



# 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

02.11.2021

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, 02.11.2021, inter alia, has transacted and approved the following:

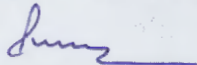
1. The Standalone Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2021.
2. Appointment of Mrs. Hinisha Patel as a Company Secretary and Compliance Officer of the company
3. The appointment of M/s. Umesh Ved & Associates, Company Secretary in Practice, Ahmedabad, as a Secretarial Auditors of the Company for the Financial Year 2021-22.

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

The aforesaid Board Meeting commenced at 04:30 P.M and concluded at 06:20 P.M.

Please take note of the same.  
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 SIX MONTH ENDED 30TH SEPTEMBER, 2021							
Part-I Sr. No.	Particulars	Quarter ended			Six Month Ended		[Rs. In Lacs]
		30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31.03.2021 Audited
1	<b>Revenue from Operations</b>						
	(a) Revenue - Trading Operations	1.30	21.60	-	22.90	-	-
	(b) Interest Income	-	3.74	4.12	3.74	8.44	17.36
	(c) Dividend Income	-	-	-	-	-	0.01
	<b>Total Revenue from Operations</b>	<b>1.30</b>	<b>25.34</b>	<b>4.12</b>	<b>26.64</b>	<b>8.44</b>	<b>17.37</b>
2	<b>Expenses</b>						
	a) Finance Cost	-	-	-	-	-	-
	a) Purchase of Stock In Trade	-	13.56	-	13.56	-	4.90
	b) Changes in inventories of finished goods, stock in trade & work-in-progress	-	-	-	-	-	(4.60)
	c) Employee's benefits expense	0.30	0.30	0.05	0.60	0.10	2.90
	d) Depreciation, amortization and impairment	-	-	-	-	-	-
	e) Other Expenses	0.16	5.17	1.88	5.33	6.06	8.08
	<b>Total Expenses</b>	<b>0.46</b>	<b>19.03</b>	<b>1.93</b>	<b>19.49</b>	<b>6.16</b>	<b>11.28</b>
3	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>0.84</b>	<b>6.31</b>	<b>2.19</b>	<b>7.15</b>	<b>2.28</b>	<b>6.09</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit/(loss) before tax (3-4)</b>	<b>0.84</b>	<b>6.31</b>	<b>2.19</b>	<b>7.15</b>	<b>2.28</b>	<b>6.09</b>
6	<b>Tax expense</b>						
	Current Tax	-	-	-	-	-	1.75
	Excess provision of tax for earlier years	-	-	-	-	-	1.47
	Deferred Tax	-	-	-	-	-	-
7	<b>Profit/(loss) for the period / year from continuing</b>	<b>0.84</b>	<b>6.31</b>	<b>2.19</b>	<b>7.15</b>	<b>2.28</b>	<b>2.87</b>
8	Profit/(loss) from discontinued operations	-	-	-	-	-	-
9	Tax Expenses of discontinued operations	-	-	-	-	-	-
10	<b>Profit/(loss) from discontinued operations (after tax) (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Profit/(loss) for the period/year (7+10)</b>	<b>0.84</b>	<b>6.31</b>	<b>2.19</b>	<b>7.15</b>	<b>2.28</b>	<b>2.87</b>
12	<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>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Total Comprehensive Income/(loss) for the period/year (11+12)</b>	<b>0.84</b>	<b>6.31</b>	<b>2.19</b>	<b>7.15</b>	<b>2.28</b>	<b>2.87</b>
14	<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>750.99</b>
15	<b>Other Equity</b>						<b>297.93</b>
16	<b>Earning Per Equity Share (EPS) (of Rs.10/- each)</b>	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	<b>Earning Per Share (EPS) for continuing operations</b>						
	a) Basic (Rs.)	0.01	0.08	0.03	0.10	0.03	0.04
	b) Diluted (Rs.)	0.01	0.08	0.03	0.10	0.03	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.)	0.01	0.08	0.03	0.10	0.03	0.04
	b) Diluted (Rs.)	0.01	0.08	0.03	0.10	0.03	0.04



*[Signature]*



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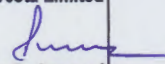
**Notes:**

- 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 02nd November, 2021. The statutory auditor of the Company have reviewed the said result.
- 3 The impact of changes, if any arising on account of enactment of Code on Social Securities, 2020 will be assessed by the Company after the effective date of the same and rules thereunder are notified.
- 4 Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
- 5 The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

Place : Ahmedabad  
Date : 02-11-2021



For, Gujarat Investa Limited

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



# Gujarat Investa Limited

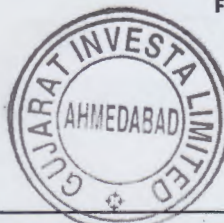
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## Statement of Assets and Liabilities

[Rs. In Lacs]

Particulars	As at September 30, 2021 (Unaudited)	As at March 31, 2021 (Unaudited)
<b>ASSETS</b>		
<b>(1) Financial Assets</b>		
(a) Cash and cash equivalents	1.15	1.88
(b) Receivables		
(i) Trade Receivables	14.43	0.10
(ii) Other Receivables	-	-
(c) Loans	216.26	222.52
(d) Investment	818.70	818.70
(e) Other Financial Assets - Inventories	7.89	7.89
<b>Total Financial Assets</b>	<b>1,058.43</b>	<b>1,051.09</b>
<b>(2) Non-Financial Assets</b>		
(a) Current Tax Assets (Net)	5.62	3.87
(b) Property, Plant and Equipment	0.13	0.13
<b>Total Non-Financial Assets</b>	<b>5.75</b>	<b>4.00</b>
<b>Total Assets</b>	<b>1,064.18</b>	<b>1,055.09</b>
<b>LIABILITIES AND EQUITY</b>		
<b>(1) Financial Liabilities</b>		
(a) Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	-	-
- Total outstanding dues of creditors other than micro enterprises and small enterprises.	2.46	6.13
(b) Borrowings (Other than debt securities)	-	-
(c) Other Financial Liabilities	5.65	0.04
<b>Total Financial Liabilities</b>	<b>8.11</b>	<b>6.17</b>
<b>(2) Non-Financial Liabilities</b>		
(a) Other Non-Financial Liabilities	-	-
<b>Total Non-Financial Liabilities</b>	<b>-</b>	<b>-</b>
<b>(3) Equity</b>		
(a) Equity share capital	750.99	750.99
(b) Other equity	305.08	297.93
<b>Total equity</b>	<b>1,056.07</b>	<b>1,048.92</b>
<b>Total Liabilities and Equity</b>	<b>1,064.18</b>	<b>1,055.09</b>

For, Gujarat Investa Limited



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

Place: Ahmedabad  
 Dated: 02-11-2021

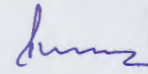


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Unaudited Standalone statement Cash Flow Statement		
	[Rs. In Lacs]	
Particulars	Six Month Ended 30 September 2021	Six Month Ended 30 Sept 2020
<b>Cash Flow from Operating Activities</b>		
Profit before tax	7.15	2.28
Adjustments for:		
Interest income	(3.74)	(8.44)
	3.41	(6.16)
<b>Changes in working capital</b>		
(Increase) / Decrease in Trade Receivables	(14.33)	-
(Increase) / Decrease in Inventories	-	-
Increase / (Decrease) in Trade Payable	(3.67)	(3.69)
Increase / (Decrease) in Loans	6.26	2.84
Increase / (Decrease) in Other Financial Liabilities	5.61	5.66
<b>Cash generated from operating activities</b>	(2.72)	(1.35)
Taxes paid (net)	(1.75)	(0.54)
<b>Net cash generated from operating activities (A)</b>	<b>(4.47)</b>	<b>(1.89)</b>
<b>Cash flows from investing activities</b>		
Proceeds from sale of investment	-	-
Interest Received	3.74	8.44
Dividend Received	-	-
<b>Net cash (used in) investing activities (B)</b>	<b>3.74</b>	<b>8.44</b>
<b>Cash Flow from Financing Activities</b>		
Proceeds from borrowing	-	-
Repayment of borrowings	-	(10.00)
<b>Net cash (used in) /generated from financing activities (C)</b>	<b>-</b>	<b>(10.00)</b>
<b>Net increase in cash and cash equivalents (A+ B+ C)</b>	<b>(0.73)</b>	<b>(3.45)</b>
Cash and cash equivalents at the beginning of the year	1.88	10.13
<b>Cash and cash equivalents at the end of half year</b>	<b>1.15</b>	<b>6.68</b>

For, Gujarat Investa Limited

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

Place: Ahmedabad  
Dated: 02-11-2021



# 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 30th September, 2021 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement), Regulation 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.

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

Ravindra

**Ravindra Tantiya**  
**Proprietor**

**Membership No. 119812**

**UDIN: 21119812 AAAAKM1117**

**Place : Ahmedabad**

**Date : 02.11.2021**

