

**Registered Office :**

18, Rabindra Sarani Poddar Court,
Gate No.4, 2nd Floor, Room No. 17,

Kolkata-700001. ☎ +91 90514668474

GBFL/SEC.DEPT/2019-20/022

**Corporate Office :**

C-1003, 10th Floor, Titanium City Centre,
Opp. Seema Hall, Prahladnagar,

Ahmedabad -380015. ☎ +919978622878

Date:14.08.2019

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Submission of UnAuditedResult for Quarter ended 30th June, 2019 along with Limited review report pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015

Respected Sir / Madam,

With reference to the above and in compliance with Regulation 33 (3) of SEBI (LODR) Regulations, 2015, we are enclosing with this letter, UnAudited Financial Results for the quarter ended on 30th June, 2019 together with Limited Review Report issued by the Statutory Auditor of the Company.

Kindly acknowledge the same.

Thanking You.

For Goenka Business & Finance Ltd.



Mr. Yasin Gori

Director

DIN:08221979



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2019

(Rs. in Lakhs unless and otherwise stated)

Sr.No.	Particulars	STANDALONE			
		Quarter ended			Year ended
		30-06-2019 Unaudited	31-03-2019 Audited	30-06-2018 Unaudited	31-03-2019 Audited
1	Income from operations				
(a)	Revenue from operations				
	Interest Income	72.29	39.19	71.41	159.91
	Sale of Shares/ Profit & Loss from F&O/MCX	126.30	1,151.59	16.14	369.87
(b)	Other Income	0.28	26.62		26.66
	Total Income from operations	198.87	1,217.40	87.55	556.44
2	Expenses				
(a)	Finance Costs	35.47	65.49	21.01	1.12
(b)	Impairment on financial instruments	14.82	97.14		97.15
(c)	Employee Benefits Expenses	2.23	4.15	3.98	16.35
(d)	Depreciation and Amortization Expenses	0.24	0.38	0.38	1.53
(e)	Purchase of stock-in-trade	134.03	136.30	16.79	409.79
(f)	Changes in inventory	0.04	(92.93)	37.48	12.39
(g)	Other expenses	6.54	92.50	5.59	104.87
	Total Expenses	193.37	303.03	85.23	643.21
3	Profit from ordinary activities before tax (1 - 2)	5.50	914.37	2.32	(86.77)
4	Tax expense				
a)	Current Tax	-	-	-	
b)	Deferred Tax		1.39		1.39
5	Net Profit from ordinary activities after tax (3 - 4)	5.50	912.98	2.32	(88.15)
6	Other Comprehensive Income (OCI)				
(A)	(I) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(II) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
(B)	(I) Items that will be reclassified to Profit or Loss	-	-	-	-
	(II) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive income (OCI) (After Tax)	-	-	-	-
7	Total Comprehensive Income (after tax) (5+6)	5.50	912.98	2.32	(88.15)
8	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1,300.01	1,300.01	1,300.01	1,300.01
(a)	Basic (In Rupees)	0.04	7.02	0.02	(0.68)
(b)	Diluted (In Rupees)				
9	Reserves Excluding Revaluation Reserves as at Balance Sheet date				


Place: Ahmedabad
Date : 14/08/2019

For and on behalf of Board of Directors
Goenka Business & Finance Limited

Mr. Yasin Gori

Whole time Director

DIN:0822179 goenkabusiness1987@gmail.com

 www.goenkabusinessfinancelimited.in

CIN : L67120WB1987PLC042960


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Notes:

- 1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14th August, 2019.
- 2 The financial results of the company have been prepared in accordance with Indian Accounting Standards(IND AS) prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
- 3 The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any.
- 5 Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.

Place: Ahmedabad
Date : 14/08/2019

For and on behalf of Board of Directors
Goenka Business & Finance Limited

Mr. Yasin Goni
Whole time Director
DIN:08221979

LIMITED REVIEW REPORT OF THE UNAUDITED FINANCIAL RESULTS OF GOENKA
BUSINESS & FINANCE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE QUARTER ENDED 30th JUNE, 2019

To,

The Board of Directors,
Goenka Business & Finance Limited

We have reviewed the quarterly unaudited financial results of Goenka Business & Finance Limited for the quarter ended 30th June, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement is the responsibility of the Company's management and has been approved by the board of directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the companies Act, 2013 and other accounting principles generally accepted in India and in compliance with regulation 33 of listing regulation. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standards on review engagement (SRE) 2410 "Review of Interim Financial Information Performed by The Independent Auditor of The Entity" issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain Moderate assurance about whether the financial Statement is free of material misstatement. A review is limited primarily to inquire of Company personnel and analytical Procedure applies to financial



data and thus provides less assurance than an Audit. We have not performed the Audit and accordingly we do not express an Audit opinion.

We have not audited or reviewed the amounts appearing in the accompanying financial results and other financial information for the three months ended June, 30, 2019 which have been prepared solely based on the information compiled by the Management.

Disclaimer of Opinion

Based on our review conducted as above, nothing has come to our attention (Except matters as specified in Basis of Disclaimer of Opinion Paragraph) that causes us to believe that the accompanying statement prepared in accordance with applicable Indian accounting standards (Ind AS) as per section 133 of the Companies Act, 2013 and other recognised accounting practice and policies has not disclosed the information required to be disclosed in terms of regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contained any material misstatements.

Basis of Disclaimer

The company being in the business of providing secured and unsecured finance various types of loans have been provided by the company to various parties on various terms and conditions. We have not been provided with the written agreement with the said parties for confirmation of rates, time of repayment or other terms and conditions. Management has represented the terms of the agreement and we have not been able to confirm the same with any other means.



As a result of these matters, we were unable to determine whether any adjustments might have been found necessary in respect of recorded or unrecorded transactions and accounts receivable/payable in the Balance Sheet, and the corresponding elements making up the Statement of Profit and Loss.

Date: 14/08/2019

Place: Ahmedabad



For, M A A K & Associates

(Chartered Accountants)

F.R.N.: 135024W

A handwritten signature in black ink, appearing to be "Marmik G. Shah".

CA Marmik G. Shah

(Partner)

Mem. No.: 133926

UDIN: 19133926AAAACO6620