

**CIN: L17220TG1993PLC016672**

**Date:** 20<sup>th</sup> August 2020

To  
B. S. E. Limited  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Tower, Dalal street  
Mumbai - 400 001

Dear Sir/ Ma'am,

**Sub:** Outcome of Board Meeting held on 20<sup>th</sup> August 2020

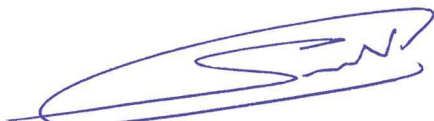
**Ref:** Scrip Code 531928, Regulation 30 & 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we would like to inform you that the Board of Directors at their meeting held on Thursday, the 20<sup>th</sup> August 2020 at the registered office of the Company has inter-alia, considered and approved the Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2020. A copy of the Un-audited financial results along with Limited Review Report by the Statutory Auditors is enclosed herewith.

We request you to take the above information on your record.

Thanking you

**For Golden Carpets Ltd**



**Srikrishna Naik**  
**Managing Director**  
**DIN: 01730236**



**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**

**PART - I**

(Rs. in Lakhs except earning per share)

S. No	Particulars	QUARTER ENDED		YEAR ENDED	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	8.35	5.81	14.90	119.33
II	Other Income	0.01	0.15	0.01	3.50
III	<b>Total Revenue : ( I + II )</b>	<b>8.36</b>	<b>5.96</b>	<b>14.91</b>	<b>122.83</b>
IV	Expenses :				
	Cost of Materials consumed	3.14	2.66	5.82	38.45
	Purchases of stock-in-trade				
	Changes in inventories of Finished goods & Stock in trade	0.00	0.86	0.31	2.32
	Employees benefit expenses	6.18	8.66	5.45	25.87
	Finance Cost				0.01
	Depreciation & amortisation expense	2.10	2.52	2.54	10.15
	Other Expenses	6.45	4.80	7.52	33.77
	<b>Total Expenses : (IV)</b>	<b>17.87</b>	<b>19.50</b>	<b>21.64</b>	<b>110.57</b>
V	Profit/(Loss) before tax ( III - IV )	(9.51)	(13.54)	(6.73)	12.26
	Exceptional items				
VI	Tax expense :				
	Current Tax				
	Deferred Tax				4.29
VII	Profit/(Loss) for the period from continuing operations (V-VI)	(9.51)	(13.54)	(6.73)	7.97
VIII	Profit/(Loss) for the period from discontinued operation				
IX	Tax expenses of discontinued operation				
X	Profit/(Loss) from discontinued operations (after Tax ) (VIII-IX)	0.00	0.00	0.00	0.00
XI	Profit/(Loss) for the period (VII-X)	(9.51)	(13.54)	(6.73)	7.97
XII	OTHER COMPREHENSIVE INCOME :				
	A -(i) Items that will not be reclassified to profit & Loss				
	(ii) income tax relating to Items that will not be reclassified to				
	B -(i) Items that will reclassified to profit & Loss				
	(ii) income tax relating to Items that will be reclassified to profit				
XIII	Total Comprehensive income for the period ( XI+XII )	(9.51)	(13.54)	(6.73)	7.97
XIV	Earning per equity share ( for continuing operation):				
	(1) Basic	(0.15)	(0.21)	(0.10)	0.12
	(2) diluted	(0.15)	(0.21)	(0.10)	0.12
XV	Earning per equity share ( for discontinued operation):				
	(1) Basic				
	(2) diluted				
XVI	Earning per equity share ( for discontinued & continuing				
	(1) Basic	(0.15)	(0.21)	(0.10)	0.12
	(2) diluted	(0.15)	(0.21)	(0.10)	0.12

**Notes:**

- The above results have been reviewed by the Audit Committee and taken on by the Board at its Meeting held on 20th day of August, 2020.
- The Figures for the corresponding periods have been regrouped and rearranged wherever necessary to make them comparable.
- The Company's exclusive business is manufacturing and selling of Carpets and as such this is the only reportable segment as per Accounting Standard - 17 on segment reporting issued by the ICAI

Place: Hyderabad

Date: 20.08.2020



for **GOLDEN CARPETS LIMITED**

  
**SRIKRISHNA NAIK**  
MANAGING DIRECTOR

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Hyderabad - 500034. India. Tel : +91-40-6677 1111, Fax : +91-40-2335 1576

E-mail ID : goldencarpetsltd@gmail.com; goldencarpets@vsnl.net. Website : www.goldencarpets.com


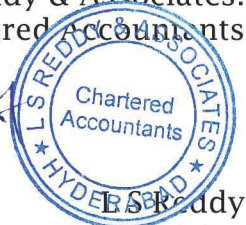
**Annexure V****Format for the Limited Review Report for companies****Review Report to M/s Golden Carpets Limited**

We have reviewed the accompanying statement of unaudited financial results of M/s. Golden Carpets Limited for the period Quarter ended 30<sup>th</sup> June, 2020. 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 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 L S Reddy & Associates.  
Chartered Accountants

  
  
L S Reddy  
Proprietor  
M.No.218221

Place of signature : Hyderabad

Date : 20-August-2020