



# Gujarat Investa Limited

Regd. Office : 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002. Gujarat.  
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

To,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Date:12.08.2022

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**  
**BSE Code: 531341**

With reference to captioned subject and as per the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on Friday, 12<sup>th</sup> August 2022, inter alia, has transacted and approved the following:

1. The Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2022.
2. To change the name of the Company from "GUJARAT INVESTA LIMITED" to "ASHTA SIDDHI INDUSTRIES LIMITED" or any other name as may be available with ROC, subject to approval of Registrar of Companies, Ahmedabad and subject to approval of Stock Exchange i.e., the BSE Limited on which the securities are Listed and subject to approval of Shareholders of the Company in the ensuing General Meeting and subject to approval of any other authority as may be required.
3. Alteration of MOA and AOA of the Company with respect to the change of name of the Company.
4. Approved the appointment of M/s. Lunia & Co, Chartered Accountants, Ahmedabad, Statutory Auditors of the Company based on the recommendation of the Audit Committee subject to approval of Shareholders of the Company in the ensuing General Meeting.
5. Approved the Directors' Report for the Financial Year 2021-22.
6. Fixed the date and venue of the 30<sup>th</sup> Annual General Meeting (AGM) of the company and approved the notice thereof.



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We enclose herewith the said Statement of Standalone Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2022 along with Limited Review Report issued by Statutory Auditor of the Company for said period.

The aforesaid Board Meeting commenced at 04:30 P.M and concluded at 05:40 P.M.

Please take note of the same.  
Thanking You.

Yours Faithfully

For, GUJARAT INVESTA LIMITED

Hinsha Patel  
Company Secretary &  
Compliance Officer





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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022					
Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
					[Rs. In Lakhs]
<b>1</b>	<b>Revenue from Operations</b>				
	(a) Revenue - Trading Operations	-	-	21.60	21.60
	(b) Interest Income	4.70	9.96	3.74	13.70
	(c) Dividend Income	-	-	-	0.01
	<b>Total Revenue from Operations</b>	<b>4.70</b>	<b>9.96</b>	<b>25.34</b>	<b>35.31</b>
<b>2</b>	<b>Expenses</b>				
	a) Finance Cost	-	-	-	-
	b) Purchase of Stock in Trade	-	(0.01)	13.56	23.31
	c) Changes in inventories of finished goods, stock in trade & work-in-progress	-	7.89	-	(4.86)
	d) Employee's benefits expense	-	1.23	0.30	2.28
	e) Net Loss on Future and Option Contact	(0.03)	-	-	3.14
	f) Depreciation, amortization and impairment	-	-	-	-
	g) Other Expenses	4.25	1.84	5.17	7.22
	<b>Total Expenses</b>	<b>4.22</b>	<b>10.95</b>	<b>19.03</b>	<b>31.09</b>
<b>3</b>	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>0.48</b>	<b>(0.99)</b>	<b>6.31</b>	<b>4.22</b>
<b>4</b>	<b>Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit/(loss) before tax (3-4)</b>	<b>0.48</b>	<b>(0.99)</b>	<b>6.31</b>	<b>4.22</b>
<b>6</b>	<b>Tax expense</b>				
	Current Tax	-	1.00	-	1.00
	Excess provision of tax for earlier years	-	0.08	-	0.08
	Deferred Tax	-	-	-	-
<b>7</b>	<b>Profit/(loss) for the period / year from continuing</b>	<b>0.48</b>	<b>(2.07)</b>	<b>6.31</b>	<b>3.14</b>
<b>8</b>	<b>Profit/(loss) from discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Tax Expenses of discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>10</b>	<b>Profit/(loss) from discontinued operations (after tax) (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Profit/(loss) for the period/year (7+10)</b>	<b>0.48</b>	<b>(2.07)</b>	<b>6.31</b>	<b>3.14</b>
<b>12</b>	<b>Other Comprehensive Income</b>				
	(a) (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to	-	-	-	-
	<b>Other Comprehensive Income/(loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Total Comprehensive Income/(loss) for the period/year (11+12)</b>	<b>0.48</b>	<b>(2.07)</b>	<b>6.31</b>	<b>3.14</b>
<b>14</b>	<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>15</b>	<b>Other Equity</b>				<b>301.07</b>
<b>16</b>	<b>Earning Per Equity Share (EPS) (of Rs.10/- each)</b>	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	<b>Earning Per Share (EPS) for continuing operations</b>				
	a) Basic (Rs.)	0.01	(0.03)	0.08	0.04
	b) Diluted (Rs.)	0.01	(0.03)	0.08	0.04
	<b>Earning Per Share (EPS) for discontinued operations</b>				
	a) Basic (Rs.)	-	-	-	-
	b) Diluted (Rs.)	-	-	-	-
	<b>Earning Per Share (EPS) for continuing and discontinued operations</b>				
	a) Basic (Rs.)	0.01	(0.03)	0.08	0.04
	b) Diluted (Rs.)	0.01	(0.03)	0.08	0.04





# Gujarat Investa Limited

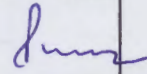
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**Notes:**

- 1 The aforesaid financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Referred to as "Ind AS") - 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 2 The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 12th August, 2022. The statutory auditor of the Company have reviewed the said result.
- 3 The Board Meeting held on 7th July, 2022 considered to voluntarily surrender Certificate of Registration Non-Banking Financial Company (NBFC) as company do not wish to continue NBFC Business and company has changed its the main object's Clause of MOA by addition of textile business activities. Pursuant to the provisions of Section 13 of the Companies Act, 2013 same its approved vide EGM held on 04.08.2022.
- 4 The impact of changes, if any arising on account of enactment of Code on Social Securities, 2020 will be assessed by the Company
- 5 Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
- 6 The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

For, Gujarat Investa Limited



  
Purushottam R. Agarwal  
(Director)  
(DIN-00396869)

Place : Ahmedabad

Date : 12-08-2022

# TANTIYA & CO.

## CHARTERED ACCOUNTANTS

E-204, Siesta Dwelling, Near Baghban Party Plot,

Behind The Turban Restaurant, Thaltej, Ahmedabad 380 059.

Mobile No. +91-9879751039 Email id: [caravitantiya@gmail.com](mailto:caravitantiya@gmail.com)

To,  
The Board of Directors  
**GUJARAT INVESTA LIMITED**

### LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. **GUJARAT INVESTA LIMITED** (the "Company") for the quarter ended 30<sup>th</sup> June 2022 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement), Regulation Regulations, 2015 as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India.

Our responsibility is to express a conclusion on the Statement based on our review.

We 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 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 prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other recognized accounting principles generally accepted in India 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  
Firm Registration No. 140806W

Ravindra

Ravindra Tantiya  
Proprietor  
Membership No. 119812  
UDIN: 22119812A OXEMF 7741

Place: Ahmedabad.  
Date: 12.08.2022

