



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

21.01.2020

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 21.01.2020, inter alia, has transacted and approved the following:

1. The standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2019 were approved by the company.
2. The company offers to give corporate guarantee to Bank for the Credit facilities enjoyed by M/S. Anunay Fab Limited.

Please note that the said meeting was held at around 3:00 p.m. IST and closed at around 05:50 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

PURUSHOTTAM AGARWAL
DIRECTOR
DIN: 00396869



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2019

Part-I Sr. No.	Particulars	[Rs. In Lacs]					
		Quarter ended			Nine Month Ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from Operations						
	(a) Interest Income	4.18	1.16	4.62	9.96	13.86	18.48
	(b) Dividend Income	0.02	-	0.01	0.03	0.03	0.05
	Total Revenue from Operations	4.20	1.16	4.63	9.99	13.89	18.53
2	Expenses						
	a) Finance Cost	-	-	-	-	-	2.24
	b) Changes in inventories of finished goods, stock in trade & work-in-progress	-	-	-	-	-	0.18
	c) Employee's benefits expense	0.65	-	0.24	0.95	0.64	2.84
	d) Depreciation, amortization and impairment	-	-	-	-	-	-
	e) Other Expenses	1.84	-	0.44	6.43	5.70	8.37
	Total Expenses	2.49	-	0.68	7.38	6.34	13.63
3	Profit/(loss) before exceptional items and tax (1-2)	1.71	1.16	3.95	2.61	7.55	4.90
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	1.71	1.16	3.95	2.61	7.55	4.90
6	Tax expense						
	Current Tax	-	-	-	-	-	1.25
	Excess provision of tax for earlier years	-	-	-	-	-	(0.30)
	Deferred Tax	-	-	-	-	-	-
7	Profit/(loss) for the period / year from continuing	1.71	1.16	3.95	2.61	7.55	3.95
8	Profit/(loss) from discontinued operations	-	-	-	-	-	-
9	Tax Expenses of discontinued operations	-	-	-	-	-	-
10	Profit/(loss) from discontinued operations (after tax) (8-9)	-	-	-	-	-	-
11	Profit/(loss) for the period/year (7+10)	1.71	1.16	3.95	2.61	7.55	3.95
12	Other Comprehensive Income						
	(a) (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified	-	-	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to	-	-	-	-	-	-
	Other Comprehensive Income/(loss)	-	-	-	-	-	-
13	Total Comprehensive Income/(loss) for the period/year (11+12)	1.71	1.16	3.95	2.61	7.55	3.95
14	Paid-up Equity share capital (Face value Rs.10/- each)	750.99	750.99	750.99	750.99	750.99	750.99
15	Other Equity						263.72
16	Earning Per Equity Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	Earning Per Share (EPS) for continuing operations						
	a)Basic (Rs.)	0.02	0.02	0.05	0.03	0.10	0.05
	b)Diluted (Rs.)	0.02	0.02	0.05	0.03	0.10	0.05
	Earning Per Share (EPS) for discontinued operations						
	a)Basic (Rs.)	-	-	-	-	-	-
	b)Diluted (Rs.)	-	-	-	-	-	-
	Earning Per Share (EPS) for continuing and discontinued						
	a)Basic (Rs.)	0.02	0.02	0.05	0.03	0.10	0.05
	b)Diluted (Rs.)	0.02	0.02	0.05	0.03	0.10	0.05

Notes:

- 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.
- The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 21st January, 2020. The statutory auditor of the Company have reviewed the said result.
- Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
- The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.



For, Gujarat Investa Limited

Purushottam R. Agarwal
(Director)

Place: Ahmedabad

Date : 21-01-2020

(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

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 31st December, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Director. 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 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.

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

Ravindra

Ravindra Tantiya
Proprietor

Membership No. 119812

UDIN : 20119812 AAAACA
6335

20119812 AAAACA 6335

Place: Ahmedabad.

Date: 21.01.2020

