

CIN: L17220TG1993PLC016672

Date: 14th February 2019

To
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: - Outcome of Board Meeting held on 14th February 2019.

Ref:- Regulation 30 and 33 of SEBI Listing Obligations and Disclosures Requirement, 2015; Script Code: 531928.

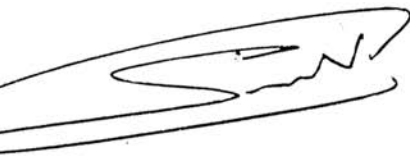
With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 14th day of February 2019 at the Registered Office of the Company has inter-alia, considered and approved the Unaudited financial results for the Quarter and Nine Months ended 31st December 2018.

The said Unaudited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors of the company is attached herewith.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

For **Golden Carpets Ltd**



Srikrishna Naik
Managing Director

Encl: as above



(Rupees in Lakhs except EPS)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

Particulars	Three Months Ended			Nine Months Ended		Year Ended
	31-Dec-18	31-Sep-2018	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
	Unaudited	Unaudited	unaudited	Unaudited	Unaudited	Audited
I Revenue from operations	23.82	14.09	13.95	59.58	30.39	41.79
II other Incomes	0.46	0.01	0.83	0.54	9.98	12.45
III Total Revenue (I+II)	24.27	14.10	14.78	60.12	40.37	54.24
IV Expenses :						
Cost of Materials consumed	8.17	5.69	5.94	22.20	11.42	17.04
Purchases of stock-in-trade	-	-	-	-	-	-
Changes in inventories of Finished goods, work in-progress & Stock in trade	0.91	0.63	0.75	2.39	2.08	2.08
Employees benefits expense	5.83	5.74	5.52	17.03	16.51	22.02
Financial Costs	0.06	-	-	0.06	-	-
Depreciation & amortization expense	2.69	2.69	2.72	8.06	8.16	13.37
Other Expenses	7.03	8.20	8.05	23.44	29.55	35.43
Total Expenses (IV)	24.69	22.96	22.98	73.17	67.72	89.96
V Profit before Tax (III-IV)	(0.42)	(8.86)	(8.20)	(13.05)	(27.35)	(35.72)
VI Exceptional Items	-	-	-	-	-	-
VI Tax Expenses						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	(8.36)
VII Profit for the period (V-VI)	(0.42)	(8.86)	(8.20)	(13.05)	(27.35)	(27.36)
VIII OTHER COMPREHENSIVE INCOME						
A-(i) Items that will be reclassified to the profit or loss	-	-	-	-	-	-
(ii) Income tax on Item that will be reclassified to the profit or loss	-	-	-	-	-	-
B-(i) Items that will not be reclassified to the profit or loss	-	-	-	-	-	-
(a) Remeasurement of defined employee benefit plans	-	-	-	-	-	-
(ii) Income tax on Item that will not be reclassified to the profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (net of taxes)	0.00	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period (VII - VIII)	(0.42)	(8.86)	(8.20)	(13.05)	(27.35)	(27.36)
IX Earning per Equity share-Basic and diluted(not annualised)	(0.01)	(0.14)	(0.13)	(0.20)	(0.42)	(0.42)
Weighted Average number of equity shares (In No's)	6490159	6490159	6490159	6490159	6490159	6490159

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2019 and statutory Auditor carried Limited Review.
- The financial results of the company has been prepared according to Indian Accounting Standards (IND AS) Prescribed under section 133 of companies Act, 2013 and other accounting practices and policies to the extend applicable.
- The company's bussiness activity falls within a single business segment i.e. Textile products, in terms of IND AS 108 on operating segments.

Place: Hyderabad
Date: 14.02.2019



for GOLDEN CARPETS LIMITED

SRIKRISHNA NAIK
Chairman & Managing Director

**Annexure V****Format for the Limited Review Report for companies****Review Report to M/s Golden Carpets Limited**

We have reviewed the accompanying statement of unaudited financial results of M/s. Golden Carpets Limited for the period Quarter & Nine Months ended 31st December, 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 misstatement.

For L S Reddy & Associates.
Chartered Accountants

Proprietor
M.No.218221

Place of signature : Hyderabad

Date : 14-Feb-2019