

GOLDEN PROPERTIES & TRADERS LIMITED

AD-76, Salt Lake City, Sector - 1, Kolkata - 700 064, Ph. : 40142800

Mobile: 9830012464 • E-mail: rupesh.markvision@yahoo.co.in

CIN No.: L70109WB1982PLC034972

Date: 10.08.2014

To
The General Manager (Operation)
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s)

Sub: **Un-audited Financial Result for the year ended 30th June, 2014**

Please find enclosed herewith Un-audited Financial Results (provisional) for the year ended 30th June, 2014 taken on records at the Board Meeting held on 8th day of August, 2014 with Review Report by JBS & Company, Chartered Accountants.

Kindly acknowledge the receipt.

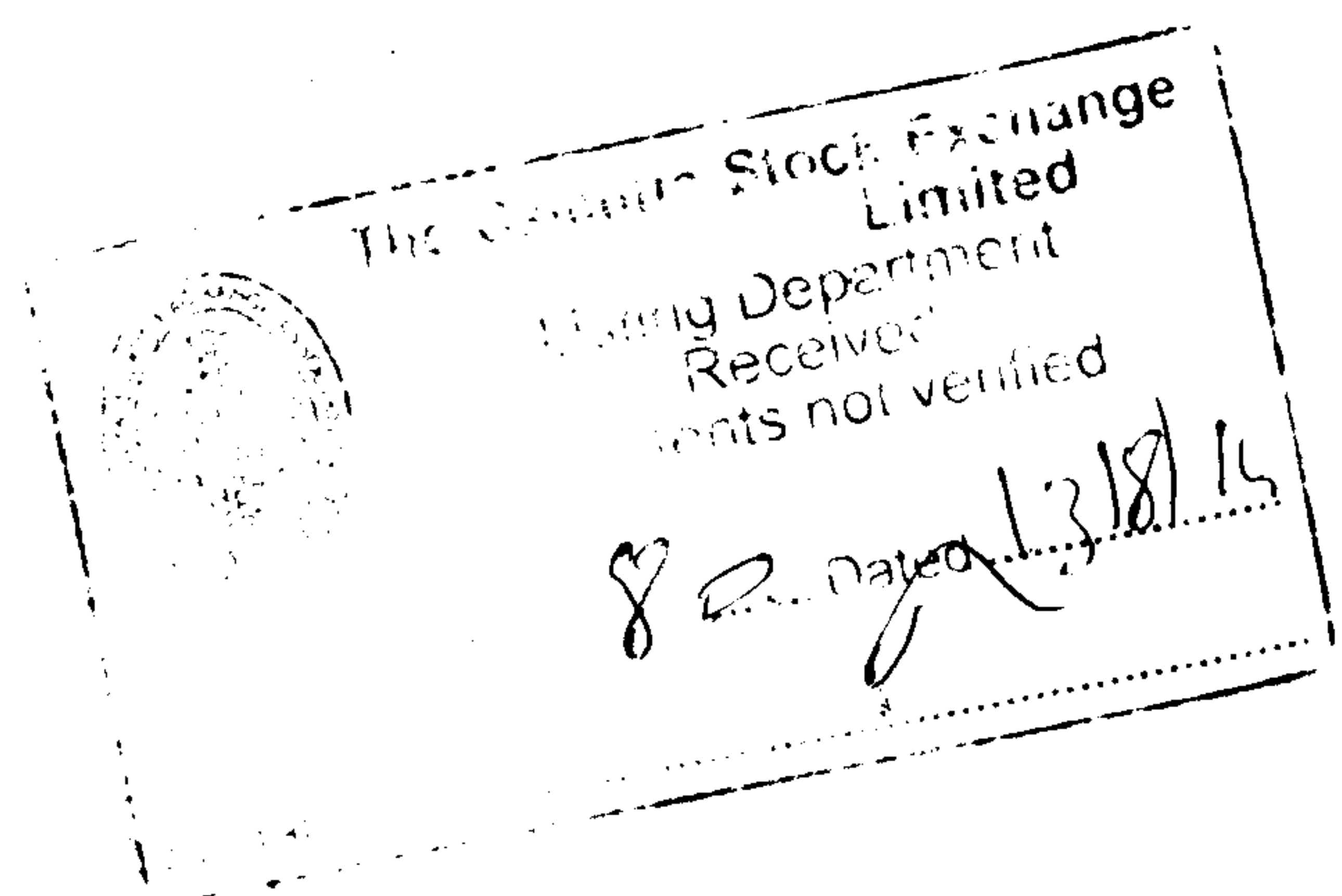
Thanking You,

Yours Faithfully,

For Golden Properties & Traders Ltd

Director

Enclose: As above



15	Minority Interest*	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13-14-15)*	(1.16)	3.71	7.63	(1.16)	3.71	1.82
17	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,173.06	1,173.06	253.26	1,173.06	1,173.06	1,173.06
18	Reserve excluding revaluation Reserves as per Balance Sheet of previous accounting year	4,566.70	4,566.70	885.74	4,566.70	4,566.70	4,566.75
19.i	Earnings per share (before extraordinary items) (of Rs...../- each) (not annualised) (a) Basic (b) Diluted	(0.001)	0.03	0.03	(0.001)	0.03	0.001
19.ii	Earnings per share (after extraordinary items) (of Rs...../- each) (not annualised) (a) Basic (b) Diluted	(0.001)	0.03	0.03	(0.001)	0.03	0.001

See accompanying note to the financial results

* Applicable in the case of consolidated results

Note : *The classification/disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies act, 1956.*

Further to the above, Profit/(Loss) from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

The above results were taken on record by the Board of Directors at its meeting held on August 8, 2014

FOR GOLDEN PROPERTIES & TRADERS LIMITED


DIRECTOR

DATE :- 08.08.2014



GOLDEN PROPERTIES & TRADERS LIMITED

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Statement of Un - Audited Results for the Quarter Ended 30.06.2014							
	Particulars	3 months ended (30/06/2014)	Preceding 3 months ended (31/03/2014)	Correspond- ing 3 months ended (30/06/2013) the previous year	Year to date figures for current period ended (30/06/2014)	Year to date figures for the previous year (30/06/2013)	Previous year ended (31/03/2014)
1	Income from Operations	-	-	-	-	-	10.74
	(a) Net sales/income from operations						
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	4,227,650	4,181,230	983,230	4,227,650	4,181,230	4,181,230
	- Percentage of shareholding	36.04	35.64	38.82	36.04	35.64	35.64
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total share capital of the company)						
	(b) Non-encumbered						
	Number of shares	1,549,450.00	7,549,450.00	1,549,450.00	1,549,450.00	7,549,450.00	7,549,450.00
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	61.18	64.36	61.18	61.18	64.36	64.36
	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

Particulars	3 months ended (30/06/2014)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

FOR GOLDEN PROPERTIES & TRADERS LIMITED

DIRECTOR
DATE :- 08.08.2014

Rupesh Markvision

J. B. S. & Company

CHARTERED ACCOUNTANTS

60, BENTINCK STREET, 4TH FLOOR
KOLKATA - 700 069

Phone : 2225 4828

2225 4829

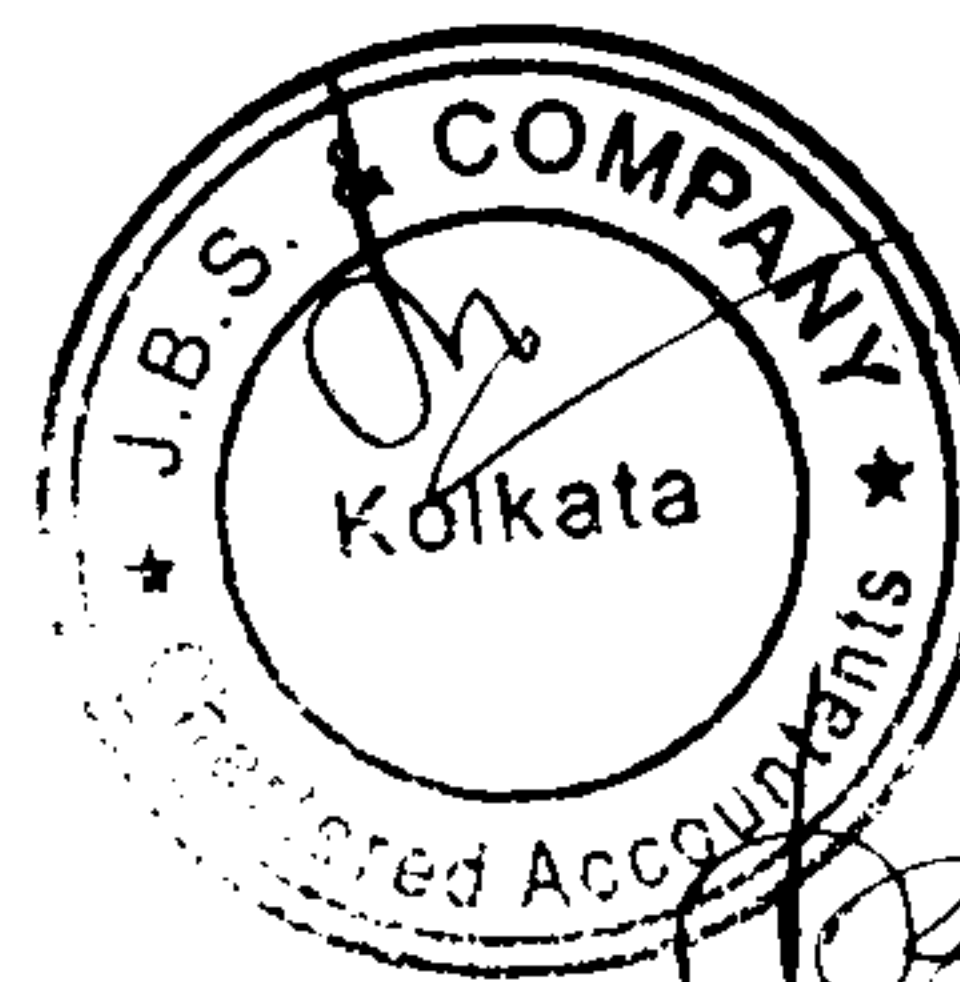
Fax : 4007 0735

AUDITOR'S LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **M/S GOLDEN PROPERTIES & TRADERS LTD** for the period ended 30th June, 2014 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 audited by us. 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 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 notice that causes us to believe that the accompanying statement of unaudited financial results 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.



For J.B.S & Company
Chartered Accountants
FRN - 323734E

Pankaj Bhushan Bhattacharya
Pankaj Bhushan Bhattacharya
(Partner)

Place: Kolkata
Date: 08.08.2014

Membership No: 015416