

CIN: L17220TG1993PLC016672

Date: 6th August 2024

To
Listing Department
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal street
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Outcome of Board Meeting held on 6th August 2024 and Submission of Un-audited Financial Results as per Regulation 33 & 30 of SEBI (Listing Obligations and Disclosures Requirement) 2015

Ref: Scrip Code - 531928

We wish to inform your esteemed organization that the Board of Directors of the Company at their meeting held on Tuesday, the 6th day of August 2024 have noted inter-alia the following:

1. Considered and approved the Un-audited Financial Results (Standalone) for the quarter ended as on 30th June 2024, in accordance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement), Regulations 2015, along with the Limited Review Report thereon. These results have been duly reviewed by the Audit Committee of the Company. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement), Regulations 2015, we enclose the following:
 - a) Statement showing the Un-audited Financial Results (Standalone) for the quarter ended 30th June 2024;
 - b) Limited Review Report on the Un-audited Financial Results (Standalone) for the quarter ended 30th June 2024.

2. Appointment of Mr. Pradeep Kumar Mohapatro, as Chief Financial Officer of the Company on the recommendation of the Nomination and Remuneration Committee with effect from Tuesday, the 6th day of August 2024.

The details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement), Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure I**.

The above information will also be available on the website of the Company at <https://www.goldencarpets.com/investornews.html>

The Board meeting commenced at 9:30 A.M. and concluded at 12:55 P.M.

Kindly take the same on your record and oblige us.

Thanking you

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Managing Director
DIN: 01730236



Arevolution 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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

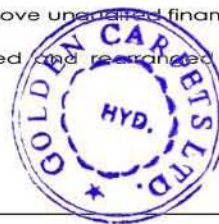
PART - I

(Rs. in Lakhs except earning per share)

S. No	Particulars	QUARTER ENDED		YEAR ENDED	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	19.41	27.48	17.92	85.78
II	Other income	0.01	2.56	0.02	2.63
III	Total Revenue : (I + II)	19.41	30.04	17.94	88.41
IV	Expenses :				
	Cost of Materials consumed	5.90	8.39	6.31	24.37
	Purchases of stock-in-trade				
	Changes in inventories of Finished goods & Stock in trade	0.23	1.34	1.11	4.16
	Employees benefit expenses	4.49	-2.89	7.86	19.75
	Finance Cost	0.00	0.02	0.02	0.06
	Depreciation & amortisation expense	3.54	6.31	2.62	14.17
	Other Expenses	9.14	9.53	6.09	32.8
	Total Expenses : (IV)	23.30	22.70	24.01	95.31
V	Profit/(Loss) before tax (III - IV)	(3.89)	7.34	(6.07)	(6.89)
	Exceptional items				
VI	Tax expense :				
	Current Tax				
	Deferred Tax				(2.13)
VII	Profit/(Loss) for the period from continuing operations (V-VI)	(3.89)	7.34	(6.07)	(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
XI	Profit/(Loss) for the period (VII-X)	(3.89)	7.34	(6.07)	(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	(3.89)	7.34	(6.07)	(4.76)
XIV	Earning per equity share (for continuing operation):				
	(1) Basic	(0.06)	0.11	(0.09)	(0.07)
	(2) diluted	(0.06)	0.11	(0.09)	(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	(0.06)	0.11	(0.09)	(0.07)
	(2) diluted	(0.06)	0.11	(0.09)	(0.07)

Notes:

- The Company's business activity falls within a single primary reportable business segment ie. business of manufacturing of carpets only
- The above results have been reviewed by the Audit Committee and taken on by the Board at its Meeting held on 6th day of August, 2024.
- 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 30th June, 2024.
- The Figures for the corresponding periods have been regrouped and rearranged wherever necessary to make them comparable.



for GOLDEN CARPETS LIMITED

SRIKRISHNA NAIK
MANAGING DIRECTOR

Place: Hyderabad
Date: 06.08.2024

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 30th June, 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.

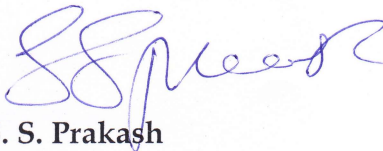
This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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.

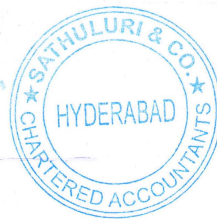


Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the 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: 24202710BKELZB9211

Date: 6th August 2024
Place: Hyderabad

Annexure -1

**Details under Regulation 30 of the SEBI Listing Regulations read along with
SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

S. No.	Particulars	Disclosures
1.	Name of the Key Managerial Personnel (KMP)	Mr. Pradeep Kumar Mohapatro
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment/ Cessation (as applicable) & term of appointment/ re-appointment	Appointed as Chief Financial Officer and Key Managerial Personnel by the Board of Directors on 6 th August 2024. The term of his appointment shall commence on 6 th August 2024 and continue until his resignation or his attaining the age of retirement, whichever is earlier.
4.	Brief Profile (in case of appointment)	Pradeep Kumar Mohapatro is a Graduate in Bachelors of Commerce (B.Com) with 20 years of experience in Private and Public Limited Companies as an Accounts and Finance Professional.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For GOLDEN CARPETS LTD

SRIKRISHNA NAIK
Managing Director
DIN: 01730236