

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.: 022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.com

14th November, 2018

To,
The Corporate Services Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Outcome of Board Meeting held on November 14, 2018

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has approved the Un-Audited Financial Results for the quarter and half year ended September 30, 2018.

The copy of the 'Limited Review' Report of the Auditors of the Company in respect of the said result is also enclosed.

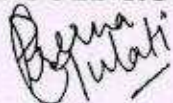
The Meeting of the Board of Directors commenced at 11.00A.M. on November 14, 2018 which continued upto 1.00P.M.

We request you to take the same on record

Thanking you,

Yours faithfully

For **GOLD ROCK INVESTMENTS LIMITED**


Ms. Perna Gulati
Company Secretary






Independent Auditors' Review Report

To The Board of Directors of
GOLD ROCK INVESTMENT LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Gold Rock Investment Limited** (the "Company") for the quarter and half year ended September 30, 2018 (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"). The Statement, which 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 the Statement based on our review.
2. 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 Statement is 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.
3. On the basis of review of the unaudited financial result, we report that:
 - A. *No provision is made for Income Tax as stated in Note no. 4 of the financial results. The impact thereof on financial results for the quarter is not ascertained.*
4. Based on our review conducted as above, **except for the effects of the matter described in paragraph 3 above**, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standard and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S G N & Co.
Chartered Accountants
Firm Registration No.: 134565W


Nirmal Jain
Partner

Membership No.: 154074

Place : Mumbai

Date : November 14, 2018



GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Registered Office: 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi, Narda Street, Bhat Bazar, Masjid Churchbunder, Mumbai-400009

Tel: 022-6944004 E-mail: goldrockinvest@yahoo.co.in web site: goldrockinvest.com

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018

Rs. in lacs (Except Figures of EPS)

Sr. No.	Particulars	STANDALONE				Year ended
		Quarter ended		Half Year ended		
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	31.03.2018
I	REVENUE	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(a)	Revenue from operation	65.18	10.36	26.23	75.54	133.84
(b)	Other income	-	-	-	-	-
	Total Revenue	65.18	10.36	26.23	75.54	133.84
II	EXPENSES					
(a)	Depreciation and amortization expense	3.36	3.33	3.82	6.69	15.14
(b)	Employee's benefit expense	4.30	3.22	2.71	7.52	10.71
(c)	Finance cost	0.15	0.18	0.28	0.32	1.04
(b)	Other expense	12.19	10.95	11.48	23.15	50.52
	Total Expenditure	20.00	17.68	18.28	37.68	77.41
III	Profit/(Loss) Before Exceptional Item (I-II)	45.18	(7.32)	7.95	37.86	(3.18)
IV	Exceptional Items	-	-	-	-	(299.04)
V	Profit/(Loss) before tax (IV+V)	45.18	(7.32)	7.95	37.86	(242.60)
VI	Tax Expenses					
	- Current Tax	-	-	-	-	0.29
	- Deferred Tax	-	-	-	-	(0.64)
	- Taxation of Earlier Year	-	-	-	-	-
VII	Net profit from after tax (V - VI)	45.18	(7.32)	7.95	37.86	(242.25)
VIII	Add. Share in profit /Loss) in Minority	-	-	-	-	-
IX	Net Profit / (Loss) for the period (VII-VIII)	45.18	(7.32)	7.95	37.86	(242.25)
X	Paid-up equity share capital (face value Rs. 10/-)	78.56	78.56	78.56	78.56	78.56
XI	Reserves excluding revaluation reserves					4,577.92
XII	Earnings Per Share (not annualised)					
	Basic		(0.93)	1.01	4.82	(30.84)
	Diluted		(0.93)	1.01	4.82	(30.84)



NOTES:

1

Statement of Assets & Liabilities

Rs. in lacks

	Particulars	Standalone	
		As at 30.09.2018	As at 31.03.2018
		(Unaudited)	(Audited)
A	EQUITY AND LIABILITY		
1	Shareholders Funds		
	a) Share Capital	78.56	78.56
	b) Reserves and Surplus	4,615.78	4,577.92
	Sub-total -Shareholder's funds	4,694.34	4,656.48
2	Non-Current Liabilities		
	a) Long-term Borrowings	-	2.00
	Sub-total -Non-current liability	-	2.00
	Minority Interest	-	-
3	Current Liabilities		
	a) Short-term Borrowings	4.87	5.56
	b) Trade Payables	-	-
	i) Total outstanding dues of micro enterprises & small enterprises	-	-
	ii) Total outstanding dues of creditor other than micro enterprises & small enterprises	536.55	535.63
	c) Other Current Liabilities	16.76	12.46
	Sub-total -Current liability	558.18	553.65
	Total-Equity and liabilities	5,252.52	5,212.13
B	ASSETS		
1	Non-current Assets		
	a) Fixed Assets		
	-Tangible Assets	290.68	297.37
	b) Goodwill on Consolidation	-	-
	c) Non-current Investments	4,346.90	3,191.98
	d) Deferred Tax Assets	9.27	9.27
	e) Long-term Loans and Advances	202.34	201.41
	f) Other Non-current Assets	2.25	2.25
	Sub-total -Non-current assets	4,851.45	3,702.28
2	Current Assets		
	a) Cash and Bank Balances	264.59	263.24
	b) Short-term Loans and Advances	136.48	1,246.60
	Sub-total -Current assets	401.07	1,509.85
	Total-Assets	5,252.52	5,212.13

- 2 The above audited financial result have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meetings held on November 14, 2018.
- 3 The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 30th September, 2018.
- 4 The provision for Income Tax, Deferred Tax are created at the end of the year as per the practice being followed consistently.
- 5 Since the nature of activities carried out by the company is such that profits / losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative of profits / losses for the year.
- 6 The Company is Non Banking Financial Company and is engaged in Fund based activities without accepting deposits and is regulated by the provisions of RBI Act, 1934 and as such there are no separate segments as specified in the Accounting standard -17 "Segment Reporting" issued by the institute of Chartered Accountants of India, which needs to be reported.
- 7 In accordance with the requirements under the Accounting Standard - 22 relating to Accounting for Taxes on Income, the Company has not, as a matter of prudence, considered deferred tax as an asset.
- 8 Figures for the previous periods have been re-classified / rearranged / re-grouped, wherever necessary, to make them comparable with the current period.
- 9 Status of Investor Grievances: Opening - Nil, Received during the quarter - Nil, Solved - Nil, Pending - Nil.

Place: Mumbai
Date: November 14, 2018

For GOLD ROCK INVESTMENTS LTD.

[Signature]
K N Kutty
Managing Director
Din:00240670

GOLD ROCK INVESTMENTS LIMITED

CIN NO. : L65990MH1978PLC020117

Registered Office: 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar, Masjid, Chinchbunder,

Tel.:022-69440044 E-mail id: goldrockinvest@yahoo.co.in web site: goldrockinvest.com

EXTRACT OF AUDITED STANDALONE AND FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR

Rs. in lacs (Except figures of EPS)

Particulars	STANDALONE			STANDALONE
	Quarter Ended	Half Year Ended	Quarter Ended	Year Ended
	30-09-2018	30-09-2018	30-09-2017	31-03-2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from operations (net)	65.18	75.54	26.23	133.84
Net Profit/(Loss) for the period (before tax and exceptional Items)	45.18	37.86	7.95	56.44
Net Profit/(Loss) for the period before tax (after Extraordinary items)	45.18	37.86	7.95	(242.60)
Net Profit/(Loss) for the period	45.18	37.86	7.95	(242.25)
Equity Share Capital	78.56	78.56	78.56	78.56
Reserves (excluding revaluation reserve as shown in the Balance Sheet of Previous Year)	-	-	-	4,577.92
Earning Per Share (before /after extraordinary item) (Face Value of Rs. 10/-each) (Not to be annualized)				
Basic:	5.75	4.81	1.01	(30.84)
Diluted:	5.75	4.81	1.01	(30.84)

Note: The above is an extract of the detailed format of Financial Results for the Quarter and Year Ended 31.03.2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Year Ended 31.03.2018 are available on the Stock Exchange website (www.bseindia.com) and company's website (www.goldrockinvest.com)

For GOLD ROCK INVESTMENTS LTD.



K N Kutty

K N Kutty
Managing Director
Din:00240670

Place: Mumbai
Date: November 14, 2018