

GOLDEN LEGAND LEASING AND FINANCE LIMITED

CIN: L65990MH1984PLC033818

08.02.2016

The Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai 400 023

Dear Sir,

Sub: Submission of Financials Result under Clause 41 of the Listing Agreement for the quarter ended 31.12.2015

With reference to above, Financial Results for the quarter ended 31.12.2015 in accordance with the Clause 41 of the Listing Agreement of the Company, for records

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For, GOLDEN LEGAND LEASING AND FINANCE LIMITED



DIRECTOR / AUTHORISED SIGNATORY

Encl.: As above.

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER /NINE MONTHS ENDED 31ST DECEMBER, 2015 (Rs. in lacs)

Sr. No.	Particulars	3 Months ended on 31/12/2015	3 Months ended on 30/09/2015	3 Months ended on 31/12/2014	year to date figures for 31/12/2015	year to date figures for 31/12/2014	Accounting year 2014-15
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Net Sales /Income from Operation	0	0	0	0	0	0.00
	(b) Other Operating Income	0	0	0	0	0	0.00
2	Total Expenditure						
	a) Increase /(decrease) in Stock in trade	0	0	0	0	0	0.00
	b) Trading Purchase	0	0	0	0	0	0.00
	c) Consumption of Raw Matirials	0	0	0	0	0	0.00
	d) Staff Cost	0	0	0	0	0	0.00
	e) Depreciation	0	0	0	0	0	0.00
	f) Other Expenses	0.10	8.08	0.09	8.23	0.87	4.65
	g) Total (Any item exceeding 10% of the total expenditure to be shown separately)	0.10	8.08	0.09	8.23	0.87	4.65
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.10)	(8.08)	(0.09)	(8.23)	(0.87)	(4.65)
4	Other Income	0	0	0	0	0	0.00
5	Profit before Interest and Exceptional Items (3+4)	(0.10)	(8.08)	(0.09)	(8.23)	(0.87)	(4.65)
6	Interest	0	0	0	0	0	0.00
7	Profit after Interest but before Exceptional Items (5-6)	(0.10)	(8.08)	(0.09)	(8.23)	(0.87)	(4.65)
8	Exceptional items	0	0	0	0	0	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(0.10)	(8.08)	(0.09)	(8.23)	(0.87)	(4.65)
10	Tax expense	0	0	0	0	0	0.00
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(0.10)	(8.08)	(0.09)	(8.23)	(0.87)	(4.65)
12	Extraordinary Items	0	0	0	0	0	0.00
13	Net Profit(+)/ Loss(-) for the period (11-12)	(0.10)	(8.08)	(0.09)	(8.23)	(0.87)	(4.65)
14	Paid-up equity share capital (Face Value of the Share shall be indicated)	1487	1487	1487	1487	1487	1487
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting yearRs.	0	0	0	0	0	0
16	Earning Per Share (EPS)						
	(a)Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the	(0.00)	(0.05)	(0.00)	(0.06)	(0.01)	(0.03)

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	previous year (not to be annualized)						
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.00)	(0.05)	(0.00)	(0.06)	(0.01)	(0.03)
17	Public Shareholding						
	- No. of shares	14870000	14870000	14870000	14870000	14870000	14870000
	- Percentage of shareholding	297.40%	100.00%	297.40%	297.40%	297.40%	100.00%
18	Promoters and Promoter group						
	Shareholding						
	(a) Pledged/ Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil

Note :


The above results have been taken on record by the Board of Directors at its meeting held on

- 1 08.02.2016
- 2 No complaint received from the shareholder during the quarter.Hence, at present no complaint pending against the company.
- 3 Previous year's figures regrouped and rearranged, wherever necessary.
- 4 Provision for the taxation will be made at the time of finalisation of accounts.

Place : Mumbai

Date :08.02.2016

For GOLDEN LEGAND LEASING AND FINANCE LIMITED



DIRECTOR/AUTHORISED SIGNATORY