



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

13.11.2018 www.gujaratinvesta.com

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

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 13.11.2018, inter alia, has transacted and approved the following:

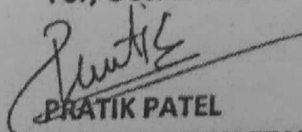
1. The standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2018 were approved by the company.

Please note that the said meeting was held at around 3:00 p.m. IST and closed at around 5:30 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


PRATIK PATEL
COMPANY SECRETARY





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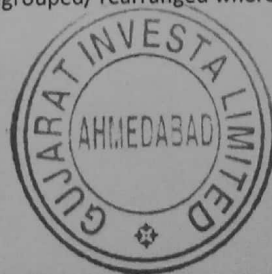
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED 30TH SEPTEMBER, 2018

Part-I Sr. No.	Particulars	Quarter ended			Six Month Ended		(Rs. in Lacs)
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	4.62	4.62	3.74	9.24	7.49	15.00
	(b) Other Income	0.02	-	-	0.02	-	0.07
	Total Income	4.64	4.62	3.74	9.26	7.49	15.07
2	Expenses						
	a) Changes in inventories	-	-	-	-	-	0.19
	b) Employee's benefit expense	0.24	0.16	0.30	0.40	0.60	2.70
	c) Depreciation and amortization expense	-	-	-	-	-	-
	d) Other Expenses	0.80	4.46	1.09	5.26	4.27	7.31
	Total Expenses	1.04	4.62	1.39	5.66	4.87	10.20
3	Profit before tax (1-2)	3.60	-	2.35	3.60	2.62	4.87
4	Tax expenses						
	Current Tax	-	-	-	-	-	1.50
	Excess provision of tax for earlier years	-	-	-	-	-	(0.03)
	Deferred Tax	-	-	-	-	-	-
	Profit/(loss) for the period (3-4)	3.60	-	2.35	3.60	2.62	3.40
	Other Comprehensive Income						
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-	-
	(ii) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Other Comprehensive Income (i+ii)	-	-	-	-	-	-
	Total Comprehensive Income for the period (5+7)	3.60	-	2.35	3.60	2.62	3.40
	Paid-up Equity share capital (Face value Rs.10/- each)	750.99	750.99	750.99	750.99	750.99	750.99
	Other Equity						259.77
	Earning Per Share (EPS) (of Rs.10/- each) (not annualized)						
	a) Basic & diluted EPS before Extraordinary items	0.05	-	0.03	0.05	0.03	0.05
	b) Basic & diluted EPS after Extraordinary items	0.05	-	0.03	0.05	0.03	0.05

As: The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 13th November, 2018. The statutory auditor of the Company have reviewed the said result.

Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.



For, Gujarat Investa Limited

Purushottam R. Agarwal
Director
(DIN-00396869)

Ahmedabad
13-11-2018



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Statement of Assets and Liabilities		
	[Rs. In Lacs]	
Particulars	As at September 30,2018	As at March 31,2018
ASSETS		
Non-current assets		
Property, Plant and Equipment	0.13	0.13
Financial assets		
(i) Investment	879.20	879.20
Total non-current assets	879.33	879.33
Current assets		
Inventories	3.47	3.47
Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	2.05	1.30
Other current assets	168.34	158.71
Current tax assets (Net)	3.07	3.07
Total current assets	176.93	166.55
TOTAL ASSETS	1,056.26	1,045.88
EQUITY AND LIABILITIES		
Equity		
Equity share capital	750.99	750.99
Other equity	263.37	259.77
Total equity	1,014.36	1,010.76
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	37.70	30.20
Total non-current liabilities	37.70	30.20
Current liabilities		
Financial liabilities		
(i) Trade payables	4.20	4.73
Other current liabilities	-	0.19
Total current liabilities	4.20	4.92
Total liabilities	41.90	35.12
TOTAL EQUITY AND LIABILITIES	1,056.26	1,045.88



For, Gujarat Investa Limited

Purushottam R. Agarwal

Director)

(DIN-00396869)

Place: Ahmedabad

Dated: 13-11-2018

TANTIYA & CO.

CHARTERED ACCOUNTANTS

44, Madhvan Park, Near Gur's Kuya,

Maninagar (East), Ahmedabad - 380008

Mobile No: +91-7984344109 Email id: tantiyaco@gmail.com

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 ("the Company") for the quarter ended 30th September 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Director. 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 requires 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 attention 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 Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Tantiya & Co.,
Chartered Accountants,
FRN 140806W

Ravindra

Ravindra Tantiya
Proprietor
Membership No. 119812

Place: Ahmedabad
Date: 13.11.2018

