



**Gilada**  
FINANCE & INVESTMENTS LTD.

CIN:L65910KA1994PLC015981

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited, P. J. Tower,  
Dalal Street, Mumbai- 400 001

Date: 09/08/2017

**Sub.: Outcome of Board Meeting and Submission of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017-Reg.**

**Ref.: Script Code- 538788**

Dear Sir,

With reference to the above captioned subject, the meeting of the Board of Directors of the Company held on Wednesday, 09<sup>th</sup> day of August, 2017 at 11.00 A.M. and ended at 01:15 P.M, at the registered office of the Company, inter alia considered and approved the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2017. In compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby have enclosed the followings:

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017;
2. Limited Review Report as given by Statutory Auditors of the Company.

You are requested to take the above on your records and acknowledge the same.

Thanking you.

Yours Faithfully

**FOR GILADA FINANCE AND INVESTMENTS LIMITED**

**RAJGOPAL GILADA**  
MANAGING DIRECTOR  
DIN: 00307829



Enclosed: As above.

**Regd. & Adm. Office :**

H.No. 2, 40 feet Road, off Kalpana Chawla Road,  
4th cross, 5th main, Bhoopsandra,  
Sanjaynagar, Bangalore - 560 094, INDIA

Phone : +91.(0)80.4062 0000 (30 lines) Fax : +91.(0)80.4113 8333

Email : [rggilada@gmail.com](mailto:rggilada@gmail.com) Website : <http://www.gilada.com>

**Branch :**

#1B, Chamber Complex, Super Market,  
Gulbarga - 585 101, INDIA

Phone : +91.(0)8472.230491

Fax : +91.(0)8472.25356

Email : [skg@gilada.com](mailto:skg@gilada.com)

## GILADA FINANCE AND INVESTMENTS LIMITED

CIN: L65910KA1994PLC015981

Regd Office: #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094, Karnataka

Ph:080-40620000(30 Lines) Fax: 080-40620008

E-mail:md@giladagroup.com, Website: www.gfil.co.in

(Rs. In Lakhs)

Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2017						
Sl. No.	PARTICULARS	Quarter Ended			Year Ended	
		30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	<b>Income from operations</b>					
	(a) Net Sales/Income from Operations (Net of Excise Duty)	70.34	100.48	62.77	251.14	206.63
	(b) Other Operating Income	-	-	-	-	-
	<b>Total income from Operation(a+b)</b>	<b>70.34</b>	<b>100.48</b>	<b>62.77</b>	<b>251.14</b>	<b>206.63</b>
2	<b>Expenses</b>					
	(a) Cost of material consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-
	(c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade)	-	-	-	-	-
	(d) Employee benefits expenses	10.67	11.10	9.63	46.84	40.23
	(e) Depreciation and amortisation Expenses	0.72	0.57	0.30	2.30	1.32
	Other Expenses	17.54	8.31	9.57	26.10	34.31
	<b>Total Expenses</b>	<b>28.93</b>	<b>19.98</b>	<b>19.50</b>	<b>75.24</b>	<b>75.86</b>
3	<b>Profit/(loss) from operations before other Income, finance costs and Exceptional Items (1-2)</b>	<b>41.41</b>	<b>80.50</b>	<b>43.27</b>	<b>175.90</b>	<b>130.77</b>
4	<b>Other Income</b>	-	-	-	3.17	0.47
5	<b>Profit/(loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>41.41</b>	<b>80.50</b>	<b>43.27</b>	<b>179.07</b>	<b>131.24</b>
6	<b>Finance Costs</b>	0.68	0.98	0.68	5.54	3.26
7	<b>Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>40.73</b>	<b>79.52</b>	<b>42.59</b>	<b>173.53</b>	<b>127.98</b>
8	<b>Exceptional Items</b>	-	39.63	-	39.62	5.15
9	<b>Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>40.73</b>	<b>39.89</b>	<b>42.59</b>	<b>133.91</b>	<b>122.83</b>



10	<b>Tax Expenses</b>					
	a) Current Tax	12.22	12.87	12.78	42.79	41.21
	b) Deferred Tax	-	-	-	-	-
11	<b>Net Profit/(Loss) from ordinary Activities after tax (9-10)</b>	<b>28.51</b>	<b>27.02</b>	<b>29.81</b>	<b>91.12</b>	<b>81.62</b>
12	<b>Extraordinary items (net of tax expenses)</b>	-	-	-	-	-
13	<b>Net Profit/Loss for the period (11+2)</b>	<b>28.51</b>	<b>27.02</b>	<b>29.81</b>	<b>91.12</b>	<b>81.62</b>
14	<b>Paid up Equity Share Capital (Face Value of Rs. 10/- each)</b>	<b>351.23</b>	<b>351.23</b>	<b>351.23</b>	<b>351.23</b>	<b>351.23</b>
15	<b>Reserves (excluding revaluation reserves) as per Balance sheet of previous accounting year</b>	<b>750.68</b>	<b>722.17</b>	<b>658.51</b>	<b>722.17</b>	<b>628.70</b>
16	<b>Earning per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>					
	a) Basic	0.81	0.77	0.85	2.59	2.32
	b) Diluted	0.81	0.77	0.85	2.59	2.32
17	<b>Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):</b>					
	a) Basic	0.81	0.77	0.85	2.59	2.32
	b) Diluted	0.81	0.77	0.85	2.59	2.32
	Notes					
1	The Company deals in loans and advances including personal loans, hypothecation loans and other financial services which is the primary reportable segment.					
2	The above unaudited results have been reviewed by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 09.08.2017					

For GILADA FINANCE AND INVESTMENTS LIMITED

  
**RAJGOPAL GILADA**  
**MANAGING DIRECTOR**  
 DIN: 00307829  
 PLACE: BANGALORE  
 DATE: 09.08.2017





**VISHNUKANT JAJU & ASSOCIATES**

Chartered Accountants

Proprietor :

**V.B. JAJU**, FCA

SF-3, 2nd Floor, Central Avenue Building,  
No. 84, 2nd Main Road,  
Palace Guttahalli Circle, Bangalore - 560 003.  
Phone : (0) 2331 1651 (R) 2345 4606  
Fax : 080-2331 1651  
Mobile : 98450 84101, 99455 60761  
E-mail : jajuvishnu@yahoo.co.in

**Limited Review Report**

To,  
**The Board of Directors,**  
**Gilada Finance and Investments Limited**  
#105 R R Takt, 37 Bhoopasandra Main Road,  
Bangalore-560094, Karnataka

We have reviewed the accompanying statement of unaudited financial results of **Gilada Finance and Investments Limited** for the period ended on 30<sup>th</sup> June, 2017. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review *Engagement (SRE) 2400, Engagements to Review Financial Statements* 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 an analytical procedure 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.

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

Place: Bangalore  
Date: 08/08/2017



For VISHNUKANT JAJU & ASSOCIATES  
Chartered Accountants  
FR No. 014328W

  
V.B. JAJU  
Proprietor  
M No.044988