



# 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

12<sup>th</sup> February, 2018

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

Dear Sir/ Madam

**Sub: Approval of the un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2017**

With reference to above, we are pleased to submit herewith, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Unaudited Standalone Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2017 as per the (IND AS) notified by the MCA and reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on 12<sup>th</sup> February, 2018.

Also please find enclosed herewith the Limited Review Report of the said Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017 received from the Auditors of the company.

Please note that the said meeting was held at around 3:00 p.m. IST and closed at around 04:10 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

Authorised Signatory





# 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

Standalone Un-audited Financial Results for the quarter ended on 31st December, 2017						
Sr. No.	Particulars	Quarter Ended			Year to date 31.12.2017	
		3 months ended on 31.12.2017	preceding 3 months ended on 30.09.2017	corresponding 3 months in the previous year ended on 31.12.2016	year to date figures 31.12.2017	year to date figures 31.12.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	<b>Income from Operations</b>					
	(a) Revenue from Operations	3.81	3.74	3.75	11.30	7.50
	(b) Other Income	0.00	0.00	0.00	0.00	0.00
	<b>Total Income (I +II)</b>	<b>3.81</b>	<b>3.74</b>	<b>3.75</b>	<b>11.30</b>	<b>7.50</b>
2	<b>Expenditure</b>					
	a) Manufacturing and Operating Expenses	0.00	0.00	0.00	0.00	0.00
	b) Change in Inventories	0.00	0.00	0.00	0.00	0.00
	c) Employee's benefit expense	0.30	0.30	0.69	0.90	1.14
	(d) Finance Cost	0.00	0.00	0.00	0.00	0.00
	e) Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.21
	f) Administrative and Other Expenses	0.70	1.09	4.74	4.97	5.16
	<b>Total Expenditure</b>	<b>1.00</b>	<b>1.39</b>	<b>5.43</b>	<b>5.87</b>	<b>6.51</b>
3	<b>Profit/ (Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>2.81</b>	<b>2.35</b>	<b>-1.68</b>	<b>5.43</b>	<b>0.99</b>
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	<b>Profit/(loss) before extraordinary items and tax (3-4)</b>	<b>2.81</b>	<b>2.35</b>	<b>-1.68</b>	<b>5.43</b>	<b>0.99</b>
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00
7	<b>Profit before tax (5-6)</b>	<b>2.81</b>	<b>2.35</b>	<b>-1.68</b>	<b>5.43</b>	<b>0.99</b>
8	Tax Expenses	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/(loss) for the period from continuing operations (7-8)</b>	<b>2.81</b>	<b>2.35</b>	<b>-1.68</b>	<b>5.43</b>	<b>0.99</b>
10	<b>Other Comprehensive Income/ (Loss)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
11	<b>Total Comprehensive Income/(Loss)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
12	<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>
13	<b>Earning Per Share (EPS) (of Rs.10/- each) (not annualized)</b>					
	a) Basic EPS	0.03	0.03	0.00	0.07	0.01
	b) Diluted EPS	0.03	0.03	0.00	0.07	0.01



*[Handwritten Signature]*

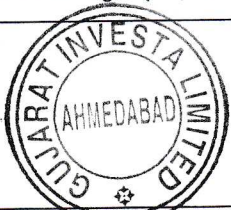




# Gujarat Investa Limited

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

Notes:

1	The above Unaudited Financial Results have been reviewed and recommended by the audit committee and taken on record and approved by the Board of Directors at their respective meetings held on 12.02.2018		
2	The Company has adopted Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs from 1st April, 2017 with a transition date of 1st April, 2016 and accordingly these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and (Ind-AS) as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016 prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.		
3	Limited Review of the Unaudited financial results for the quarter ended on 31st December, 2017 has been carried out by the Statutory Auditors. The financial results for quarter ended on 31st December, 2016 have not been audited/reviewed and have been presented based on the information compiled by the management after exercising necessary due diligence to ensure true and fair view of the results in accordance with Ind AS.		
4	The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016 applicable to all Companies that are required to comply with Ind AS.		
5	Reconciliation of profit after tax for the quarter ended 31st December, 2017 between Ind AS compliant result as reported above with result reported in previous year as per Ind an GAAP in given below:		
Sr. No.	Particulars	3 months ended on 31st December, 2016	
	Profit /(Loss) after tax under India GAAP	-1.68	
a)	Actuarial (Gain)/Loss on Employee Defined Benefit Plan regrouped under	0	
	Net Profit/(Loss) After Tax under Ind AS	-1.68	
b)	Actuarial Gain/(Loss) on Employee Defined Benefit Plan regrouped under	0	
	Total Comprehensive Income as per Ind AS	0	
6	Operations of the Company falls under single reportable Segment i.e. 'NBFC'.		
7	Figures of the previous period have been regrouped/re-arranged wherever necessary		
Place : Ahmedabad Date : 12.02.2018		 For, Gujarat Investa Ltd (Purushottam R. Agarwal) Director Din No. 00396869	