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 : 74899DL1994PLC057393

Date: 12-08-2016

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

Sub: <u>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.</u>

Ref: Company Code BSE- 539853

Dear Sir,

With regard to captioned subject, the Board of directors at its meeting held on 12th August, 2016 has considered and approved the unaudited (provisional) financial results for the Quarter ended on 30th June, 2016. The said financial results were subject to Limited review conducted by the statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited (provisional) Financial Statements for the quarter ended on 30th June, 2016 along with the Limited review Report of Auditors of the Company 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

GOLDEN CAPITAL SERVICES LTD
NEW DELHI

MR. JAIMIN SHAH
MANAGING DIRECTOR
(DIN: 06920281)

Harish V. Gandhi & Co.
CHARTERED ACCOUNTANTS

REVIEW REPORT TO
BOARD OF DIRECTORS
GOLDEN CAPITAL SERVICES LTD

We have reviewed the accompanying statement of unaudited financial results of GOLDEN CAPITAL SERVICES LTD for the period ended 30TH JUNE 2016. 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 analytical procedures applied to financial data and thus provide 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.

HARISH V GANDHI & CO
CHARTERED ACCOUNTANTS

HARISH V. GANDHI & CO. M. No. 37121 AHMEDABAD Chartered Accountants

Signature
(Name of the member: HARISH.V.GANDHI)
(Proprietor)
(M. Number 037121)

Place Ahmedabad
Date 12/08/2016

D-307, Titanium City Centre, 100' Anandnagar Road, Satellite, Ahmedabad-15.
Mobile : 98243 49855 ❖ E-mail : cahvgandhi_18@yahoo.in

GOLDEN CAPITAL SERVICES LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 30.06.2016

	PART- I				
	Statement of Standalone Unaudited Results for the Quarter Ended on 30th June, 2016				(Rs in lakhs)
	Particulars	Quarter ended on			Year Ended on
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	a) Net Sales/ Income from Operation	2.26	1.41	1.1	4.18
	b) Other operating income	0	0	0	0
	Total income from Operations	**2.26**	**1.41**	**1.1**	**4.18**
2	**Expenses**				
	a) Cost of Material Consumed	0	0	0	0
	b)(Increase)/ Decrease in Stock in Trade & Work in Progress	0	0	0	0
	c) Employee Cost	0	0	0	0
	d) Depreciation & amortization	0	0	0	0
	e) Power & Fuel	0	0	0	0
	f) Other Expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.87	0.97	0.62	2.92
	Total Expenses	**0.87**	**0.97**	**0.62**	**2.92**
3	**Profit/(Loss) from operation before other income, finance costs and exceptional Items (1-2)**	1.39	0.44	0.48	1.26
4	Other income	0	0	0	0
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)**	1.39	0.44	0.48	1.26
6	Finance Cost	0	0	0	0
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)**	1.39	0.44	0.48	1.26
8	Exceptional Items				

GOLDEN CAPITAL SERVICES LTD. NEW DELHI

9	**Profit / (Loss) from ordinary activities before tax (7 + 8)**	1.39	0.44	0.48	1.26
10	Tax expense	0	0.39	0	0.39
11	**Net Profit / (Loss) from ordinary activities after tax (9 ± 10)**	1.39	0.05	0.48	0.87
12	**Extraordinary items (net of tax ` expense**	0	0	0	0
13	**Net Profit / (Loss) for the period (11 ± 12)**	1.39	0.05	0.48	0.87
14	Share of Profit / (loss) of associates *	0	0	0	0
15	Minority Interest*	0	0	0	0
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) ***	**1.39**	**0.05**	**0.48**	**0.87**
17	**Paid up equity share capital (indicate the Face value)**	318.36	318.36	318.36	318.36
18	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**	4.02	2.63	2.24	2.63
19 (i)	**Earnings Per Share (before extraordinary items) (of ` _10_/- each) (not annualised):**				
	a) Basic	0.04	0.001	0.02	0.02
	b) Diluted	0.04	0.001	0.02	0.02
19 (ii)	**Earnings Per Share (after extraordinary items) (of ` _10_/- each) (not annualised):**				
	a) Basic	0.04	0.001	0.02	0.02
	b) Diluted	0.04	0.001	0.02	0.02

NOTES

1. The above unaudited financial results have been reviewed by Audit Committee and taken on record by the Board of Directors at their respective meeting held on 12th August, 2016.

2. The company do no have any multiple segment.

PLACE- AHMEDABAD
DATE - 12/08/2016

GOLDEN CAPITAL SERVICES LTD. NEW DELHI

For, GOLDEN CAPITAL SERVICES LIMITED

JAIMIN SHAH
DIRECTOR
(DIN : 06920281)