



# 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

31.07.2020

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 31.07.2020, inter alia, has transacted and approved the following:

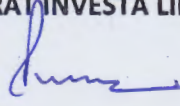
1. The standalone audited financial results of the Company for the quarter and year ended March 31, 2020 were approved by the company.
2. Auditors Report (unmodified) as required under regulation 33 of the SEBI(LODR), Regulations, 2015 has been completed by the Statutory Auditors of the company.
3. Approved the appointment of Mrs. Mansi Pratik Patel as the Whole Time Company Secretary and Compliance Officer of the Company with effect from 01.08.2020. Further the Board also designated Mrs. Mansi Patel, Company Secretary as Key Managerial Personnel (KMP) of the company. Brief profile of the company secretary is enclosed.
4. The appointment of M/s. UMESH VED & ASSOCIATES, Company Secretaries as Secretarial Auditors of the Company for the year 2020-2021
5. The appointment of M/s. N.K.Shrishrimal N Co., Chartered Accountants as Internal Auditors of the Company for the year 2020-21.
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 02:00 p.m. IST and closed at around 07:00 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

  
PURUHSOTTAM AGARWAL  
DIRECTOR  
DIN: 00396869



**Brief Profile of Mrs. Mansi Patel, Company Secretary**

Name	Mrs. Mansi Patel
Husband Name	Mr. Pratik Patel
Age	31 years
Residential address	A-203, Sparsh Residency, Nr. Dharnidhar pride, Sciencecity road, Sola, Ahmedabad - 380060
Experience	2.5 years
Email id	csmansipatel@gmail.com



*J. Mansi Patel*



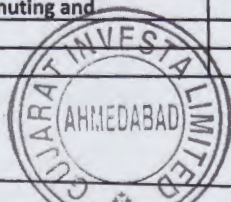


# Gujarat Investa Limited

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

## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Part-I Sr. No.	Particulars	[Rs. In Lacs]				
		Quarter ended			Year ended	
		31.03.2020 Audited	31.12.2019 Unaudited	31.03.2019 Audited	31.03.2020 Audited	31.03.2019 Audited
<b>1</b>	<b>Revenue from Operations</b>					
	(a) Interest Income	1.79	4.18	4.62	11.75	18.48
	(b) Dividend Income	-	0.02	0.02	0.03	0.05
	(c) Profit on sale of Investments	30.67	-	-	30.67	-
	<b>Total Revenue from Operations</b>	<b>32.46</b>	<b>4.20</b>	<b>4.64</b>	<b>42.45</b>	<b>18.53</b>
<b>2</b>	<b>Expenses</b>					
	a) Finance Cost	-	-	2.24	-	2.24
	b) Changes in inventories of finished goods, stock in trade & work-in-progress	-	-	0.18	-	0.18
	c) Employee's benefits expense	-	0.65	2.20	0.95	2.84
	d) Depreciation, amortization and impairment	-	-	-	-	-
	e) Other Expenses	0.14	1.84	2.67	6.57	8.37
	<b>Total Expenses</b>	<b>0.14</b>	<b>2.49</b>	<b>7.29</b>	<b>7.52</b>	<b>13.63</b>
<b>3</b>	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>32.32</b>	<b>1.71</b>	<b>(2.65)</b>	<b>34.93</b>	<b>4.90</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-
<b>5</b>	<b>Profit/(loss) before tax (3-4)</b>	<b>32.32</b>	<b>1.71</b>	<b>(2.65)</b>	<b>34.93</b>	<b>4.90</b>
<b>6</b>	<b>Tax expense</b>					
	Current Tax	3.50	-	1.25	3.50	1.25
	Excess provision of tax for earlier years	0.09	-	(0.30)	0.09	(0.30)
	Deferred Tax	-	-	-	-	-
<b>7</b>	<b>Profit/(loss) for the period / year from continuing</b>	<b>28.73</b>	<b>1.71</b>	<b>(3.60)</b>	<b>31.34</b>	<b>3.95</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-</b>	-	-	-	-	-
<b>11</b>	<b>Profit/(loss) for the period/year (7+10)</b>	<b>28.73</b>	<b>1.71</b>	<b>(3.60)</b>	<b>31.34</b>	<b>3.95</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>28.73</b>	<b>1.71</b>	<b>(3.60)</b>	<b>31.34</b>	<b>3.95</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>750.99</b>
<b>15</b>	<b>Other Equity</b>	-	-	-	295.07	263.72
<b>16</b>	<b>Earning Per Equity Share (EPS) (of Rs.10/- each)</b>	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)
	<b>Earning Per Share (EPS) for continuing operations</b>					
	a) Basic (Rs.)	0.38	0.02	(0.05)	0.42	0.05
	b) Diluted (Rs.)	0.38	0.02	(0.05)	0.42	0.05
	<b>Earning Per Share (EPS) for discontinued operations</b>					
	a) Basic (Rs.)	-	-	-	-	-
	b) Diluted (Rs.)	-	-	-	-	-
	<b>Earning Per Share (EPS) for continuing and</b>					
	a) Basic (Rs.)	0.38	0.02	(0.05)	0.42	0.05
	b) Diluted (Rs.)	0.38	0.02	(0.05)	0.42	0.05



*Signature*





# Gujarat Investa Limited

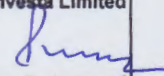
Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.  
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

**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 31st July, 2020. The statutory auditor of the Company have reviewed the said result.
- 3 Figures for standalone financial results for the quarter ended 31 March 2020 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 Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
- 5 The management of the Company has assessed that there is no material impact due to country wide lockdown 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. Given the uncertainty over macro-economic condition, the impact of COVID 19 pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material changes to future economic conditions, which will be given effect to the respective previous period.
- 6 The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.



For, Gujarat Investa Limited

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

Place : Ahmedabad  
Date : 31-07-2020

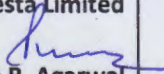


# Gujarat Investa Limited

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

Statement of Assets and Liabilities		
[Rs. In Lacs]		
Particulars	As at Mar 31,2020 (Unaudited)	As at Mar 31,2019 (Unaudited)
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, Plant and Equipment	0.13	0.13
Financial assets		
(i) Investment	818.70	879.20
<b>Total non-current assets</b>	<b>818.83</b>	<b>879.33</b>
<b>Current assets</b>		
Inventories	3.29	3.29
Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	10.13	1.19
Other current assets	238.24	174.58
Current tax assets (Net)	0.97	3.88
<b>Total current assets</b>	<b>252.63</b>	<b>182.94</b>
<b>TOTAL ASSETS</b>	<b>1,071.46</b>	<b>1,062.27</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	750.99	750.99
Other equity	295.07	263.72
<b>Total equity</b>	<b>1,046.06</b>	<b>1,014.71</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
Financial liabilities		
Borrowings	21.00	42.16
<b>Total non-current liabilities</b>	<b>21.00</b>	<b>42.16</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.	4.40	5.18
Other current liabilities	-	0.22
<b>Total current liabilities</b>	<b>4.40</b>	<b>5.40</b>
<b>Total liabilities</b>	<b>25.40</b>	<b>47.56</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1,071.46</b>	<b>1,062.27</b>

For, Gujarat Investa Limited

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

Place: Ahmedabad  
Dated: 31-07-2020





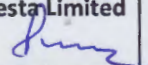


# Gujarat Investa Limited

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

## Audited Standalone statement Cash Flow Statement

[Rs. In Lacs]

Particulars	For The Year Ended 31 Mar 2020	For The Year Ended 31 Mar 2019
<b>Cash Flow from Operating Activities</b>		
Profit before tax	34.93	4.90
Adjustments for:		
Depreciation and amortisation expenses	-	-
Interest income	(11.75)	(18.48)
Dividend income	(0.03)	(0.05)
Profit on sale of Investments	(30.67)	-
	(7.52)	(13.63)
<b>Changes in working capital</b>		
(Increase) / Decrease in trade receivable	-	0.18
Increase / (Decrease) in trade payable	(0.78)	0.45
Increase / (Decrease) in Other current assets	(63.65)	(15.87)
Increase / (Decrease) in Other current liabilities	(0.22)	0.03
Other	-	-
<b>Cash generated from operating activities</b>	(72.17)	(28.84)
Taxes paid (net)	(0.68)	(1.76)
<b>Net cash generated from operating activities (A)</b>	<b>(72.85)</b>	<b>(30.60)</b>
<b>Cash flows from investing activities</b>		
Proceeds from sale of investment	91.17	-
Interest Received	11.75	18.48
Dividend Received	0.03	0.05
<b>Net cash (used in) investing activities (B)</b>	<b>102.95</b>	<b>18.53</b>
<b>Cash Flow from Financing Activities</b>		
Proceeds from non-current borrowing	-	11.96
Repayment of non-current borrowings	(21.16)	-
<b>Net cash (used in) /generated from financing activities (C)</b>	<b>(21.16)</b>	<b>11.96</b>
<b>Net increase in cash and cash equivalents (A+ B+ C)</b>	<b>8.94</b>	<b>(0.11)</b>
Cash and cash equivalents at the beginning of the year	1.19	1.30
<b>Cash and cash equivalents at the end of the year</b>	<b>10.13</b>	<b>1.19</b>
	For, Gujarat Investa Limited	
		
	Purshottam R. Agarwal	
	( Director)	
	(DIN-00396869)	

Place: Ahmedabad  
Dated: 31-07-2020





# 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

31.07.2020

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, 2020.

Yours truly,  
FOR, GUJARAT INVESTALIMITED

[PURUSHOTTAM 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)

**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 as amended.**

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, 2020 and the year to date results for the period from April 1, 2019 to March 31, 2020 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, 2020 as well as the year to date results for the period from April 1, 2019 to March 31, 2020.

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

Ravindra Tantiya

(CA Ravindra Tantiya),  
Proprietor,  
Membership No. 119812

UDIN : 20119812AAAAI04301

Place : Ahmedabad  
Date : 31.07.2020

