

Dated the 03<sup>rd</sup> August, 2022

Department of Corporate Services/Listing  
**BSE Ltd.**

Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 531600**

**Sub: Submission of Un-Audited Financial Results of the company for the 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022 and Outcome of the Board Meeting.**

Dear Sirs,

Please be informed that the meeting of the Board of Directors of the Company was held today and the Board of Directors have, inter alia approved the Unaudited Standalone Financial Results of the Company for the 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022 in accordance with Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A Copy of the approved results in the prescribed format is enclosed herewith.

The Board of Directors of the Company also considered inter alia the following matters in the said meeting:

1. Resignation of Independent Director namely Mr. Jatin (DIN 007869671).

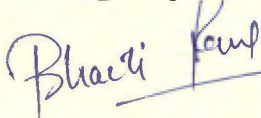
Further in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Report of Limited Review carried out by our Statutory Auditors in respect of 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.

The Board Meeting after adoption and discussion of the agenda items concluded at 1.30 PM.

Kindly take the same as compliance and disseminate the same on your website.

Thanking you in anticipation.

Yours faithfully,  
**For Gogia Capital Services Limited**



Bharti Rana  
Company Secretary & Compliance Officer



**Encl: As Above**

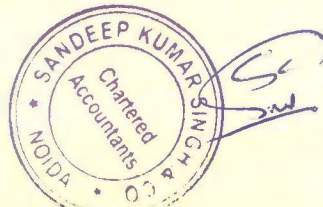


**UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2022**

(Rs In Lakhs except per share data)

s.no.	particulars	Quarter			Year ended
		30.06.2022	30.06.2021	31.03.2022	31.03.2022
		Unaudited	Unaudited	Audited	Audited
1	Income				
	Revenue from operations	178.40	130.96	162.78	616.93
	other operating income	-	-	-	-
	<b>Total revenue from operations</b>	<b>178.40</b>	<b>130.96</b>	<b>162.78</b>	<b>616.93</b>
2	Other Income	48.20	43.64	34.79	179.88
3	<b>Total Income (1+2)</b>	<b>226.60</b>	<b>174.60</b>	<b>197.57</b>	<b>796.81</b>
4	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock - in trade	-	-	-	-
	(c) Change in inventories of finished goods and work - in progress	-	-	-	-
	(d) ) Excise duty on sales	-	-	-	-
	(e) ) Employee benefits expenses	13.95	12.65	14.05	54.68
	(f) Finance Costs	33.97	27.46	41.35	154.42
	(g) Depreciation & Amortization Expenses	4.10	2.10	8.62	15.12
	(h) Other Expenses	50.62	22.45	59.19	145.25
	<b>Total expenses</b>	<b>102.64</b>	<b>64.66</b>	<b>123.21</b>	<b>369.47</b>
5	<b>Profit/ (Loss) before exceptional items and tax (3-4)</b>	<b>123.96</b>	<b>109.94</b>	<b>74.36</b>	<b>427.34</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>123.96</b>	<b>109.94</b>	<b>74.36</b>	<b>427.34</b>
8	Tax Expenses				
	(a) Current Tax	30.00	30.00	30.00	120.00
	(b) Income tax paid for earlier year	-	-	-	-
	(c) Deferred tax charge/ (credit)	-	-	-2.36	-2.36
9	<b>Net Profit /(Loss) for the period (7-8)</b>	<b>93.96</b>	<b>79.94</b>	<b>46.72</b>	<b>309.70</b>
10	Other Comprehensive Income (OCI)				
	(a) ) items that will not be reclassified to profit or loss	-	-	-	-
	(b) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the year 10(a+b)	-	-	-	-
12	<b>Total Comprehensive Income for the period (9+10+11)</b>	<b>93.96</b>	<b>79.94</b>	<b>46.72</b>	<b>309.70</b>
13	Paid-Up Share Capital (Face Value per share of Rs. 10 each)	632.11	632.11	632.11	632.11
14	Other Equity			3,987.43	3,987.43
15	Earnings per share of Rs. 10 each - Not annualised (in Rs.)				
	(a) Basic EPS	1.49	1.26	0.74	4.90
	(b) Diluted EPS	1.49	1.26	0.74	4.90
16	PARTICULARS OF INVESTOR COMPLAINTS	3-months ended 30.06.2022			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed of during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

*Balbir Singh*  


*Sandeep Kumar Singh*  


The Capital Court, 6<sup>th</sup> Floor, OLOF Palme Marg, Munirka, New Delhi-110067, India

## NOTES

1. The Company has investment in equity shares of the listed company of Rs. 16,67,33,948/-. The market value of the investments as on 30/06/2022 is Rs. 101,57,16,996/- . The unrealized gain of Rs. 84,89,83,048/- is not considered in the above accounts.
2. The Unaudited standalone Financial Results for the quarter ended on June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 3, 2022. The standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013
3. The standalone financial results for the first quarter ended June 30, 2022 detailed financial results are available on the Company's website [www.gogiacap.com](http://www.gogiacap.com) and have been submitted to the BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the equity shares of the Company are listed.
4. Figures for the previous quarters/year are regrouped/rearranged, wherever found necessary to make them comparable with the current period.
5. The company has no subsidiary company.



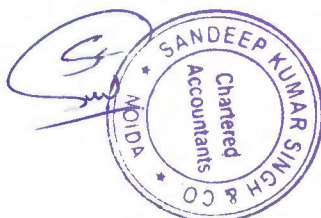
For Gogia Capital Services Limited

Satish Gogia

Managing Director

Place: Delhi

Date: 03/08/2022





SANDEEP KUMAR SINGH & CO.  
Chartered Accountants



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Noida, Uttar Pradesh -201306, INDIA  
Ph. No. +91 99111 84430  
Email ID - ca.sandeepsingh1981@gmail.com

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**REVIEW REPORT TO  
THE BOARD OF DIRECTORS OF  
GOGIA CAPITAL SERVICES LIMITED**

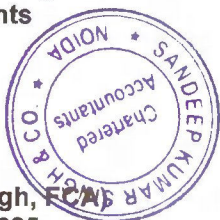
We have reviewed the accompanying Statement of Unaudited standalone Financial Results of Gogia Capital Services Limited ("The Company") for the quarter ended 30<sup>th</sup> June, 2022 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016.

The Financial Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have 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 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 of interim financial information consists primarily of making inquiries of company personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 prepared in all material respects in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind-AS) specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sandeep Kumar Singh & Co  
Chartered Accountants  
FRN No. 035528N**



**(Sandeep Kumar Singh, FCA)  
Membership No. 511685**

**Place: Delhi  
Dated: 3<sup>rd</sup> August, 2022**

**UDIN: 22511685A0DGEQ6602**