# GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001

Phone: (033) 2243-6242 / 6243; Fax: (033) 2231-0835, E-mail: ganodaya\_gfl@yahoo.co.in

CIN: L51226WB1986PLC040287

Ref: GFL/BM/108/015

DATE: 14/09/2017

To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700 001.

Email: listing@cse-india.com SCRIP CODE:17416

Dear Sirs,

Sub: Outcome of Board Meeting

Dear Sir,

Under Regulation 33 of SEBI (LODR) Regulation, 2015, we are enclosing herewith the unaudited financial results for the Quarter ended on 30/06/2017. The results were approved by the Board of Directors of the Company in their meeting held on Thursday, 14<sup>th</sup> September, 2017.

We are also enclosing a copy of "Limited Review Report" by the Statutory Auditors for the quarter ended June, 30, 2017.

The arrangements are being made to get the abstract of results published in the Newspapers, shortly.

Kindly acknowledge the receipt.

Yours Faithfully,

For Ganodaya Finlease Ltd.

Suche Agandle

Sudha Agarwalla Managing Director

DIN: 00938365

Encl: as above

### NOTE:-

In terms of the notification on 30th March 2016, by the Ministry of Corporate Affairs (MCA) as notified in the Companies (India Accounting Standard )(Amendment) Rules, 2016, the IND AS is not applicable to the Company during the year, being NBFC Company. The Company is following Indian GAAP during the year.

## **GANODAYA FINLEASE LTD.**

CIN: L51226WB1986PLC040287,

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001

Tel No. (033)22436243, Email: ganodayafinlease@gmail.com.

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

PAL	ART-1 ₹ in lakhs				
l	PARTICULARS	QI	QUARTER ENDED		
ľ			March 31,	June 30,	March 31,
		June 30, 2017	2017	2016	2017
<u> </u>		Unaudited	Unaudited	Unaudited	Audited
	Revenue from Operations	0.19	0.19	0.19	0.75
2	Other Income	12.64	0.68	1.88	209.25
3	Total Income	12.83	0.87	2.07	210.00
4	Expenses				*
	a) Purchases of Stock in Trade				
	b) (Increase) / Decrease in stock in trade	<u> </u>			
44	c) Employee benefits expenses	13.65	11.91	10.46	46.56
	d) Finance costs				
	e) Depreciation & amoritzation expenses	0.36	0.36	0.38	1.48
	f) Other Expenses	2.79	4.25	3.17	14.03
	Total Expenses	16.80	16.52	14.01	62.07
5	Profit / (Loss) before Exceptional Items and tax (3-4)	(3.97)	(15.65)	(11.94)	147.93
6	Exceptional Items			- (11.0-1)	
7_	Profit / (Loss) from Ordinary Activities before Tax(5-6)	(3.97)	(15.65)	(11.94)	147.93
8	Tax Expense	`'	(,,,,,,	(11101)	141.00
	(i) Current Tax		30.13		30.13
	(ii) Deferred Tax		(1.47)		(1.47)
	(iii) Minimum Alternative Tax Credit		(30.13)		(30.13)
	iv) Short / (Excess) provision for earlier year's		(00.10)		(30.13)
	Total Tax Expenses (8)		(1.47)		(1.47)
9	Profit / (Loss) from continuining operations (7-8)	(3.97)	(14.18)	(11.94)	149.40
10	Profit / (Loss) from discontinuing operations	777			
11	Tax Expense of discontinuing operations				
12	Profit / (Loss) from discontinuing operations /(after tax) (10-11)			·	
13	Profit / (Loss) for the period (10+12)	(3.97)	(14.18)	(11.94)	149.40
	Paid up Equity Share Capital (F.V-10/-)	650.00	650.00	650.00	650.00
	Reserves excluding Revaluation Reserves	-			1289.44
	Earnings per Share(of INR 10/- each ) not annualised				1203.44
j	a)Basic	(0.06)	(0.22)	(0.18)	2.30
l	b)Diluted	(0.06)	(0.22)	(0.18)	2.30
Nota	1 The above results have been a facility of the same	(5.55)	\V.EZJ	(0.10)	2.30

Note:

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors
  at their meeting held on Thursday, 14th September, 2017
- 2. The Company has one reportable segment viz.NBFC- Investment Activities, therefore, in the context of Accounting Standard 17 disclosure of segment information is not applicable.
- 3. The above financial results for the quarter ended June, 30, 2017 were subjected to "Limited Review" by the Statutory Auditors of the Company.

5. Previous year's figures have been regrouped wherever necessary.

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By order of the Board For Ganodaya Finlease Ltd

(Sudha Agarwalla) Managing Director DIN: 00938365

Place:Kolkata

Dated: the 14h September, 2017

## A. K. MEHARIA & ASSOCIATES

**Chartered Accountants** 

2, GARSTIN PLACE, 2nd FLOOR **KOLKATA 700 001** PHONE: 2243 4659/4660 E-MAIL:akmeharia@gmail.com

#### LIMITED REVIEW REPORT

To. The Board of Directors, Ganodaya Finlease Ltd.

- 1. We have reviewed the accompanying statement of unaudited standalone financial results ("the statement") of GANODAYA FINLEASE LTD. ("the Company") for the quarter ended June 30, 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. 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.
- 2. 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. This standard required 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 Regulations 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 A. K. Meharia & Associates **Chartered Accountants** Firm Regn.No. 324666E

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(Anup Choudhary) Partner Membership No. 058450

Place: Kolkata Dated:14.09.2017

