

# 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

DATE: 13/08/2018

Ref: GFL/108/023

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- held on August 13<sup>th</sup>, 2018**

Dear Sir,

Pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations , 2015, we report the outcome of the Board Meeting held today as follows:

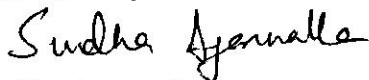
The statement of Unaudited Standalone Financial results for the quarter ended on June, 30, 2018 is approved at the Board Meeting.

A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter ended on June, 30, 2018 are enclosed herewith.

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.



Sudha Agarwalla  
Managing Director  
DIN: 00938365

Encl: as above

# 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, 2018

PART -1

₹ in lakhs

	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	0.19	0.19	0.19	0.75
2	Other Income	1.95	14.83	12.64	90.09
3	<b>Total Income</b>	<b>2.14</b>	<b>15.02</b>	<b>12.83</b>	<b>90.84</b>
4	<b>Expenses</b>				
	a) Purchases of Stock in Trade	--	--	--	--
	b) (Increase) / Decrease in stock in trade	--	--	--	--
	c) Employee benefits expenses	14.61	13.56	13.65	55.01
	d) Finance costs	--	--	--	--
	e) Depreciation & amortization expenses	0.30	0.28	0.36	1.28
	f) Other Expenses	3.70	2.90	2.79	12.46
	<b>Total Expenses</b>	<b>18.61</b>	<b>16.74</b>	<b>16.80</b>	<b>68.75</b>
5	Profit / (Loss) before Exceptional Items and tax (3-4)	(16.47)	(1.72)	(3.97)	22.09
6	Exceptional Items	--	--	--	--
7	<b>Profit / (Loss) from Ordinary Activities before Tax(5-6)</b>	<b>(16.47)</b>	<b>(1.72)</b>	<b>(3.97)</b>	<b>22.09</b>
8	Tax Expense				
	(i) Current Tax	--	4.13	--	4.13
	(ii) Deferred Tax	--	(0.16)	--	(0.16)
	(iii) Minimum Alternative Tax Credit	--	(4.13)	--	(4.13)
	iv) Short / (Excess) provision for earlier year's	--	--	--	--
	<b>Total Tax Expenses (8)</b>	<b>--</b>	<b>(0.16)</b>	<b>--</b>	<b>(0.16)</b>
9	Profit / (Loss) from continuing operations (7-8)	(16.47)	(1.56)	(3.97)	22.25
10	Profit / (Loss) from discontinuing operations	--	--	--	--
11	Tax Expense of discontinuing operations	--	--	--	--
12	Profit / (Loss) from discontinuing operations /(after tax) (10-11)	--	--	--	--
13	<b>Profit / (Loss) for the period (10+12)</b>	<b>(16.47)</b>	<b>(1.56)</b>	<b>(3.97)</b>	<b>22.25</b>
14	Paid up Equity Share Capital (F.V-10/-)	650.00	650.00	650.00	650.00
15	Reserves excluding Revaluation Reserves	--	--	--	1311.69
16	Earnings per Share(of INR 10/- each ) not annualised				
	a)Basic	(0.25)	(0.03)	(0.06)	0.34
	b)Diluted	(0.25)	(0.03)	(0.06)	0.34

- Note:
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Monday, 13th August , 2018
  - 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.
  - The above financial results for the quarter ended June, 30, 2017 were subjected to "Limited Review" by the Statutory Auditors of the Company.
  - Previous year's figures have been regrouped wherever necessary.



For Ganodaya Finlease Ltd

*Sudha Agarwalla*

(Sudha Agarwalla)

Managing Director

DIN: 00938365

Place:Kolkata

Dated: the 13h August , 2018

**A. K. MEHARIA & ASSOCIATES**  
Chartered Accountants

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

**Limited Review Report**

To  
The Board of Directors,  
GANODAYA FINLEASE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **GANODAYA FINLEASE LIMITED** (the Company) for the quarter and three months ended 30<sup>th</sup> June, 2018 , (the Statement) , 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



(A. Choudhary)  
Partner  
Membership No. 058450

Place: Kolkata  
Dated:13.08.2018

