

# 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/108/007

DATE: 09/11/2016

To,  
The Secretary ,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001.  
Email: listing@cse-india.com

SCRIP CODE:17416

**Sub: Outcome of Board Meeting dated 9<sup>th</sup> November, 2016**

Dear Sir,

With reference to above subject and in compliance with SEBI (Listing Obligation and Disclosure Requirements ) Regulation 2015, we hereby submit the following outcome of the meeting of Board of Directors held on today at the Registered Office of the Company :-

1. Approved the Unaudited Financial Results for the quarter and six months ended on 30<sup>th</sup> September, 2016 and along with Limited Review Report , pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

The meeting of Board of Directors commenced at 11.30 A.M and concluded at 12.15 P.M

Thanking You,

*Sudha Agarwalla*  
Yours Faithfully,  
For Ganodaya Finlease Ltd



Sudha Agarwalla  
Managing Director  
DIN: 00938365

Encl: as above

**GANODAYA FINLEASE LTD.**

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

CIN: L51226WB1986PLC040287, Tel No. (033) 22436243, Email: ganodayafinlease@gmail.com

**PART I- STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER, 30 ,2016**

₹ in Lakhs

PARTICULARS	Quarter Ended			Six Months Ended		Year Ended (Audited)
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
1 Net Sales / Income from Operations	0.19	0.19	2.07	0.38	2.26	4.51
2 Other Income	198.98	1.88	74.32	200.86	76.20	82.24
3 Total Income (1+2)	<b>199.17</b>	<b>2.07</b>	<b>76.39</b>	<b>201.24</b>	<b>78.46</b>	<b>86.75</b>
4 <u>Total Expenditure:</u>						
a) (Increase) / Decrease in stock in trade	--	--	--	--	--	--
b) Purchases of Stock In Trade	--	--	--	--	--	--
c) Remuneration to Directors	7.50	7.25	6.25	14.75	13.50	27.00
d) Employees' remuneration & benefits	3.24	3.21	3.03	6.45	6.24	14.96
e) Depreciation & Amortization Expenses	0.37	0.38	0.54	0.75	0.92	1.70
f) Other Expenditure	3.52	3.17	4.22	6.69	7.39	13.88
g) Total	<b>14.63</b>	<b>14.01</b>	<b>14.04</b>	<b>28.64</b>	<b>28.05</b>	<b>57.54</b>
5 Finance Cost	--	--	--	--	--	--
6 Exceptional Items	--	--	--	--	--	--
7 Profit(+) / Loss(-) from Ordinary activities before Tax (3) - (4+5+6)	<b>184.54</b>	<b>(11.94)</b>	<b>62.35</b>	<b>172.60</b>	<b>50.41</b>	<b>29.21</b>
8 Tax Expense	--	--	--	--	--	(1.33)
9 Net Profit(+)/Loss(-) from Ordinary activities after Tax (7-8)	<b>184.54</b>	<b>(11.94)</b>	<b>62.35</b>	<b>172.60</b>	<b>50.41</b>	<b>27.88</b>
10 Extraordinary Items(net of tax expense ₹.)	--	--	--	--	--	--
11 Net Profit(+)/Loss(-) for the period (9-10)	<b>184.54</b>	<b>(11.94)</b>	<b>62.35</b>	<b>172.60</b>	<b>50.41</b>	<b>27.88</b>
12 Paid up Equity Share Capital (F.V-10/-)	650.00	650.00	650.00	650.00	650.00	650.00
13 Reserves excluding Revaluation Reserves	--	--	--	--	--	1140.04
14 Earnings per Share(E.P.S) (Not annualised)						
a)Basic & Diluted EPS before Extraordinary Items	2.84	(0.18)	0.62	2.66	0.77	0.43
b)Basic & Diluted EPS after Extraordinary Items	2.84	(0.18)	0.62	2.66	0.77	0.43

**PART II- PARTICULARS OF SHAREHOLDING**

PARTICULARS	Quarter Ended			Six Months Ended		Year Ended (Audited)
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
1 <u>Public Shareholding</u>						
-Number of Shares	5748100	5748100	5748100	5748100	5748100	5748100
-Percentage of Shareholding	88.43	88.43	88.43	88.43	88.43	88.43
2 <u>Promoters &amp; Promoter Group Shareholding</u>						
a) Pledged / Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares ( % to total shareholding of promoters & promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares ( % to total share-capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered						
- Number of Shares	751900	751900	751900	751900	751900	751900
- Percentage of shares ( % to total shareholding of promoters & promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares ( % to total share-capital of the company)	11.57%	11.57%	11.57%	11.57%	11.57%	11.57%



## STATEMENT OF ASSETS &amp; LIABILITIES AS AT SEPTEMBER , 30, 2016

		₹ in Lakhs	
		As at	
Sl.	PARTICULARS	30.09.2016	31.03.2016
		Unaudited	Audited
<b>A</b>	<b>EQUITY &amp; LIABILITIES</b>		
1	Shareholder's Funds		
	a) Share Capital	650.00	650.00
	b) Reserve Fund	1312.64	1140.04
	Sub - Total Shareholder's Funds	<b>1962.64</b>	<b>1790.04</b>
2	<b>Non Current Liabilities</b>		
	a) Long Term Borrowings	--	--
	b) Long Term Provisions	3.76	3.76
	c) Deferred Tax Liabilities (Net)	(0.03)	(0.03)
		<b>3.73</b>	<b>3.73</b>
3	<b>Current Liabilities</b>		
	c) Other Current Liabilities	5.45	5.11
	d) Short Term Provisions	0.04	0.04
		<b>5.49</b>	<b>5.15</b>
	<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>1971.86</b>	<b>1798.92</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non Current Assets</b>		
	a) Fixed Assets	5.47	6.22
	b) Non - Current Investments	8.35	8.35
	c) Long Term Loans & Advances	0.06	0.06
		<b>13.88</b>	<b>14.63</b>
2	<b>Current Assets</b>		
	a) Inventories	14.29	14.29
	b) Current Investments	1875.78	1715.03
	c) Trade Receivables	0.00	0.00
	d) Cash & Cash Equivalents	17.12	12.66
	e) Short Term Loans & Advances	50.79	42.31
		<b>1957.98</b>	<b>1784.29</b>
	<b>TOTAL - ASSETS</b>	<b>1971.86</b>	<b>1798.92</b>

**Notes:**

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Wednesday, 9th November, 2016
- The Company has only one Reportable segment viz. NBFC - Investments activity.
- The results for the quarter and six months ended 30th September, 2016 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- Provision for Income Tax / Deferred Tax will be determined as it is finalised at the year end.
- The previous quarter/year's figures have been regrouped / rearranged, wherever necessary.

Place Kolkata

Dated: 9th November, 2016



For and on behalf of the Board

*Sudha Agarwalla*  
(Sudha Agarwalla)

Managing Director

DIN: 00938365