

CIN: L17220TG1993PLC016672

Date: 26th February 2020

To
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub:- Revised Outcome of Board Meeting held on 10th February, 2020.

**Ref:- Regulation 30 and 33 of SEBI Listing Obligations and Disclosures Requirement, 2015;
Script Code:531928.**

With reference to the above cited subject, we would like to inform you that the Board of Directors at their meeting held on Monday, 10th day February 2020 at the registered office of the Company has inter-alia, considered and approved the un-audited financial results for the quarter and Nine months ended 31st December 2019. The said Unaudited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors of the company is attached herewith.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

For **Golden Carpets Ltd**



SRIKRISHNA NAIK

Managing Director

DIN :-01730236



Encl: as above

Golden Carpets Limited

(CIN U17220TG1993PLC016672)

Regd Off # 8-2-596/5/B/1, ROAD No.10, BANJARA HILLS, HYDERABAD-500 034, TELANGANA

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 19

PART - I		(Rs. in Lakhs except earning per share)					
S. No	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	21.98	76.64	23.82	113.52	59.58	71.80
II	Other Income	3.34	0.00	1.36	3.35	1.45	1.43
III	Total Revenue : (I + II)	25.32	76.64	25.18	116.87	61.03	73.23
IV	Expenses :						
	Cost of Materials consumed	7.58	30.12	8.17	43.52	22.20	26.51
	Purchases of stock-in-trade						
	Changes in inventories of Finished goods & Stock in trade	0.85	0.30	0.91	1.45	2.39	2.87
	Employees benefit expenses	6.05	5.71	5.83	17.21	17.03	22.84
	Finance Cost						
	Depreciation & amortisation expense	2.54	2.54	2.69	7.63	8.06	10.15
	Other Expenses	9.24	12.21	7.09	28.97	23.50	31.28
	Total Expenses : (IV)	26.26	50.89	24.69	98.79	73.17	93.65
V	Profit/(Loss) before tax (III - IV)	(0.94)	25.75	0.49	18.08	(12.14)	(20.42)
	Exceptional items						
VI	Tax expense :						
	Current Tax						
	Deferred Tax						(6.24)
VII	Profit/(Loss) for the period from continuing operations (V-VI)	(0.94)	25.75	0.49	18.08	(12.14)	(14.18)
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	0.00	0.00
XI	Profit/(Loss) for the period (VII-X)	(0.94)	25.75	0.49	18.08	(12.14)	(14.18)
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 profit & Loss						
	B -(i) Items that will reclassified to profit & Loss						
	(ii) income tax relating to Items that will be reclassified to profit & Loss						
XIII	Total Comprehensive income for the period (XI+XII) comprising profit (Loss) and other comprehensive income for the period	(0.94)	25.75	0.49	18.08	(12.14)	(14.18)
XIV	Earning per equity share (for continuing operation):						
	(1) Basic	(0.01)	0.40	0.01	0.28	(0.19)	(0.22)
	(2) diluted	(0.01)	0.40	0.01	0.28	(0.19)	(0.22)
XV	Earning per equity share (for discontinued operation):						
	(1) Basic						
	(2) diluted						
XVI	Earning per equity share (for discontinued & continuing operation):						
	(1) Basic	(0.01)	0.40	0.01	0.28	(0.19)	(0.22)
	(2) diluted	(0.01)	0.40	0.01	0.28	(0.19)	(0.22)

Notes:

- The above financial statement were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th February, 2020.
The financial results of the company has been prepared according to Indian Accounting Standards (IND AS) notified under the Companies (Indian accounting standards)amendment Rules,2016 and accordingly, these financial results (including for all the periods presented as per Ind AS 101- first time adoption of Indian accounting standards have been prepared in accordance with the recognition & measurement principle in IND AS 34- Interim finance reporting ,prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The statutory auditors have expressed an unqualified audit opinion.



for **GOLDEN CARPETS LIMITED**

S NAIK
MANAGING DIRECTOR

Place: Hyderabad
Date: 10.02.2020



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 & Nine Months ended 31st december, 2019. 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 : 10-FEB-2020