

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/108/009

DATE: 13/02/2017

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 13th February, 2017

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 nine months ended on 31st December, 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 12.05 P.M

Thanking You,

Yours Faithfully,
For Ganodaya Finlease Ltd

Sudha Agarwalla
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 NINE MONTHS ENDED DECEMBER, 31 ,2016

PARTICULARS	₹ in Lakhs					
	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1 Net Sales / Income from Operations	0.18	0.19	1.32	0.56	3.58	4.51
2 Other Income	7.71	198.98	0.48	208.57	76.68	82.24
3 Total Income (1+2)	7.89	199.17	1.80	209.13	80.26	86.75
4 Total Expenditure						
a) (Increase) / Decrease in stock in trade	--	--	--	--	--	--
b) Purchases of Stock In Trade	--	--	--	--	--	--
c) Remuneration to Directors	7.50	7.50	6.75	22.25	20.25	27.00
d) Employees' remuneration & benefits	5.95	3.24	4.82	12.40	11.06	14.96
e) Depreciation & Amortization Expenses	0.37	0.37	0.40	1.12	1.32	1.70
f) Other Expenditure	3.09	3.52	2.76	9.78	10.15	13.88
Total	16.91	14.63	14.73	45.55	42.78	57.54
5 Finance Cost	--	--	--	--	--	--
6 Exceptional Items	--	--	--	--	--	--
7 Profit(+) / Loss(-) from Ordinary activities before Tax (3) - (4+5+6)	(9.02)	184.54	(12.93)	163.58	37.48	29.21
8 Tax Expense	--	--	--	--	--	(1.33)
9 Net Profit(+)/Loss(-) from Ordinary activities after Tax (7-8)	(9.02)	184.54	(12.93)	163.58	37.48	27.88
10 Extraordinary Items(net of tax expense Rs.)	--	--	--	--	--	--
11 Net Profit(+)/Loss(-) for the period (9-10)	(9.02)	184.54	(12.93)	163.58	37.48	27.88
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 as per Balance Sheet of Previous accounting year	--	--	--	--	--	1140.04
14 Earnings per Share(E.P.S) (Not annualised)						
a)Basic & Diluted EPS before Extraordinary Items	(0.14)	2.84	(0.20)	2.52	0.57	0.43
b)Basic & Diluted EPS after Extraordinary Items	(0.14)	2.84	(0.20)	2.52	0.57	0.43

Notes:

- 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 February, 2017
- The Company has only one Reportable segment viz. NBFC- Investments activity
- The results for the quarter and nine months ended 31st December, 2016 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- Provision for Income Tax, Deferred Tax assets/liabilities, if any, will be accounted as it is finalised at the year end.

Place:Kolkata

Dated: 13th February, 2017



For and on behalf of the Board

Sudha Agarwalla

(Sudha Agarwalla)

Managing Director

DIN: 00938365

A. K. MEHARIA & ASSOCIATES
Chartered Accountants

2, GARSTIN PLACE, 5TH 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 nine months ended 31st December , 2016 , (the Statement) , being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and 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
Date: 13.02.2017

