



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

14th September, 2017
To,
Listing Department,
BSE Limited
PhirozeJeejeebhoy 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 30th June, 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 first quarter ended 30th June, 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 14th September, 2017.

Also please find enclosed herewith the Limited Review Report of the said Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 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 4:05 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


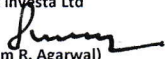




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Amt in Lakhs			
Standalone Un-audited Financial Results for the quarter ended on 30th June, 2017			
Sr. No.	Particulars	Quarter Ended	
		30.06.2017	30.06.2016
		Unaudited	Unaudited
1	Income from Operations		
	(a) Revenue from Operations	3.75	3.75
	(b) Other Income	0.00	0.00
	Total Income (I +II)	3.75	3.75
2	Expenditure		
	a) Manufacturing and Operating Expenses	0.00	0.00
	b) Change in Inventories	0.00	0.00
	c) Employee's benefit expense	0.30	0.45
	(d) Finance Cost	0.00	0.00
	e) Depreciation and amortization expense	0.00	0.21
	f) Administrative and Other Expenses	3.18	2.99
	Total Expenditure	3.48	3.65
3	Profit/ (Loss) before exceptional and extraordinary items and tax (III-IV)	0.27	0.10
4	Exceptional items	0.00	0.00
5	Profit/(loss) before extraordinary items and tax (3-4)	0.27	0.10
6	Extraordinary items	0.00	0.00
7	Profit before tax (5-6)	0.27	0.10
8	Tax Expenses	-0.03	0.00
9	Profit/(loss) for the period from continuing operations (7-8)	0.30	0.10
10	Other Comprehensive Income/ (Loss)	0.00	0.00
11	Total Comprehensive Income/(Loss)	0.00	0.00
12	Paid- up Equity share capital (Face value Rs.10/- each)	750.99	750.99
13	Earning Per Share (EPS) (of Rs.10/- each) (not annualized)		
	a) Basic EPS	0.00	0.00
	b) Diluted EPS	0.00	0.00
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 14/09/2017		
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		
3	Limited Review of the Unaudited financial results for the quarter ended on 30th June, 2017 has been carried out by the Statutory Auditors. The financial results for quarter ended on 30th June 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 30th June, 2016 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	Quarter ended June. 30,2016 (Rs. In	
	Profit /(Loss) after tax under India GAAP	0.10	
a)	Actuarial (Gain)/Loss on Employee Defined Benefit Plan regrouped under other Comprehensive Income	0.00	
	Net Profit/(Loss) After Tax under Ind AS	0.10	
b)	Actuarial Gain/(Loss) on Employee Defined Benefit Plan regrouped under other Comprehensive Income	0.00	
	Total Comprehensive Income as per Ind AS	0.10	
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 :14/09/2017		 For, Gujarat Investa Ltd  (Purushottam R. Agarwal) Director Din No. 00396869	

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 1st quarter ended 30th June, 2017 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,
14/09/2017



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

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