

# 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: 29.05.2017**

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 of directors at its meeting held on, 29<sup>th</sup> May, 2017, which was concluded at 12.30 P.M., has considered and approved the audited financial results for the Quarter as well as year ended on 31<sup>st</sup> March, 2017. The said financial results were accompanied with the Audit Report given by the statutory auditor of the company, Declaration of unmodified opinion and statement of assets and Liabilities.

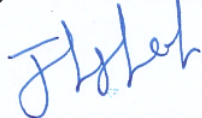
Kindly find enclosed herewith the copy of audited Financial Statements for the quarter as well as year ended on 31<sup>st</sup> March, 2017 along with Audit Report given by the statutory auditor of the company, Declaration of unmodified opinion and statement of assets and Liabilities in compliance of 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. JAIMIN SHAH**  
**DIRECTOR**  
**(DIN: 06920281)**





**GOLDEN CAPITAL SERVICES LIMITED**

Audited financial results for the Quarter and Year Ended on 31.03.2017.

PART-I		Statement of Standalone / Consolidated Audited Results for the Quarter and year Ended 31/03/2017						(Rs in lakhs)	
Particulars		Quarter ended on			Year ended on				
		3/31/2017 Audited	12/31/2016 Unaudited	3/31/2016 Audited	3/31/2017 Audited	3/31/2016 Audited			
1	Income from Operations								
	a) Revenue from operation	1.30	2.05	1.41		8.12		4.18	
	b) Other Income								
	Total Revenue	1.30	2.05	1.41		8.12		4.18	
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) Finance cost	2.00	0.00	0.00		2.00		0.00	
	f) Depreciation & amortization								
	g) Other Expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.00	0.80	0.97		4.77		2.92	
	Total Expenses	2.00	0.80	0.97		6.77		2.92	
	Profit/(Loss) from operation before extra ordinary and exceptional Items	-0.70	1.25	0.44		1.35		1.26	
3	(1-2)								
4	Exceptional Items								
5	Profit/(Loss) from operation before extra ordinary Items (3+4)	-0.70	1.25	0.44		1.35		1.26	
6	Extra Ordinary Items								
7	Profit / (Loss) before Tax (5 + 6)	-0.70	1.25	0.44		1.35		1.26	
8	Tax expense								



*[Handwritten signature]*



	(i) Current Tax		0.45	0.00	0.39	0.45	0.87
	(ii) Deferred Tax						
9	Profit (Loss) for the period from continuing operations (7-8)		-1.15	1.25	0.05	0.90	0.87
10	Profit/(loss) from discontinuing operations						
11	Tax expense of discontinuing operations						
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)						
13	Profit (Loss) for the period (9+12)		-1.15	1.25	0.05	0.90	0.87
14	Share of Profit / (loss) of associates *						
15	Minority Interest*						
16	Net Profit / (Loss) for the year (13 + 14 + 15) *		-1.15	1.25	0.05	0.90	0.87
17	Paid up equity share capital		318.36	318.36	318.36	318.36	318.36
	Face value of equity share capital		10/-	10/-	10/-	10/-	10/-
	Reserve excluding Revaluation Reserves as per balance sheet of previous						
18	accounting year					3.53	2.63
19	Earnings Per Share :						
	a) Basic		0.00	0.04	0.00	0.03	0.03
	b) Diluted		0.00	0.04	0.00	0.03	0.03

\* Applicable in the case of consolidated results

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard.

The above results have been reviewed by Audit committee and adopted by Board of Directors at its meeting held on 29/05/2017

PLACE: AHMEDABAD

DATE:29/05/2017

FOR GOLDEN CAPITAL SERVICES LIMITED



*Signature*

MR. JAMIN SHAH  
DIRECTOR  
(DIN:06920281)

**GOLDEN CAPITAL SERVICES  
LIMITED**

**Statement of Assets and Liabilities for Companies (Other than Banks)**

<b>Standalone / Consolidated Statement of Assets and Liabilities Particulars</b>	<b>As at (Current half year end / Year end) 31/03/2017</b>	<b>As at (Previous year end) 31/03/2016</b>
<b>Â EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	318.36	318.36
(b) Reserves and surplus	3.53	2.63
(c) Money received against share warrants		
<b>Sub-total - Shareholders' funds</b>	<b>321.89</b>	<b>320.99</b>
<b>2. Share application money pending allotment</b>	-	-
<b>3. Minority interest *</b>	-	-
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
<b>Sub-total - Non-current liabilities</b>		
<b>5. Current liabilities</b>		
(a) Short-term borrowings	33.75	33.75
(b) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises."	-	-
(c) Other current liabilities	2.86	2.86
(d) Short-term provisions	1.91	1.46
<b>Sub-total - Current liabilities</b>	<b>38.52</b>	<b>38.07</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>360.41</b>	<b>359.06</b>
<b>B ASSETS</b>		
<b>Non-current assets</b>		



*[Handwritten signature]*



(1.)(a) Fixed assets		
i. tangible assets	14.05	6.16
ii intangible assets		
iii capital work in progress		
iv intangible assets under development		
(b) Non-current investments	304.15	304.15
(c) Deferred tax assets (net)		
(d) Long-term loans and advances		
(e) Other non-current assets		
<b>Sub-total - Non-current assets</b>	<b>318.20</b>	<b>310.31</b>
<b>2 Current assets</b>		
(a) Current investments		
(b) Inventories		
(c) Trade receivables	7.88	5.10
(d) Cash and cash equivalents	.10	13.75
(e) Short-term loans and advances	6.33	-
(f) Other current assets	27.90	29.90
<b>Sub-total - Current assets</b>	<b>42.21</b>	<b>48.75</b>
<b>Total -Assets</b>	<b>360.41</b>	<b>359.06</b>

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

PLACE:AHMEDABAD

FOR GOLDEN CAPITAL SERVICES LIMITED

DATE:29/05/2017



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MR. JAIMIN SHAH  
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 Regulation 33 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015

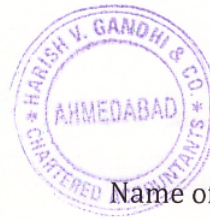
To  
Board of Directors of  
GOLDEN CAPITAL SERVICES LTD

We have audited the quarterly financial results of GOLDEN CAPITAL SERVICES LTD for the quarter ended 31/03/2017 and the year to date results for the period 01/04/2016 to 31/03/2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; 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; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31/03/2017 (Date of the quarter end) as well as the year to date results for the period from 01/04/2016 to 31/03/2017



For, HARISH V. GANDHI & CO  
Chartered Accountants

*Harish V. Gandhi*  
Signature

Name of the member : Harish V Gandhi  
proprietor  
(M No:037121)

Place : Ahmedabad  
Date : 29/05/2017



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CIN : L74899DL1994PLC057393

## **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 29/05/2017 in respect of the Standalone Audited Financial Results for the Quarter as well as Year ended on 31<sup>st</sup> March, 2017, 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  
(DIRECTOR)  
(DIN-06920281)

