

Ref. No. GGFL/082018/SE/02

Date: 10.08.2018

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: Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2018

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2018 which have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held today, i.e, 10th August, 2018 and also Limited Review Report furnished by the Statutory Auditors of the company.

The above Statement of Unaudited Standalone 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).

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.

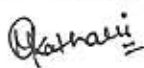
The Meeting of the Board of Directors commenced on 4:00 P.M. and concluded on 5:50 P.M.

This is for your information & records.

Thanking you,

Yours Faithfully

For Golden Goenka Fincorp Limited


Amrita Mohta Kothari
(Company Secretary)



{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

Independent Auditor's Review Report

To
The Board of Directors
Golden Goenka Fincorp Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Golden Goenka Fincorp Limited ('the Company') for the quarter ended 30th June, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. 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 the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 provides 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 recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



S.K. Rajgarhia
S. K. Rajgarhia
Partner
Membership No.: 068270

Place: Kolkata
Date: 10th August, 2018

GOLDEN GOENKA FINCORP LIMITED

Corporate Identification Number: L85893WB1993PLC060377
 Regd. Office: 901B, 9th Floor, 16 Strand Road, Kolkata-700 001
 Website: www.goldengoenka.com Email for Investors: contact@goldengoenka.com Tel: +91 33 66074112 49032315

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2018

Particulars	Quarter ended			Year ended
	30-Jun-18 (Reviewed)	31-Mar-18 (Reviewed)	30-Jun-17 (Reviewed)	31-Mar-18 (Audited)
I. Revenue from operations	364	362	633	2,338
II. Other income	-	(7)	-	2
III. Total Revenue (I+II)	364	355	633	2,360
IV. Expenses:				
(a) Purchases of Stock-in-Trade	-	1	-	4
(b) Changes in Stock-in-Trade	4	39	86	278
(c) Employee Benefits Expense	28	31	12	83
(d) Finance Costs	-	-	-	-
(e) Depreciation and Amortization Expenses	5	5	3	15
(f) Provision for Non-Performing Assets	-	57	-	138
(g) Contingent Provisions against Standard Assets	2	(2)	(14)	(15)
(h) Operating and Other expenses	135	157	14	209
Total Expenses	174	233	101	712
V. Profit/(Loss) before exceptional & extraordinary items & Tax (III-IV)	190	122	532	1,648
VI. Exceptional items	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	190	122	532	1,648
VIII. Extraordinary items	-	-	-	-
IX. Profit/(Loss) before Tax (VII-VIII)	190	122	532	1,648
X. Tax expense:				
(1) Current Tax	151	(15)	180	504
(2) Deferred Tax	16	14	-	(3)
(3) Income Tax for Earlier Years	-	-	-	-
XI. Profit/(Loss) for the period from continuing operations (VII-VIII)	224	68	352	1,152
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)	224	68	352	1,152
XVI. Earnings Per Equity Share (EPS)				
(Face Value ₹ 5/- each)				
(1) Basic	0.12 *	0.04 *	0.18 *	0.61
(2) Diluted	0.12 *	0.04 *	0.18 *	0.61

* Not Annualized

Notes:

- The above Statement of Standalone Unaudited Financial Results for the first quarter ended 30th June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th August, 2018.
- Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.
- The management is of the view that the business of the Company predominantly falls within a single primary segment viz. "Financial and Related Services" and hence the disclosure requirement of Accounting Standard-17 'Segment Reporting' notified by the Central Government under Companies (Accounting Standard) Rules, 2006, is not applicable.
- 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.
- The details of investor complaints for the quarter ended 30th June, 2018 are as below:

Investor Complaints	Not
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed-off during the quarter	NIL
Remain unresolved at the end of the quarter	NIL

- The above statement of Standalone Unaudited Financial Results for the first quarter ended 30th June, 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.cseindia.com)
- 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 / periods.

Place : Kolkata
 Date : 10th August 2018



Udal Kothari
 Chairman & Managing Director
 (DIN: 00184256)