

# GOGIA CAPITAL SERVICES LIMITED

Regd. Off.: The Capital Court, Olof Palme Marg, Munirka, New Delhi – 110 067

E-mail: [compliance@gogiacap.com](mailto:compliance@gogiacap.com) website: [www.gogiacap.com](http://www.gogiacap.com)

Phones: +91-11-49418850

CIN: L74899DL1994PLC059674

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Dated the 14<sup>th</sup> February, 2024

Department of Corporate Services/Listing  
**BSE Ltd.**

Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 531600**

## **Sub: Outcome of the Board Meeting.**

Dear Sirs,

The outcome of the Meeting of Board of Directors of the company held on Wednesday, 14<sup>th</sup> February, 2024 at the registered office of the company at the Capital Court, OLOF Palme Marg, Munirka, Delhi-110059 is as under:

1. Considered and approved unaudited financial results of the company for the quarter and nine months ended December 31, 2023 along with the limited review report thereon.

The meeting of Board of Directors had commenced at 3:00 P.M. and concluded at 3:35 P.M.

The above information is available at company's website [www.gogiacap.com](http://www.gogiacap.com) and also on stock exchange's website at [www.bseindia.com](http://www.bseindia.com)

Kindly consider the same in your record.

Thanking you.

Yours truly,

**For Gogia Capital Services Limited**

**BHARTI  
RANA**

Digitally signed by BHARTI RANA  
DN: cn=BHARTI RANA  
postalCode=110036, st=Delhi,  
serialNumber=281D2C59C6E485FF2CA  
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17222952720565, c=BHARTI RANA  
Date: 2024.02.14 15:40:35 +05'30'

Bharti Rana  
Company Secretary & Compliance Officer  
Membership No. A65140

**Encl: as above.**

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Dated the 14<sup>TH</sup> February, 2024

Department of Corporate Services/Listing  
**BSE Ltd.**

Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 531600**

**Re: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.**

**Sub: Submission of Standalone Un-Audited Financial Results of the company for the 03<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2023 along with Auditor's Limited Review Report and Outcome of the Board Meeting.**

Dear Sirs,

Please find enclosed Un-Audited Financial Results for the quarter ended December 31, 2023 approved in the meeting of Board of Directors of the company held today i.e. 14<sup>th</sup> February, 2024 at 3:00 P.M. at the registered office of the company at the Capital Court, OLOF Palme Marg, Munirka, Delhi 110059.

Further in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Auditor's Limited Review Report in respect of Quarter ended 31<sup>st</sup> December, 2023.

The Board Meeting after adoption and discussion of the agenda items concluded at 3:35 P.M.

Kindly take the same as compliance and disseminate the same on your website.

Thanking you in anticipation.

Yours faithfully,

**For Gogia Capital Services Limited**

**BHARTI  
RANA**

Digitally signed by BHARTI RANA  
DN: c=IN, o=Personal, postalCode=110036,  
st=Delhi,  
serialNumber=281D3C59C6E4B5FF2CAJEF  
16152CD151DE258BF708FF2FF1521725293  
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Date: 2024.02.14 15:42:12 +05'30'

Bharti Rana  
Company Secretary & Compliance Officer  
Membership No. A65140

**Encl: as above.**

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER 2023**

s.no.	particulars	(Rs In Lakhs except per share data)					
		Quarter			Nine Months ended		Year ended
		31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
1	Income						
	Revenue from operations	-3,049.79	138.55	-275.21	-2,197.83	-10.29	189.10
	other operating income	-	-	-	-	-	-
	<b>Total revenue from operations</b>	<b>-3,049.79</b>	<b>138.55</b>	<b>-275.21</b>	<b>-2,197.83</b>	<b>-10.29</b>	<b>189.10</b>
2	Other Income	10.77	52.03	21.21	74.69	104.85	279.25
3	<b>Total Income (1+2)</b>	<b>-3,039.02</b>	<b>190.58</b>	<b>-254.00</b>	<b>-2,123.14</b>	<b>94.56</b>	<b>468.35</b>
4	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock - in trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods and work - in progress	-	-	-	-	-	-
	(d) Excise duty on sales	-	-	-	-	-	-
	(e) Employee benefits expenses	27.63	31.65	12.75	57.33	42.45	56.18
	(f) Finance Costs	-	1.38	61.62	63.11	124.73	192.60
	(g) Depreciation & Amortization Expenses	4.05	9.47	4.05	12.25	12.25	17.72
	(h) Other Expenses	81.08	96.48	49.36	184.42	152.70	114.77
	<b>Total expenses</b>	<b>112.76</b>	<b>138.99</b>	<b>127.78</b>	<b>317.11</b>	<b>332.13</b>	<b>381.27</b>
5	<b>Profit/ (Loss) before exceptional items and tax (3-4)</b>	<b>-3,151.78</b>	<b>51.59</b>	<b>-381.78</b>	<b>-2,440.25</b>	<b>-237.57</b>	<b>87.08</b>
6	Exceptional Items	-	-	-	-	-	-
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>-3,151.78</b>	<b>51.59</b>	<b>-381.78</b>	<b>-2,440.25</b>	<b>-237.57</b>	<b>87.08</b>
8	Tax Expenses						
	(a) Current Tax	-	-	-	35.00	35.00	22.00
	(b) Tax adjustments for earlier year	-	-	-	-	-	-
	(c) Deferred tax charge/ (credit)	-	-	-	-	-	-3.77
9	<b>Net Profit / (Loss) for the period (7-8)</b>	<b>-3,151.78</b>	<b>51.59</b>	<b>-381.78</b>	<b>-2,475.25</b>	<b>-272.57</b>	<b>68.85</b>
10	Other Comprehensive Income (OCI)						
	(a) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(b) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive Income for the year 10(a+b)	-	-	-	-	-	-
12	<b>Total Comprehensive Income for the period (9-10-11)</b>	<b>-3,151.78</b>	<b>51.59</b>	<b>-381.78</b>	<b>-2,475.25</b>	<b>-272.57</b>	<b>68.85</b>
13	Paid-Up Share Capital (Face Value per share of Rs. 10 each)	632.11	632.11	632.11	632.11	632.11	632.11
14	Reserves excluding revaluation reserves	-	-	-	-	-	4,152.49
15	Earnings per share of Rs. 10 each - Not annualised (in Rs.)						
	(a) Basic EPS	-49.86	0.82	-6.04	-39.16	-4.31	1.09
	(b) Diluted EPS	-49.86	0.82	-6.04	-39.16	-4.31	1.09
16	PARTICULARS OF INVESTOR COMPLAINTS				9-months ended 31.12.2023		
	Pending at the beginning of the quarter				NIL		
	Received during the quarter				NIL		
	Disposed of during the quarter				NIL		
	Remaining unresolved at the end of the quarter				NIL		

*Balbir*



**Notes:-**

1. The Unaudited standalone Financial Results for the quarter and nine months ended on 31 December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 February, 2024. The standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013
2. The standalone financial results for the quarter and nine months ended on 31 December, 2023 detailed financial results are available on the Company's website [www.gogiacap.com](http://www.gogiacap.com) and have been submitted to the BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the equity shares of the Company are listed.
3. Figures for the previous quarters/year are regrouped/rearranged, wherever found necessary to make them comparable with the current period.
4. The company has no subsidiary company.

**For Gogia Capital Services Limited**



*Satish Gogia*

**Satish Gogia  
Executive Director**

**Place: Delhi**

**Date: 14.02.2024**

SANDEEP KUMAR SINGH & CO.  
Chartered Accountants



Flat No 1318, Block A1, P,  
13th Floor, Supertech, Eco Village 1,  
Plot 8 Sector, 1 Noida Extension,  
Noida, Uttar Pradesh -201306, INDIA  
Ph. No. +91 99111 84430  
Email ID - ca.sandeepsingh1981@gmail.com

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**REVIEW REPORT TO  
THE BOARD OF DIRECTORS OF  
GOGIA CAPITAL SERVICES LIMITED**

We have reviewed the accompanying Statement of Unaudited standalone Financial Results of Gogia Capital Services Limited ("The Company") for the quarter and nine months ended 31<sup>st</sup> December, 2023 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016.

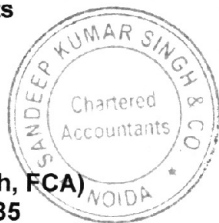
The Financial Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim financial reporting' (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE)2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 of interim financial information consists primarily of making inquiries of company personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 prepared in all material respects in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind-AS) specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sandeep Kumar Singh & Co  
Chartered Accountants  
FRN No. 035528N**

**(Sandeep Kumar Singh, FCA)  
Membership No. 511685**



**Place: Delhi  
Dated: 14-02-2024**

**UDIN: 24511685BKFYWY8074**