GOLDEN GOENKA
FINCORP LIMITED
Growth, Wealth, Success

Ref. No. :-GGFL/052018/SE/03 Date: 23.05.2018

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 530579

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
Company Code: 10017059

Dear Sir,

Sub: Compliances under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

1. Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2018 along with Statement of Assets and Liabilities for the year ended 31st March, 2018.
2. Auditor's Report on the Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2018 alongwith the declaration by Mr. Udai Kothari, Chairman & Managing Director of the Company in accordance with the Regulation 33(3)(d) of SEBI(LODR) Regulations, 2015 with respect to the unmodified opinion of the Statutory Auditors on the Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2018.
3. Audited Consolidated Financial Results for the year ended 31st March, 2018 along with Statement of Assets and Liabilities for the year ended 31st March, 2018.
4. Auditor's Report on the Audited Consolidated Financial Results for the financial year ended 31st March, 2018 alongwith the declaration by Mr. Udai Kothari, Chairman & Managing Director of the Company in accordance with the Regulation 33(3)(d) of SEBI(LODR) Regulations, 2015 with respect to the unmodified opinion of the Statutory Auditors on the Audited Consolidated Financial Results for the quarter and financial year ended 31st March, 2018.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on today. i.e, 23rd May 2018.

The above Statement of Audited Standalone and Consolidated Financial Results is also available on the website of the Company (www.goldengoenka.com), The BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com).

Golden Goenka Fincorp Limited • Kolkata •

Registered Office
16, Strand Road, 9th Floor, Room No. 908B, Kolkata-700001
West Bengal, India, Tel: +91 33 6607 4113/4112
Corporate Office
Vaman Techno Centre, A-Wing, 7th Floor, Marol Naka, Makwana Road, Andheri (East)
Mumbai-400059, Maharashtra, India, Tel: +91 22 42 300 800, Fax: +91 22 42 300 844
E-mail : contact@goldengoenka.com, Website : www.goldengoenka.com
CIN : L65993WB1993PLC060377

The results in the prescribed format will be published in the Newspapers pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced on 4:00 P.M. and concluded on 8:55 P.M.

This is for your information & records.

Thanking you,

Yours Faithfully
For Golden Goenka Fincorp Limited

Amrita Mohta Kothari
(Company Secretary)

Golden Goenka Fincorp Limited Kolkata

[Encl: As above]

Registered Office
16, Strand Road, 9th Floor, Room No. 908B, Kolkata-700001
West Bengal, India, Tel: +91 33 6607 4113/4112

Corporate Office
Vaman Techno Centre, A-Wing, 7th Floor, Marol Naka, Makwana Road, Andheri (East)
Mumbai-400059, Maharashtra, India, Tel: +91 22 42 300 800, Fax: +91 22 42 300 844
E-mail : contact@goldengoenka.com, Website : www.goldengoenka.com
CIN : L65993WB1993PLC060377

Das & Prasad
Chartered Accountants

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Golden Goenka Fincorp Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Golden Goenka Fincorp Limited

1. We have audited the quarterly financial results of **Golden Goenka Fincorp Limited** for the quarter ended 31st March, 2018 and the year to date financial results for the period from 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements.

[redacted]

For Das & Prasad
Chartered Accountants
Firm Registration No: 303054E

Anil Kumar Agarwal
Partner

Place: Kolkata
Date: 23rd May, 2018.

Kolkata - 700 016
d.pkolkata@yahoo.com, Website : www.dasandprasad.com
d, Chembur Mumbai - 400 575, Tel : 022 2522 1233
Floor, Laxmisagar, Dist : Khurda, Bhubaneswar - 751 006

Head Office : 3rd, Chowringhee Lane, Block - III, 8th Floor, Suit # 8F, Tel : +91 33 2252 1911(12), Fax : 2252 1913, E-mail : d
Mumbai Branch : Suit No. 505, The Capital, 4th Floor, Shell Colony Roa
Bhubaneswar Office : Sidhivinayak Tejaswi, Block - A1, Room No. 406, 4th

GOLDEN GOENKA FINCORP LIMITED

Corporate Identification Number: L65993WB1993PLC060377

Regd office: 908B, 9th Floor, 16, Strand Road, Kolkata- 700 001

Website: www.goldengoenka.com , Email for Investors: contact@goldengoenka.com , Tel:- +91 33 6607 4112, 4603 2315

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(₹ in Lakhs)

Particulars	Quarter ended			Year ended	
	31-Mar-18 (Reviewed)	31-Dec-17 (Reviewed)	31-Mar-17 (Reviewed)	31-Mar-18 (Audited)	31-Mar-17 (Audited)
I. Revenue from operations	362	721	801	2,358	2,594
II. Other income	(7)	8	-	2	4
III.Total Revenue (I+II)	**355**	**729**	**801**	**2,360**	**2,598**
IV. Expenses:					
(a) Purchases of Stock-in-Trade	1	4	264	4	640
(b) Changes in Stock-in-Trade	39	75	(105)	278	(71)
(c) Employee Benefits Expense	31	27	19	83	60
(d) Finance Costs	-	-	-	-	-
(e) Depreciation and Amortization Expenses	5	4	3	15	9
(f) Provision for Non-Performing Assets	57	81	(146)	138	(14)
(g) Contingent Provisions against Standard Assets	(2)	2	4	(15)	20
(h) Operating and Other expenses	157	24	23	209	142
Total Expenses	**288**	**217**	**62**	**712**	**786**
V. Profit/ (Loss) before exceptional & extraordinary items & Tax (III-IV)	**67**	**512**	**739**	**1,648**	**1,812**
VI. Exceptional Items	-	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	**67**	**512**	**739**	**1,648**	**1,812**
VIII. Extraordinary Items	-	-	-	-	-
IX. Profit/(Loss) before Tax (VII-VIII)	**67**	**512**	**739**	**1,648**	**1,812**
X. Tax expense:					
(1) Current Tax	(15)	169	199	504	664
(2) Deferred Tax	14	(17)	5	(8)	10
XI. Profit/(Loss) for the period from continuing operations (VII-VIII)	**68**	**360**	**535**	**1,152**	**1,138**
XII. Profit/(Loss) from discontinuing operations	-	-	-	-	-
XIII. Tax Expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV. Profit/(Loss) for the period (XI+XIV)	**68**	**360**	**535**	**1,152**	**1,138**
XVI. Earnings Per Equity Share (EPS)					
(Face Value ₹ 5/- each)					
(1) Basic	0.04*	0.19*	0.28*	0.61	0.60
(2) Diluted	0.04*	0.19*	0.28*	0.61	0.60

Not Annualized

Das & Prasad Kolkata Chartered Accountants

Golden Goenka Fincorp Limited Kolkata

STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

Particulars	31-Mar-18 (Audited)	31-Mar-17 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	9,512	9,512
(b) Reserves and Surplus	14,948	13,796
Sub-total - Shareholders' Funds	**24,460**	**23,308**
2. Share application money pending allotment	-	-
3. Non-Current Liabilities		
(a) Long-Term Borrowings	-	-
(b) Other Long-Term Liabilities	-	-
(c) Long-Term Provisions	306	181
Sub-total - Non-Current Liabilities	**306**	**181**
4. Current Liabilities		
(a) Short-Term Borrowings	-	-
(b) Trade Payables		
(c) Other Current Liabilities	15	3
(d) Short-Term Provisions	-	-
Sub-total - Current Liabilities	**15**	**3**
TOTAL- EQUITY AND LIABILITIES	**24,781**	**23,492**

(₹ in Lakhs)

Particulars	31-Mar-18 (Audited)	31-Mar-17 (Audited)
II. ASSETS		
1. Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	119	96
(ii) Intangible Assets	-	-
(b) Non-Current Investments	3,432	3,657
(c) Deferred Tax Assets (Net)	49	41
(d) Long-Term Loans and Advances	4	198
(e) Other Non-Current Assets	-	-
Sub-total - Non-Current Assets	**3,604**	**3,992**
2. Current Assets		
(a) Current Investments	-	-
(b) Stock-in-Trade	13	291
(c) Trade Receivables	2	14
(d) Cash and Cash Equivalents	318	1,020
(e) Short-Term Loans and Advances	7,801	9,701
(f) Other Current Assets	13,042	8,474
Sub-total - Current Assets	**21,177**	**19,500**
TOTAL -ASSETS	**24,781**	**23,492**

Notes:

1 The above Statement of Standalone A
Committee and approved by the Board

2 This statement is as per the Regulation

3 The above results for the year ended 31

4 The figures of last quarter are the bala
to the third quarter of the current financ

5 The management is of the view that the bu
Services" and hence the disclosure requireme
(Accounting Standard) Rules, 2006, is not ap

6 Earnings Per

udited Financial Results for the quarter and year ended 31st March, 2018 have been reviewed by the Audit
of Directors at their respective meetings held on 23rd May, 2018.

33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

st March, 2018 and 31st March, 2017 have been audited by the Statutory Auditors of the Company.

cing figures between audited figures in respect of the full financial year and the published year-to-date figures up
ial year.

siness of the Company predominantly falls within a single primary segment viz. "Financial and Related
nt of Accounting Standard-17 'Segment Reporting' notified by the Central Government under Companies
plicable.

7 As per the terms of the Share Purchase Agreement dated 30th January, 2017 entered into between the Mr. Girdhari Lal Goenka, M/s. Girdhar Fiscal Services Private Limited, M/s. Golden Goenka Commerce Private Limited & M/s. Golden Goenka Credit Private Limited (hereafter together referred as Outgoing Promoters) with Mr. Deepak Kothari (Acquirer 1), Mr. Udai Kothari (Acquirer 2) and M/s. Lotus Capital Financial Services Limited (Acquirer 3), the Acquirers alongwith M/s. U.Y. Industries Private Limited (PAC1) and Dipak Kothari (HUF) (PAC2) (hereafter toge

For Golden Goenka Fincorp Limited

Chairman & Managing Director

Das & Prasad
Chartered Accountants

Auditor's Report On Consolidated Year to Date Results of Golden Goenka Fincorp Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Golden Golenka Fincorp Limited

1. We have audited the accompanying consolidated financial results ('the Statement) of Golden Goenka Fincorp Limited ('the Company') and its subsidiaries (collectively referred to as 'the Group')and associates for the year ended 31st March 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Statement has been prepared based on the basis of annual consolidated financial statements which are the responsibility of Company's management. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and the measurement principles laid down under relevant accounting standard prescribed under section 133 of the Companies Act, 2013 ('the Act') read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

4. We did not audit the financial statements of 6(six) subsidiaries included in the consolidated year to date results, whose financial statements reflect total assets of Rs.18784.44 Lakhs as at 31st March 2018 and total revenue of Rs.1637.99 Lakhs for the year ended on that date. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of other auditors. Our Opinion is not modified in respect of this matter.

5. We draw attending in respect of loss of the subsidiary, the subsidiary has made investments to [illegible] in the Consolidated financial results of the Company for the financial year ended 31st March 2018. The Hon'ble Bombay High Court vide its order dated 12th November, 2013, has ordered that Aqua Logistics Ltd. be wound up and the Official Liquidator attached to the Hon'ble High Court, Bombay has been appointed as Liquidator hereof with usual powers. Hence, we are unable to form an opinion regarding valuation of the said investment. The management of the Company is of the view that it will recover the investment amount and therefore no provision for diminution in the value of the investment has been made in the current financial year.

Our Opinion is not modified in respect of above matter.

Head Office : 14, Chowringhee Lane, Block - III, 8th Floor, Suit # 8F, Kolkata - 700 016
Tel. : +91 33 2262 0074, Fax : 2262 0075, Email : dasprasad@yahoo.com, Website : www.caprasad.com
Mumbai Branch : Shop No 405, The Central, 4th Floor, Sindhi Society Road, Chembur Mumbai - 400 071. Tel. : 022 2522 1234
Bhubaneswar Office : Siddhivinayak Khadare, Block - A1, Room No. 405, 4th Floor, Laxmisagar, Dist - Khurda, Bhubaneswar - 751 006

6. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) include financial results of the following entities;

Name of the Entity	Relationship
Golden Goenka Financial Advisors Limited	Subsidiary
Golden Goenka Management Consultancy Services Limited	Subsidiary
Golden Goenka Properties & Construction Private Limited	Subsidiary
Aristro Capital Markets Limited	Subsidiary
Goodpoint Conclave Limited	Subsidiary
Linkwise Promoters Private limited	Subsidiary

Further we draw attention to Point No. 6 to the consolidated financial statements, in respect of non consolidation of financial results of one of its Associates namely M/s Purple Advertising Services Private Limited due to non availability of audited accounts for the year ended 31st March'18. Our Opinion is not modified in respect of this matter.

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the year ended 31st March 2018

For Das & Prasad
Chartered Accountants
Firm Registration No: 0303054E

Das & Prasad ★ Kolkata ★ Chartered Accountants

Anil Kumar Agarwal
Partner
Membership No.: 062368

Place: Kolkata
Date: 23rd May, 2018

GOLDEN GOENKA FINCORP LIMITED

Corporate Identification Number: L65993WB1993PLC060377

Regd office: 908B, 9th Floor, 16, Strand Road, Kolkata- 700 001

Website: www.goldengoenka.com Email for Investors: contact@goldengoenka.com Tel:- +91 33 6607 4112, 4603 2315

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS

FOR THE YEAR ENDED 31ST MARCH, 2018

(₹ in Lakhs)

Particulars	Year ended	
	31-Mar-18 (Audited)	31-Mar-17 (Audited)
I. Revenue From Operations	976	871
II. Other Income	32	9
III. Total Revenue (I+II)	3,008	4,080
IV. Expenses		
(a) Purchases of Stock-in-Trade	1,327	2,128
(b) Changes in Stock-in-Trade	294	(347)
(c) Employee Benefits Expense	129	201
(d) Finance Cost	1	0
(e) Depreciation & Amortization Expenses	19	15
(f) Provision for Non-Performing Assets	382	(45)
(g) Contingent Provision against Standard Assets	(13)	20
(h) Operating and other expenses	1,203	2,246
Total Expenses	2,341	2,247
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	667	1,833
VI. Exceptional Items		
VII. Profit/(Loss) before extraordinary items and Tax (V-VI)	1,667	1,833
VIII. Extraordinary Items		
IX. Profit/(Loss) before tax (VII-VIII)	1,667	1,833
X. Tax Expense:		
(1) Current Tax	1,295	664
(2) Deferred Tax	(8)	10
XI. Profit/(Loss) for the period from continuing operations (VII-X)	1,380	1,159
XII. Profit/(Loss) from discontinued operations		
XIII. Tax Expense of discontinued operations		
XIV. Profit/(Loss) from discontinued operations (after tax) (XII-XIII)		
XV. Profit/(Loss) for the period (XI+XIV)	1,380	1,159
XVI. Earning Per Equity Share		
(Face Value ₹ 1/- each)		
(1) Basic	0.61	0.51
(2) Diluted	0.61	0.51

STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

Particulars	31-Mar-18 (Audited)	31-Mar-17 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	9,512	9,512
(b) Reserves and Surplus	15,030	13,870
Sub-total - Shareholders' Funds	**24,542**	**23,382**
2. Share application money pending allotment	-	-
3. Non-Current Liabilities		
(a) Long-Term Borrowings	209	-
(b) Other Long-Term Liabilities	-	-
(c) Long-Term Provisions	306	181
Sub-total - Non-Current Liabilities	**515**	**181**
4. Current Liabilities		
(a) Short-Term Borrowings	-	-
(b) Trade Payables	-	-
(c) Other Current Liabilities	97	152
(d) Short-Term Provisions	-	-
Sub-total - Current Liabilities	**97**	**152**
TOTAL - EQUITY AND LIABILITIES	**25,154**	**23,714**

(₹ in Lakhs)

Particulars	31-Mar-18 (Audited)	31-Mar-17 (Audited)
II. ASSETS		
1. Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	337	250
(ii) Intangible Assets	-	-
(b) Non-Current Investments	2,192	2,418
(c) Deferred Tax Assets (Net)	49	41
(d) Long-Term Loans and Advances	293	393
(e) Other Non-Current Assets	-	5
Sub-total - Non-Current Assets	**2,871**	**3,107**
2. Current Assets		
(a) Current Investments	-	-
(b) Stock-in-Trade	1,782	1,073
(c) Trade Receivables	35	60
(d) Cash and Cash Equivalents	581	1,270
(e) Short-Term Loans and Advances	17,839	9,716
(f) Other Current Assets	1,046	8,488
Sub-total - Current Assets	**22,283**	**20,607**
TOTAL - ASSETS	**25,154**	**23,714**

Notes:

1. The above Statement of Consolidated Audited Financial Results for the year ended 31st March 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 23rd May 2018.
2. This statement is as per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The above audited consolidated financial results have been prepared in accordance with principles and procedures as set out in Accounting Standard 21 on "Consolidated Financial Statements" and Accounting Standard 23 on "Accounting for investments in Associates in Consolidated Financial Statements" read with Companies (Accounting Standards) Rules, 2006.
4. The above

5 "Financing and Related Services" is the only main business segment and "Property Development & Construction" operations are less than 10% of the total revenue. Further there is a single geographical segment. Hence, there is no requirement of segment reporting for the company as per Accounting Standard 17 (Segment Reporting).

6 The Company is having one associate Aristo Loki Finlease Limited (ALFL) with 33.33% shareholding financials of which is not available and hence the same has not been considered for the consolidation purpose.

7 As per the terms of the Share Purchase Agreement dated 30th January, 2017 entered into between the Mr. Girdhari Lal Goenka, M/s. Girdhar Fiscal Services Private Limited, M/s. Golden Goenka Commerce Private Limited & M/s. Golden Goenka Credit Private Limited (hereafter together referred as Outgoing Promoters) with Mr. Deepak Kothari (Acquirer 1), Mr. Udai Kothari (Acquirer 2) and M/s. Lotus Capital Financial Services Limited (Acquirer 3), the Acquirers alongwith M/s. U.Y. Industries Private Limited (PAC1) and Dipak Kothari (HUF) (PAC2) (hereafter together referred as Incoming Promoters) have initiated an Open Offer under Regulation 3(1) and 4 of the SEBI (SAST) Regulations, 2011. Thereafter pursuant to receipt of the Statutory approvals from the Securities and Exchange Board of India and Reserve Bank of India the Acquirers and the PACs acquired 2,600 equity shares from the public shareholders in the tendering period which opened on 19th June, 2017 and closed on 3rd July, 2017.

The outgoing promoters of the company has transfered their entire shareholding in the Company constituting 9,55,36,854 fully paid up equity shares of face value of ₹. 5/- each, representing 50.22% of the total equity and voting share capital of the Company to Mr. Deepak Kothari (Acquirer 1), Mr. Udai Kothari (Acquirer 2) and M/s. Lotus Capital Financial Services Limited (Acquirer 3) on 14th August, 2017.

Subsequent to the aforesaid acquisitions the Acquirers along with the PACs now hold 10,66,13,254 fully paid up equity shares of face value of ₹. 5/- each representing 56.04% of the entire equity share capital of the Company and become the new promoters of the Company.

8 The Board of Directors has recommended the payment of final dividend of ₹. 0.05/- per equity shares (i.e, 1% of the paid up equity share capital) for the year ended 31st March, 2018, subjected to the approval of the share holders at the ensuing Annual General Meeting.

9 The Board of Directors of the Company at its meeting held on 19th January, 2017 considered and approved the disinvestment of the entire shares of one of its material wholly owned subsidiary viz, Aristo Capital Markets Limited (ACML) to one or more entities subjected to the Shareholders approval vide Postal Ballot.
Further as per the combined Scrutinizer Report on E-voting & Postal Ballot dated 21st March, 2017 issued by Mr. PrateekKohli, Practicing Company Secretary (CP No 16457), Proprietor of M/s Prateek Kohli& Associates, Company Secretaries, the Scrutinizer, the members of our Company had approved the proposal of disinvestment of the M/s Aristro Capital Markets Limited to one or more entities.The transaction for sale of shares is pending for regulatory approvals. Pending such approval, the effect of the transaction has not been reflected in these results.

10 Company's standalone financial information is as below:

In Lakh

Particulars	Accounting Year Ended	
	31/Mar/18 (Audited)	31/Mar/17 (Audited)
Turnover	3,276	2671
Profit Before Tax	1,654	1833
Profit After Tax	1,160	1356

11 Earnings Per Share (Basic & Diluted) have been calculated as per Accounting Standard 20 'Earnings Per Share' notified by the Central Government under Companies (Accounting Standard) Rules, 2006.

12 The above Statement of Consolidated Audited Financial Results for the Year ended 31st March 2018 is also available on the website of the Company (www.goldengoenka.com), The BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com)

13 Figures pertaining to the previous year/period have been rearranged/regrouped, reclassified and restated, wherever considered necessary to make them comparable with those of current year / period.

For Golden Goenka Finecorp Limited

Deepak Kothari
(Director)
(DIN: 00184256)

Udai Kothari
(Chairman & Managing Director)
(DIN: 00021

Place : Kolkata
Date : 23rd May 2018

GOLDEN GOENKA
FINCORP LIMITED
Growth, Wealth, Success

Date: 23.05.2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 530579

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
Company Code: 10017059

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

I, Udai Kothari, Chairman & Managing Director of **Golden Goenka Fincorp Limited**, hereby declare that the Statutory Auditors of the Company, M/s Das & Prasad, Chartered Accountants (Firm Registration No. 303054E) have issued an Audit Report with unmodified opinion on both the:-

(i) Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2018 and

(ii) Audited Consolidated Financial Results of the Company for the financial year ended 31st March, 2018.

This declaration is given in compliance to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 as amended by SEBI (LODR) (Amendment) Regulations, 2016 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take this declaration for your record.

Thanking You.

Yours Faithfully,

For GOLDEN GOENKA FINCORP LIMITED

Udai Kothari
(Chairman & Managing Director)
(DIN: 00284256)

Golden Goenka Fincorp Limited • Kolkata •

Registered Office:
1st, British Indian Street, Room No. B10, Kolkata – 700 069, West Bengal, India, Tel: +91 33 2262 3827
Corporate Office:
1st, British Indian Street, 1st Floor, Room No. 109, Kolkata – 700 069, West Bengal, India
Tel: +91 33 4004 2424, 4407 0020-23, Fax: +91 33 4407 0020
Email: contact@goldengoenka.com, Website: www.goldengoenka.com
CIN : L65993WB1993PLC060377