

GOLDEN CAPITAL SERVICES LIMITED

Registered office B-177, 1st floor, sector-8, Dwarka, New Delhi-110077.
www.goldencapitalservices.in Email Id: goldencapservicesltd@gmail.com
CIN: L74899DL1994PLC057393

Date: 14/02/2019

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 14th February, 2019 has considered and approved the unaudited financial results for the quarter and nine month ended on 31st December, 2018. The said financial results were accompanied with Limited Review Report given by statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the quarter and nine month ended on 31st December, 2018 along with Limited Review Report given by statutory auditor 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

MR. BHAVIK NIMAVAT
DIRECTOR
(DIN: 08003993)

Corporate office : Office no. 605-6th floor, abhishree avenue building, Nehru nagar, ahmedabad-380009.

Unaudited financial results for the Quarter and nine month ended on 31st December, 2018

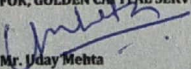
PART - I						
Statement of Standalone Unaudited Results for the Quarter & nine month Ended on 31st December, 2018						
Particulars	Quarter ended on			Nine month ended on		Year ended on
	31.12.2018	30.09.2018	12/31/2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income from Operations						
I Revenue from operation	0	2.82	12.79	6.17	30.1	30.1
II Other Income	12.89	0	0	12.89	0.35	0.35
III Total Income (I + II)	12.89	2.82	12.79	19.06	30.45	30.45
Expenses						
a) Cost of Material Consumed	0	0	0	0	0	0
b) Purchase of Stock in Trade	0	0	0	0	0	0
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
d) Employee Benefit Expense	1.25	0.6	0.44	2.45	2.29	4.26
e) Finance cost	0	0	0	0	0	0
f) Depreciation & amortization	0	0	0	0	0	2
g) Other Expenditure	1.53	1.77	7.93	5.6	10.98	12.89
Total Expenses (IV)	2.78	2.37	8.37	8.05	13.27	19.15
V Profit/(Loss) before extra ordinary and exceptional items	10.11	0.45	4.42	11.01	17.18	11.3
VI Exceptional Items	0	0	0	0	0	0
VII Profit/(Loss) before extra ordinary items and tax (V - VI)	10.11	0.45	4.42	11.01	17.18	11.3
VIII Extra Ordinary Items	0	0	0	0	0	0
IX Profit / (Loss) before Tax (VII- VIII)	10.11	0.45	4.42	11.01	17.18	11.3
X Tax expense						
(i) Current Tax	2.5	0.12	0	2.74	0	3.25
(ii) Deferred Tax	0	0	0	0	0	0
Profit (Loss) for the period from continuing operations (IX - X)	7.61	0.33	4.42	8.27	17.18	8.05
XII Profit/(loss) from discontinuing operations	0	0	0	0	0	0
XIII Tax expense of discontinuing operations	0	0	0	0	0	0
Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	0	0	0	0	0	0
XIV Profit (Loss) for the period (XI + XIV)	7.61	0.33	4.42	8.27	17.18	8.05
XVI Other Comprehensive Income:						
A. (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
B. (i) Items that will be reclassified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss						
XVII Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)	7.61	0.33	4.42	8.27	17.18	8.05
XVIII Paid up equity share capital	318.36	318.36	318.36	318.36	318.36	318.36
Face value of equity share capital	10	10	10	10	10	10
Reserve excluding Revaluation Reserves	19.85	12.24		19.85		11.57
XIX Earnings Per Share (for continuing operation):						
a) Basic	0.239	0.01	0.014	0.26	0.054	0.25
b) Diluted	0.239	0.01	0.014	0.26	0.054	0.25
XX Earnings Per Share (for discontinued operation)						
a) Basic	0	0	0	0	0	0
b) Diluted	0	0	0	0	0	0
XXI Earnings Per Share (for discontinued & continuing operation)						
a) Basic	0.239	0.01	0.014	0.26	0.054	0.25
b) Diluted	0.239	0.01	0.014	0.26	0.054	0.25

NOTES:

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Board of Directors at its meeting held on 14th February, 2019.
- This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.
- As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered Accountant of india, the company has only one reportable segment. Hence, seprate disclosure for segment reporing is not applicable to the company
- To facilitate Comparison , figures of previous periods has been regrouped and rearranged, wherever necessary.

Place: Ahmedabad
Date: 14/02/2019

BY ORDER OF THE BOARD OF DIRECTORS ,
FOR, GOLDEN CAPITAL SERVICES LIMITED


Mr. Jday Mehta
(Director)
(DIN :03500407)

CA Vandana Patel

Chartered Accountant

201, Shilp Square B,
Opp. Himalaya Mall,
Gurukul, Ahmedabad 380013

Limited Review Report

To,
Board of Directors of
Golden Capital services Limited

We have reviewed the accompanying statement of unaudited financial results of GOLDEN CAPITAL SERVICES LIMITED for the quarter and nine month ended on 31st December, 2018 being submitted by the company pursuant to the requirement of Regulation 33 of SEBI(Listing Obligation and disclosure Requirements), Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the Indian Accounting Standards prescribed under sec-133 of the Companies act, 2013 read with relevant Rules issued thereunder. 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, *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.

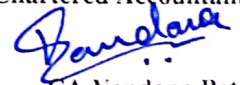
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Indian Accounting Standards (IND AS) notified under sec- 133 of the Companies act, 2013 read with relevant Rules issued thereunder and other recognized accounting practices and policies required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad

Date : 14/02/2019



For CA Vandana Patel
Chartered Accountants


CA Vandana Patel
Mem No. 144985

SEARCHABLE FORMAT

Date: 14/02/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
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