.76 | 394.43 | |
| Tax expense | V | Exceptional Items | - | - | - | | | (0.14) | |
| Current Year Tax | VI | | 80.97 | 63.39 | 74.01 | 199.89 | 174.76 | 394.29 | |
| Current Year Tax | 3711 | Tournemen | | | | | | | |
| MAT Credit Entitlement | VII | | | | | | | 70.00 | |
| Earlier Year Tax | | | | | | | | | |
| Deferred Tax | | | | | | | | | |
| Net Profit(+) / Loss (-) for the period (VI-VII) 69.83 63.39 74.01 188.75 174.76 314.58 | | | 11.13 | | | 11.13 | | | |
| Net Profit(+) / Loss (-) for the period (VI-VII) 69.83 63.39 74.01 188.75 174.76 314.58 | | | 11.15 | | | 11.15 | | 79.71 | |
| IX Minority Interest - - - - - - | | • | | | | | | | |
| X CSR Liability | VIII | Net Profit(+) / Loss (-) for the period (VI-VII) | 69.83 | 63.39 | 74.01 | 188.75 | 174.76 | 314.58 | |
| X CSR Liability | IX | Minority Interest | - | - | - | - | - | | |
| Net Profit(+) / Loss (-) for the period (VII-IX-X) 69.83 63.39 74.01 188.75 174.76 306.01 XII | X | | - | - | - | - | - | 8.57 | |
| Name | XI | | 60.00 | 60.00 | - 101 | 400 == | 45156 | 206.04 | |
| (i) Items that will not be reclassified to profit or loss: -Actuarial gain /(Loss) on defined employees benefit Plans Changes in fair valuation of equity instruments 97.70 498.18 436.97 844.44 1,036.01 1,124.04 (ii) Income Tax relating to items that will not be reclassied to Profit & Loss Other Comprehensive Income 87.93 448.36 393.28 760.00 932.41 1,124.04 (103.60) XIII Total Comprehensive Income for the Period (XI+XII) 157.76 511.75 467.29 948.74 1,107.17 1,430.05 XIV Paid-up equity share capital (Face value of `. 10/- each) 78.56 78.56 78.56 78.56 78.56 78.56 78.56 78.56 (10)- each) (10)- eac | | Net Profit(+) / Loss (-) for the period (VIII-IX-X) | 09.83 | 03.39 | 74.01 | 188.75 | 1/4./6 | 300.01 | |
| Actuarial gain /(Loss) on defined employees benefit Plans | XII | Other Comprehensive Income | - | - | - | | | - | |
| Plans | | (i) Items that will not be reclassified to profit or loss: | | | | | | | |
| Changes in fair valuation of equity instruments 97.70 498.18 436.97 844.44 1,036.01 1,124.04 | | | | - | | | | İ | |
| (ii) Income Tax relating to items that will not be reclassied to Profit & Loss (9.77) (49.82) (43.70) (84.44) (103.60) Other Comprehensive Income 87.93 448.36 393.28 760.00 932.41 1,124.04 XIII Total Comprehensive Income for the Period (XI+XII) 157.76 511.75 467.29 948.74 1,107.17 1,430.05 XIV Paid-up equity share capital (Face value of `. 10/- each) 78.56 | | | 97.70 | 100 10 | 126.07 | 01111 | 1 026 01 | 1 124 04 | |
| Comprehensive Income Reserves excluding Revaluation Reserves Cof'. 10/- each) Comprehensive Income Reserves excluding Revaluation Reserves Cof'. 10/- each) Comprehensive Income Reserves excluding Revaluation Reserves Cof'. 10/- each) Comprehensive Income | | | 97.70 | | 430.7/ | 044.44 | 1,050.01 | 1,124.04 | |
| Name | | | (9.77) | (49.82) | (43.70) | (84.44) | (103.60) | | |
| XIII Total Comprehensive Income for the Period (XI+XII) 157.76 511.75 467.29 948.74 1,107.17 1,430.05 XIV | | | 87.93 | 448.36 | 393.28 | 760.00 | 932.41 | 1,124.04 | |
| Total Comprehensive Income for the Period (XI+XII) 157.76 511.75 467.29 948.74 1,107.17 1,430.05 | | , | | | | | | , | |
| XV Reserves excluding Revaluation Reserves - - - | XIII | Total Comprehensive Income for the Period (XI+XII) | 157.76 | 511.75 | 467.29 | 948.74 | 1,107.17 | 1,430.05 | |
| XVI Earnings per share Second of the Quarter of the Qu | XIV | Paid-up equity share capital (Face value of `. 10/- each) | 78.56 | 78.56 | 78.56 | 78.56 | 78.56 | 78.56 | |
| XVI Earnings per share Second of the Quarter of the Qu | VII | Personnes avaluding Personnes | | | | | | | |
| (of `. 10/- each) (not annualised for the Quarter) (a) Basic 8.89 8.07 9.42 24.03 22.25 38.95 | | | - | - | - | | | - | |
| (a) Basic 8.89 8.07 9.42 24.03 22.25 38.95 | AVI | | | | | | | | |
| | | | ρρο | Ω 0.7 | 9.42 | 24.02 | 22.25 | 38.02 | |
| 50.7 | | | | | | | | | |
| | | | 5.57 | 5.07 | 5.12 | 2 | 22.25 | 55.75 | |

| Notes : | |
|---------|---|
| | The above financial results for the quarter ended 31st December, 2021 along with restated comparative period have been reviewed by the Audit Committee and |
| 1 | subsequently approved by the Board of Directors of the Company at its meeting held on February 14, 2022 |
| 2 | The Company is a Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment". |
| 3 | The Mumbai Bench of the Hon'ble National Company Law Tribunal (NCLT), Mumbai wide its order dated 24th July, 2020 has granted approval for the scheme of amalgamation of the subsidiary companies Sugata Investments Limited, Gold Rock Metal Limited, Blue Point Leasing Limited, Gold Rock World Trade Limited, Picanova Investment Private Limited, Gold Rock Agro tech Limited, Tridhar Finance Limited ("the Transferor Company") with the 'Parent Company i.e. Gold Rock Investment Limited' with effect from the appointed date i.e. 1st April, 2019. The necessary treatment in the Books of Accounts of the Parent and subsidiaries are provided. The financial results and performance till Six months and quarter ended 30th September, 2020 are published without giving the effect of the merger stated above. However for better presentation and understanding the comparative information is provided on the basis of mergered accounts. |
| 4 | This Standalone Audited Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. |
| 5 | Since the nature of activities carried out by the Company is such that profits/ losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year. |
| 6 | Due to the COVID-19 pandemic affected activities of organizations across the economic ecosystem, impacting earning prospects and valuations of companies and creating volatility in the stock markets. The resultant impact on the fair value of the investments held by the Company are reflected in the Total Comprehensive Income and Total Equity of the Company for the quarter ended June 30, 2021, in line with the Accounting Policy consistently followed by the Company. The future income from investments and the valuations of investee companies would depend on the global economic developments in the coming months and the resumption of activity on gradual relaxation of Lockdowns. Based on the current assessment of the potential impact of the COVID-19 on the Company, management is of the view that the balance sheet of the Company has adequate liquidity to service its obligations and sustain its operations. The Management is actively engaged and will continue to closely monitor the future developments during the lockdown period. |
| 7 | There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending March 31, 2022 to be prepared under Ind AS. |
| 8 | Figures for the previous quarter/year to date been regrouped / recomputed, wherever necessary to conform to the current quarte/year's presentation. |
| | For and on behalf of Board For GOLD ROCK INVESTMENTS LIMITED KURPPATH NARA/ANAN KUITY Place: Mumbai. Date: 14/02/2022 For and on behalf of Board For GOLD ROCK INVESTMENTS LIMITED KURPPATH NARA/ANAN KUITY MANAGING DIRECTOR Din-00240670 |

CIN NO.: L65990MH1978PLC020117

Registered Office: 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar, Masjid, Chinchbunder, Mumbai-400009 Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED

DECEMBER 31, 2021

Rs. in lacs (Except figures of EPS)

| Particulars | STANDALONE | | |
|---|---------------|---------------------|---------------|
| | Quarter Ended | Nine Month Ended | Quarter Ended |
| | 31-12-2021 | 31-12-2021 | 31-12-2020 |
| | (Unaudited) | (Unaudited) | (Unaudited) |
| Total Income from operations (net) | 100.10 | 270.81 | 99.26 |
| Net Profit/(Loss) for the period (before tax and exceptional Items) | 80.97 | 199.89 | 74.01 |
| Net Profit/(Loss) for the period before tax (after Extraoridinary items) | 69.83 | 199.89 | 74.01 |
| Net Profit/(Loss) for the period | 69.83 | 188.75 | 74.01 |
| Equtiy Share Capital | 78.56 | 78.56 | 78.56 |
| Reserves (excluding revaluation reserve as shown in the Balance Sheet of Previous Year) | | | |
| Earning Per Share (before /after extraordinary item) | | | |
| (Face Value of Rs. 10/-each) (Not to be annualized) | | | |
| Basic | 8.89 | 24.03 | 9.42 |
| Diluted | 8.89 | 24.03 | 9.42 |

Note: The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter and Nine Month Ended 31.12.2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirments) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine Month Ended 31.12.2021 are available on the Stock Exchange website (www.bseindia.com) and company's website (www.goldrockinvest.in)

For GOLD ROCK INVESTMENTS LIMITED

KURUPPATH Digitally signed by KURUPPATH NARAYANAN MARAYANAN KUITY NARAYANAN KUITY 14:16:09 +05'30'

K N Kutty Managing Director Din:00240670

Place: Mumbai Date: 14/02/2022





Limited Review Report on Quarterly and year to date Unaudited Consolidated Financial Results of Gold Rock Investments Limited pursuant to the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Review Report to,
The Board of Directors,
Gold Rock Investments Limited

1. Introduction

We have reviewed the accompanying statement of unaudited Consolidated financial results of Gold Rock Investments Limited (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associate for the quarter and nine months ended December 31, 2020 together with related notes thereon (the "Statement") attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

This statement, which is responsibility of the Parent Company's management and has been approved by the Parent Company Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, 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.

2. Scope of Review

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of 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.





We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

3. The statement includes the result of following entities:

| Subsidiaries | |
|------------------------|--|
| Seattle Online Pvt Ltd | |

4. Conclusion

Based on our review conducted and procedures performed as stated in paragraph 3 above as above, except the matter described in point no 5 of this report 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 the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has, not disclosed the information required to be disclosed in terms of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of Matters

 We draw attention to Note 6 to the Consolidated Unaudited Financial Results in which the group describes the uncertainties arising from the COVID 19 Pandemic. Our conclusion is not modified in respect of this matter.

For S G N & CO Chartered Accountant FRN – 134565W

Nirmal Digitally signed by Nirmal Jain Date: 2022.02.14 14:24:07 +05'30'

Nirmal Jain Partner

Membership No.: 154074 UDIN: 22154074ABZATU9729

Place: Mumbai

Date: 14th February, 2022

CIN NO.: L65990MH1978PLC020117

 $Registered\ Office: 507, 5th\ Floor\ Plot\ No.\ 31, 1, Sharda\ Chamber, Narsi\ Natha\ Street, Bhat\ Bazar, Masjid, Chinchbunder, Mumbai-400009$

Tel::022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(Amount in Lakhs)

| | 1 | | | | ONSOLIDATE | • | nount in Lakhs) |
|---------|--|---|--------------------|--|----------------|----------------|-----------------|
| | | Ouarter ended | | | | Year Ended | |
| Sr. No. | Particulars | 31-December- 30-September- 31-December- | | Nine Month Ended 31-December- 2021 31-December- 2020 | | 31-March-2021 | |
| | | 2021 (Unaudited) | 2021 (Unudited) | 2020 (Unaudited) | (Unudited) | (Unaudited) | (Audited) |
| I | (a) Revenue From Operations | | | | | | |
| | Interest Income | 85.02 | 56.87 | 56.56 | 203.64 | 178.53 | 251.58 |
| | Dividend Income | 4.76 | 17.29 | 7.52 | 26.94 | 34.49 | 41.37 |
| | Profit on Sale of Investments | 1.02 | 11.70 | 41.07 | 31.50 | 65.17 | 253.14 |
| | Other Income | 90.80 9.45 | 85.86 | 105.15 | 262.07 | 278.19 | 546.10 |
| | | 9.45 | | (5.55) | 9.45 | (10.65) | (10.65 |
| II | Total Revenue from Operations | 100.25 | 85.86 | 99.60 | 271.52 | 267.54 | 535.44 |
| III | Expenses | | | | | | |
| | Depreciation and amortization expense | 1.43 | 1.43 | 1.62 | 4.28 | 4.84 | 9.33 |
| | Employees benefit expense | 8.97 | 9.79 | 5.94 | 28.34 | 18.40 | 25.93 |
| | Finance cost | 0.30 | 0.00 | 7.41 | 7.32 | 7.43 | 11.40 |
| | Other expense | 8.38 | 11.26 | 13.35 | 32.29 | 66.05 | 96.69 |
| | Total Expenses | 19.09 | 22.48 | 28.32 | 72.23 | 96.72 | 143.35 |
| IV | Profit /(Loss) from operations before Exceptional Items (II-III) | 81.16 | 63.38 | 71.28 | 199.29 | 170.82 | 392.09 |
| v | Exceptional Items | _ | | _ | _ | | (0.14 |
| | | | | | | | (0.11 |
| VI | Profit /(Loss) from ordinary activities before Tax (IV-V) | 81.16 | 63.38 | 71.28 | 199.29 | 170.82 | 391.94 |
| VII | Tax expense | | | | | | |
| | Current Year Tax | - | - | - | - | - | 70.00 |
| | MAT Credit Entitlement | - | - | - | - | - | - |
| | Earlier Year Tax | 11.15 | - | - | 11.15 | - | 8.63 |
| | Deferred Tax | - | - | - | - | - | 15.95 |
| | Tax expense | 11.15 | - | - | 11.15 | - | 94.57 |
| VIII | Net Profit(+) / Loss (-) for the period (VI-VII) | 70.01 | 63.38 | 71.28 | 188.14 | 170.82 | 297.37 |
| IX | Minority Interest | _ | | | | <u>-</u> | (2.16 |
| X | CSR Liability | - | - | - | - | | (3.16 |
| | CONDING | | | | | | |
| XI | Net Profit(+) / Loss (-) for the period (VIII-IX-X) | 70.01 | 63.38 | 71.28 | 188.14 | 170.82 | 291.96 |
| AII | Other Comprehensive Income (i) Items that will not be reclassified to profit or loss: | | | | | | |
| | -Actuarial gain /(Loss) on defined employees benefit Plans | | | | | | |
| | Changes in fair valuation of equity instruments | 98.63 | 498.88 | 436.33 | 846.83 | 1,037.30 | 1,127.71 |
| | (ii) Income Tax relating to items that will not be reclassied to Profit & Loss | (9.86) | (49.89) | (43.63) | (84.68) | (103.73) | |
| | Other Comprehensive Income | 88.77 | 449.00 | 392.70 | 762.15 | 933.57 | 1,127.71 |
| XIII | Total Comprehensive Income for the Period (XI+XII) | 158.78 | 512.38 | 463.97 | 950.29 | 1,104.39 | 1,419.68 |
| XIV | Paid-up equity share capital (Face value of `. 10/-each) | 78.56 | 78.56 | 78.56 | 78.56 | 78.56 | 78.56 |
| XV | Reserves excluding Revaluation Reserves | - | - | - | - | | |
| XVI | Earnings per share (of `. 10/- each) (not annualised for the Quarter) | | | | | | |
| | (or . 10/- each) (not annualised for the Quarter) | | | | | | |
| | | | | | | | |
| | (a) Basic (b) Diluted | 8.91 8.91 | 8.07 8.07 | 9.07 9.07 | 23.95 23.95 | 21.74 21.74 | 37.16 37.16 |

| Notes : | |
|---------|--|
| | The above financial results for the quarter ended December 31, 2021 along with restated comparative period have been reviewed by the Audit Committee and |
| 1 | subsequently approved by the Board of Directors of the Company at its meeting held on February 14, 2022. |
| 2 | The Group is a Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment". |
| 3 | The Mumbai Bench of the Hon'ble National Company Law Tribunal (NCLT), Mumbai wide its order dated 24th July, 2020 has granted approval for the scheme of amalgamation of the subsidiary companies Sugata Investments Limited, Gold Rock Metal Limited, Blue Point Leasing Limited, Gold Rock World Trade Limited, Picanova Investment Private Limited, Gold Rock Agro tech Limited, Tridhar Finance Limited ("the Transferor Company") with the 'Parent Company i.e. Gold Rock Investment Limited' with effect from the appointed date i.e. 1st April, 2019. The necessary treatment in the Books of Accounts of the Parent and subsidiaries are provided. The financial results and performance till Six months and quarter ended 30th September, 2020 are published without giving the effect of the merger stated above. However for better presentation and understanding the comparative information is provided on the basis of mergered accounts. |
| 4 | This Consolidated Audited Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. |
| 5 | Since the nature of activities carried out by the Group is such that profits/losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year. |
| 6 | Due to the COVID-19 pandemic affected activities of organizations across the economic ecosystem, impacting earning prospects and valuations of companies and creating volatility in the stock markets. The resultant impact on the fair value of the investments held by the Company are reflected in the Total Comprehensive Income and Total Equity of the Company for the quarter ended March 31, 2021, in line with the Accounting Policy consistently followed by the Company. The future income from investments and the valuations of investee companies would depend on the global economic developments in the coming months and the resumption of activity on gradual relaxation of Lockdowns. Based on the current assessment of the potential impact of the COVID-19 on the Company, management is of the view that the balance sheet of the Company has adequate liquidity to service its obligations and sustain its operations. The Management is actively engaged and will continue to closely monitor the future developments during the lockdown period. |
| 7 | There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending March 31, 2022 to be prepared under Ind AS. |
| 8 | The Consolidated financial results include the financial results of the Company, its subsidiariy namely SEATTLE ONLINE PVT LTD. |
| 9 | Figures for the previous quarter/year to date been regrouped / recomputed, wherever necessary to conform to the current quarte/year's presentation. |
| | For and on behalf of Board For GOLD ROCK INVESTMENTS LIMITED KURUPPATH Digitally signed by KURUPPATH NARAYANN KUTY Digitally signed by KURUPPATH Digitally signed by Color Digitally signed by Digitall |

Place: Mumbai.

Date: 14/02/2022

K N KUTTY MANAGING DIRECTOR Din-00240670

CIN NO.: L65990MH1978PLC020117

Registered Office: 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar, Masjid, Chinchbunder, Mumbai-400009 Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

Rs. in lacs (Except figures of EPS)

| Particulars | CONSOLIDATED | | | | |
|--|---------------|---------------------|---------------|--|--|
| | Quarter Ended | Nine Month Ended | Quarter Ended | | |
| | 31-12-2021 | 31-12-2021 | 31-12-2020 | | |
| | (Unaudited) | (Unaudited) | (Unaudited) | | |
| Total Income from operations (net) | 100.25 | 271.52 | 99.60 | | |
| Net Profit/(Loss) for the period (before tax and exceptional Items) | 81.16 | 199.29 | 63.38 | | |
| Net Profit/(Loss) for the period before tax (after Extraoridinary items) | 81.16 | 199.29 | 63.38 | | |
| Net Profit/(Loss) for the period | 70.01 | 188.14 | 63.38 | | |
| Equtiy Share Capital | 78.56 | 78.56 | 78.56 | | |
| Reserves (excluding revaluation reserve as shown in the Balance Sheet of Previous Year) | - | - | - | | |
| Earning Per Share (before /after extraordinary item) (Face Value of Rs. 10/-each) (Not to be annualized) | - | - | - | | |
| Basic | 8.91 | 23.95 | 8.07 | | |
| Diluted | 8.91 | 23.95 | 8.07 | | |

Note: The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter and Nine Months Ended 31.12.2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirments) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine Months Ended 31.12.2021 are available on the Stock Exchange website (www.bseindia.com) and company's website (www.goldrockinvest.in)

For GOLD ROCK INVESTMENTS LIMITED

KURUPPATH
NARAYANAN
KUTTY

Digitally signed by
KURUPPATH
NARAYANAN KUTTY
Date: 2022.02.0.14
14:17:25 +05'30'

K N Kutty **Managing Director** Din:00240670

Place: Mumbai Date: 14.02.2022