



Gilada

FINANCE & INVESTMENTS LTD.

CIN NO: L65910KA1994PLC015981

Ref: BSE/2015-16/015

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

Dear Sir;

Sub: Outcome of Board Meeting.

Ref: Scrip code: 538788

The Board of Directors of the Company at its meeting held on 3rd February, 2016, inter alia, has

- 1) Approved unaudited Result for Quarter ended December 2015 and Limited Review report.

Kindly take the same on record.

Regards
For Gilada Finance & Investments Limited.

Rajgopal Gilada
Managing Director.



Place: Bangalore
Date: 03/02/2016

Regd Off: # 105, R R TAKT, 37 Bhoopsandra Main Road, Sanjaynagar, Bangalore – 560 094
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Email: md@giladagroup.com Website: www.gfil.co.in

Gilada Finance & Investments Ltd

Unaudited Financial Result for the quarter ending 31st December 2015

SCRIPT CODE: 538788

Rs in Lacs

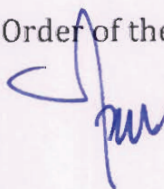
Particulars	Quarter Ended			Nine Month Ended		Previous Year Ended
						31.03.2015
	31.12.2015	30.9.2015	31.12.2014	31.12.2015	31.12.2014	Audited
1. (a) Net Sales/Income from Operations	44.89	45.51	48.73	132.32	134.69	198.14
2. Expenditure	15.77	30.35	16.14	55.96	29.71	46.88
d. Employees cost						
e. Depreciation	0.2	0.2	0.25	0.6	0.75	1.12
f. Other expenditure						
g. Total						
3. Profit from Operations before Other						
Income, Interest and Exceptional Items (1-2)	28.92	14.96	32.34	75.76	104.23	150.14
4. Other Income	10.51	12.09	6.83	35.55	20.02	1.95
5. Profit before Interest and						
Exceptional Items (3+4)	39.43	27.05	39.17	111.31	124.25	152.09
6. Interest	0.68	0.68	0.76	2.37	2.45	2.34
7. Profit after Interest but before						
Exceptional Items (5-6)	38.75	26.37	38.41	108.94	121.8	149.75
8. Exceptional items	0	0	0	0	0	0
9. Profit (+)/ Loss (-) from						
Ordinary Activities before tax (7+8)	38.75	26.37	38.41	108.94	121.8	149.75
10. Tax expense	11.7	8.79	11.52	33.63	36.53	49.36
11. Net Profit (+)/ Loss (-) from						
Ordinary Activities after tax (9-10)	27.05	17.58	26.89	75.31	85.27	100.39
12. Extraordinary Item	0	0	0	0	0	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	27.05	17.58	26.89	75.31	85.27	100.39
14. Paid-up equity share capital Rs10/-	351.23	351.23	351.23	351.23	351.23	351.23
15. Reserve excluding Revaluation Reserves	852.85	852.85	852.85	852.85	852.85	852.85
16. Earnings Per Share (EPS)	0.77	0.5	0.77	2.14	2.2	2.86

17. Public Shareholding						
No of Shares	1519000	1519000	1519000	1519000	1519000	1519000
Percentage of Shareholding	43.25	43.25	43.25	43.25	43.25	43.25
18. Promoters and promoter group						
Shareholding **		0				
a) Pledged/Encumbered	0	0	0	0	0	0
Number of Shares						
b) Non-encumbered		1993300				
Number of Shares	1993300		1993300	1993300	1993300	1993300
Percentage of shares		100%				0
(as a% of the total shareholding of promoter and promoter group)	100%		100%	100%	100%	100%
Percentage of shares	56.75%		56.75%	56.75%	56.75%	56.75%
(as a % of the total share capital of the company)						

Notes:

- 1) The above Un-Audited results were taken on record at the Board Meeting of the Company dated held on 03-02-2016
- 2) Pending Investor Complaints : NIL

By the Order of the Board






VISHNUKANT JAJU & ASSOCIATES

Chartered Accountants

Proprietor :

V.B. JAJU, F.C.A.

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No. 84, 2nd Main Road, Palace Guttahalli
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Limited Review Report

The Board of Directors
Gilada Finance & Investments Ltd

We have reviewed the accompanying statement of unaudited financial results of **Gilada Finance & Investments Limited** for the Quarter 31st December 2016 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 reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified pursuant to the companies (Accounting Standard) Rules, 2006 and other recognized accounting practices and policies 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.

Place: Bangalore
Date: 03-02-2016



For VISHNUKANT JAJU & ASSOCIATES
Chartered Accountants
FR No. 014328W


V.B. JAJU
Proprietor
M No.044988