

GANESH HOLDINGS LIMITED

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD – EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

CIN : L67120MH1982PLC028251

Date : 30th May, 2016

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting held on 30-05-2016

We would like to inform that the Board of Directors of the Company at its meeting held on today i.e. 30th May, 2016, inter alia,

- 1) has adopted the Audited financial results for the quarter as well as year ended on 31st March, 2016.
- 2) has taken on record Audit Report submitted by the Auditors of the company in respect of Financial Results for the Quarter as well as year ended on 31st March, 2016.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD


Narendra Pratap Singh
(Chief Financial Officer)



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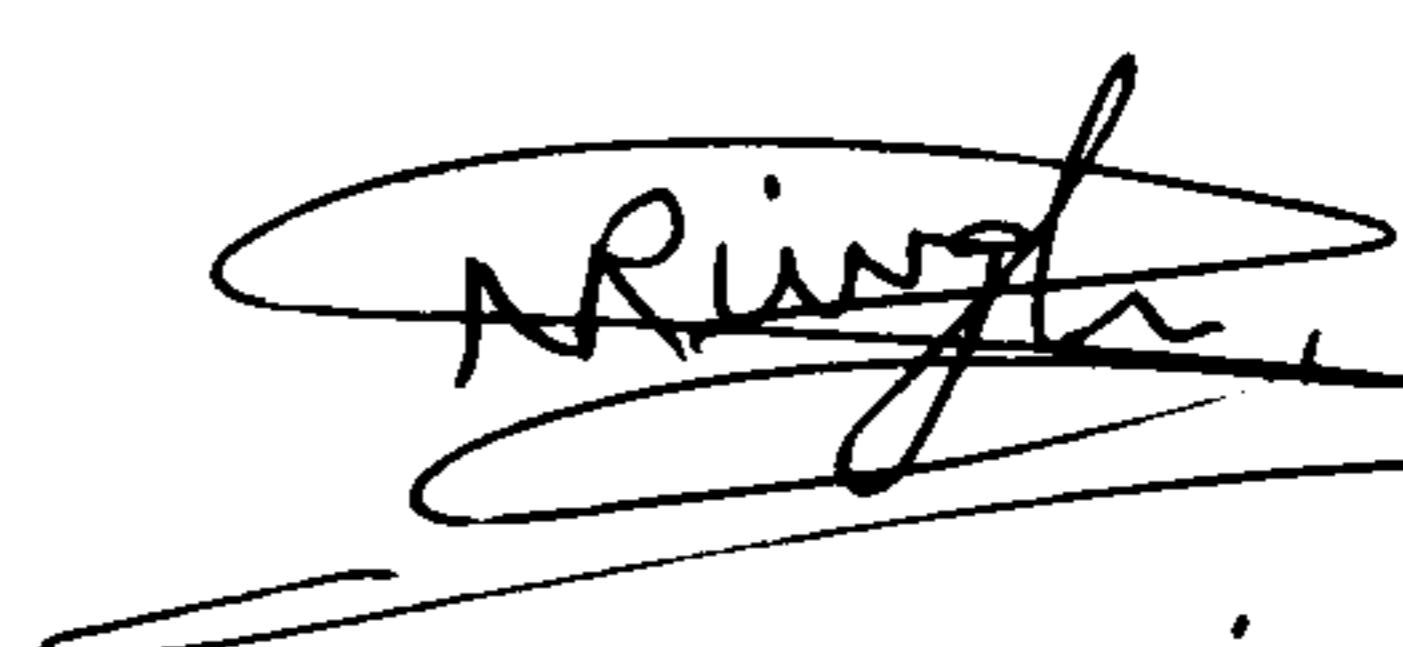

CIN : L67120MH1982PLC028251

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31TH MARCH, 2016

PART I

(Rs. In Lacs)

	QUARTER ENDED			YEAR ENDED	
	31-Mar-16 Audited	31-Dec-15 Unaudited	31-Mar-15 Audited	31-Mar-2016 Audited	31-Mar-2015 Audited
1. Income From Operations					
(a) Net Sales/Income from Operations	15.81	0.73	-	17.89	-
(b) Other Operating Income	-	-	-	-	-
Total Income From Operations (Net)	15.81	0.73	-	17.89	-
2. Expenses					
(a) Purchases of Traded Goods	-	-	-	-	-
(b) Changes in Inventories of Traded Goods	-	-	-	-	-
(c) Employee Benefits Expense	3.88	3.98	4.01	14.01	14.84
(d) Depreciation & Amortization Expense	-	-	-	-	-
(e) Other Expenses	1.34	0.88	1.07	6.26	4.12
Total Expenses	5.22	4.86	5.08	20.27	18.96
3. Profit / (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	10.59	(4.13)	(5.08)	(2.38)	(18.96)
4. Other Income	0.02	-	0.59	0.02	4.14
5. Profit / (Loss) from ordinary activities before Finance Costs & Exceptional Items (3+4)	10.61	(4.13)	(4.49)	(2.36)	(14.82)
6. Finance Costs	-	-	-	-	-
7. Profit/ (Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	10.61	(4.13)	(4.49)	(2.36)	(14.82)
8. Exceptional Items	-	-	-	-	-
9. Profit/ (Loss) from Ordinary Activities before tax (7+8)	10.61	(4.13)	(4.49)	(2.36)	(14.82)
10. Tax expense	-	-	-	0.01	0.02
(a) Current Tax	-	-	-	-	-
(b) Deffered Tax	-	-	-	-	-
(c) Earlier year tax adjustments	-	-	-	0.01	0.02
11 Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	10.61	(4.13)	(4.49)	(2.38)	(14.84)
12 Extraordinary Item (net of tax expense)	-	-	-	-	-
13 Net Profit/ (Loss) for the period (11-12)	10.61	(4.13)	(4.49)	(2.38)	(14.84)
14 Paid-up equity share capital (Face Value of Rs. 10 per Share)	24.00	24.00	24.00	24.00	24.00
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					
16. i) Earnings Per Share (EPS) (Before extra ordinary item) (Rs.)					
(a) Basic	4.42	(1.72)	(1.87)	(0.99)	(6.18)
(b) diluted	4.42	(1.72)	(1.87)	(0.99)	(6.18)
Nominal value of Share (Rs.)	10.00	10.00	10.00	10.00	10.00
ii) Earnings Per Share (EPS) (After extra ordinary item) (Rs.)					
(a) Basic	4.42	(1.72)	(1.87)	(0.99)	(6.18)
(b) diluted	4.42	(1.72)	(1.87)	(0.99)	(6.18)
Nominal value of Share (Rs.)	10.00	10.00	10.00	10.00	10.00

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PART II

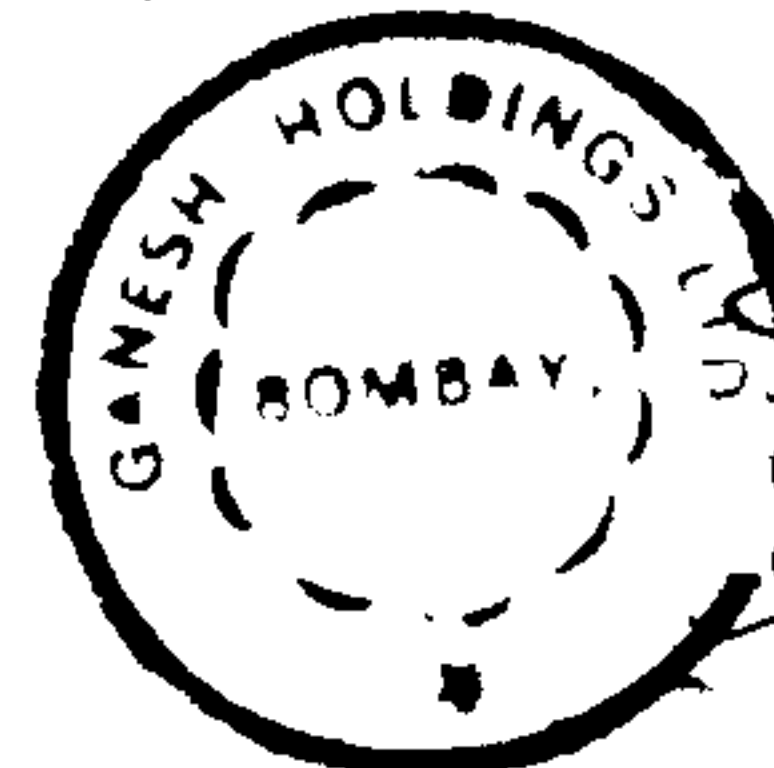
A. PARTICULARS OF SHAREHOLDING

1 Public shareholding					
- Number of shares	64,705	64,705	64,705	64,705	64,705
- Percentage of shareholding	26.96%	26.96%	26.96%	26.96%	26.96%
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	1,75,295	1,75,295	1,75,295	1,75,295	1,75,295
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	73.04%	73.04%	73.04%	73.04%	73.04%
- Percentage of shares (as a % of the total share capital of the company)	73.04%	73.04%	73.04%	73.04%	73.04%

Notes :

- 1 The above financial results for the quarter ended 31.03.2016 have been arrived at on the same accounting policies as those followed in the preceding financial year ended 31st March, 2015.
- 2 The above financial results have been approved by the Board of Directors at its meeting held on 30-05-2016
- 3 The Company operates in only one business segment i.e trading in Shares & Securities and commodities.
- 4 Previous quarters figures have been regrouped and rearranged so as to match with Current quarter's presentation.

Place: Mumbai
Date: 30-05-2016



On behalf of Board of Directors

(Signature)
(Narendra Pratap Singh),
Chief Financial Officer

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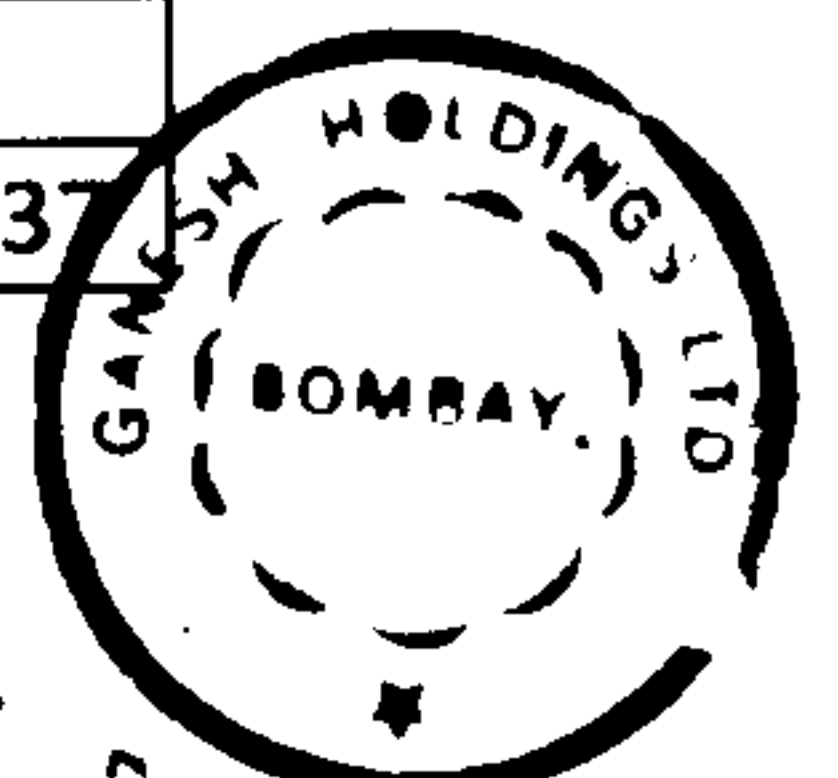
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STATEMENT OF ASSETS & LIABILITIES

(Rs. In lacs)

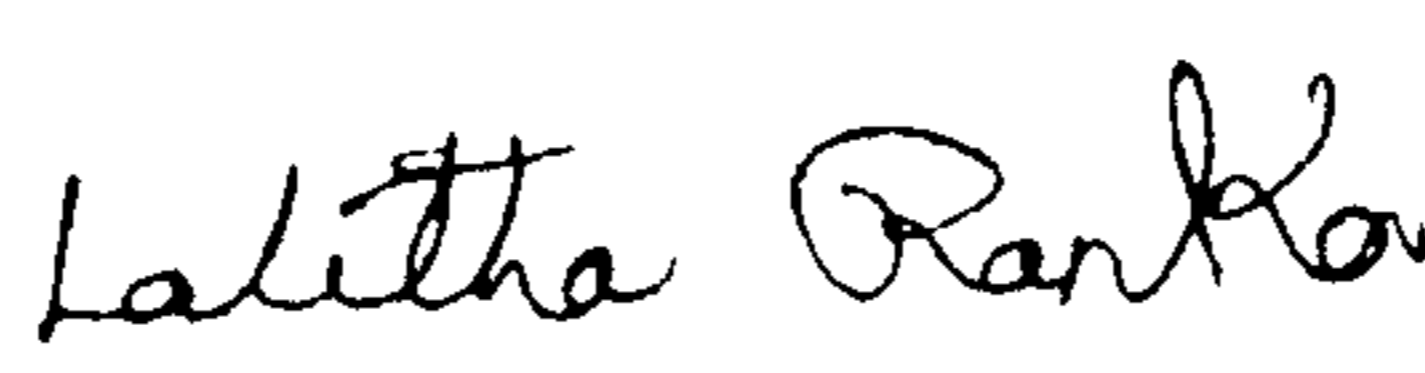
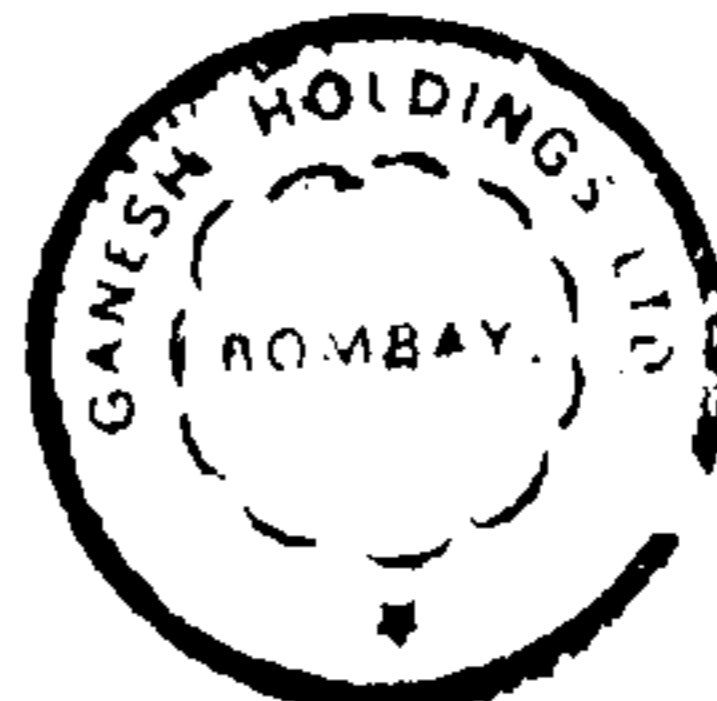
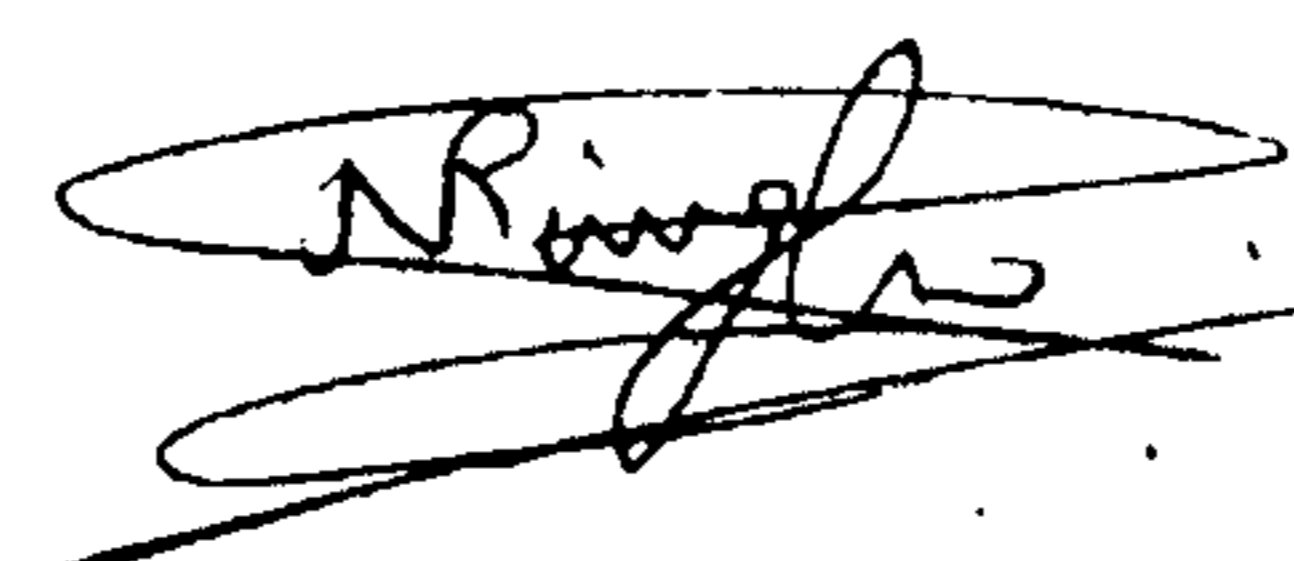
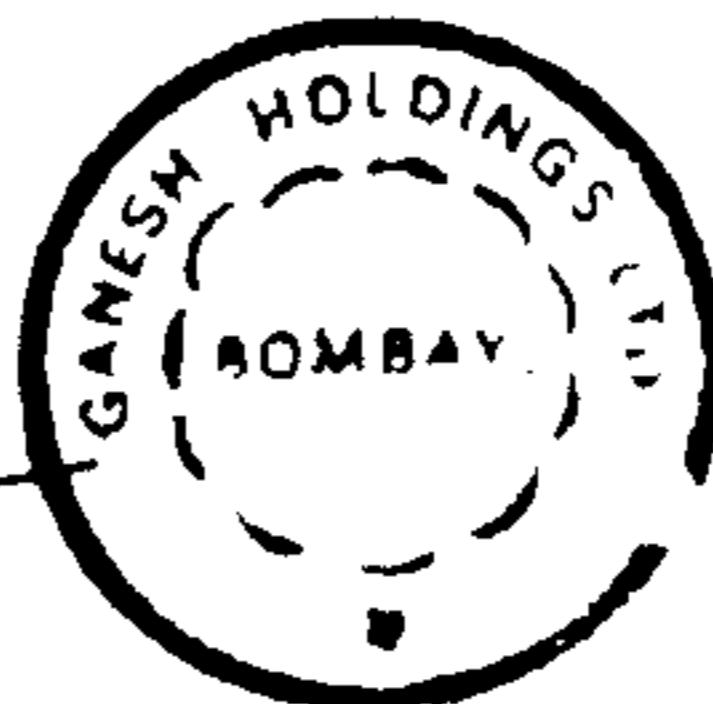
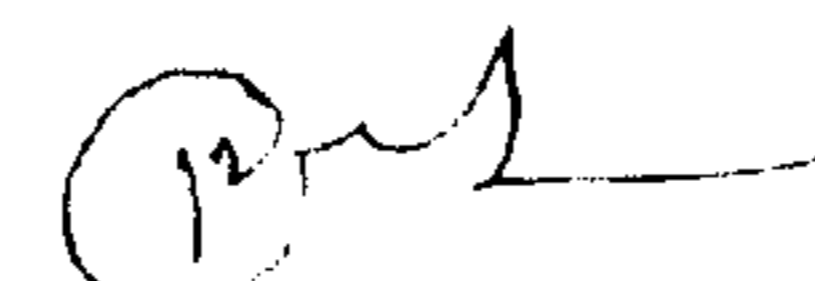
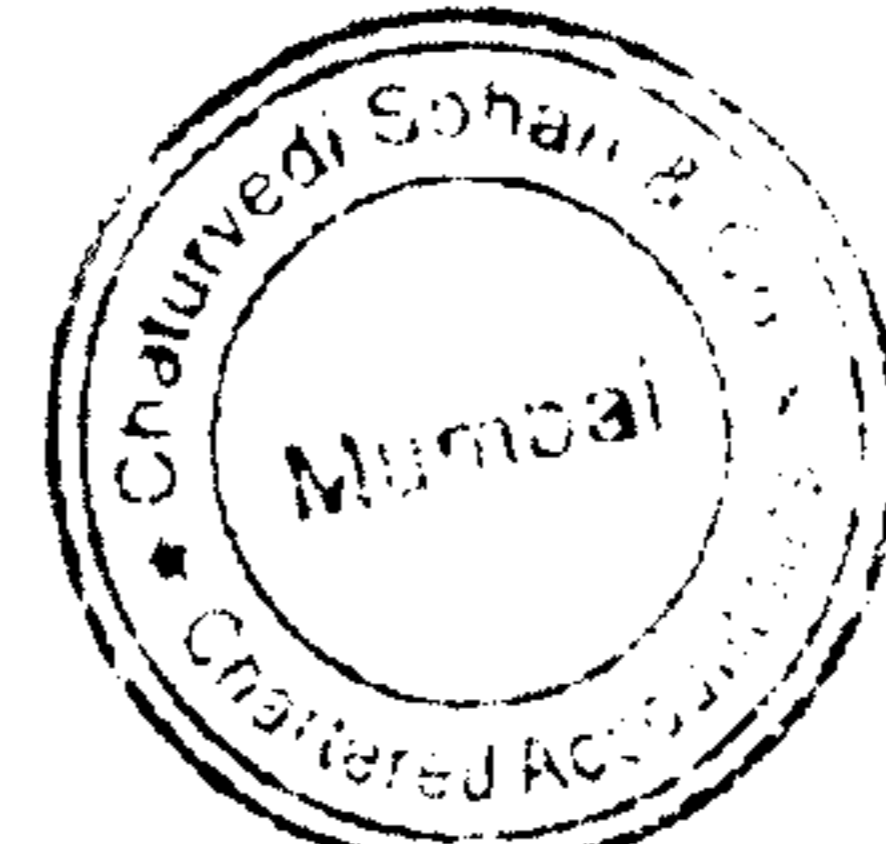
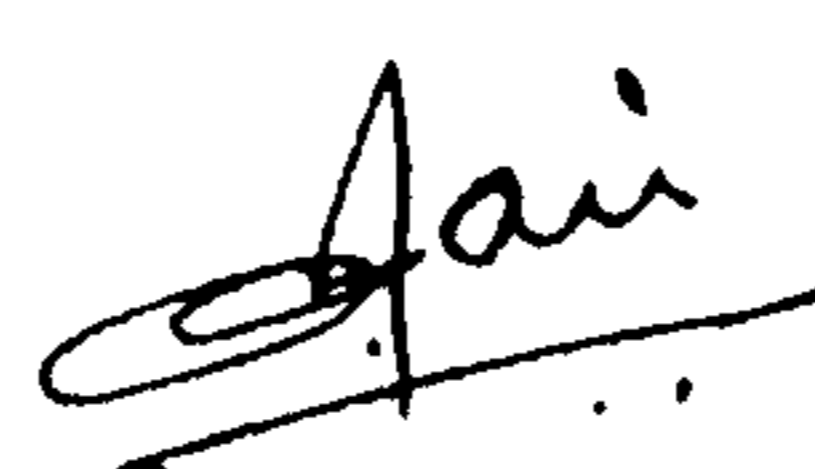

	As at	
	31-Mar-16	31-Mar-15
	Audited	Audited
A. EQUITY AND LIABILITIES		
1. Shareholders' Fund:		
a) Share Capital	24.00	24.00
b) Reserves and Surplus	124.71	127.09
c) Money received against share warrants		
Sub- total - Shareholders funds	148.71	151.09
2. Share application money pending allotment	-	-
Minority Interest	-	-
3. Non-Current Liabilities		
a) Long Term Borrowings	-	-
b) Deferred Tax Liabilities (Net)	-	-
c) Other Long Term Liabilities	-	-
d) Long Term Provisions	-	-
Sub- Total - Non-Current Liabilities	-	-
4. Current Liabilities		
a) Short Term Borrowings	-	-
b) Trade Payables	-	-
c) Other Current Liabilities	4.74	3.28
d) Short Term Provisions	-	-
Sub- Total - Current Liabilities	4.74	3.28
TOTAL - EQUITY AND LIABILITIES	153.44	154.37
B. ASSETS		
1. Non Current Assets		
a) Fixed Assets	-	-
b) Non Current Investments	77.24	77.74
c) Deferred Tax Assets (Net)	-	-
d) Other Bank Balances	-	-
e) Long Term Loans and Advances	0.15	0.40
f) Other Non-Current Assets	-	-
Sub- Total - Non-Current Assets	77.39	78.14
2. Current Assets		
a) Current Investments	-	-
b) Inventories	-	-
c) Trade Receivables	-	-
d) Cash and Cash Equivalents	0.39	0.57
e) Short Term Loans and Advances	-	-
f) Other Current Assets	75.66	75.66
Sub- Total - Current Assets	76.05	76.23
TOTAL - ASSETS	153.44	154.37



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FORM A

**(For Audit Report with unmodified opinion)
Pursuant to Regulation 33 of Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirement) Regulations 2015**

S.No.	Particulars	Compliance
1	Name of the Company	Ganesh Holdings Limited
2	Annual Financial Statement for the year ended	31 st March, 2016
3	Type of Audit Observation	Unmodified
4	Frequency of observation	Not Applicable
5	Signed by :	
	<ul style="list-style-type: none"> Managing Director 	Smt. Lalitha Ranka  
	<ul style="list-style-type: none"> Chief Financial Officer 	Shri Narendra Pratap Singh  
	<ul style="list-style-type: none"> Auditor of the company 	For and on behalf of CHATURVEDI SOHAN & CO. Chartered Accountants Firm Regn. No. 118424W  CA Rajiv Chauhan Partner Membership No. 143866 
	<ul style="list-style-type: none"> Audit Committee Chairman 	Shri N.K.Jain  

Partners:

CA Sohan Chaturvedi	I.C.A.
CA Devanand Chaturvedi	I.C.A.
CA Chintan V.N.	I.C.A.
CA Anurag Kulkarni	I.C.A.
CA Pratik S.K. Kothari	I.C.A.
CA Santoshgite	I.C.A.
CA Krunal Chatur	A.C.A.



Chaturvedi Sohan & Co.

Chartered Accountants - Reg. No.: 118424W

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

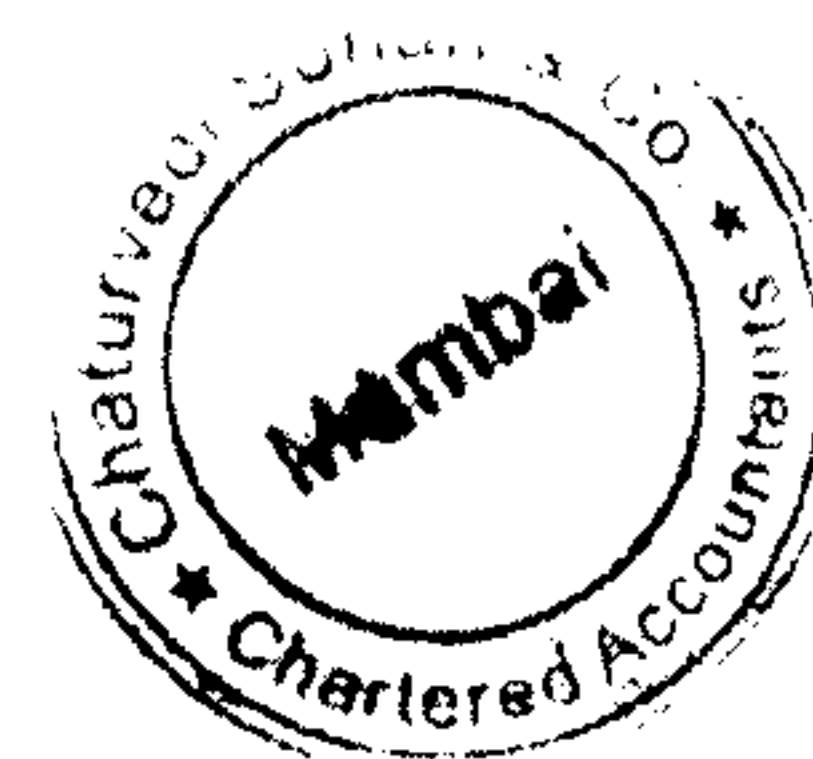
To Board of Directors of Ganesh Holdings Limited

We have audited the quarterly financial results of Ganesh Holdings Limited for the quarter ended 31st March 2016 and the year to date results for the period April 2015 to March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

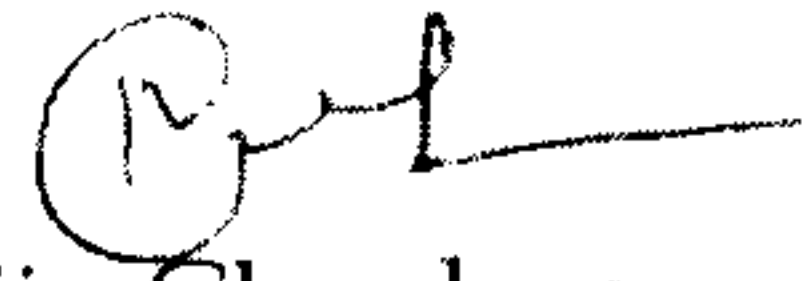
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from April 2015 to March 2016.

For Chaturvedi Sohan & Co.
Chartered Accountants



Rajiv Chauhan

M.No 143866

Partner

Place: Mumbai

Date: 30/05/2016

