

# 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](mailto:goldrockinvest@yahoo.co.in) Website: [www.goldrockinvest.com](http://www.goldrockinvest.com)

---

31<sup>st</sup> January, 2019

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 January 31, 2019**

---

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 nine months ended December 31, 2018.

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

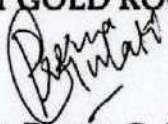
The Meeting of the Board of Directors commenced at 11.00A.M. on January 31, 2019 which continued upto 12.50 P.M.

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 Nine Months ended December 31<sup>st</sup>, 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 : January 31<sup>st</sup>, 2019

# 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, Mumbai-400009  
 Tel.: 022-49734998 E-mail id: goldrockinvest@yahoo.co.in website: goldrockinvest.com  
 UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018



Sr. No.	Particulars	Quarter ended			Nine months ended		Year Ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
<b>I</b>	<b>REVENUE</b>						
(a)	Revenue from operation	19.12	65.18	15.88	94.66	50.22	133.84
(b)	Other income	-	-	-	-	-	-
	<b>Total Revenue</b>	<b>19.12</b>	<b>65.18</b>	<b>15.88</b>	<b>94.66</b>	<b>50.22</b>	<b>133.84</b>
<b>II</b>	<b>EXPENSES</b>						
(a)	Depreciation and amortization expense	3.36	3.36	3.81	10.05	11.42	15.14
(b)	Employees benefit expense	4.89	4.30	2.32	12.41	7.77	10.71
(c)	Finance cost	0.11	0.15	0.24	0.43	0.83	1.04
(b)	Other expense	12.68	12.19	11.22	35.83	35.08	50.52
	<b>Total Expenditure</b>	<b>21.04</b>	<b>20.00</b>	<b>17.59</b>	<b>58.72</b>	<b>55.10</b>	<b>77.41</b>
<b>III</b>	<b>Profit/(Loss) Before Exceptional Item (I-II)</b>	<b>(1.93)</b>	<b>45.18</b>	<b>(1.71)</b>	<b>35.94</b>	<b>(4.88)</b>	<b>56.43</b>
<b>IV</b>	Exceptional Items	-	-	-	-	-	(299.04)
<b>V</b>	<b>Profit/(Loss) before tax (IV+V)</b>	<b>(1.93)</b>	<b>45.18</b>	<b>(1.71)</b>	<b>35.94</b>	<b>(4.88)</b>	<b>(242.60)</b>
<b>VI</b>	<b>Tax Expenses</b>						
	- Current Tax	-	-	-	-	-	0.29
	- Deferred Tax	-	-	-	-	-	(0.64)
	- Taxation of Earlier Year	-	-	-	-	-	-
<b>VII</b>	<b>Net profit from after tax (V - VI)</b>	<b>(1.93)</b>	<b>45.18</b>	<b>(1.71)</b>	<b>35.94</b>	<b>(4.88)</b>	<b>(242.25)</b>
<b>VIII</b>	Add: Share in profit / (Loss) in Minority	-	-	-	-	-	-
<b>IX</b>	<b>Net Profit / (Loss) for the period (VII-VIII)</b>	<b>(1.93)</b>	<b>45.18</b>	<b>(1.71)</b>	<b>35.94</b>	<b>(4.88)</b>	<b>(242.25)</b>
<b>X</b>	Paid-up equity share capital (face value Rs 10/-)	78.56	78.56	78.56	78.56	78.56	78.56
<b>XI</b>	Reserves excluding revaluation reserves						4,577.92
<b>XII</b>	<b>Earnings Per Share (not annualised)</b>						
	Basic	(0.25)	5.75	(0.22)	4.57	(0.62)	(30.84)
	Diluted	(0.25)	5.75	(0.22)	4.57	(0.62)	(30.84)

NOTES:

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 31st January, 2019.
3	The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 31st December, 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
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: January 31, 2019



For GOLD ROCK INVESTMENTS LTD.

A handwritten signature in black ink, appearing to be "K N Kutty".

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.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in website: goldrockinvest.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND

Rs. in lacs (Except figures of EPS)

Particulars	Quarter ended	Nine months ended	Quarter ended
	31.12.2018	31.12.2018	31.12.2017
	(Unaudited)	(Unaudited)	(Unaudited)
Total Income from operations (net)	19.12	94.66	15.88
Net Profit/(Loss) from Ordinary activity after tax	(1.93)	35.94	(1.71)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(1.93)	35.94	(1.71)
Equity Share Capital	78.56	78.56	78.56
Reserves (excluding revaluation reserve as shown in the Balance Sheet of Previous Year)	-	-	-
Earning Per Share (before /after extraordinary item) (Face Value of Rs. 10/-each) (Not to be annualized)			
Basic:	(0.25)	4.57	(0.22)
Diluted:	(0.25)	4.57	(0.22)

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

For GOLD ROCK INVESTMENTS LTD.



A handwritten signature in black ink, appearing to read "K N Kuty".

K N Kuty

Managing Director

Din:00240670

Place: Mumbai

Date: January 31, 2019