

# GANODAYA FINLEASE LTD

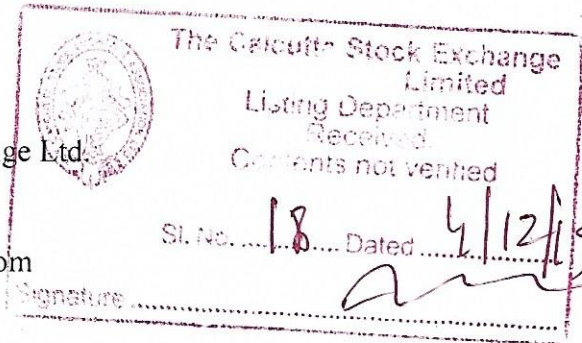
A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone : (033) 2243-6242 / 6243; E-mail : ganodaya\_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

Ref: GFL/BM/108/034

DATE: 03/12/2019

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 14<sup>th</sup>, 2019**

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 Meeting of Board of Directors commenced at 11.00 A.M and concluded at 1.00 P.M

The statement of Unaudited Standalone Financial results for the quarter ended on June, 30, 2019 is approved at the Board Meeting.

A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter ended on June, 30, 2019 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,  
Thanking You,

For Ganodaya Finlease Ltd.

*Sudha Agarwalla*



**Sudha Agarwalla**  
**(Managing Director)**  
**DIN: 00938365**

Encl: as above

**GANODAYA FINLEASE LTD.**

CIN: L51226WB1986PLC040287,

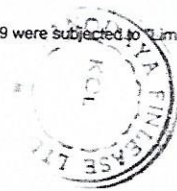
Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001

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

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**

		₹ in lakhs			
	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-Jun-19	March 31, 2019	June 30, 2018	March 31, 2019
		Unaudited	Unaudited	Unaudited	Unaudited
1	Revenue from Operations	1.31	1.29	0.19	4.80
2	Other Income	-24.36	-124.73	-0.83	-24.73
3	<b>Total Income</b>	<b>-23.05</b>	<b>-123.44</b>	<b>-0.64</b>	<b>-19.93</b>
4	<b>Expenses</b>				
	a) Purchases of Stock in Trade	--	--	--	--
	b) (Increase) / Decrease in stock in trade	--	--	--	--
	c) Employee benefits expenses	14.26	14.93	13.41	56.81
	d) Finance costs	--	--	--	--
	e) Depreciation & amortization expenses	0.45	0.45	0.30	1.33
	f) Other Expenses	3.96	3.41	3.11	12.72
	<b>Total Expenses</b>	<b>18.67</b>	<b>18.79</b>	<b>16.82</b>	<b>70.86</b>
5	Profit / (Loss) before Exceptional Items and tax (3-4)	-41.72	(142.23)	-17.46	-90.79
6	Exceptional Items	--	--	--	--
7	<b>Profit / (Loss) from Ordinary Activities before Tax(5-6)</b>	<b>-41.72</b>	<b>(142.23)</b>	<b>-17.46</b>	<b>-90.79</b>
8	Extraordinary Items	--	--	--	--
9	Profit before Tax (7-8)	-41.72	(142.23)	-17.46	-90.79
10	Tax Expense / (Credit)				
	(i) Current Tax	0	18.56	--	18.56
	(ii) Deferred Tax	-6.78	-71.35	-0.72	-49.48
	(iii) Minimum Alternative Tax Credit	0	-18.56	--	-18.56
	iv) Short / (Excess) provision for earlier year's	--	--	--	--
	<b>Total Tax Expenses (10)</b>	<b>-6.78</b>	<b>-71.35</b>	<b>-0.72</b>	<b>-49.48</b>
11	Profit / (Loss) from continuing operations (9-10)	-34.94	(70.88)	-16.74	-41.31
12	Profit / (Loss) from discontinuing operations	--	--	--	--
13	Tax Expense of discontinuing operations	--	--	--	--
14	Profit / (Loss) from discontinuing operations //(after tax)	--	--	--	--
15	<b>Total Profit / (Loss) for the period</b>	<b>-34.94</b>	<b>(70.88)</b>	<b>-16.74</b>	<b>-41.31</b>
16	Other Comprehensive Income (net of taxes)	--	(0.60)	--	-0.60
17	<b>Total Comprehensive income for the period</b>	<b>-34.94</b>	<b>(70.88)</b>	<b>-16.74</b>	<b>-41.91</b>
18	Paid up Equity Share Capital (F.V-10/-)	650.00	650.00	650.00	650.00
19	Reserves excluding Revaluation Reserves	--	--	--	1862.22
20	Earnings per Share(of INR 10/- each ) not annualised				
	a)Basic	-0.54	-0.11	-0.26	-0.64
	b)Diluted	-0.54	-0.11	-0.26	-0.64

- Note:
- The above results for the quarter ended 30th June ,2019 , are IND AS compliant results and have been prepared in accordance with the applicable indian accounting standard (Ind AS) notified by the Ministry of Affairs
  - The above Financial results were approved by the Board of Directors at their meeting held on Wednesday, 14th August , 2019
  - The Company has one reportable segment viz 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, 2019 were subjected to "Limited Review" by the Statutory Auditors of the Company.



For Ganodaya Finlease Ltd

*Sudha Aganwalla*

(Sudha Aganwalla)

Managing Director

DIN: D0938365

Place:Kolkata

Dated: the 14th August , 2019

# VMD & ASSOCIATES

Chartered Accountants

Stephen House, R.No. 57F,  
4<sup>th</sup> Floor, 4 BBD Bag (East)  
Kolkata - 700 001.  
Contacts: 033-40729015  
Mobile: 9830193306  
e-mail: vinay\_tiwari1976@yahoo.com

## INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF GANODAYA FINLEASE LIMITED THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2019.

To  
The Board of Directors of  
GANODAYA FINLEASE LIMITED

We have reviewed the accompanying statement of unaudited financial results of Ganodaya Finlease Limited ("the Company") for the quarter ended June 30, 2019 and year to date for the period from April 01, 2019 to June 30, 2019 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 which has been initialled by us for the purposes of identification.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these standalone financial statements based on our review.

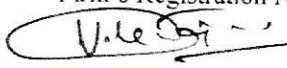
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

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 in which it is to be disclosed, or that it contains any material misstatement manner

Place: Kolkata  
Dated: 14<sup>th</sup> November, 2019

For V. M. D. & Associates  
Chartered Accountants

Firm's Registration No. 326120E

  
Kolkata

(Vinay Kumar Tiwari)  
Partner

Membership Number: 063887

UDIN: 19063887 AAAAC J4947

Branch : Main Road, Puranahat, Burdwan, Burnpur, W.B - 713325  
Plot 2/17, Sector A, Kalunga Industrial Estate, Sundargarh, Odissa - 770031.