

To,

Date: 02/03/2019

**The General Manager,**  
**Department of Corporate Services,**  
BSE Limited, P. J. Tower,  
Dalal Street, Mumbai- 400 001.

**Sub.: Resubmission Outcome of the Board Meeting and Submission of Unaudited Financial Results for Quarter ended on 31<sup>st</sup> December, 2018.**

Ref.: Script Code- 538788 & ISIN-INE918C01011

Dear Sir,

With reference to the above captioned subject, the meeting of the Board of Directors of the company held on 6<sup>th</sup> day of February, 2019 at the registered office of the Company, inter alia considered and approved the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2018. In compliance with the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is being resubmitted herewith as per your instructions, we hereby have enclosed the above subject with limited review report given by the auditors.

You are requested to take the above on your records and oblige the same.

Thanking you.

Yours' Faithfully

**FOR GILADA FINANCE AND INVESTMENTS LIMITED**

*Monica Gandhi*

**MONICA GANDHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A38976**



Encl: As above.

**Report on Limited Review of Interim Financial Information**

The Board of Directors,  
M/s Gilada Finance and Investments Limited,  
105, R R Takt, 37 Bhoopasandra Main Road,  
Bangalore - 560 094

**Introduction**

We have reviewed the accompanying statement of unaudited financial results of M/s Gilada Finance and Investments Limited, for the period ended 31<sup>st</sup> December, 2018. This statement 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 these financial statements based on our review.

**Scope of Review**

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Conclusion**

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gnanoba & Bhat,  
Chartered Accountants,  
Firm Registration No. 000939S



K.R. Gnanoba  
Partner  
Mem. No. 023137

Place: Bangalore  
Date : 6<sup>th</sup> February 2019

**GILADA FINANCE AND INVESTMENTS LIMITED**

**CIN: L65910KA1994PLC015981**

Regd Office: # 105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094, Karnataka

Ph:080-40620000(30 Lines) Fax: 080-40620008

E-mail:md@giladagroup.com, Website: www.gfil.co.in

(Rs. In Lakhs)

**Statement of Standalone Financial Statements for the quarter and the year ended 31.12.2018**

Sl. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the year 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)
I	Revenue from operations	76.58	87.85	56.80	235.96	194.46	260.07
II	Other income	0.93	-	14.22	0.93	66.27	-
III	<b>Total Revenue (I + II)</b>	<b>77.51</b>	<b>87.85</b>	<b>71.02</b>	<b>236.89</b>	<b>260.73</b>	<b>260.07</b>
IV	Expenses:						
	Cost of material consumed	-	-	-	-	-	-
	Purchases of Stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-	-
	Work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expenses	28.80	32.45	16.87	79.77	40.27	50.65
	Finance costs	0.91	0.32	-	1.23	2.18	1.50
	Depreciation and amortisation Expenses	1.17	1.17	0.70	3.51	2.12	4.67
	Other Expenses	21.49	26.91	20.02	67.23	54.08	45.73
	<b>Total Expenses</b>	<b>52.37</b>	<b>60.85</b>	<b>37.59</b>	<b>151.74</b>	<b>98.65</b>	<b>102.55</b>
V	Profit before exceptional and extraordinary items and tax (III - IV)	25.14	27.00	33.43	85.15	162.08	157.52
VI	Exceptional items	-	-	-	-	-	41.34
VII	Profit before extraordinary items and tax (V - VI)	25.14	27.00	33.43	85.15	162.08	116.18
VIII	Extraordinary items	-	-	-	-	-	-
XI	IX. Profit before tax (VII- VIII)	25.14	27.00	33.43	85.15	162.08	116.18
X	Tax Expenses						
	a) Current Tax	5.00	7.50	10.02	18.50	48.61	32.26
	b) Deferred Tax	-	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (VII- VIII)	20.14	19.50	23.41	66.65	113.47	83.92
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII- XIII)	-	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	20.14	19.50	23.41	66.65	113.47	83.92
XVI	Earnings per equity share:						
	a) Basic	0.57	0.56	0.67	1.90	3.23	2.39
	b) Diluted	0.57	0.56	0.67	1.90	3.23	2.39

**Notes**

- I The Company deals in loans and advances including personal loans, hypothecation loans and other financial services which is the primary reportable segment.
- II The above Audited/unaudited results have been reviewed by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 06.02.2019.
- III The Company does not have any subsidiary / associate.

**FOR GILADA FINANCE AND INVESTMENTS LIMITED**

**RAJGOPAL GILADA**  
MANAGING DIRECTOR  
DIN: 00307829

