

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com
CIN : L74110DL1982PLC013956

August 12, 2022

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Dear Sir/Madam,

Sub: Submission of Compliances for "Gulmohar Investments and Holdings Limited" for the Quarter ended June 30, 2022

ISIN:INE204V01016

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2022.

1. Outcome of the Board meeting held today i.e. Friday, 12th day of August, 2022 at 04:00 P.M at registered office of company
2. Un-audited Standalone Financial Results for the Quarter ended June 30, 2021 approved by the board of directors .
3. Auditor's Limited Review Report (LRR) on Un-audited Standalone Financial Results for the Quarter ended June 30, 2021 as per the format prescribed by SEBI.
4. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

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

Thanking You,

Yours Faithfully,

For Goalpost Industries Limited


Kiran Mittal
Director
DIN: 00749457

Place: New Delhi

GOALPOST INDUSTRIES LIMITED

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August 12, 2022

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, PIRAMAL AGASTYA CORPORATE PARK, KAMANI JUNCTION, LBS ROAD, KURLA (WEST), MUMBAI - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Friday, 12th day of August, 2022 at 04:00 p.m. at registered office of company

ISIN: INE204V01016

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Friday, 12th day of August, 2022 at 04:00 p.m. at registered office of company, inter alia, had considered and approved the following :

1. Un-Audited Standalone Financial Results for the Quarter ended June 30, 2022.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended June 30, 2022 received by statutory auditors .
3. Took note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
4. Recommended a Final Dividend of Rs. 0.20/- per equity shares of face value of Rs. 10/- each for the Financial year 2021-22 [@ 2% of the paid up share capital of Rs 24.50 lacs] , subject to the approval of shareholders in the forthcoming Annual General Meeting (AGM).
5. **Fixed the Venue , Day, Date and time of the 40th Annual General Meeting (AGM) :**
Venue : 324A , IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Friday
Date : September 16, 2022
Time : 11:00 A:M
6. Considered and approved Notice of ensuring 40th Annual General Meeting of the member of the company held at the registered office of the company .
7. **Date of closure of Share Transfer Books (For AGM and Dividend):**

The Share Transfer Books of the Company will remain closed from **Saturday, September 10, 2022 to Friday, September 16, 2022** (both days inclusive).

8. **Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 40th Annual General Meeting.**

The Company has fixed Friday, **September 09, 2022** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

9. **Remote E-voting Period:**

The remote e-voting period for the AGM would begin on Tuesday, **September 13, 2022**, at 9:00 A.M. (IST) and end on Thursday, **September 15, 2022** at 5:00 P.M. (IST).

10. **Record Date and Dividend payment**

The Company has fixed **Friday, September 09, 2022** as the "Record Date" for the purpose of determining the members entitle to receive final dividend for the financial year 2021-22. The dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM.

11. Approved the appointment Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries ("Scrutinizer"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.

Annual Report along with Notice of AGM will be sent separately.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:30 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For **Goalpost Industries Limited**


Kiran Mittal
Director
DIN: 00749457

Date: 12.08.2022
Place: New Delhi

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2022 - IND-AS COMPLIANT

Particulars		Three Months Ended for			Year Ended
		01.04.2022 to 30.06.2022	01.01.2022 to 31.03.2022	01.04.2021 to 31.06.2021	01.04.2021 to 31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	125.13	-	125.13
II	Other Income	0.37	(6.36)	2.95	-
III	TOTAL INCOME(I+II)	0.37	118.77	2.95	125.13
IV	Expenses				
(a)	Change in Inventory	(1.28)	0.90	0.12	(0.92)
(b)	Employee Benefit Expenses	4.51	4.88	4.89	19.49
(c)	Finance costs	0.02	-	0.09	0.20
(d)	Fees and commission expense	-	-	-	-
(d)	Depreciation and amortisation expenses	0.37	0.70	0.49	2.17
(e)	Other Expenses	0.51	(4.40)	1.57	41.43
	TOTAL EXPENSES	4.13	2.08	7.16	62.37
V	Profit/(loss) before exceptional items and tax (III-IV)	(3.76)	116.69	(4.21)	62.76
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(3.76)	116.69	(4.21)	62.76
VIII	Tax Expense				
(a)	Current Tax	-	17.14	-	17.14
(b)	Deferred Tax	(0.20)	(0.17)	-	(0.37)
	Total tax expense	(0.20)	16.97	-	16.77
IX	Profit for the period (VII-VIII)	(3.56)	99.72	(4.21)	45.99
X	Other Comprehensive income	-	-	-	-
XI	Total comprehensive income for the year (IX+X)	(3.56)	99.72	(4.21)	45.99
XII	Pad up equity share capital (face value of Rs. 10)	24.50	24.50	24.50	24.50
XIII	Reserve excluding Revaluation Reserves as per Balance sheet	40.60	(5.40)	(5.40)	(5.40)
XIV	Earning per share (not annualised)				
	Basic (Rs.)	(1.45)	40.70	(1.72)	18.77
	Diluted (Rs.)	(1.45)	40.70	(1.72)	18.77

Notes:

- (1) The above unaudited financial results for the quarter ended on 30th June, 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12th August, 2022.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- (3) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- (4) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (5) These Results are also updated on the company's website URL :<http://gulmoharinvestments.com/>.

For and on behalf of board of directors of
Goalpost Industries Limited


Kiran Mittal
Director
DIN: 00749457

Date: 12th August, 2022
Place: New Delhi



V. N. PUROHIT & CO.

CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi – 110 001
Phone : 011-43596011

Email: vnpdelhi@vnpaudit.com

Website : www.vnpaudit.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

To
The Board of Directors,
Goalpost Industries Limited
(Formerly known as Gulmohar Investments And Holdings Ltd)
324a, IIIrd Floor,
Aggarwal Plaza Sector-14,
Rohini New Delhi-110085

We have reviewed the accompanying statement of unaudited financial results of **M/s. Goalpost Industries Limited** (the "Company") for the quarter ended 30th June 2022 (the "Statement") being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to 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 the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the 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. 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 analytical procedures applied to financial data and thus provide 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 **V. N. PUROHIT & CO.**
Chartered Accountants
Firm Regn. 304040E

OM PRAKASH
PAREEK

O. P. Pareek
Partner
Membership No. 014238

UDIN: 22014238AOWZJI7687
New Delhi, The 12th day of August 2022

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Symbol: GIHL	Scrip Code: 17433

Dear Sir/Madam,

UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I Kiran Mittal, Director of Gulmohar Investments and Holdings Limited be and is hereby given that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,
Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Kiran Mittal
Director
DIN: 00749457

Date: 12.08.2022
Place: New Delhi