

Ref No. GGFL/022012/SE/01

Date: 04.02.2012

To
The 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: Unaudited Financial Results for the third quarter ended 31st December, 2011

Enclosed please find the Unaudited Financial Results for the third quarter ended 31st December, 2011 approved in the meeting of Board of Directors of the Company held on 04.02.2012. We are also enclosing the Limited Review Report for the quarter ended on 31.12.2011 placed in the Board Meeting. The results in the prescribed format will be published in the Newspapers.

Kindly acknowledge the same.

Thanking you

Yours Faithfully

For Golden Goenka Fincorp Limited



Managing Director

Registered Office:
1st, British Indian Street, Room No. B10, Kolkata – 700 069, West Bengal, India, Tel: +91 33 2262 3827


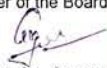
Corporate Office:
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GOLDEN GOENKA FINCORP LIMITED
1st, BRITISH INDIAN STREET, ROOM NO-B10 KOLKATA: 700 069
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2011 (Q3)

		3 Months Ended on 31-12-2011 (Unaudited)	3 Months Ended on 30-09-2011 (Unaudited)	3 Months Ended on 31-12-2010 (Unaudited)	9 Months Ended on 31-12-2011 (Unaudited)	9 Months Ended on 31-12-2010 (Unaudited)	Year Ended on 31.3.2011 (Audited)
SN	Description	Rupees in Lacs					
1	(a) Net Sales / Income From Operation	1,023.11	290.45	2.12	1,685.71	165.32	423.89
	(b) Other Operating Income	150.98	64.32	3.22	254.55	9.76	19.36
	Total	1,174.09	354.77	5.34	1,940.26	175.08	443.25
2	Expenditure						
	a) (Increase)/ decrease in Stock in Trade	247.71	-238.17	2.15	-482.84	60.17	-259.02
	(b) Purchase of Traded Goods	962.32	649.28	0.00	2,496.92	99.66	680.02
	(c) Employees Cost	13.10	4.71	0.51	20.79	2.41	4.93
	(d) Depreciation	0.39	0.32	0.23	1.03	0.27	0.68
	(e) Other Expenditure	10.82	5.51	1.72	30.90	5.36	22.73
	(f) Provision of NPA	0.00	0.00	0.00	0.00	0.00	-52.94
	(g)Contingent provision against Standard Assets	0.00	0.00	0.00	0.00	0.00	0.25
	Total	1,234.34	421.65	4.61	2,066.80	167.87	396.65
3	Profit/ (Loss) from Operation before Income, Interest & Exceptional Items (1-2)	-60.25	-66.88	0.73	-126.54	7.21	46.60
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/ (Loss) before interest and Exceptional Items (3+4)	-60.25	-66.88	0.73	-126.54	7.21	46.60
6	Interest	47.03	10.62	0.00	57.65	0.00	0.00
7	Profit/ (Loss) after Interest but before Exceptionals Items (5-6)	-107.28	-77.50	0.73	-184.19	7.21	46.60
8	Exceptionals Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ (Loss) from Ordinary activities before Tax (7-8)	-107.28	-77.50	0.73	-184.19	7.21	46.60
10	Tax Expenses						
	a. Provision for Taxation	0.00	0.00	0.00	0.00	0.00	0.00
	b. Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00	0.00
	c. Income Tax Adjustment	0.00	0.00	0.00	0.00	0.00	0.00
	d. Fringe Benefit Tax Adjustment	0.00	0.00	0.00	0.00	0.00	0.00
	e. Deferred Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from Ordinary activities after Tax	-107.28	-77.50	0.73	-184.19	7.21	46.60
12	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
13	Transfer to Statutory Reserve	0.00	0.00	0.00	0.00	0.00	9.32
14	Net Profit / (Loss) for the period (11-12-13)	-107.28	-77.50	0.73	-184.19	7.21	37.28
15	Paid up Equity Share Capital (Face Value Rs 10/-)	1,700.02	1,700.02	300.02	1,700.02	300.02	300.02
16	Reserve(Excluding Revaluation Reserve as per the Balance Sheet of Previous accounting Year)	27.42	27.42	12.19	27.42	12.19	27.42

Continued.....



SN	Description	3 Months Ended on 31-12-2011	3 Months Ended on 30-09-2011	3 Months Ended on 31-12-2010	9 Months Ended on 31-12-2011	9 Months Ended on 31-12-2010	Year Ended on 31.3.2011
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Rupees in Lacs							
17	Earning per Share (EPS)						
	a) Basis EPS before Extraordinary items for the period, for the year to date and for the previous year	0.00	0.00	0.02	0.00	0.24	1.55
	b) Basis EPS after Extraordinary items for the period, for the year to date and for the previous year	0.00	0.00	0.02	0.00	0.24	1.55
18	Public Shareholding :						
	Number of Shares	7,051,635	7,051,635	2,669,900	7,051,635	2,669,900	2,669,900
	Percentage of Shareholding	41.48	41.48	88.99	41.48	88.99	88.99
19	Promoter and Promoter Group Shareholding:						
	a) Pledged/ Encumbered:						
	i) Number of Shares	-	-	-	-	-	-
	ii) Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	-	-	-	-	-	-
	iii) Percentage of Shares (as a % of the total Share capital of the Company)	-	-	-	-	-	-
	b) Non-encumbered :						
	i) Number of Shares	9,948,565	9,948,565	330,300	9,948,565	330,300	330,300
	ii) Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	58.52	58.52	11.01	58.52	11.01	11.01
	iii) Percentage of Shares (as a % of the total Share capital of the Company)	100.00	100.00	100.00	100.00	100.00	100.00
Notes							
1) The above results has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 4th February 2012 .Limited Review of the above results has been carried out by the auditors of the Company							
2) The Name of the Company has changed from Golden Securities Limited to Golden Goenka Fincorp Limited w.e.f 21st November'2011.							
3)The Provisions for Taxation & Non -Performing Assets,and diminution in the value of investments,if any will be considered at the end of the financial year.							
4) Prior period figures have been regrouped/rearranged,wherever necessary							
5) As the Company's business activity falls within a single primary business segment, the disclosure requirement of AS-17 "Segment Reporting" as notified by the Companies (Accounting Standard) Rules,2006 (as amended) are not applicable.							
6) No. of Investor complaints: i) Pending at the beginning of this quarter – Nil, ii) Received during the quarter – One, iii) Disposed off during the quarter – One, iv) Lying unresolved at the end of the quarter –Nil.							
Place: Kolkata						By Order of the Board	
Dated:4th February 2012						 CA G L Goenka Managing Director	



To,
The Board of Directors
Golden Goenka Fincorp Limited
(Formerly- Golden Securities Limited)
1st British Indian Street,
R No. B-10, Kolkata – 700 069

Sir,

We have reviewed the accompanying statement of quarterly unaudited financial result of **GOLDEN GOENKA FINCORP LIMITED (FORMERLY- GOLDEN SECURITIES LIMITED)** for the period ended 31st December, 2011. This Statement is the responsibility of the company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata

Date : 4-2-2014

For, **VASUDEO & ASSOCIATES**
FIRM REGISTRATION NO.319299E
Chartered Accountants

(V.D. Agarwal)
Partner