

Golden Capital Services Limited

Registered Office : B-177, First Floor, Sector-8, Dwarka, New Delhi - 110077.

www.goldencapitalservices.in

Email id : goldencapservicesltd@gmail.com

CIN : L74899DL1994PLC057393

Date: 30-05-2016

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for M/s. Golden Capital Services Limited.

Ref: Company Code BSE: 539853

Dear Sir,

With regard to captioned subject, the Board at its meeting held on 30TH May, 2016 has considered and approved the Audited financial results for the Quarter as well as year ended on 31st March, 2016. The said financial results were accompanied by the Audit report given by the statutory auditor of the company, Declaration of unmodified opinion and Statement of Assets and Liabilities.

Kindly find enclosed herewith the copy of Audited Financial Statements for the quarter as well as year ended on 31st March, 2016 along with Audit Report, Declaration of unmodified opinion and Statement of Assets and Liabilities in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, GOLDEN CAPITAL SERVICES LIMITED



MR. JAIMINKUMAR SHAH
Managing DIRECTOR
(DIN: 06920281)



Audited financial results for the Quarter and Year Ended on 31.03.2016.

PART- I							
Statement of Standalone Audited Results for the Quarter as well as year ended on 31st March, 2016		Quarter ended on		Year ended on		(Rs in lakhs)	
Particulars		31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015	31-03-2015
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Income from Operations						
	a) Net Sales/ Income from Operation	1.41	0.95	2.76	4.18		6.33
	b) Other operating income						
	Total income from Operations	1.41	0.95	2.76	4.18		6.33
2	Expenses						
	a) Cost of Material Consumed						
	b) Purchase of Stock in Trade						
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
	d) Employee Benefit Expense						
	e) Depreciation & amortization			2.12			
	f) Power and Fuel			-			
	g) Other Expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
	Total Expenses	0.97	0.25	0.18	2.92		2.96
	Profit/(Loss) from operation before other income, finance costs and exceptional items (1-2)	0.97	0.25	2.3	2.92		2.96
3	Profit/(Loss) from operation before other income, finance costs and exceptional items (1-2)	0.44	0.7	0.46	1.26		3.37
4	Other income	-	-	-	-		-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.44	0.7	0.46	1.26		3.37
6	Finance Cost	-	-	-	-		-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	0.44	0.7	0.46	1.26		3.37
8	Exceptional Items	-	-	-	-		-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	0.44	0.7	0.46	1.26		3.37
10	Tax expense	0.39	-	1.1	0.39		1.1
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.05	0.7	-0.64	0.87		2.27
12	Extraordinary items (net of tax ` expense	-	-	-	-		-



Statement of Assets and Liabilities

Rs. In Lacs

Standalone Statement of Assets and Liabilities Particulars	As at (Year end) (31/03/2016)	As at (Previous year end) (31/03/2015)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	318.36	318.36
(b) Reserves and surplus	2.63	1.75
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	320.99	320.11
2. Share application money pending allotment	-	-
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)		
(c) Other long-term liabilities		
(d) Long-term provisions		
Sub-total - Non-current liabilities		
5. Current liabilities		
(a) Short-term borrowings	33.75	10.75
(b) Trade payables	-	-
(c) Other current liabilities	2.86	2.86
(d) Short-term provisions	1.46	4.71
Sub-total - Current liabilities	38.07	18.32
TOTAL - EQUITY AND LIABILITIES	359.06	338.43
B ASSETS		
1. Non-current assets		
(a) Fixed assets	6.16	6.16
(b) Goodwill on consolidation *		
(c) Non-current investments		
(d) Deferred tax assets (net)		
(e) Long-term loans and advances		
(f) Other non-current assets	304.15 *	304.15
Sub-total - Non-current assets	310.31	310.31
2 Current assets		
(a) Current investments		
(b) Inventories	-	-
(c) Trade receivables	5.10	20.91
(d) Cash and cash equivalents	13.75	0.21
(e) Short-term loans and advances	-	-
(f) Other current assets	29.90	7.00
Sub-total - Current assets	48.75	28.12
Total -Assets	359.06	338.43

*Applicable in the case of consolidated statement of assets and Liabilities

PLACE- AHMEDABAD

FOR, GOLDEN CAPITAL SERVICES LTD.

DATE- 30/05/2016

Jh Shah
 MR. JAIMIN SHAH
 (MANAGING DIRECTOR)
 (DIN: 06920281)





Harish V. Gandhi & Co.

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulations 33 of the SEBI(Listing Obligations and Disclosure Requirement) Regulations 2015

To
Board of Directors of,
GOLDEN CAPITAL SERVICES LIMITED

We have audited the quarterly financial results of GOLDEN CAPITAL SERVICES LIMITED for the quarter ended 31/03/2016(date of the quarter end) and the year to date results for the period 1/04/2015 to 31/03/2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and the Disclosure Requirement) Regulation 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS 25/Ind AS 34,)prescribed under section 133 of The Companies Act 2013 read with the relevant rules issued there under, or by or by the Institute of Chartered Accountants of India, **as applicable** and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

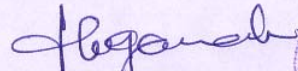


In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in this regard Agreement in this regard;

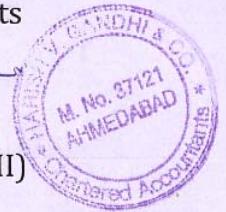
(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31/03/2016 as well as the year to date results for the period from 1/04/2015 to 31/03/2016

For HARISH V GANDHI & CO
Chartered Accountants



Signature
(HARISH V GANDHI)
(Proprietor)

(Membership Number 037121)



Place : Ahmedabad

Date: 30/05/2016

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Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is with reference to the audit report given by the Statutory Auditor of the Company dated 30th May, 2016 in respect of the Standalone Audited Financial Results for the Quarter as well as Year ended on 31st March, 2016, we hereby declare that the pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the auditors opinion, in respect of aforesaid financial statements is unmodified.

Yours faithfully,

For, GOLDEN CAPITAL SERVICES LIMITED



Mr. JAIMIN SHAH
(MANAGING DIRECTOR)
(DIN- 06920281)

