

## GOLDEN CAPITAL SERVICES LIMITED

14<sup>th</sup> November, 2017

To,

<b>BSE Limited</b> Listing Compliance Department, P.J. Towers, Dalal Street, Fort Mumbai - 400 001  Scrip Code: 539853	<b>Delhi Stock Exchange Ltd.</b> DSE House, 3/1 Asaf Ali Road, New Delhi 110002.	<b>Ahmedabad Stock Exchange Ltd.</b> Kamdhenu Complex, Opp. Sahajanand College, Panjrapole. Ahmedabad, Gujarat-380015
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**Subject:-Outcome of Board Meeting held on 14<sup>th</sup> November, 2017**

Dear Sir/ Madam,

Pursuant to requirement of Regulation- 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, this to intimate that the Board of Directors of the Company at their meeting held today at 5.00 p.m. and concluded at 7.30 p.m. duly approved and took on record the Unaudited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

We have enclosed herewith Unaudited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017 for your perusal.

Thanking You,

For Golden Capital Services Limited



**Bhavin Shah**  
Managing Director & Compliance Officer  
DIN:05118294

Encl: As Above

**Golden Capital Services Limited****CIN: L74899DL1994PLC057393**

Regd. Off.: B - 177, 1st Floor, Sector - 8, Dwarka, New Delhi, Delhi, 110077

Corp. Ofc: Office no. 605-6th floor, Abhishree Avenue building opp. Hanumanji Temple, Nehrunagar, Ambawadi, Ahmedabad-380006.

Ph. No. 079-65412089. E-mail: goldencapservice.ltd@gmail.com

**Statement of Standalone Financial Results for the quarter and half year ended 30th September, 2017**

(Rs. in Lakhs except for Earnings Per Share)

SN.	Particulars	Quarter ended			Half Year ended		Year Ended
		30-09-2017	30-06-2017	30-09-2016	30-09-2017	30-09-2016	31-03-2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income</b>						
	(a) Revenue From Operations	9.50	7.81	2.50	17.31	4.76	8.12
	(b) Other Income	0.35	0.00	0.00	0.35	0.00	0.00
	<b>Total Revenue</b>	<b>9.85</b>	<b>7.81</b>	<b>2.50</b>	<b>17.66</b>	<b>4.76</b>	<b>8.12</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expenses	0.79	1.06	0.00	1.85	0.00	0.00
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	2.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.68	1.37	1.90	3.05	2.77	4.77
	<b>Total Expenses</b>	<b>2.47</b>	<b>2.43</b>	<b>1.90</b>	<b>4.90</b>	<b>2.77</b>	<b>6.77</b>
<b>3</b>	<b>Profit / (Loss) before exceptional &amp; extraordinary items &amp; tax (1-2)</b>	<b>7.38</b>	<b>5.38</b>	<b>0.60</b>	<b>12.76</b>	<b>1.99</b>	<b>1.35</b>
<b>4</b>	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit / (Loss) before extraordinary items &amp; tax (3-4)</b>	<b>7.38</b>	<b>5.38</b>	<b>0.60</b>	<b>12.76</b>	<b>1.99</b>	<b>1.35</b>
<b>6</b>	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit/ (Loss) before Tax (5-6)</b>	<b>7.38</b>	<b>5.38</b>	<b>0.60</b>	<b>12.76</b>	<b>1.99</b>	<b>1.35</b>
<b>8</b>	<b>Tax Expenses</b>						
	: Current Tax	0	0	0	0	0	0.45
	: Deferred tax	0	0	0	0	0	0
<b>9</b>	<b>Profit/ (Loss) for a period from continuing operations (7-8)</b>	<b>7.38</b>	<b>5.38</b>	<b>0.60</b>	<b>12.76</b>	<b>1.99</b>	<b>0.90</b>
<b>10</b>	Profit/ (Loss) for a period from dis - continuing operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>11</b>	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>12</b>	Profit/ (Loss) for a period from dis - continuing operations (after tax) (10-11)	0.00	0.00	0.00	0.00	0.00	0.00
<b>13</b>	<b>Profit/ (Loss) for the period ( 9+12)</b>	<b>7.38</b>	<b>5.38</b>	<b>0.60</b>	<b>12.76</b>	<b>1.99</b>	<b>0.90</b>

<b>14</b>	<b>Other Comprehensive Income/(Loss)</b>						
	(A.)(i) Amount of Items that will not to be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(B.) (i) Amount of Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>15</b>	<b>Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period)</b>	<b>7.38</b>	<b>5.38</b>	<b>0.60</b>	<b>12.76</b>	<b>1.99</b>	<b>0.90</b>
<b>16</b>	<b>Paid up Equity Share Capital (Face Value of Rs. 10/- each)</b>	<b>318.36</b>	<b>318.36</b>	<b>318.36</b>	<b>318.36</b>	<b>318.36</b>	<b>318.36</b>
<b>17</b>	<b>Earnings Per Share (For continuing operations)</b>						
	(a) Basic	0.23	0.17	0.02	0.40	0.06	0.03
	(b) Diluted	0.23	0.17	0.02	0.40	0.06	0.03

For **Golden Capital Services Limited**



**Bhavin Shah**

**Managing Director & Compliance Officer**

**DIN:05118294**

Date: 14.11.2017

Place: Ahmedabad

**Balance Sheet Summary as on 30th September, 2017**

(Rs. in Lakhs)

SN.	Particulars	As at half year ended	As at Previous year ended
		(Standalone)	(Standalone)
		30.09.2017	31.03.2017
		Unaudited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
a)	Share Capital	318.36	318.36
b)	Reserve and Surplus	16.29	3.53
c)	Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>334.65</b>	<b>321.89</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Minority Interest</b>	-	-
<b>4</b>	<b>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</b>	<b>Current liabilities</b>		
a)	Short-term borrowings	33.74	33.75
b)	Trade payables		
	(i) Total outstanding dues of micro enterprise and small enterprise	-	-
	(ii) Total outstanding dues of creditor other than micro enterprises and small enterprise	-	-
c)	Other current liabilities	2.86	2.86
d)	Short-term provisions	1.91	1.91
	<b>Sub-total - Current liabilities</b>	<b>38.51</b>	<b>38.52</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>373.16</b>	<b>360.41</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
a)	Fixed assets		
	(i) Tangible	14.05	14.05
	(ii) Intangible	-	-
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>318.20</b>
<b>2</b>	<b>Current assets</b>		
a)	Current investments	-	-
b)	Inventories	-	-
c)	Trade receivables	14.20	14.21
d)	Cash and Bank Balance	12.86	0.10
e)	Short-term loans and advances	-	-
f)	Other current assets	27.90	27.90
	<b>Sub-total - Current assets</b>	<b>54.96</b>	<b>42.21</b>
	<b>TOTAL - ASSETS</b>	<b>373.16</b>	<b>360.41</b>

**Notes:**

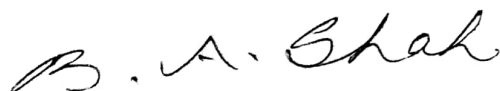
1. The above results were reviewed by Audit Committee and thereafter approved and taken on record in the meeting of the Board of Directors of the Company held on 14<sup>th</sup> November, 2017
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to extent applicable.
3. The Ind AS compliant financial results for the quarter and year ended 30<sup>th</sup> September, 2016 has been presented after incorporating the applicable Ind AS Adjustments. The information has not been subject to any Limited Review or Audit. However, the management has exercised necessary due diligence to ensure that the financial results provide as true and fair view of its affairs.
4. Reconciliation between financial results previously reported (referred to as "Previous GAAP") and Ind AS for the quarter and half year end of the previous year prescribed is as under:

(Amt. in Lakhs)

Particulars	For the quarter ended 30 <sup>th</sup> September, 2016 (Un- Audited)	For the half year ended 30 <sup>th</sup> September, 2016 (Un- Audited)
Net Profit / (Loss) under Previous GAAP (After Tax)	0.60	1.99
Impact on account of Ind AS Adjustments	0.00	0.00
Profit/ (Loss) after tax as per Ind AS	0.60	1.99

5. As the Company's business activity falls within a single primary segment, the disclosure requirements of Accounting Standard (AS-17) "Segment Reporting" is not applicable.
6. Previous period figures have been regrouped and reclassified, wherever necessary.
7. Provision for tax, if any, shall be done at the end of the financial year.

For Golden Capital Services Limited



**Bhavin Shah**  
**Managing Director & Compliance Officer**  
**DIN: 05118294**

Date: 14.11.2017  
Place: Ahmedabad