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**GARBI FINVEST LIMITED** 

(formerly Golden Properties & Traders ltd) CIN: L65100MH1982PLC295894

Regd. Offc: 08, Rayfreda, 2nd Floor, Opp. H.P.Petrol Pump, Chakala, Andheri (East), Mumbai City 400093

Email: garbifinvest@gmail.com,rupesh\_markvision@yahoo.co.in; website: www.gptl.in(M)-9830012564

13th August,2018

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Maharashtra 400001 Security Code: 539492 The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001
West Bengal
Scrip Code: 017148

Dear Sir/ Madam,

Sub: Proceedings of Board Meeting & Declaration of Quarterly Financial Result

This is pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015. Please note that the Board Meeting for adoption of unaudited financial results for quarter ended **June 30, 2018** and Limited Review Report over the same by Statutory Auditors of the Company was held on August 13, 2017 from 03:00 P.M. to 05:00 P.M.

Further, the Un-audited Financial Result alongwith Limited Review Report on the same pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the quarter ended **June 30, 2018** has been attached herewith for your records.

Thanking You.

For Garbi Finvest Ltd.

Rupesh Kumar Pandey Managing Director DIN:00150561 Linung Denomined

Contents not ventied

SI. No. 8 Dated 1/9/1.8.

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| Statement of Un-Audited Financial Results for the quarter ended 30/06/2018 (Rs. In lacs) |   |                                   |  |  |                            |
|--|---|-----------------------------------|--|--|----------------------------|
| SI. No.  | Particulars   | 3 months<br>ended<br>(30/06/2018) | Preceeding 3<br>months ended<br>(31/03/2018) | Corresponding 3<br>Month ended in<br>the previous year<br>(30/06/2017) | Year ended<br>(31/03/2018) |
|  |   | (Un-Audited)                      | (Un-Audited)                                 | (Un-Audited)   | (Audited)                  |
| 1  | Revenue from Operations (a) Revenue from Operations (b) Other Income  | 192.00                            | 80.53  | 0.10   | 150.04<br>0.30             |
|  | Total income from operations (Net)  | 192                               | 80.53  | 0.10   | 150.34                     |
| 2  | Expenses  (a) Cost of materials consumed (b) Purchases of Stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and | 192.00                            | -  | :  |                            |
|  | Stock-in-Trade (d) Employee benefits expense (e) Depreciation and amortisation expenses   | 4.78                              | 9.35<br>0.26                                 | 8.28   | 39.03<br>0.26              |
|  | (h) Finance Cost (l) Other expenses   | 4.70                              | 1.98   | 4.32   | 16.05                      |
|  | Total Expenses  | 201.48                            | 11,59  | 12.59  | 55.34                      |
| 3  | Profit/ (Loss) before exceptional and extra ordinary items and Tax (1-2)  | (9.48)                            | 68.94  | (12.49)  | 95.00                      |
| 4  | Exceptional Items   | -                                 | 2  | -  | -                          |
| 5  | Profit/ (Loss) before extra ordinary Items and Tax  | (9.48                             | 68.94  | (12.49)  | 95.00                      |
| 6  | Extra Ordinary Items  |                                   |  | -  | -                          |
| 7  | Profit/ (Loss) before tax   | (9.48                             | ) 68,9                                       | 4 (12.49)  | 9                          |
| 8  | Tax expense - Current Tax - MAT Credit  | -                                 | -  | -  | 25.11                      |
|  | - Deferred Tax (Asset) / Liability - MAT Credit/ Charged for earlier year   | -                                 | -  | -  | 0.0                        |
| 9  | Profit (Loss) for the period from continuing operations (7-8)   | (9.4)                             | 68.  | 94 (12.49  | ) 69.                      |
| 10   | Profit/(loss) from discontinued operations  | -                                 | -  | -  | -                          |
| 11   | Tax expense of discontinued operations  | -                                 | -  | -  | -                          |
| 12   | Profit/(loss) from Discontinued operations (after tax) (10-11)  | 12 (15)<br>12 (15)<br>12 (15)     |  |  |                            |
| 13   | Profit/(loss) for the period (9+12)   | (9.4                              | 8) - 68                                      | 94 (12.4)  | 9) 69                      |
| 14   | Earning per share (of Rs. 10/- each) - Basic - Diluted  | ).0)<br>).0)                      |  | 59 (0.1<br>59 (0.1   | 1) 0.                      |
| 15   | Paid- up equity share capital (Face Value- Rs. 10/-)  | 1,173.0                           | 1,173.                                       | 07 1,173.0   | 7 1,173.                   |
| 16   | Reserve excluding revaluation Reserves as per Balance Sheet of previous accounting year   |                                   |  |  | 4,655                      |

#### Notes:

- The above Results were approved by Audit Committee at its meeting held on 13/08/2018 and taken on record by Board of Directors at its meeting held on 13/08/2018
- The classification/disclosure of items in the financial results is in accordance with the Schedule III of the Companies Act, 2013.
- 3 The Company operates predominantly only in one sector i.e. Non-Banking Financial Activities.
- The above Quarterly Financial Results ia as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- 5 Corresponding previous year/period figures have been rearranged/regrouped wherever neccesary.

For and on behalf of Directors

Rupesh Kumar Pandey Managing Director (DIN: 00150561)



Place: Mumbai Date:13.08.2018



# S. Ramanand Airyar & Co.

CHARTERED ACCOUNTANTS

501 / 502, 5th FLOOR, UMERJI HOUSE, NEXT TO CRESCENT PLAZA, OPP IMPERIAL HOTEL. TELLI GULLY, ABOVE BANK OF BARODA, ANDHERI (EAST), MUMBAI - 400 069.

Tel.: 91-22-2682 0605 / 2682 0660 Fax: 91-22-2682 0274 Website: www.sraco.in Email: mumbai@sraco.in

# **Limited Review Report**

Review Report to: Garbi Finvest Limited (formerly Golden Properties & Traders Ltd.)

We have reviewed the accompanying statement of unaudited financial results of Garbi Finvest Limited for the quarter ended 30.06.2018. 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

For M/s. S.Ramanand Aiyer & Co. Chartered Accountants

NO AVABRN:000990N)

Membership No:-40991

Place: Mumbai Dated: 13.08.2018

