



GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN: L74899DL1992PLC050250

Date: 30/05/2014

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Delhi Stock Exchange Limited
Delhi House, 3/1 Asaf Ali Raod
Delhi -110002

Dear Sir,

Sub.: Outcome of the meeting of Board of Directors of Goldline International Finvest Limited

Scrip Code / Scrip ID (538180 / GOLDLINE)

This is to inform you that pursuant to Clause 41 and other related clauses, if any, of the Listing Agreement, the Board of Directors of the Company at its meeting held on Friday on 30th May, 2014 at registered office, considered and approved the Audited Financial Results for the quarter and year ended on March 31st 2014.

The summarised Statement of Audited Financial Results is attached herewith.

Kindly take the same on your record. You are also requested to up-date our company records / data in your website etc.

Yours faithfully,

For **GOLDLINE INTERNATIONAL FINVEST LIMITED**


DIRECTOR
Encl: As above

CIN: L74899DI1992PLC050250
PART-I STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st March 2014

Particulars	(Amount in Lacs)					
	31.03.2014		Quarter ended 31.12.2013		Year ended 31.03.2014	
	Audited	Unaudited	Audited	Audited	Audited	Audited
1	Income from Operations					
a) Net sales/income from operations	41.01	20.78	41.88	123.83	41.88	41.88
b) Other operating income	-	-	-	-	-	4.60
Total Income from Operations (Net)	41.01	20.78	41.88	123.83	41.88	46.48
2	Expenses					
a) Cost of Materials consumed	-	-	-	-	-	-
b) Purchase of Stock-in-trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-	-	-
d) Employee benefits expenses	13.20	6.28	7.05	31.85	9.75	9.75
e) Depreciation and amortisation expenses	0.37	1.44	1.88	4.10	7.50	7.50
f) Power & Fuel	-	-	-	-	-	-
g) Other expenses	22.08	4.95	22.86	64.20	19.58	19.58
Total Expenses	35.65	12.67	31.79	100.15	36.83	36.83
3	Profit/(Loss) from operations before other income, finance cost and Exceptional items(1-2)					
	5.36	8.11	10.09	23.67	9.65	9.65
4	Other Income					
	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)					
	5.36	8.11	10.09	23.67	9.65	9.65
6	Finance cost					
	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)					
	5.36	8.11	10.09	23.67	9.65	9.65
8	Exceptional items					
	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)					
	5.36	8.11	10.09	23.67	9.65	9.65
10	Tax expenses					
- Current Tax	4.82	-	2.98	8.08	2.98	2.98
- MAT Credit Entitlement	-	-	-	-	-	-
- Deferred Tax Liabilities / (Assets)	0.26	-	-	0.26	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9-10)					
	0.28	8.11	7.11	15.33	6.67	6.67
12	Extraordinary items (Net of tax expenses)					
	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)					
	0.28	8.11	7.11	15.33	6.67	6.67
14	Paid up Share Capital					
	5,209.65	5,209.65	5,209.65	5,209.65	5,209.65	5,209.65
15	Equity Shares (Face Value of `10/- each)					
	52,096.500	52,096.500	52,096.500	52,096.500	52,096.500	52,096.500
16	Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year					
				12.22	(3.11)	
16	Earning per share before extraordinary items (Basic & Diluted)(Not Annualised)					
a) Before extraordinary items (in `)	0.03	0.02	0.00	0.03	0.02	0.02
b) After extraordinary items (in `)	0.03	0.02	0.00	0.03	0.02	0.02

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 31 MARCH 2014

A	PARTICULARS OF SHAREHOLDING	31.03.2014		Quarter ended 31.12.2013		Quarter ended 31.03.2013		Year ended 31.03.2013	
		Audited	93.64	Unaudited	48,782,740	Audited	48,792,740	Audited	48,792,740
1	Public Shareholding	48,782,740	93.64	48,782,740	93.66	48,792,740	93.66	48,792,740	93.66
	- Number of Shares								
	- Percentage of Shareholding								
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	3,313,760	6.36	3,313,760	6.36	3,303,760	6.34	3,303,760	6.34
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00		100.00		100.00		100.00	
	- Percentage of shares (as a % of the total share capital of the Company)	6.36		6.36		6.34		6.34	

B	Particulars	Year ended 31-03-2014
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- 1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30/05/2014
- 2 Previous period's figures have been regrouped / rearranged wherever necessary.

Place : New Delhi
Date 30/05/2014

FOR GOLD LINE INTERNATIONAL FINVEST LIMITED



NOTES:

1. STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2014

(Amount in Rs.)

Sr. No.	Particulars	31.03.2014	31.03.2013
		Audited	Audited
I.	EQUITY AND LIABILITIES		
1)	Shareholder's funds		
(a)	Share Capital	520,965,000	520,965,000
(b)	Reserves and Surplus	1,222,223	(310,895)
(c)	Money Received against Share Warrants	-	-
2)	Non-Current liabilities		
(a)	Long term Borrowings	-	-
(b)	Deffered tax liabilities (net)	80,777	54,691
(c)	Other long Term Liabilities	500,000	-
(d)	Long Term Provisions	-	-
3)	Current Liabilities		
(a)	Short Term Borrowings	-	-
(b)	Trade Payables	81,119,873	103,000,000
(c)	Other Current Liabilities	58,755,059	24,577,000
(d)	Short- Term Provisions	795,466	242,555
	Total Equity & Liabilities	663,438,398	648,528,351
II.	ASSETS		
1)	Non- Current Assets		
(a)	Fixed Assets	1,189,307.11	1,409,960
(b)	Non-current investments	29,624,000.00	20,364,000
(c)	Long term loans and advances	-	-
(d)	Other non-current assets	-	-
2)	Current Assets		
(a)	Current Investment	-	-
(b)	Inventories	-	-
(c)	Trade receivables	8,000,000.00	21,365,000
(d)	Cash and cash equivalents	8,204,805.10	85,039,521
(e)	Short term loans and advances	614,930,700.00	518,298,168
(f)	Other current assets	1,489,586.00	2,051,702
	Total Assets	663,438,398	648,528,351

2 The above results have been approved by the Board of Directors in its meeting held on 30/05/2014

3 Figure of the previous periods have been regrouped wherever necessary. The figures for the quarter ended on 31st March are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December 2013.

4 The Company has reported the figures in Rupees.

Place : New Delhi
Dated : 30/05/2014

By Order of the Board
For GOLD LINE INTERNATIONAL FINVEST LIMITED

