



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
Phone : 079-26307831 Fax : +91-79-26307838 Email: gujarat.investa@gmail.com Cin No.: L65910GJ1993PLCO18858

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

May 29, 2017

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 29.05.2017, 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, 2017 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 2017-2018
5. The appointment of M/s. N.K.Shrishrimal N Co., Chartered Accountants an Internal Auditors of the Company for the year 2017-18.
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 3:00 p.m. IST and closed at around 5:00 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

PURUSHOTTAM AGARWAL
DIRECTOR



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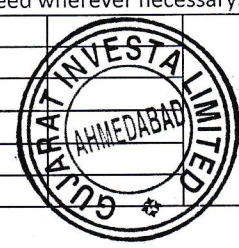
STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017						
Part-I Sr. No.	Particulars	[Rs. In Lacs]				
		Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Unaudited	Audited	Audited	Audited
1	a) Income from Operations/ Net Sales	7.50	3.75	4.07	15.00	15.99
	b) Other operating Income	0.03	0.00	0.00	0.03	0.00
	Total Income	7.53	3.75	4.07	15.03	15.99
2	Expenditure					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.02	0.00	0.27	0.02	0.27
	d) Employee's benefit expense	2.90	0.69	3.59	4.03	5.33
	e) Depreciation and amortization expense	0.00	0.00	0.84	0.10	0.84
	f) Other Expenses	1.49	4.74	0.15	6.65	7.51
	Total Expenditure	4.41	5.43	4.85	10.80	13.95
3	Profit/ (Loss) from operating other income, interest & exceptional items (1-2)	3.12	-1.68	-0.78	4.23	2.04
4	Other income	0.00	0.00	0.00	0.00	0.00
5	Profit/ (Loss) before interest and exceptional items (3+4)	3.12	-1.68	-0.78	4.23	2.04
6	Finance Cost	0.00	0.00	0.00	0.00	0.00
7	Profit/ (Loss) after interest but before exceptional items (5-6)	3.12	-1.68	-0.78	4.23	2.04
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/(loss) from ordinary activities before tax (7+8)	3.12	-1.68	-0.78	4.23	2.04
10	Tax expenses	1.30	0.00	0.80	1.30	0.94
11	Net Profit/(loss) from ordinary activities after tax (9-10)	1.82	-1.68	-1.58	2.93	1.10
12	Extra-ordinary items (net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(loss) for the period (11-12)	1.82	-1.68	-1.58	2.93	1.10
14	Paid- up Equity share capital (Face value Rs.10/- each)	750.99	750.99	750.99	750.99	750.99
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous year.	0.00	0.00	0.00	256.36	253.39
16	Earning Per Share (EPS) (of Rs.10/- each) (not annualized)					
	a)Basic & diluted EPS before Extraordinary items	0.02	0.00	0.00	0.04	0.01
	b)Basic & diluted EPS after Extraordinary items	0.02	0.00	0.00	0.04	0.01





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Standalone Statement of Assets and Liabilities					
Sr. No.	Particulars	As at 31.03.2017		As at 31.03.2016	
		Audited		Audited	
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share Capital		750.99		750.99
	(b) Reserves and Surplus		256.36		253.39
	Sub Total		1007.35		1004.38
2	Non-current liabilities				
	(a) Long-term borrowings		22.00		0.00
	(b) Other long-term liabilities		0.00		
	Sub Total		22.00		0.00
3	Current liabilities				
	(a) Short-term borrowings				
	(b) Trade payables		3.13		2.45
	(c) Other current liabilities		2.71		1.06
	(d) Short-term provisions				
	Sub Total		5.84		3.51
	Equity & Liabilities	Total	1035.19	Total	1007.89
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets				
	(i) Tangible assets		0.12		0.22
	(ii) Intangible assets		0.00		0.00
	(b) Non-current investments		879.20		879.20
	(c) Deferred tax assets (net)		0.00		0.00
	(d) Long-term loans and advances		0.00		0.00
	Sub Total		879.32		879.42
2	Current assets				
	(a) Inventories		3.66		3.67
	(b) Trade receivables		1.00		114.48
	(c) Cash and cash equivalents		0.25		0.40
	(d) Short-term loans and advances		150.96		9.92
	(e) Other current assets				
	Sub Total		155.87		128.470
	Assets	Total	1035.19	Total	1007.89
Notes:					
1	The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 29.05.2017				
2	The Statutory Auditors of the Company have carried out a 'Limited Review' of the Company.				
3	Operations of the Company falls under single reportable Segment i.e. 'NBFC'.				
4	The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.				
Palce : Ahmedabad Date 29/05/2017					
				 [P. R. AGARWAL] Chairman	
					

LUNIA & COMPANY

Chartered Accountants

B-12, Harekrishna Complex, Kankaria, Ahmedabad-380028 (India),
Phone 079-25430574/25432693/9327004278. Fax 079-25432693 E-mail luniaandco@vsnl.net

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

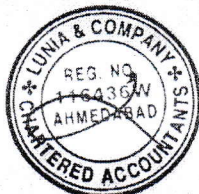
We have audited the quarterly financial results of Gujarat Investa Limited for the quarter ended on March 31, 2017 and the year to date results for the period April 1, 2016 to March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing 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 such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under 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, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.

Ahmedabad,
29/05/2017



Firm Registration No. 116436W,

(R. C. Lunia),
Partner,
Membership No. F-12729



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May 29, 2017

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 31st March, 2017.

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. Lunia & Co., Chartered Accountants, Ahmedabad, have issued an Audit Report with Unmodified Opinion on the Standalone Audited Financial Results for the year ended on 31st March, 2017.

Yours truly,
FOR, GUJARAT INVESTA LIMITED

[PURUSHOTTAM R AGARWAL]
DIRECTOR
DIN: 00396869