



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

13th February, 2017
To,
Listing Department,
BSE Limited
PhirozJeejeebhoy Towers, Dalal Street,
Mumbai – 400001, MH
BSE Code: 531341

Dear Sir/Madam,

Sub: Outcome of the Board Meeting


Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 13th February, 2017 has approved the un-audited financial results of the Company for the quarter ended on 31st December, 2016 along with Limited Review Report thereon.

A copy of the said Financial Results is enclosed herewith for your record.

The Board Meeting commenced at 2:30 p.m. and was concluded at 3:15 p.m.

Request you to kindly take the above on record.

Yours Sincerely,
For, Gujarat Investa Limited


Purushottam Agarwal
Director





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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER, 2016							
Part-I Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	a) Income from Operations/ Net Sales	3.75	3.75	3.97	7.50	11.92	15.85
	b) Other operating Income	0.00	0.00	0.00	0.00	0.00	0.14
	Total Income	3.75	3.75	3.97	7.50	11.92	15.99
2	Expenditure						
	a) Cost of Material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.27
	d) Employee's benefit expenses	0.69	0.45	1.05	1.14	3.10	5.33
	e) Depreciation and amortisation expenses	0.00	0.00	0.00	0.21	0.00	0.84
	f) Other expenses	4.74	0.42	2.81	5.16	5.64	7.51
	Total Expenditure	5.43	0.87	3.86	6.51	8.74	13.95
3	Profit/ (Loss) from operating before other income, interest & exceptional items (1-2)	-1.68	2.88	0.11	0.99	3.18	2.04
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit(loss) from ordinary activities before finance costs and exceptional items (3+4)	1.76	2.88	0.11	4.74	3.18	2.04
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit(loss) from ordinary activities after finance costs but before exceptional items (5-6)	1.76	2.88	0.11	4.74	3.18	2.04
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit(loss) from ordinary activities before tax (7+8)	1.76	2.88	0.11	4.74	3.18	2.04
10	Tax expenses	0.00	0.00	0.00	0.00	0.00	0.94
11	Net Profit/(loss) from ordinary activities after tax (9-10)	1.76	2.88	0.11	4.74	3.18	1.10
12	Extra-ordinary items (net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(loss) for the period (11-12)	1.76	2.88	0.11	4.74	3.18	1.10
14	Paid-up equity share capital (Equity shares having face value of Rs. 10/- each.)	750.99	750.99	750.99	750.99	750.99	750.99
15	Reserves excluding revaluation reserve	0.00	0.00	0.00	0.00	0.00	253.39
16	Earnings Per Share (EPS of Rs.10/- each) (not annualised)						
i	a) Basic & Diluted (before Extra-ordinary items)	0.02	0.04	0.001	0.04	0.02	0.01
	b) Basic & Diluted (after Extra-ordinary items)	0.02	0.04	0.001	0.04	0.02	0.01
Notes:							
1	The above unaudited financial result for the quarter ended on 31st December, 2016 have been reviewed by the audit committee at their meeting on 10th February, 2017 and approved by the Board of Directors respectively at their meeting held on 13th February, 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.						

Place: Ahmedabad
Date : 13/02/2017



For, Gujarat Investa Limited

[Signature]
[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

To,
The Board of Directors
GUJARAT INVESTA LIMITED,

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **GUJARAT INVESTA LIMITED** for the quarter ended 31st December, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard required 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 notice 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 clause 41 of the Listing Agreement including the manner in which it to be disclosed, or that it contains any material misstatement.

Ahmedabad,
10/02/2017

For, Lunia & Company,
Chartered Accountants,
Firm Registration No. 116436W,

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

