



# 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

30.05.2019

To,  
Listing Department,  
BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH  
BSE Code: 531341

Dear Sir/ Madam

**Re: Outcome of Board Meeting**

We would like to inform you that the Board of Directors at their Board meeting held on today 30.05.2019, inter alia, has transacted and approved the following:

1. The standalone audited financial results of the Company for the quarter and year ended March 31, 2019 were approved by the company.
  2. Auditors Report (unmodified) as required under regulation 33 of the SEBI(LODR), Regulations, 2015 has been completed by the Statutory Auditors of the company.
  3. Approval of Directors Report.
  4. The appointment of M/s. UMESH VED & ASSOCIATES, Company Secretaries as Secretarial Auditors of the Company for the year 2019-20
  5. The appointment of M/s. N.K.Shrishrimal N Co., Chartered Accountants an Internal Auditors of the Company for the year 2019-20.
  6. General Disclosure of Interest of Directors U/s.184(1) of Companies Act, 2013.
- Please note that the said meeting was held at around 1:30 p.m. IST and closed at around 2:40 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.  
Thanking you.

Yours faithfully,

For, GUJARAT INVESTA LIMITED

  
PRATIK PATEL  
COMPANY SECRETARY





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## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Part-I		[Rs. In Lacs]				
Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited	Audited
<b>1</b>	<b>Income</b>					
	(a) Revenue from operations	4.62	4.62	3.70	18.48	15.00
	(b) Other Income	0.02	0.01	0.07	0.05	0.07
	<b>Total Income</b>	<b>4.64</b>	<b>4.63</b>	<b>3.77</b>	<b>18.53</b>	<b>15.07</b>
<b>2</b>	<b>Expenses</b>					
	a) Changes in inventories	0.18	-	0.19	0.18	0.19
	b) Employee's benefit expense	2.20	0.24	1.80	2.84	2.70
	c) Finance Cost	2.24	-	-	2.24	-
	d) Depreciation and amortization expense	-	-	-	-	-
	e) Other Expenses	2.67	0.44	2.34	8.37	7.31
	<b>Total Expenses</b>	<b>7.29</b>	<b>0.68</b>	<b>4.33</b>	<b>13.63</b>	<b>10.20</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>(2.65)</b>	<b>3.95</b>	<b>(0.56)</b>	<b>4.90</b>	<b>4.87</b>
<b>4</b>	<b>Tax expenses</b>					
	Current Tax	1.25	-	1.50	1.25	1.50
	Excess provision of tax for earlier years	-0.30	-	(0.03)	-0.30	-0.03
	Deferred Tax	-	-	-	-	-
<b>5</b>	<b>Profit/(loss) for the period (3-4)</b>	<b>(3.60)</b>	<b>3.95</b>	<b>(2.03)</b>	<b>3.95</b>	<b>3.40</b>
<b>6</b>	<b>Other Comprehensive Income</b>					
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-
	(ii) Items that will be reclassified to Profit or Loss	-	-	-	-	-
<b>7</b>	<b>Other Comprehensive Income (i+ii)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>8</b>	<b>Total Comprehensive Income for the period (5+7)</b>	<b>(3.60)</b>	<b>3.95</b>	<b>(2.03)</b>	<b>3.95</b>	<b>3.40</b>
<b>9</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>750.99</b>
<b>10</b>	<b>Other Equity</b>				<b>263.72</b>	<b>259.77</b>
<b>11</b>	<b>Earning Per Share (EPS) (of Rs.10/- each) (not annualized)</b>	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)
	a) Basic & diluted EPS before Extraordinary items	(0.05)	0.05	(0.03)	0.05	0.05
	b) Basic & diluted EPS after Extraordinary items	(0.05)	0.05	(0.03)	0.05	0.05

### Notes:

- The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 30 May, 2019. The statutory auditor of the Company have audited the said result.
- Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
- Figures for standalone financial results for the quarter ended 31 March 2019 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.
- The figures for corresponding previous periods have been regrouped/ reamanged wherever necessary.

For, Gujarat Investa Limited



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

Place : Ahmedabad  
Date : 30-05-2019



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## Statement of Assets and Liabilities

[Rs. In Lacs]

Particulars	As at March 31,2019	As at March 31,2018
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, Plant and Equipment	0.13	0.13
Financial assets		
(i) Investment	879.20	879.20
<b>Total non-current assets</b>	<b>879.33</b>	<b>879.33</b>
<b>Current assets</b>		
Inventories	3.29	3.47
Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	1.19	1.30
Other current assets	178.46	161.78
Current tax assets (Net)	-	-
<b>Total current assets</b>	<b>182.94</b>	<b>166.55</b>
<b>TOTAL ASSETS</b>	<b>1,062.27</b>	<b>1,045.88</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	750.99	750.99
Other equity	263.72	259.77
<b>Total equity</b>	<b>1,014.71</b>	<b>1,010.76</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
Financial liabilities		
Borrowings	42.16	30.20
<b>Total non-current liabilities</b>	<b>42.16</b>	<b>30.20</b>
<b>Current liabilities</b>		
Financial liabilities		
(i) Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	-	-
- Total outstanding dues of creditors other than micro enterprises and small enterprises.	5.18	4.73
Other current liabilities	0.22	0.19
<b>Total current liabilities</b>	<b>5.40</b>	<b>4.92</b>
<b>Total liabilities</b>	<b>47.56</b>	<b>35.12</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1,062.27</b>	<b>1,045.88</b>

Place: Ahmedabad  
Dated: 30-05-2019



For, Gujarat Investa Limited

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



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May 30, 2019  
To,  
Listing Department,  
BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

BSE Code: 531341

Declaration with respect to the Audit Report with Unmodified Opinion on the Standalone Audited Financial Results for the Year ended on 31<sup>st</sup> March, 2019.

Pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we do hereby confirm that the Statutory Auditors of the company M/s. Tantiya & Co., Accountants, Ahmedabad, have issued an Audit Report with Unmodified Opinion on the Standalone Audited Financial Results for the year ended on 31<sup>st</sup> March, 2019.

Yours truly,  
FOR, GUJARAT INVESTALIMITED

  
[PURUSHOTTAM R AGARWAL]  
DIRECTOR  
DIN: 00396869



# TANTIYA & CO.

## CHARTERED ACCOUNTANTS

44, Madhuvan Park, Near Gor's kuva,  
Maninagar (East), Ahmedabad 380 008

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

### 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  
**GUJARAT INVESTA LIMITED.**

We have audited the quarterly financial results of Gujarat Investa Limited for the quarter ended on March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 2019 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 the standalone financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015, as per 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 profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

Yours faithfully,

For,  
Tantiya & Co.,  
Chartered Accountants  
Firm Registration No. 140806W,

Ravindra,

Ravindra Tantiya  
Proprietor  
Membership No. 119812

UDIN : 19119812AAAACL 5316

Place : Ahmedabad  
Date : 30.05.2019

