



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

29.06.2021

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

Gujarat Investa Limited - 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 29.06.2021, inter alia, has transacted and approved the following:

1. Approved Standalone Audited Financial Results/Statements of the Company for the quarter and financial year ended 31st March, 2021.
2. The appointment of M/s. Kamal M. Shah & Co., Chartered Accountants, Ahmedabad, as an Internal Auditors of the Company for the Financial Year 2021-22.
3. Acceptance of Resignation of the Independent Directors, Mr. Sumant L. Periwal and Mr. Anandkumar P. Agrawal, of the company.

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the followings:

- A. Statement of Standalone Audited financial results.
- B. Auditors' Report on Standalone Financial Results.
- C. Declaration on the Auditors' Report for Unmodified Opinion on the Annual Accounts of the Company.



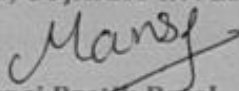
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The aforesaid Board Meeting commenced at 03:30 P.M and concluded at 06:10 P.M.

Please take note of the same.
Thanking You.

Yours Faithfully
For, GUJARAT INVESTA LIMITED


Mansi Pratik Patel
Company Secretary &
Compliance Officer





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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2021

| Part-I | | | | | | [Rs. In Lakh] |
|-----------|--|------------------|------------------|------------------|--------------|---------------|
| Sr. No. | Particulars | Quarter ended | | | Year ended | |
| | | 31.03.2021 | 31.12.2020 | 31.03.2020 | 31.03.2021 | 31.03.2020 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Revenue from Operations | | | | | |
| | (a) Interest Income | 4.86 | 4.06 | 1.79 | 17.36 | 11.75 |
| | (b) Dividend Income | - | 0.01 | - | 0.01 | 0.03 |
| | (c) Profit on sale of Investments | - | - | 30.67 | - | 30.67 |
| | Total Revenue from Operations | 4.86 | 4.07 | 32.46 | 17.37 | 42.45 |
| 2 | Expenses | | | | | |
| | a) Finance Cost | - | - | - | - | - |
| | b) Purchase of Stock in trade | 4.90 | - | - | 4.90 | - |
| | c) Changes in inventories of finished goods, stock in trade & work-in-progress | (4.60) | - | - | (4.60) | - |
| | d) Employee's benefits expense | 1.80 | 1.00 | - | 2.90 | 0.95 |
| | e) Depreciation, amortization and impairment | - | - | - | - | - |
| | f) Other Expenses | 0.97 | 1.05 | 0.14 | 8.08 | 6.57 |
| | Total Expenses | 3.07 | 2.05 | 0.14 | 11.28 | 7.52 |
| 3 | Profit/(loss) before exceptional items and tax (1-2) | 1.79 | 2.02 | 32.32 | 6.09 | 34.93 |
| 4 | Exceptional Items | - | - | - | - | - |
| 5 | Profit/(loss) before tax (3-4) | 1.79 | 2.02 | 32.32 | 6.09 | 34.93 |
| 6 | Tax expense | | | | | |
| | Current Tax | 1.75 | - | 3.50 | 1.75 | 3.50 |
| | Excess provision of tax for earlier years | 1.47 | - | 0.09 | 1.47 | 0.09 |
| | Deferred Tax | - | - | - | - | - |
| 7 | Profit/(loss) for the period / year from continuing operations | (1.43) | 2.02 | 28.73 | 2.87 | 31.34 |
| 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) | (1.43) | 2.02 | 28.73 | 2.87 | 31.34 |
| 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 to | - | - | - | - | - |
| | (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) | (1.43) | 2.02 | 28.73 | 2.87 | 31.34 |
| 14 | Paid-up Equity share capital (Face value Rs.10/- each) | 750.99 | 750.99 | 750.99 | 750.99 | 750.99 |
| 15 | Other Equity | | | | 297.93 | 295.07 |
| 16 | Earning Per Equity Share (EPS) (of Rs.10/- each) | (Not Annualised) | (Not Annualised) | (Not Annualised) | (Annualised) | (Annualised) |
| | Earning Per Share (EPS) for continuing operations | | | | | |
| | a)Basic (Rs.) | (0.02) | 0.03 | 0.38 | 0.04 | 0.42 |
| | b)Diluted (Rs.) | (0.02) | 0.03 | 0.38 | 0.04 | 0.42 |
| | 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) | 0.03 | 0.38 | 0.04 | 0.42 |
| | b)Diluted (Rs.) | (0.02) | 0.03 | 0.38 | 0.04 | 0.42 |



Sumit



Gujarat Investa Limited

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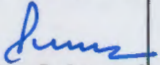
Notes:

- 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 29th June, 2021. The statutory auditor of the Company have reviewed the said result.
- 3 Figures for standalone financial results for the quarter ended 31 March 2021 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 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. However, the impact of COVID 19 is continuous process given its uncertainty over macro-economic condition and its duration. The Company will continue to closely monitor any material changes to
- 5 Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
- 6 The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

Place : Ahmedabad
Date : 29-06-2021



For, Gujarat Investa Limited


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



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Standalone Statement of Assets and Liabilities


[Rs. In Lakh]

| Particulars | As at March 31, 2021 (Audited) | As at March 31, 2020 (Audited) |
|---|--------------------------------------|--------------------------------------|
| ASSETS | | |
| (1) Financial Assets | | |
| (a) Cash and cash equivalents | 1.88 | 10.13 |
| (b) Receivables | | |
| (i) Trade Receivables | 0.10 | - |
| (ii) Other Receivables | - | - |
| (c) Loans | 222.52 | 238.24 |
| (d) Investment | 818.70 | 818.70 |
| (e) Other Financial Assets - Inventories | 7.89 | 3.29 |
| Total Financial Assets | 1,051.09 | 1,070.36 |
| (2) Non-Financial Assets | | |
| (a) Current Tax Assets (Net) | 3.87 | 0.97 |
| (b) Property, Plant and Equipment | 0.13 | 0.13 |
| Total Non-Financial Assets | 4.00 | 1.10 |
| Total Assets | 1,055.09 | 1,071.46 |
| LIABILITIES AND EQUITY | | |
| (1) Financial Liabilities | | |
| (a) Trade payables | | |
| - Total outstanding dues of micro enterprises and small enterprises | - | - |
| - Total outstanding dues of creditors other than micro enterprises and small enterprises. | 6.13 | 4.40 |
| (b) Borrowings (Other than debt securities) | - | 21.00 |
| (c) Other Financial Liabilities | 0.04 | - |
| Total Financial Liabilities | 6.17 | 25.40 |
| (2) Non-Financial Liabilities | | |
| (a) Other Non-Financial Liabilities | - | - |
| Total Non-Financial Liabilities | - | - |
| (3) Equity | | |
| (a) Equity share capital | 750.99 | 750.99 |
| (b) Other equity | 297.93 | 295.07 |
| Total equity | 1,048.92 | 1,046.06 |
| Total Liabilities and Equity | 1,055.09 | 1,071.46 |

For, Gujarat Investa Limited

Place: Ahmedabad
Dated: 29-06-2021




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

Tantiya & Co.,

Chartered Accountants

E-204, SIESTA DWELLING, NEAR BAGHBAN PARTY PLOT, THALTEJ, AHMEDABAD-380059

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, 2021 and the year to date results for the period April 1, 2020 to March 31, 2021 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, 2021 as well as the year to date results for the period from April 1, 2020 to March 31, 2021.

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

S/d
(CA Ravindra Tantiya),
Proprietor,
Membership No. 119812
UDIN:21119812AAA AFS2141

Ahmedabad
29.06.2021



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**Declaration with respect to the Audit Report with Unmodified Opinion on the Standalone Audited
Financial Results for the Year ended on 31st March, 2021.**

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, Gujarat Investa Limited, do hereby confirm that the Statutory Auditors of the company M/s. Tantiya & Co., Chartered Accountants, Ahmedabad, have issued an Audit Report with Unmodified Opinion on the Standalone Audited Financial Results for the Financial year ended on 31st March, 2021.

Yours truly,
FOR, GUJARAT INVESTALIMITED

[PURUSHOTTAM R AGARWAL]
DIRECTOR
DIN: 00396869

