



Gilada
FINANCE & INVESTMENTS LTD.

CIN:L65910KA1994PLC01598

Ref: BSE/16-17/03

Date: 09/08/2016

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

Sub.: Outcome of the Board Meeting and Submission of Unaudited Financial Results for
Quarter ended on 30th June, 2016

Ref.: Script Code- 538788

Dear Sir,

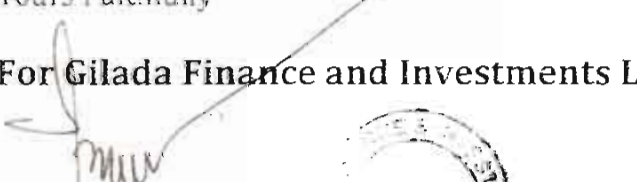
With reference to the captioned subject, the meeting of the Board of Directors of the company held on 9th day of August, 2016 at the registered office of the Company, inter alia considered and approved the unaudited financial results for the quarter ended on 30th June, 2016. In compliance with the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby have enclosed the above subject with limited review report of the auditor.

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



Date: 09/08/2016

Place: Bangalore

Encl: As above.

Regd. Off:

#105, "R.R. Takt" 37, Bhoopsandra
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Phone: 080-4062 0000 (30 Lines) **Fax:** 080-4062 0008
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Website: www.giladagroup.com

Branch :

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Gulbarga - 585 101. INDIA
Phone: +91.(0)8472.230491
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Email: skg@gilada2group.com



VISHNUKANT JAJU & ASSOCIATES

Chartered Accountants

Proprietor :

V.B. JAJU, F.C.A

SF-3, 2nd Floor, Central Avenue Building,
No. 84, 2nd Main Road, Palace Gutta Halli
Circle, Bangalore - 560 003.

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Limited Review Report

The Board of Directors
Gilada Finance & Investments Ltd

We have reviewed the accompanying statement of unaudited financial results of **Gilada Finance & Investments Limited** for the Quarter 30th June, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 analytical procedures applied to financial data and thus provide 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 notified pursuant to the companies (Accounting Standard) Rules, 2006 & 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing obligation & disclosure requirement) regulation, 2015 including the manner in which it is to be disclosed, or that it Contains any material misstatement.

Place: Bangalore
Date: 03/08/2016



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


V.B. JAJU
Proprietor
M.No.044988

Gilada Finance and Investments Limited

CIN: L65910KA1994PLC015981

Regd Office: #105 R.R Takt, 37 Bhoopasandra Main Road, Sanjay Nagar, Bangalore- 560094
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(Rs. In Lacs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net Sales/Income from Operations (Net of Excise Duty)	62.77	57.92	54.87	206.63	198.14
	Total income from Operation	62.77	57.92	54.87	206.63	198.14
2	Expenses					
	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	9.63	9.03	9.84	40.23	23.35
	f) Depreciation and amortisation Expenses	0.30	0.20	0.20	1.32	1.12
	Other Expenses	9.57	12.52	4.69	34.32	19.53
	Total Expenses	19.50	21.75	14.73	75.87	44.00
3	Profit/(loss) from operations before other Income, finance costs and Exceptional Items (1-2)	43.27	36.17	40.14	130.76	154.14
4	Other Income	-	-	-	0.47	1.95
5	Profit/(loss) from ordinary activities before finance costs and Exceptional Items (3+4)	43.27	36.17	40.14	131.23	156.09
6	Finance Costs	0.68	1.57	1.01	3.25	4.00
7	Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	42.59	34.60	39.13	127.98	152.09
8	Exceptional Items	-	-	-	5.15	2.34
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	42.59	34.60	39.13	122.83	149.73



10	Tax Expenses					
	a) Current Tax	12.78	10.38	13.14	41.21	49.36
	b) Deferred Tax	-	-	-	-	-
11	Net Profit/(Loss) from ordinary Activities after tax (9-10)	29.81	24.22	25.99	81.62	100.39
12	Extraordinary items (net of tax expenses)	-	-	-	-	-
13	Net Profit/Loss for the period (11+2)	29.81	24.22	25.99	81.62	100.39
14	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	351.23	351.23	351.23	351.23	351.23
15	Reserves (excluding revaluation reserves) as per Balance sheet of previous accounting year	628.70	628.70	569.82	628.70	569.82
16	Earning per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	a) Basic	0.85	0.69	0.74	2.32	2.86
	b) Diluted	0.85	0.69	0.74	2.32	2.86
	Notes					
1	The company dealt in shares & stock Brokers, Managers, Registrars, Financial Advisors and Consultants, Investments consultants and Portfolio Management, Merchant Banking Services and other financial services which is the primary reportable segment					
2	Above Audited results have been reviewed by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 05.07.2016					

Place : Bangalore
Date : 09.08.2016

For GILADA INVESTMENT AND FINANCE LTD.




(RAJGOPAL GILADA)
Managing Director (DIN: 00307829)