

GOLDEN GOENKA FINCORP LIMITED

Regd office: 1 British Indian Street, Room No. B-10, Kolkata- 700 069, Website: www. goldengoenka.com, Email for Investors: shareholders@goldengoenka.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

(₹ In Lakh)

Particulars	Quarter ended			Accounting Year ended
	30-Jun-13 (Reviewed)	31-Mar-13 (Reviewed)	30-Jun-12 (Reviewed)	31-Mar-13 (Audited)
PART I				
1. Income				
(a) Income From Operations	312	572	3,723	7,617
(b) Other Operating Income	-	-	-	6
Total Income from Operations	312	572	3,723	7,623
2. Expenses				
(a) Purchases of Stock-for-Trade	77	305	3,370	5,832
(b) Changes in Stock-for-Trade	42	182	(21)	597
(c) Employee Benefits Expense	14	14	20	72
(d) Operating and Other expenses	6	30	17	125
(e) Provisions against Non Performing Assets	-	3	-	3
(f) Contingent Provisions against Standard Assets	(1)	(2)	20	9
(g) Depreciation/ Amortisation	4	2	-	4
Total Expenses	142	534	3,406	6,642
3. Profit/ (Loss) from operations before Other Income, Finance Cost & Exceptional Items (1-2)	170	38	317	981
4. Other Income	3	4	4	29
5. Profit/ (Loss) from ordinary activities before Finance Cost & Exceptional Items (3+4)	173	42	321	1,010
6. Finance Cost	166	162	177	742
7. Profit/ (Loss) from ordinary activities after Finance Cost but before Exceptional Items (5-6)	7	(120)	144	268
8. Exceptional Items	-	-	-	-
9. Profit/(Loss) from ordinary activities before Tax (7-8)	7	(120)	144	268
10. Current tax expenses	(0)	(42)	45	68
11. Income Tax in respect of earlier years	-	(1)	-	-
12. Net Profit/(Loss) from ordinary activities after Tax (9-10)	7	(77)	99	200
13. Extraordinary Items (net of expenses)	-	-	-	-
14. Net Profit/ (Loss) for the Period/Year (11-12)	7	(77)	99	200
15. Paid-up Equity Share Capital (Face Value ₹ 5/- each)	3,450	3,275	1,700	3,275
16. Reserves excluding Revaluation Reserves				5,953
Earnings Per Share (EPS)				
17. Earnings per share- (₹)				
(a) Basic	0.01*	(0.12*)	0.29 *	0.42
(b) Diluted	0.01*	(0.11*)	0.14 *	0.39
PART II				
A. Particulars of Shareholding				
1. Public Shareholding				
- Number of shares	28,304,606	29,103,270	14,103,270	29,103,270
- Percentage of shareholding (%)	41.02%	44.43%	41.48%	44.43%
2. Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered				
- Number of shares	-	-	-	-
- % of shares (to total shareholding of Promoter and Promoter Group)	-	-	-	-
- % of shares (to total share capital of the Company)	-	-	-	-
b) Non-encumbered				
- Number of shares	40,695,794	36,397,130	19,897,130	36,397,130
- % of shares (to total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%
- % of shares (to total share capital of the Company)	58.98%	55.57%	58.52%	55.57%
B. Investor Complaints				
- Pending at the end of beginning of the quarter	Nil			
- Received during the quarter	Nil			
- Disposed off during the quarter	Nil			
- Remaining unresolved at the end of the quarter	Nil			

*Not Annualised

Notes:

- 1 The above unaudited financial results were reviewed by the audit committee at its meeting held on 12th August, 2013 and approved by the Board of Directors at their meeting held on the same date. 'Limited Review' as required under clause 41 of Listing Agreement has been carried out by the Joint Statutory Auditors.
- 2 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.
- 3 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.
- 4 The Board of Directors of the Company at its meeting held on 30th May, 2013 approved the issue and allotment of 3,500,000 equity shares of par value of ₹ 5/- each fully paid up at a premium of ₹15/- each to Promoter Group on conversion of 1,750,000 0% Optionally Convertible Debentures ("OCDs") of par value of ₹40/-each in the ratio of two equity shares of par value of ₹5/- each fully paid up for one OCD of par value of ₹40/-each.
- 5 Figures of the quarter ended 31st March, 2013 are the balancing figures in respect of full financial year (2012-13) and the published year to date figures upto the third quarter of the relevant Financial Year (2012-13).
- 6 Figures pertaining for the previous year/periods have been rearranged/regrouped, reclassified and restated, wherever considered necessary, to make them comparable with those of current year/periods.

For Golden Goenka Fincorp Limited

Place : Kolkata
Date : 12th August, 2013

**Sd/-
CA G.L. Goenka
Chairman & Managing Director**