



GOLDEN CREST

Education & Services Ltd.

CIN: L51109WB1982PLC035565

(Formerly: Shrenik Commercial Company Ltd.)

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,

2nd Floor, Southern Avenue, Kolkata – 700 029

Tel: 033-22625609, Email: info@goldencrest.in

Website: www.goldencrest.in

13th November, 2015

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

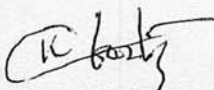
This is to inform you that the "4/2015-16" Meeting of the Board of Directors of the Company held on 13th November, 2015 at 2.30 P. M. at the Registered Office of the Company, wherein they have adopted the Unaudited Financial Results for 2nd quarter ended 30th September, 2015. We are also enclosing a certified copy of Unaudited Financial results for your records.

Enclosed Please find herewith a copy of Limited Review Report for the period ended 30th September, 2015 for your records.

Board has considered and approved the resignation letter dated 28/10/2015 tendered by Mr. Lakhi Chand from the post of Directorship with effect from 13/11/2015.

Thanking you,


Yours faithfully,
For Golden Crest Education & Services Limited


Kashi Nath Chakraborty
Whole-Time Director

DIN No.06992257

Encl: As above



92 16/11/2015


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For Golden Crest Education & Services Ltd.

Director



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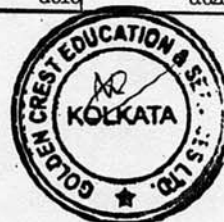
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Unaudited Financial Results for the 2nd Quarter and Half Year Ended 30th September 2015

Particulars	PART I					
	(Rs / in Lakhs)					
	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014) in the previous year	Half Year ended (30/09/2015)	Corresponding Half Year ended (30/09/2014) in the previous year	Financial Year Ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	11.84	6.17	2.30	18.01	4.50	8.87
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	11.84	6.17	2.30	18.01	4.50	8.87
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	2.79	2.78	0.45	5.57	0.90	2.23
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	8.39	2.98	1.33	11.37	2.53	5.23
Total expenses	11.18	5.76	1.78	16.94	3.43	7.46
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.66	0.41	0.52	1.07	1.07	1.41
4 Other income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.66	0.41	0.52	1.07	1.07	1.41
6 Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	0.66	0.41	0.52	1.07	1.07	1.41
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	0.66	0.41	0.52	1.07	1.07	1.41
10 Tax expense	0.00	0.00	0.00	0.00	0.00	0.44
11 Net Profit / (Loss) from ordinary activities after tax (9+10)	0.66	0.41	0.52	1.07	1.07	0.97
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11+12)	0.66	0.41	0.52	1.07	1.07	0.97
14 Paid-up equity share capital	524.50	524.50	524.50	524.50	524.50	524.50
(Face Value of the Share shall be indicated) Re.	10.00	10.00	10.00	10.00	10.00	10.00
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						759.04
16 Earnings per share (not annualised):						
(a) Basic	0.013	0.008	0.010	0.020	0.020	0.018
(b) Diluted	0.013	0.008	0.010	0.020	0.020	0.018

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For Golden Crest Education & Services Ltd.

Director



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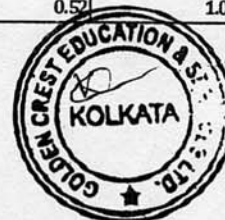
PART II						
Select Information for the 2nd Quarter / Half Year Ended 30/09/2015						
Particulars	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014) in the previous year	Half Year ended (30/09/2015)	Corresponding Half Year ended (30/09/2014) in the previous year	Year to date figures for current period ended (31/03/2015)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	1593825	1605000	1605000	1605000	1605000	1605000
- Percentage of shareholding	30.39%	30.60%	30.60%	30.60%	30.60%	30.60%
2 Promoters and Promoter Group Shareholding**						
a) Pledged / Encumbered						
- Number of shares	0	0	0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	0%	0%	0%	0%
- Percentage of shares (as a % of the total share capital of the company)	0%	0%	0%	0%	0%	0%
b) Non - encumbered						
- Number of shares	3651175	3640000	3640000	3640000	3640000	3640000
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	69.61%	69.40%	69.40%	69.40%	69.40%	69.40%

Particulars	3 months ended (30/09/2015)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

Quarterly Reporting Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

Particulars	(Rs. In Lakhs)					
	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014) in the previous year	Half Year ended (30/09/2015)	Corresponding Half Year ended (30/09/2014) in the previous year	Financial Year Ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(Net Sale/ Income from each segment)						
Segment Revenue						
(a) Consultancy Services	11.84	6.17	2.30	18.01	4.50	8.87
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net Sales/ Income from operations	11.84	6.17	2.30	18.01	4.50	8.87
Segment Results						
(Profit / Loss before tax and interest from each segment)						
(a) Consultancy Services	0.66	0.41	0.52	1.07	1.07	1.41
Less: Inter Segment Income	0.00	0.00	0.00	0.00	0.00	0.00
Less: Unallocable Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
PBT	0.66	0.41	0.52	1.07	1.07	1.41

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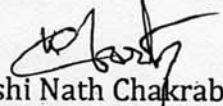
Notes:

1. The above Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 13th November, 2015 and have been subjected to 'Limited Review' by the Statutory Auditor of the company
2. Segment Revenue: Revenue for this quarter/year ended comes from one activity, i.e., consultancy & other services Activities
3. Provision for taxations will be made at the end of the year.
4. Figures of the previous period have been regrouped wherever necessary.

By behalf of the Board
For Golden Crest Education & Services Limited

Place: Kolkata
Date: 13.11.2015




Kashi Nath Chakraborty
Whole-Time Director

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For Golden Crest Education & Services Limited

Director

Limited Review Report

To,
Board of Directors
M/s. Golden Crest Education & Services Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of Golden Crest Education & Services Limited for the quarter ended 30th September, 2015 except, for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The statement has been prepared by the company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Financial Statements 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 an analytical procedure applied to financial data and 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 unaudited financial results prepared in accordance with applicable Accounting Standards under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Golden Crest Education & Services Ltd.

Director



**For S. R. Ghedia & Associates
(Chartered Accountants)**

FRN:: 118560W


**Sunil Jain
(Partner)**

M.No:: 059181

Date : 13.11.2015

Place : Mumbai

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