GARBI FINVEST LIMITED

(formerly Golden Properties & Traders ltd) CIN: L65100MH1982PLC295894

Regd. Offc: 08, Rayfreda, 2nd Floor, Opp. H.P.Petrol Pump, Chakala, Andheri (East), Mumbai City 400093

Email: garbifinvest@gmail.com,rupesh_markvision@yahoo.co.in; website: www.gptl.in(M)-9830012564

13th February, 2019

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Maharashtra 400001 Security Code: 539492

The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001
West Bengal
Scrip Code: 017148

Dear Sir/ Madam,

Sub: Proceedings of Board Meeting & Declaration of Quarterly Financial Result

This is pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015. Please note that the Board Meeting for adoption of unaudited financial results for quarter/ half year ended **December 31**, **2018** and Limited Review Report over the same by Statutory Auditors of the Company was held on February 13, 2019 from 03:00 P.M. to 05:30 P.M.

Further, the Un-audited Financial Result alongwith Limited Review Report on the same pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the quarter and nine month ended **December 31, 2018** has been attached herewith for your records.

Thanking You.

For Garbi Finvest Ltd.

Rupesh Kumar Pandey

Managing Director DIN: 00150561

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Part I – Standalone Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2018							
		Quarter Ended			Nine Months ended		Year ended
Particulars		Current 3 months ended 31.12.2018	Preceeding 3 months ended 30.09.2018	Previous Year Corresponding 3 months ended 31.12.2017	Year to date figure for Current Year ended 31.12.2018	Year to date figure for Previous Year ended 31.12.2017	Previous Year ended 31.03.2018
efe	r Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations					***************************************	
7	(a) Income from Operations	54.40	_ '	15.50	2,246.40	943.30	150.04
ľ	(b) Other Income	95.85	126.67	23.28	222.52	100000000000000000000000000000000000000	0.30
7	Total Income	150.25	126.67	38.78	2,468.92		150.34
2	Expenses	1		1	2000 F		
	(a) Cost of materials consumed	54.40	•		2,246.40	A a l	1 .
,	(b) Purchases of Stock-in-trade	120	"	1 . 1	1	16.00	
,	(c) Changes in inventories of finished goods, work-in-	('	1 '	15.50	1	007.00	ľ
- /	progress and Stock-in-Trade			00000000000	1	927.30	¥
1	(d) Employee benefits expense	6.23	10.49	11.48	21.48	29.68	39.00
,	(e) Depreciation and amortisation expenses		1 - /	1 - 7	4 - /	1 - /	0.2
,	(f) Other expenses	2.10	1.74	2.41	8.57	9.64	16.0
,	Total Expenses	62.73	12.23	29.39	2,276.45	982.62	55.3
3	Profit/ (Loss) before Exceptional Items & Extra- ordinary item & tax	87.52	114.44	9.39	192.47	30.49	95.0
	Exceptional Item		1'	- 1	1 '	1 . /	1 -
5	Profit/(Loss) before Extra-Ordinary items & tax	87.52	114.44	9.39	192.47	30.49	95.0
6	Extraordinary Items		'	(-)	1 - '	*	•
	Profit/(Loss) before tax	87.52	114.44	9.39	192.47	30.49	95.0
8	Tax expense	(· ·	- '	300	i	1	25.1
	Net Profit/ (Loss) for the Period	87.52	114.44	9.39	192.47	30.49	69.9
0	Paid up Equity Share Capital (Face Value of Rs.10/- Per Share)	1,173.07	1,173.07	1,173.07	1,173.07	1,173.07	1,173.0
	Reserve excluding Revaluation Reserves as per Balance Sheet	<u>.</u>		-	l '	1 . !	<u>_</u>
	Earning Per Share		1 - '	(- J	1 2 /	1 - 1	1 -
-	- Basic	0.75	0.98	0.08	1,64	0.26	0.6
,	- Diluted	0.75	0.98	0.08	1.64		0.6

Notes

- 1 The above Quarterly Financial Results is as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- 2 The Unaudited financial statements have been approved by the Board of Directors of the Company at its meeting held on 13/02/2019.
- 3 Figures for the previous periods are reclassified/ regrouped/ rearranged, wherever necessary, to correspond with the current periods classification/disclosure.
- 4 Provisions of Segmental Reporting as per AS-17 are not applicable to the Company as the Company is dealing in one segment only.

5 There were no undisputed investor complaints that were unresolved as on 31st Dec 2018. The Company has not received any investors complaint during the quarter under review.

Place: Mumbai Date: 13.02.2019 For and on behalf of the Board of Directors

Managing Director Rupesh Kumar Pandey DIN: 00150561



S. Ramanand Airyar & Co.

CHARTERED ACCOUNTANTS

501 / 502, 5th FLOOR, UMERJI HOUSE, NEXT TO CRESCENT PLAZA, OPP IMPERIAL HOTEL, TELLI GULLY, ABOVE BANK OF BARODA, ANDHERI (EAST), MUMBAI - 400 059.

Tel,: 91-22-2682 0605 / 2682 0660 Fax: 91-22-2682 0274 Website: www.sraco.in Email: mumbal@sraco.in

Limited Review Report

Review Report to: Garbi Finvest Limited (farmerly Golden Properties & Traders Ltd.)

We have reviewed the accompanying statement of unaudited financial results of Garbi Finvest Limited for the quarter ended 31.12.2018. 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.

We conducted our review in accordance with the Standard of Review Engagement (SRE) 2400, Engagements to Review Financial Statements Issued by the Institute of Chartered Accountants of India. This standard requires that we blan 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 inquires 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 magner in which it is to be disclosed, or that it contains any material misstatement.

For: M/s. S.Ramanand Aiyer & Co.

Chartered Accountants

(FRN:000990N)

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(Partner)

(Diper AlekA)

Membership No:-40991

Place: Mumbai Dated: 13.02.2019