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GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

Regd Office : #105, "RR TAKT",

37, Bhoopasandra Main Road, Sanjaynagar, Bangalore-560094. India

Tel : 080-40620000 (30 Lines) Fax : 080-40620008

Email : md@giladagroup.com Website : www.gfil.co.in

To,

Date: 06/02/2019

The General Manager,
Department of Corporate Services,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai- 400 001.

Sub.: Outcome of the Board Meeting and Submission of Unaudited Financial Results for Quarter ended on 31st December, 2018.

Ref.: Script Code- 538788 & ISIN-INE918C01011

Dear Sir,

With reference to the above captioned subject, the meeting of the Board of Directors of the company held on 6th day of February, 2019 at the registered office of the Company, inter alia considered and approved the unaudited financial results for the quarter ended on 31st December, 2018. In compliance with the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby have enclosed the above subject with limited review report given by the auditors.

You are requested to take the above on your records and oblige the same.

Thanking you.

Yours' Faithfully

FOR GILADA FINANCE AND INVESTMENTS LIMITED

**MONICA GANDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
A38976**



Encl: As above.

Report on Limited Review of Interim Financial Information

The Board of Directors,
M/s Gilada Finance and Investments Limited,
105, R R Takt, 37 Bhoopasandra Main Road,
Bangalore - 560 094

Introduction

We have reviewed the accompanying statement of unaudited financial results of M/s Gilada Finance and Investments Limited, for the period 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.

Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

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 Gnanoba & Bhat,
Chartered Accountants,
Firm Registration No. 000939S



K.R. Gnanoba
Partner
Mem. No. 023137

Place: Bangalore
Date : 6th February 2019

GILADA FINANCE AND INVESTMENTS LIMITED

CIN: L65910KA1994PLC015981

Regd Office: #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094, Karnataka

Ph:080-40620000(30 Lines) Fax: 080-40620008

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(Rs. In Lakhs)							
Statement of Standalone Unaudited Results for the Quarter Ended 31.12.2018							
Sl. No.	PARTICULARS	Quarter Ended			9 Months ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	76.58	87.85	56.80	235.69	194.46	260.07
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from Operation(a+b)	76.58	87.85	56.80	235.69	194.46	260.07
2	Expenses						
	(a) Cost of material consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade)	-	-	-	-	-	-
	(d) Employee benefits expenses	28.80	32.45	16.87	79.77	40.27	50.65
	(e) Depreciation and amortisation Expenses	1.17	1.17	0.70	3.51	2.12	4.67
	Other Expenses	21.49	26.91	20.02	66.96	54.08	45.73
	Total Expenses	51.46	60.53	37.59	150.24	96.47	101.05
3	Profit/(loss) from operations before other Income, finance costs and Exceptional Items (1-2)	25.12	27.32	19.21	85.45	97.99	159.02
4	Other Income	0.93	-	14.22	0.93	66.27	-
5	Profit/(loss) from ordinary activities before finance costs and Exceptional Items (3+4)	26.05	27.32	33.43	86.38	164.26	159.02
6	Finance Costs	0.91	0.32	-	1.23	2.18	1.50
7	Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	25.14	27.00	33.43	85.15	162.08	157.52
8	Exceptional Items	-	-	-	-	-	41.34
9	Profit/(Loss) from Ordinary Activities before tax (7+B)	25.14	27.00	33.43	85.15	162.08	116.18
10	Tax Expenses						
	a) Current Tax	5.00	7.50	10.02	18.50	48.61	32.26
	b)Deferred Tax	-	-	-	-	-	-
11	Net Profit/(Loss) from ordinary Activities after tax (9-10)	20.14	19.50	23.41	66.65	113.47	83.92
12	Other Comprehensive income (Expenses) for the year net of taxes	-	-	-	-	-	-



13	Total Comprehensive income [Comprising Profit (after tax) and other comprehensive income (after tax) for the period]	20.14	19.50	23.41	66.65	113.47	83.92
14	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	351.23	351.23	351.23	351.23	351.23	351.23
15	Reserves (excluding revaluation reserves) as per Balance sheet of previous accounting year	854.15	835.87	774.09	854.15	750.68	787.50
16	Earning per Share (in rupees) (not annualised):						
	a) Basic	0.57	0.56	0.67	1.90	3.23	2.39
	b) Diluted	0.57	0.56	0.67	1.90	3.23	2.39
	Notes						
1	The Company deals in loans and advances including personal loans, hypothecation loans and other financial services which is the primary reportable segment.						
2	The above unaudited results have been reviewed by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 06.02.2019						

FOR GILADA FINANCE AND INVESTMENTS LIMITED


RAJGOPAL GILADA
MANAGING DIRECTOR
DIN: 00307829
PLACE: BANGALORE
DATE: 06.02.2019

