

Ref: BSE/2015-16/008

To,
The General Manager-DCS,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Updated June quarter Letter

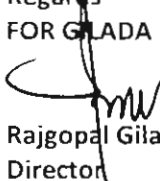
Ref: Script Code: 538788

We are hereby requesting you to take the updated Unaudited Financial Result for the quarter ending 30th June 2015.

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We request you to take the same on the record

Regards
FOR GILADA FINANCE & INVESTMENTS LIMITED


Rajgopal Gilada
Director



Place: Bangalore

Date: 16-07-2015

Regd. Off:

#105, "R.R. Takt" 37, Bhoopsandra

Main Road, Sanjaynagar, Bangalore - 560 094.

Phone: 080-4062 0000 (30 Lines) **Fax:** 080-4062 0008

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GILADA FINANCE AND INVESTMENTS LTD

(#105, R R TAKT, 37, BHOOPSANDRA MAIN ROAD, SANJAYNAGAR, BANGALORE – 94)

Unaudited Financial Result for the quarter ending 30th June 2015

SCRIPT CODE: 538788

Rs in Lacs

Particulars	Quarter Ended		Year Ended	
	Unaudited	Unaudited	Audited	Audited
	30.06.2015	30.06.2014	31.03.2015	31.03.2014
1. (a) Net Sales/Income from Operations	54.44	40.5	198.14	196.48
2. Expenditure				
d. Employees cost	4.71	6.73	23.35	20.85
e. Depreciation	0.25	0.25	1.12	0.93
f. Other expenditure	4.69	0	19.54	12.88
g. Total	9.65	6.98	44.01	34.66
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	44.79	33.52	154.13	161.82
4. Other Income	0	6.95	1.95	1.7
5. Profit before Interest and Exceptional Items (3+4)	44.79	40.47	156.08	163.54
6. Interest	0.99	0.89	3.99	17.97
7. Profit after Interest but before Exceptional Items (5-6)	43.81	39.58	152.09	145.54
8. Exceptional items	0	0	2.34	11.72
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	43.81	39.58	149.75	133.82
10. Tax expense	13.14	11.87	49.35	43.32
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	30.67	27.71	100.40	90.49
12. Extraordinary Item	0	0	0	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	30.67	27.71	100.40	90.49
14. Paid-up equity share capital Rs10/-	351.23	351.23	351.23	351.23
15. Reserve excluding Revaluation Reserves	852.85	852.85	852.85	852.85
16. Earnings Per Share (EPS)	0.87	0.79	2.86	2.58
17. Public Shareholding				
- No. of shares	1519000	1519000	1519000	1519000
- Percentage of shareholding	43.25	43.25	43.25	43.25
18. Promoters and promoter group Shareholding **				
a) Pledged/Encumbered	nil	nil	nil	nil



- No. of shares	nil	nil	nil	nil
b) Non-encumbered	1993300	1993300	1993300	1993300
Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	56.75%	56.75%	56.75%	56.75%

Notes:

- 1) The above Un-Audited results were taken on record at the Board Meeting of the Company dated held on 14-07-2015
- 2) The Board of Director have declared Interim Dividend of Rs.0.50/- (5%)per fully paid up equity share of Rs.10/- each payable to those shareholders whose name appears on the Register of members at the close of business hours on July 30th 2015 (Record Date). The Interim Dividend will be credited/ dispatched to the members within 15days of the record Date.
- 3) Pending Investor Complaints : NIL

By the Order of the Board

For Gilada Finance & Investments Ltd.


Authorized Signatory