

GOLDEN PROPERTIES & TRADERS LIMITED

CIN No.: L70109WB1982PLC034972

AD-76, Salt Lake City, Sector - I, Kolkata - 700 064; Ph.: 40142800, 32623716 Mobile : 9830012564 | E-mail : rupesh_markvision@yahoo.co.in | Website : www.gptl.in

Date: 13.08.2016

The General Manager (Operation)
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Un-audited Financial Result for the quarter ended 30.06.2016

This is for your kind information that pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board Meeting for the purpose of Unaudited Financial Results of the Company was held on 11.08.2016.

The Unaudited Financial Results and the Limited review Report have been enclosed herewith for your perusal and records.

Thanking You.

Yours Faithfully,

For Golden Properties & Traders Limited

Director

Encl.: as above

J. B. S. & Company

Phone: 2225 4828

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2225 4829

CHARTERED ACCOUNTANTS

60, BENTINCK STREET, 4TH FLOOR KOLKATA - 700 069

Limited Review Report

Review Report to: Golden Properties & Traders Limited

We have reviewed the accompanying statement of unaudited financial results of Golden Properties & Traders Limited for the period ended 30.06.2016. 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 J.B.S & Company Chartered Accountants FRN – 323734E

(Partner) Membership No:

Place: Kolkata Dated: 11.08.2016

GOLDEN PROPERTIES & TRADERS LTD

AD-76, SALT LAKE CITY, SECTOR - I BIDHANNAGAR KOLKATA 700064

Statement of Standalone Un-Audited Results for the quarter ended 30/06/2016

| | Particulars | 3 months ended (30/06/2016) | Preceeding 3 months ended (31/03/2016) | Corresponding 3 Month ended in the previous year (30/06/2015) | Year to date figures for the current period (30/06/2016) | Year to date figures for the previous year (30/05/2015) | (Rs. In lacs) Previous year ended (31/03/2015) |
|------|--|--------------------------------|--|--|--|---|--|
| | (Refer Notes Below) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Audited) |
| 1 | Income from Operations (a) Net sales/income from operations (Net of excise duty) | ē | 48 02 | * | | | 60 58 |
| | (b) Other operating income Total income from operations (Net) | | 48.02 | | - | | 60.58 |
| | | | | | | | 100000 |
| 2 | Expenses (a) Cost of materials consumed | | | | | | |
| | (b) Purchases of Stock-in-trade | 12 | 83 | <u> </u> | 1 | | 0 |
| | (c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | | (8) | 0. | 50 | - | |
| | (d) Employee benefits expense | 5.77 | 10,26 | 6.60 | 5.77 | 6.80 | 22 70 |
| | (e) Depreciation and amortisation expenses (f) Listing Fees | 2.58 | | 3 | 2.58 | | 2.91 |
| | (g) Professional Fees | 3-01 | | V 800 | | - | 3 45 |
| | (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown | 3 39 | 13.74 | 1 22 | 3 39 | 1 22 | 17-43 |
| | (separately) | | 11 | | | 1 | |
| | Total Expenses | 11.73 | 24.00 | 8.02 | 11.73 | 8.02 | 46.49 |
| 3 | Profit/(Loss) from operations before | | | | | | |
| | other income, finance costs and exceptional items (1-2) | (11.73) | 24 02 | 18 02) | (11.73) | (8-02) | 14.09 |
| 4 | Other income | (140) | * | | 1- | 100 | 0.05 |
| E . | Profit/(Loss) from ordinary activities | | | | - | | |
| | before finance costs and exceptional items (3-4) | (11.73) | 24 02 | (8.02) | (11.73) | (8 02) | 14 14 |
| 6 | Finance costs | | | | 0 | 16 | |
| | ACCUSATION OF A CONTRACT OF A | | | 32 | | | |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before exceptional terms (5-6) | (11.73) | 24.02 | (8 02) | (11.73) | (8 02) | 14 14 |
| 8 | Exceptional dems | 100 | | 45.1 | - | 21 | |
| | MANUAL MODEL TO COLUMN STATE OF THE STATE OF | | | | | | 1 |
| 9 | Profit/(Loss) from ordinary activities before tax (7-8) | (11 73) | 24 02 | (8.02) | (11.73) | (6 02) | 14.14 |
| 10 | Tux expense | 80 | | 8. | 100 | 7 | 4 37 |
| | Net Profit/Loss) from ordinary activities after tax (9-10) | (11.73) | 24 02 | 8.02 | (11.73) | 8.02 | 9.77 |
| 12 | Extraordinary items (Net of tax expense | | | | | | 40.00 |
| 77 | (Lakhs) | 8.1 | 15 | 0.50 | 14 | 5 . | |
| 13 | Net Profit/(Loss) for the period (11-12) | (11.73) | 24.02 | 8 02 | (11.73) | 8.02 | 9.77 |
| 300 | Management of the property of the control of the co | Mar Carre | | | 47.1.707 | | |
| 149 | Share of Profit/(Loss) of associates* | - | | 5.00 | 15.0 | 8 | |
| 15 | Minority Interest* | | 100 | 100 | 848 | (4) | - |
| 16 | Net Profit/(Loss) after taxes minority | | | | | | |
| | interest and share of profit/(Loss) of | 44.70 | | | 7777-4 | | |
| | associates (13-14-15)* | (11.73) | 24.02 | 8 02 | (11 73) | 8 02 | 9.77 |
| 17 | Paid-up Equity Share Capital (Face Value of Rs. 10/- each) | 1,173 07 | 1.173 07 | 1,173.07 | 1,173.07 | 1.173 07 | 1 173 07 |
| 18 | Reserve excluding revaluation Reserves as per Balance Sheet of previous | 4.571.34 | 4 569 28 | 4 566 75 | 4,571 34 | 4,566 75 | 4,579 05 |
| | accounting year | | | | | | |
| 9 | Earnings per share | | | | 12 | | |
| | (before extraordinary items) | | | | | | |
| | (of Rs10/- each) (not annualised) (a) Basic | (0.10) | 0.20 | (0.07) | (0.10) | 10 071 | 0.08 |
| | (b) Diluted | (0 10) | 0.20 | (0.07) | (0.10) | | 0.08 |
| 9 11 | Earnings per share (after extraordinary items) | 1,000 | | 20000 | 23 70 | | |
| | (of Rs10/- each) (not annualised) | | | 2400.00 | 5777405 | | |
| | (a) Basic | (0.10) | 0.20 | (0.07) | | | 0.08 |
| | (b) Diluted | (0.10) | 0.20 | (0.07) | (0.10) | (0.07) | 0 |

¹⁾ The classification/disclosure of items in the financial results shall be in accordance with the. Schedule III of the Companies Act. 2013.
2) Previous Year Figures have been re-arranged/regrouped wherever necessary.
3) The above results were taken on record by the Board of Directors at its meeting held on 11.08.2016.

FOR GOLDEN PROPERTIES & TRADERS LTD

| | Particulars | Quarter Ended | | | Year Ended | |
|---|---|--------------------|--------------------|--------------------|--------------------|--------------------|
| | | 30.06.2016 | 31.03.2016 | 30.06.2015 | 31.03.2016 | 31.03.2015 |
| | | | (Undited) | | (Audited) | (Audited) |
| А | PARTICULARS OF SHAREHOLDING | | | | | |
| 1 | Public shareholding - Number of shares - Percentage of shareholding | 4,227,680 36 04 | 4,227,680 36 04 | 4,227,680 36.04 | 4,227.680 36.04 | 4,227,680 36.04 |
| 2 | Promoters and Promoter Group Shareholding | | | | | |
| | (a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) | | | - | | |
| | (b) Non-encumbered Number of shares Percentage of shares (as a % of the total shareholding of the Promoter | 7,503,000 63.96 | 7,503,000 63.96 | 7,503,000 63 96 | 7,503,000 63.96 | 7.503,000 63.96 |
| | and Promoter group) Percentage of shares (as a % of the total share capital of the companay) | 100.00 | 100.00 | 100.00 | 100.00 | 100.0 |

| Particulars | 3 months ended (31/03/2016) |
|---|-----------------------------|
| B INVESTOR COMPLAINTS Pending at the beginning of the quarter | NIL |
| Received during the quarter | NIL |
| Disposed of during the quarter | NIL |
| Remaining unresolved at the end of the quarter | NIL |

GOLDEN PROPERTIES & TRADERS LIMITED
DIRECTOR
DATE:- 11.08.2016