

CIN: L17220TG1993PLC016672

Date: 10th August 2019

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

Dear Sir,

Sub:-Outcome of Board Meeting held on 10th August, 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 at their meeting held on Saturday, 10th day August 2019 at the registered office of the Company has inter-alia, considered and approved the un-audited financial results for the quarter ended 30th June 2019. 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



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 19

PART - I		(Rs. in Lakhs except earning per share)			
S. No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	14.90	12.22	21.68	71.80
II	Other Income	0.01	0.00	0.08	1.43
III	Total Revenue : (I + II)	14.91	12.22	21.76	73.23
IV	Expenses :				
	Cost of Materials consumed	5.82	4.32	8.33	26.51
	Purchases of stock-in-trade				
	Changes in inventories of Finished goods & Stock in trade	0.31	0.48	0.84	2.87
	Employees benefit expenses	5.45	5.81	5.45	22.84
	Finance Cost				0.16
	Depreciation & amortisation expense	2.54	2.08	2.69	10.15
	Other Expenses	7.52	7.60	8.21	31.11
	Total Expenses : (IV)	21.64	20.29	25.53	93.65
V	Profit/(Loss) before tax (III - IV)	(6.73)	(8.07)	(3.77)	(20.42)
	Exceptional items				
VI	Tax expense :				
	Current Tax				
	Deferred Tax				(6.24)
VII	Profit/(Loss) for the period (V - VI)	(6.73)	(8.07)	(3.77)	(14.18)
VIII	OTHER COMPREHENSIVE INCOME :				
	A -(i) Items that will reclassified to profit & Loss				
	(ii) income tax on items that will reclassified to P & L				
	B -(i) Items that will not be reclassified to profit & Loss				
	(a) Remeasurement of defined employee benefit plan				
	(ii) income tax on items that will not be reclassified to P&L				
	Total Other Comprehensive income (net of Taxes)				
	Total Other Comprehensive income for the Period				
IX	Earnings Per Equity share Basic and diluted (not annulised)	(0.10)	(0.12)	(0.06)	(0.22)
	Weighted average number of equity shares (in No's)	649.02	649.02	649.02	649.02

Notes:

- The above results have been reviewed by the Audit Committee and taken on by the Board at its Meeting held on 10th day of August, 2019.
- The Figures for the corresponding periods have been regrouped and rearranged wherever necessary to make them comparable.
- The Company's exclusive business is manufacturing and selling of Carpets and as such this is the only reportable segment as per Accounting Standard - 17 on segment reporting issued by the ICAI



for **GOLDEN CARPETS LIMITED**



S NAIK

MANAGING DIRECTOR

Place: Hyderabad
Date: 10.08.2019

**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 ended 30th June,2019. 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

L S Reddy
Proprietor
M.No.218221

Place of signature : Hyderabad
Date : 10-August-2019