

# GOLDEN BULL RESEARCH & GROWTH LIMITED

(Formerly known as Kausambi Vanijya Limited)

CIN No. L51226WB1983PLC035663

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Date: 14<sup>th</sup> February, 2017

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
Floor 25, P J Tower, Dalal Street,  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700 001

Subject: Board Meeting Outcome of 4<sup>th</sup> /2016-17 Board Meeting held on 14<sup>th</sup> February, 2017.

Scrip Code: 538295.

Dear Sir,

We would like to inform you that the 4<sup>th</sup> /2016-17 Board Meeting of Board of Director of GOLDEN BULL RESEARCH & GROWTH LIMITED (Formerly known as Kausambi Vanijya Limited) was held on today i.e. 14<sup>th</sup> February, 2017, Tuesday at 03.30 P.M at Registered Office of the Company to transacted the following Matters:

1. Consider and Approved the Un-audited Financial Result for the Quarter and half year ended on 31<sup>st</sup> December, 2016 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consider and approved the Limited Review Report on the Un-audited Financial Result for the Quarter and half year ended on 31<sup>st</sup> December, 2016.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For GOLDEN BULL RESEARCH & GROWTH LIMITED

Pankaj



Pankaj Jain  
(Managing Director)  
DIN: 06829557

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Registered Office: 128, HOZRA ROAD, KHIROD GHOSH MARKET, KOLKATA - 700026

Email ID: [info@kausambivanijya.com](mailto:info@kausambivanijya.com); Website: [www.kausambivanijya.com](http://www.kausambivanijya.com)

Tel. No. – 033-40637150; Fax No. 033-40637150

**GOLDEN BULL RESEARCH & GROWTH LIMITED**  
**(FORMERLY KNOWN AS KAUSAMBI VANIJYA LIMITED)**  
**128 HOZRA ROAD, KHIROD GHOSH MARKET, KOLKATA -700026**  
**UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER,2016**

| Particulars  | Rs. In Lakhs                    |                                      |  |  |   |   |
|--|---------------------------------|--------------------------------------|--|--|---|---|
|  | Three months ended (31/12/2016) | Previous 3 months ended (30/09/2016) | Corresponding three months in the previous year (31/12/2015) | Year to date figures for current Period ended (31/12/2016) | Year to date figures for previous year ended (31/12/2015) | Previous accounting year ended (31/03/2016) |
|  | Unaudited                       | Unaudited                            | Unaudited  | Unaudited  | Unaudited   | Audited                                     |
| <b>1 Income from Operations</b>  |                                 |                                      |  |  |   |   |
| (a) Net Sales/Income from operations (Net of excise duty)  | -                               | -                                    | 26.83  | -  | 83.78   | 83.78                                       |
| (b) Other Operating Income   | 1.15                            | 1.15                                 | 5.83   | 3.45   | 17.23   | 11.70                                       |
| <b>Total Income from Operations (net)</b>  | <b>1.15</b>                     | <b>1.15</b>                          | <b>32.66</b>   | <b>3.45</b>  | <b>101.01</b>   | <b>95.48</b>                                |
| <b>2 Expenses</b>  |                                 |                                      |  |  |   |   |
| (a) Cost of Materials consumed   | -                               | -                                    | -  | -  | -   | -   |
| (b) Purchase of Stock- in-trade  | -                               | -                                    | 26.39  | -  | 82.46   | 82.47                                       |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade  | -                               | -                                    | -  | -  | -   | -   |
| (d) Employee benefits expense  | 0.33                            | 0.34                                 | 1.44   | 1.00   | 3.34  | 3.34  |
| (e) Depreciation and amortisation expense  | -                               | -                                    | 0.35   | -  | 1.05  | 0.83  |
| (f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.21                            | 0.20                                 | 1.46   | 0.69   | 4.55  | 8.03  |
| - Listing Fee  | -                               | -                                    | -  | -  | 3.13  | -   |
| <b>Total Expenses</b>  | <b>0.54</b>                     | <b>0.54</b>                          | <b>29.65</b>   | <b>1.69</b>  | <b>94.53</b>  | <b>94.67</b>                                |
| <b>3 Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)</b>                      | <b>0.61</b>                     | <b>0.61</b>                          | <b>3.01</b>  | <b>1.76</b>  | <b>6.47</b>   | <b>0.81</b>                                 |
| 4 Other Income   | -                               | -                                    | -  | -  | -   | -   |
| <b>5 Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3 ± 4)</b>                         | <b>0.61</b>                     | <b>0.61</b>                          | <b>3.01</b>  | <b>1.76</b>  | <b>6.47</b>   | <b>0.81</b>                                 |
| 6 Finance Costs  | -                               | -                                    | -  | -  | -   | -   |
| <b>7 Profit/(Loss) from Ordinary Activities after finance costs but before exceptional items (5 ± 6)</b>                   | <b>0.61</b>                     | <b>0.61</b>                          | <b>3.01</b>  | <b>1.76</b>  | <b>6.47</b>   | <b>0.81</b>                                 |
| 8 Exceptional Items  | -                               | -                                    | -  | -  | -   | -   |
| <b>9 Profit/(Loss) from ordinary activities before tax (7 ± 8)</b>   | <b>0.61</b>                     | <b>0.61</b>                          | <b>3.01</b>  | <b>1.76</b>  | <b>6.47</b>   | <b>0.81</b>                                 |
| 10 Tax Expenses  | -                               | -                                    | -  | -  | -   | 0.12  |
| <b>11 Net Profit/ (Loss) from Ordinary Activities after tax (9 - 10)</b>   | <b>0.61</b>                     | <b>0.61</b>                          | <b>3.01</b>  | <b>1.76</b>  | <b>6.47</b>   | <b>0.69</b>                                 |
| 12 Extraordinary Items   | -                               | -                                    | -  | -  | -   | -   |
| <b>13 Net Profit / (Loss) For The Period (11 ± 12)</b>   | <b>0.61</b>                     | <b>0.61</b>                          | <b>3.01</b>  | <b>1.76</b>  | <b>6.47</b>   | <b>0.69</b>                                 |
| 14 Paid-up Equity Share Capital (Face Value Re:1/-)  | 474.00                          | 474.00                               | 474.00   | 474.00   | 474.00  | 474.00                                      |
| 15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year                                | -                               | -                                    | -  | -  | -   | (0.12)                                      |
| 16 Earning Per Shares (of Re. 1/- each) (not annualised)   |                                 |                                      |  |  |   |   |
| (a) Basic  | 0.00                            | 0.00                                 | 0.01   | 0.00   | 0.01  | 0.00  |
| (b) Diluted  | 0.00                            | 0.00                                 | 0.01   | 0.00   | 0.01  | 0.00  |

**Notes:**

- The Unaudited Financial results for the period ended on 31st December, 2016 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14.02.2017.
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results.
- The above results will be available on Company's website www.kausambivanijya.com
- During the quarter ended 31st December, 2016 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.
- Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2016-17.

Place: Kolkata  
Date: 14.02.2017

For GOLDEN BULL RESEARCH & GROWTH LIMITED



(Pankaj Jain)  
Managing Director  
DIN: 06829557

**ANUPAM SARKAAR**  
**CHARTERED ACCOUNTANT**  
**1/52 VIJOY GARH KOLKATA-700092 MO.9903776223**

Annexure-v

**LIMITED REVIEW REPORT**


Review Report to  
**The Board of Directors,**  
**GOLDEN BULL RESEARCH & GROWTH LIMITED**  
**(Formerly known as Kausambi Vanijya Limited)**

We have reviewed the accompanying statement of unaudited financial results of **M/s GOLDEN BULL RESEARCH & GROWTH LIMITED** for the period ended 31.12.2016. 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) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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 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 ANUPAM SARKAR**  
**CHARTERED ACCOUNTANTS**

*Anupam Sarkar*  


**Membership No: 050083**

Place: Kolkata  
Date: 14.02.2017