

Date: 14<sup>th</sup> February 2025

To  
**BSE Limited**  
**The Listing Department**  
1st Floor, Rotunda Building  
P.J. Tower, Dalal Street  
Mumbai - 400 001, Maharashtra, India

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting of Golden Carpets Limited ("the Company") held on 14<sup>th</sup> February 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Ref: Scrip Code: 531928; Symbol: GOLCA;**

In furtherance to the prior intimation made by the Company under Regulation 29 of the SEBI Listing Regulations on Tuesday, 11<sup>th</sup> February 2025 and pursuant to the Regulation 30 and 33 of SEBI Listing Regulations, we wish to inform your esteemed organization that the Board of Directors ("the Board") of the Company at their meeting held on Friday, the 14<sup>th</sup> day of February 2025 has, inter-alia, considered, took note and approved the following:

- a) Statement of Standalone Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2024;
- b) Limited Review Report on the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2024.

We attach herewith a copy of the approved Un-audited Financial Results and Limited Review Report of the auditors.

The above information will also be available on the website of the Company.

Further, the meeting commenced at 04:30 P.M. and concluded at 05:20 P.M.

Please take the above information on record.

Thanking you.

Yours Faithfully,  
For **GOLDEN CARPETS LTD**

**SRIKRISHNA NAIK**  
**Managing Director**  
DIN: 01730236



A revolution in quality carpets

ADVANCED COMPUTERISED  
INCORPORATED CARPET WEAVING  
TECHNOLOGY FROM BELGIUM

**Golden Carpets Limited**

(CIN: L17220TG1993PLC016672)

Regd Off. #8-2-596/5/B/1, ROAD No.10, BANJARA HILLS, HYDERABAD-500 034, TELANGANA, INDIA  
goldencarpetsltd@gmail.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2024

PART - I

(Rs. in Lakhs except earning per share)

Sl. No	Particulars	3 MONTHS ENDED			9 MONTHS ENDED		YEAR ENDED
		31.12.2024	30.9.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	17.28	19.36	20.38	56.09	58.30	85.78
II	Other Income	0.04	0.00	0.05	0.00	0.07	2.63
III	<b>Total Revenue : ( I + II )</b>	<b>17.32</b>	<b>19.36</b>	<b>20.43</b>	<b>56.09</b>	<b>58.37</b>	<b>88.41</b>
IV	Expenses :						
	Cost of Materials consumed	5.14	5.67	4.64	16.71	15.98	24.37
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of Finished goods & Stock in trade	0.88	0.88	0.82	1.99	2.82	4.16
	Employees benefit expenses	5.91	6.48	7.57	16.88	22.65	19.75
	Finance Cost	0.00	0.00	0.01	0.00	0.04	0.06
	Depreciation & amortisation expense	3.54	3.54	2.62	10.62	7.86	14.17
	Other Expenses	8.45	4.30	8.63	21.89	23.27	32.80
	<b>Total Expenses : (IV)</b>	<b>23.92</b>	<b>20.87</b>	<b>24.29</b>	<b>68.09</b>	<b>72.61</b>	<b>95.31</b>
V	Profit/(Loss) before tax ( III - IV )	(6.60)	(1.51)	(3.86)	(12.00)	(14.24)	(6.89)
	Exceptional items						
VI	Tax expense :						
	Current Tax						
	Deferred Tax						(2.13)
VII	Profit/(Loss) for the period from continuing operations (V-VI)	(6.60)	(1.51)	(3.86)	(12.00)	(14.24)	(4.76)
VIII	Profit/(Loss) for the period from discontinued operation						
IX	Tax expenses of discontinued operation						
X	Profit/(Loss) from discontinued operations (after Tax ) (VIII-IX)	0.00	0.00	0.00	0.00	0.00	0.00
XI	Profit/(Loss) for the period (VII-X)	(6.60)	(1.51)	(3.86)	(12.00)	(14.24)	(4.76)
XII	OTHER COMPREHENSIVE INCOME :						
	A - (i) Items that will not be reclassified to profit & Loss						
	(ii) income tax relating to Items that will not be reclassified to profit & Loss						
	B - (i) Items that will reclassified to profit & Loss						
	(ii) income tax relating to Items that will be reclassified to profit & Loss						
XIII	Total Comprehensive income for the period ( XI+XII ) comprising profit (Loss) and other comprehensive income for the period	(6.60)	(1.51)	(3.86)	(12.00)	(14.24)	(4.76)
XIV	Earning per equity share ( for continuing operation):						
	(1) Basic	(0.10)	(0.02)	(0.06)	(0.18)	(0.22)	(0.07)
	(2) diluted	(0.10)	(0.02)	(0.06)	(0.18)	(0.22)	(0.07)
XV	Earning per equity share ( for discontinued operation):						
	(1) Basic						
	(2) diluted						
XVI	Earning per equity share ( for discontinued & continuing operation):						
	(1) Basic	(0.10)	(0.02)	(0.06)	(0.18)	(0.22)	(0.07)
	(2) diluted	(0.10)	(0.02)	(0.06)	(0.18)	(0.22)	(0.07)

Notes:

- The Company's exclusive business is manufacturing and selling of Carpets and as such this is the only reportable segment as per Accounting Standard - 17 on segment reporting issued by the ICAI
- The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 14th February, 2025
- The financial results of the company has been prepared according to Indian Accounting Standards (IND AS) notified under the Companies (Indian accounting standards) amendment Rules, 2016 and accordingly, these financial results ( including for all the periods presented as per Ind AS 101- first time adoption of Indian accounting standards have been prepared in accordance with the recognition & measurement principle in IND AS 34- Interim finance reporting ,prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter ended 31st December 2024.
- The Figures for the corresponding periods have been regrouped and reclassified wherever necessary to make them comparable.

For SATHULURI & CO. GOLDEN CARPETS LIMITED  
CHARTERED ACCOUNTANTS HYD. MANAGING DIRECTOR

*[Signature]*  
PARTNER SRIKRISHNA NAIK  
MANAGING DIRECTOR

Place: Hyderabad

Date: 14<sup>th</sup> Feb 2025

Regd. Office : 8-2-596/5/B/1/A, First Floor, Road No.10, Banjara Hills,

Hyderabad - 500034. India. Tel : +91-40-6677 1111, Fax : +91-40-2335 1576

E-mail ID : goldencarpetsltd@gmail.com; goldencarpets@vsnl.net. Website : www.goldencarpets.com

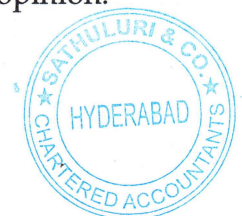
**Independent Auditor's Review Report on the Quarterly Un-audited Standalone Financial Results of GOLDEN CARPETS LTD, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Review Report to  
The Board of Directors  
GOLDEN CARPETS LTD  
Hyderabad.**

We have reviewed the accompanying statement of un-audited standalone financial results of GOLDEN CARPETS LTD ("the Company") for the quarter ended 31<sup>st</sup> December, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

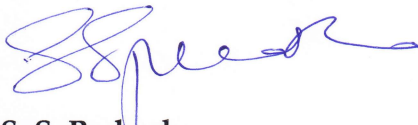
This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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, 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 un-audited 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 Sathuluri & Co.,  
Chartered Accountants  
Firm Regn No: 006383S



S. S. Prakash  
Partner  
M. No.: 202710



UDIN: 25202710BMKWXU9599

Date: 14<sup>th</sup> February 2025

Place: Hyderabad