

CIN: L70102HP1995PLC015854

#### Date: 29th May, 2019

То

The Department of Corporate Services BSE Limited Phiroze, Jeejeebhoy Towers Dalal Streets Mumbai – 400001

## Sub: Audited Financial Results for Year ended on31.03.2019 (BSE Scrip-531479)

### Dear Sir/Madam,

In context of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The board of directors of our Company, Global Land Masters Corporation Limited, in their meeting held on Wednesday, 29<sup>th</sup> Day of May, 2019, commenced at 02.30 PMand concluded at 04.00 PM at itscorporate office situated atH. No. 1411, Sector 21, Panchkula, Haryana 134112of Company has approved:

Please find enclosed the following documents:

- 1. Audited Financial results for the year ended on 31st March, 2019.
- 2. AuditReport.

This is for your kind information & record purpose, please do needful.

Thanking You

# For Global Land Masters Corporation Limited

For Global Land Masters Corporation Limited

Lt Col S SDeswal (Retd.) Managing Director DIN: 00660609

### **Global Land Masters Corporation Limited**

Registered Office : Ward - 1, Baddi, Himachal Pradesh, 173205 INDIA Tel : +91-1792238501

# Corporate Office : # 1411, Sector – 21, Panchkula,

Sector – 21, Panchkula, Haryana, 134112 INDIA Tel : +91-172-2578881 Project Office : Sector-2 & Sector 7, Shri Mata Mansa Devi Urban Complex Panchkula Haryana 134 109 INDIA Tel. : +91-172 6543009 Canadian Office : 25 Suncrest BLVD Thornhill on L3T7Y4 CANADA

www.globallandmasters.com Info@globalandmasters.com



Date: 29th May, 2019

To, The Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

Subject: Submission of Declaration as per second proviso to the Reg. 33(3) of the SEBI (LODR) Regulation, 2015 for the Audited Financial Results for the year ended 31<sup>st</sup> March, 2019

Dear Sir/Madam,

We are hereby submitting the following declaration regarding unmodified Auditors Report on the Audited Financial Result for the year 31<sup>st</sup> March, 20198 as audited by the auditor of the Company.

#### Declaration

Pursuant to SEBI (LODR) Regulation, 2015 and amendment made therein vide SEBI Circular No. SEBI/LAD\_NRO/GN/2016-17 dated 25<sup>th</sup> May, 2016, We undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statement of the Company for the financial year ended 31.03.2019, the Auditor has not expressed any modified opinion/Audit Qualification or other reservation and accordingly that the statement on impact of Audit Oualification in not required to be given.

Thanks & Regards

For Global Land Masters Corporation Limited For Global Land Masters Corporation Limited

Lt Col S S Deswal (Retd.) Managing Director DIN: 00660609

### Global Land Masters Corporation Limited

Registered Office : Ward - 1, Baddi, Himachal Pradesh, 173205 INDIA Tel : +91-1792238501

#### Corporate Office : # 1411. Sector – 21, Panchkula, Haryana, 134112 INDIA Tel : +91-172-2578881

Project Office : Sector-2 & Sector 7, Shri Mata Mansa Devi Urban Complex Panchkula Haryana 134 109 INDIA Tel. : +91-172 6543009 Canadian Office : 25 Suncrest BLVD Thornhill on L3T7Y4 CANADA

www.globallandmasters.com info@globalandmasters.com

### GLOBAL LAND MASTERS CORPORATION LIMITED

Reg. Office: Ward, Baddi Solan, Himachal Pradesh-173205

Corp. Office: H. No. 1411/21, Panchkula, Haryana 134112

CIN: L70102HP1995PLC015854, Tel: 01733 253381

E-mail: glmcorpo@gmail.com, Website: www.globallandmasters.com STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2019

		Particulars	3 Months ended (31.03.2019)	Preceding 3 Months ended (31.12.2018)	Corresponding 3 Months ended in the previous year (31.03.2018)	Current Year ended (31.03.2019)	ended (31.03.2018)
			Audited	Unaudited	Audited	Audited	Audited
1	Incom	e from Operations					
	а	Revenue from Operations	0.00	0.00	0.00	0.00	0.00
	b	Other Income	0.00	0.00	0.00	0.00	0.00
		Total Income	0.00	0.00	0.00	0.00	0.00
2	Exper	ises				0.00	0.00
	а	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	b	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	
	с	Change in inventories of finished goods, work-in- progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	d	Employee benefit expense	1.21	1.21	1.21	4.83	7.22
	e	Finance cost	0.00	0.00	0.00	0.00	0.00
	f	Depreciation and amortisation expense	0.05	0.06	0.05	0.23	0.23
-	g	Other expenses	2.03	0.57	1.67	7.27	5.56
		Total Expenses	3.29	1.84	2.93	12.33	13.01
3		Profit before exceptional and extraordinary items and tax	(3.29)	(1.84)	(2.93)		(13.01
4		Exceptional items		0.00	0.00	0.00	0.00
5		Profit before tax	(3.29)	(1.84)	(2.93)	(12.33)	(13.01
6		Tax expense:					
•	-	Current tax	0.00	0.00	0.00	0.00	0.00
-		Deferred tax	0.00	0.00	0.00	0.00	0.00
6		Net Profit /Loss after tax	(3.29)	(1.84)	(2.93)	(12.33)	(13.01
7		Other Comprehensive Income			1		
	a(i)	Item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	a(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
	b(i)	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	b(ii)	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
8		Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00
9	1	Details of Equity Share Capital					
		Paid-up equity share capital					
		Face value of equity share capital	507.32	507.32	507.32	507.32	507.32
10		Reserve (excluding revaluation Reserves)				(1161.57	) (1149.25
11	(i)	Earning per Equity Share from Continuing Oprations				in air	10.27
		Basic	(0.06	in the second se	(0.06		
		Diluted	(0.06	) (0.04)	(0.06	) (0.24	(0.26
	(ii)	Earning per Equity Share from discontinued Oprations			1		10.20
		Basic	(0.06	a la ana sana	(0.06	Contraction of the second s	
		Diluted	(0.06	) (0.04)	(0.06	) (0.24	(0.26

#### Notes:-

1. The above audited financial results for the year ended on 31.03.2019 have been reviewed by the Audit committee and have been apporved by the Board at their meeting held on 29.05.2019.

2. Separate Report as defined in Accounting Standard AS-17 "Segment Reporting issued by the Institute of Chartered Accountants of India is not applicable, as the business of the Company falls on one segment.

3. The statutary auditor of the Company have carried out the review of the financial results for the year ended on 31st March, 2019 as required under Reg. 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 29-05-2019 Place: Panchkula (Haryana)

For Global Land Masters Corporation Limited Global Land Masters Corporation Limited

Managing Director Lt Col S S Deswal (Retd) Managing Director DIN: 00660609

# GLOBAL LAND MASTERS CORPORATION LIMITED

Reg. Office: Ward, Baddi Solan, Himachal Pradesh-173205

Corp. Office: H. No. 1411/21, Panchkula, Haryana 134112

CIN: L70102HP1995PLC015854, Tel: 01733 253381 E-mail: glmcorpo@gmail.com, Website: www.globallandmasters.com

	DADTICI II ADC	(Amount in Lakhs)		
	PARTICULARS	As At 31.03.2019	As At 31.03.2018	
-		Audited	Audited	
A	Assests			
1	Non-current Assests			
	a) Poropery, plant and Equipment	0.98	1.2	
	b) Capital work-in-progress	-	-	
	c) Financial assests			
	(i) Investments	4.01	4.0	
	(ii) Other financia assests	-		
	d) Deffered assest (net)		-	
	e) Other Loan & advances		3	
	f) Other non-current assests	1,314.38	1,314.3	
-	Total Non Current Assests	1,319.37	1,319.6	
2	Current Assets			
	a) inventories	×		
	b) financial assests			
	(i) Investment	-	•	
	(ii) Trade receivables	-		
	(iii) Cash and cash equivalents	1.26	1.2	
	(iv) Loans	3.39	3.3	
	(v) Other			
	c) Other current assests			
	Total Current Assests	4.65	4.6	
_	Total Assests	1,324.02	1,324.2	
B	Equity and Liabilities			
1	Equity	604.02	684.8	
	a) Equity share capital	684.82		
_	b) Other Equity	(1,161.57)	(1,149.2	
_	Total Equity	(476.75)	(404.4	
2	Liabilities			
	Non-current liabilities			
	a) Financial liabilities			
	i) Borrowing	1,514.99	1,504.6	
	ii) Other financial liabilities	1,514.55	1,504.0	
	b) Provisions		· · · · · · · · · · · · · · · · · · ·	
	c) Deferred tax liabilities (net) Total Non-Current Liabilities	1,514.99	1,504.6	
		1,514.55	2,00410	
	Current Liabilities			
	a) financial liabilities		1.6	
	(i) Trade payable	281.57	280.3	
	(ii) Other financial liabilities	201.07		
	b) Provisions	4.21	2.0	
	c) Other current liabilities Total Current Liabilities	State Stat	284.0	
-	Total Equity and Liabilities		1,324.2	
	Total Equity and Liabilities	1,324.02	2)52 11	

ote: The above results for the year ended 31st March, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 29th May, 2019. Review of the financial results for the year ended 31st March, 2019, as required under Regulations 33 of the SEBI (Listing Obligations and Dislclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.

Date: 29-05-2019 Place: Panchkula (Haryana)

For Global Land Masters Corporation Limited Global Land Mastetrs Corporation Limited

Mat colls beswar (Retd) Managing Director DIN: 00660609

# GLOBAL LAND MASTERS CORPORATION LIMITED

Reg. Office: Ward 1, Baddi Solan, Himachal Pradesh-173205 Corp. Office: H. No. 1411/21, Panchkula, Haryana 134112 CIN: L70102HP1995PLC015854, Tel: 01733 253381 E-mail: glmcorpo@gmail.com, Website: www.globallandmasters.com STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2019

### Reconcilation of Net Profit as per IND AS and IGAAP is

	Summarised as below		(Rs in Lakh)		
S. NO.	Particulars	Year Ended March 31, 2019	Year Ended March 31, 2018		
1	Net Profit / (Loss) after tax for the period as per IGAAP	(12.33)	(13.01)		
2	Impact of IND AS on comprehensive Income				
3	Impact of IND AS on other comprehensive Income				
4	Total comprehensive Income for the period as per IND AS	(12.33)	(13.01)		

For and Behalf of the Board of Directors For Global Land Masters Corporation Limited For Global Land Masters Corporation Limited

> Lt Col Dis Deswall (Betd) Managing Director DIN: 00660609

Date: 29-05-2019 Place: Panchkula (Haryana)

# AMIT K. ARORA & CO. CHARTERED ACCOUNTANTS

# 421, Sector 9, PANCHKULA Phone : 0172-4658011 Mobile : 98141 14833 E-mail : amitkarora.ca@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of Global Land Masters Corporation Limited Shop No. 1, Gole Market, Sai Road, Baddi Solan, Himachal Pradesh-173205

We have audited the quarterly financial results of Global Land Masters Corporation Limited for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and such interim financial statements, which have been prepared in accordance with the recognition and such interim principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, institute of Chartered Accountants of India , as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For Amit K. Arora & Co. Chartered Accountants FRN 021372N Chartered Accountants (Amit Kumar Argra

> Prop. M. No. 096831

Place: Panchkula Date: 29-05-2019