



# Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.  
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

13.08.2021

To,  
The Manager/Secretary,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**  
**BSE Code: 531341**

With reference to captioned subject and as per the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 13.08.2021, inter alia, has transacted and approved the following:

1. The Standalone Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2021.

We enclose herewith the said Statement of Standalone Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2021 along with copy of Limited Review Report issued by Statutory Auditor of the Company for said period.

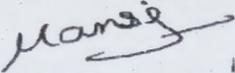
The aforesaid Board Meeting commenced at 03:30 P.M and concluded at 06:10 P.M.

Please take note of the same.

Thanking You.

Yours Faithfully

For, GUJARAT INVESTA LIMITED

  
Mansi Pratik Patel  
Company Secretary &  
Compliance Officer





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GUJARAT INVESTA LIMITED					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021					
Sr. No.	Particulars	[Rs. In Lacs]			
		Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Revenue from Operations</b>				
	(a) Revenue - Trading Income	21.60	-	-	-
	(b) Interest Income	3.74	4.86	4.32	17.36
	(c) Dividend Income	-	-	-	0.01
	<b>Total Revenue from Operations</b>	<b>25.34</b>	<b>4.86</b>	<b>4.32</b>	<b>17.37</b>
<b>2</b>	<b>Expenses</b>				
	a) Finance Cost	-	-	-	-
	b) Purchase of Stock in trade	13.56	4.90	-	4.90
	c) Changes in inventories of finished goods, stock in trade & work-in-progress	-	(4.60)	-	(4.60)
	d) Employee's benefits expense	0.30	1.80	0.05	2.90
	e) Depreciation, amortization and impairment	-	-	-	-
	f) Other Expenses	5.17	0.97	4.18	8.08
	<b>Total Expenses</b>	<b>19.03</b>	<b>3.07</b>	<b>4.23</b>	<b>11.28</b>
<b>3</b>	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>6.31</b>	<b>1.79</b>	<b>0.09</b>	<b>6.09</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-
<b>5</b>	<b>Profit/(loss) before tax (3-4)</b>	<b>6.31</b>	<b>1.79</b>	<b>0.09</b>	<b>6.09</b>
<b>6</b>	<b>Tax expense</b>				
	Current Tax	-	1.75	-	1.75
	Excess provision of tax for earlier years	-	1.47	-	1.47
	Deferred Tax	-	-	-	-
<b>7</b>	<b>Profit/(loss) for the period / year from continuing</b>	<b>6.31</b>	<b>(1.43)</b>	<b>0.09</b>	<b>2.87</b>
<b>8</b>	<b>Profit/(loss) from discontinued operations</b>	-	-	-	-
<b>9</b>	<b>Tax Expenses of discontinued operations</b>	-	-	-	-
<b>10</b>	<b>Profit/(loss) from discontinued operations (after tax) (8-9)</b>	-	-	-	-
<b>11</b>	<b>Profit/(loss) for the period/year (7+10)</b>	<b>6.31</b>	<b>(1.43)</b>	<b>0.09</b>	<b>2.87</b>
<b>12</b>	<b>Other Comprehensive Income</b>				
	(a) (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will not be	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to	-	-	-	-
	<b>Other Comprehensive Income/(loss)</b>	-	-	-	-
<b>13</b>	<b>Total Comprehensive Income/(loss) for the period/year (11+12)</b>	<b>6.31</b>	<b>(1.43)</b>	<b>0.09</b>	<b>2.87</b>
<b>14</b>	<b>Paid-up Equity share capital ( Face value Rs.10/- each)</b>	<b>750.99</b>	<b>750.99</b>	<b>750.99</b>	<b>750.99</b>
<b>15</b>	<b>Other Equity</b>				<b>297.93</b>
<b>16</b>	<b>Earning Per Equity Share (EPS) (of Rs.10/- each)</b>	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	<b>Earning Per Share (EPS) for continuing operations</b>				
	a)Basic (Rs.)	0.08	(0.02)	0.00	0.04
	b)Diluted (Rs.)	0.08	(0.02)	0.00	0.04
	<b>Earning Per Share (EPS) for discontinued operations</b>				
	a)Basic (Rs.)	-	-	-	-
	b)Diluted (Rs.)	-	-	-	-
	<b>Earning Per Share (EPS) for continuing and discontinued</b>				
	a)Basic (Rs.)	0.08	(0.02)	0.00	0.04
	b)Diluted (Rs.)	0.08	(0.02)	0.00	0.04



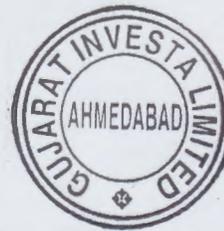
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**Notes:**

- 1 The aforesaid financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Referred to as "Ind AS") - 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 2 The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 13th August, 2021. The statutory auditor of the Company have reviewed the said result.
- 3 Figures for standalone financial results for the quarter ended 31st March 2021 as reported in these financial results, are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the end of the third quarter of the financial year.
- 4 The management of the Company has assessed that there is no material impact due to COVID 19 pandemic and considering the nature of business, there is no material impact, which requires any adjustment to financial statements. The extent to which the COVID 19 pandemic impact the Company's future results will depend on future developments, which are highly uncertain, including among other things, any new information concerning the severity of the COVID 19 pandemic and any action to contain its spread or mitigate its impact, whether Government mandated or elected by the Company. However, the impact of COVID 19 is continuous process given its uncertainty over macro-economic condition and its duration. The Company will continue to closely monitor any material changes to future economic conditions.
- 5 The impact of changes, if any arising on account of enactment of the Code on Social Security, 2020 will be assessed by the Company after the effective date of the same and rules thereunder are notified.
- 6 Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
- 7 The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

Place : Ahmedabad  
Date : 13-08-2021



  
Purshottam R. Agarwal  
(Director)  
(DIN-00396869)

# TANTIYA & CO.

## CHARTERED ACCOUNTANTS

E-204, Siesta Dwelling, Near Baghban Party Plot,

Behind The Turban Restaurant, Thaltej, Ahmedabad 380 059.

Mobile No. +91-9879751039 Email id: [caravitantiya@gmail.com](mailto:caravitantiya@gmail.com)

To,  
The Board of Directors  
GUJARAT INVESTA LIMITED,

### LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. **GUJARAT INVESTA LIMITED** (the "Company") for the quarter ended 30<sup>th</sup> June, 2021 (the "Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 prescribed under Section 133 of the Companies Act, 2013 as amended, 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 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 is limited primarily to inquiries of company personnel and analytical procedures 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 prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of 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, Tantiya & Co.,  
Chartered Accountants  
Firm Registration No. 140806W

*Ravindra*

Ravindra Tantiya

Proprietor

Membership No. 119812

UDIN: 21119812

Place: Ahmedabad

Date: 13.08.2021

