

# GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 26, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)

Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 10/08/2023

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**Ref: Script Code: 539486**

**Sub: Outcome of the Board Meeting held on 10/08/2023**

Dear Sir/Ma'am,

As per Regulation 30 and 33 of SEBI (LODR) Regulation, 2015 the Board of Directors of the Company hereby submit the outcome of the Board meeting held on **10<sup>th</sup> August, 2023** at the registered office of the Company to transact the following businesses during the meeting.


1. Approval of Unaudited Financial Results for the quarter ended as on **30<sup>th</sup> June, 2023**. The Limited Review Report and Financial Result of the Quarter ended as on 30.06.2023 is attached herewith.

The Meeting started at **02:00 P.M.** and concluded at **02:30 P.M.**

Kindly take on your records.

Yours faithfully,

For, Geetanjali Credit and Capital Limited

  
\_\_\_\_\_  
Vitthal Kumar Jajoo  
Director  
(DIN: 03245882)





**GEETANJALI CREDIT AND CAPITAL LIMITED**

(CIN: L21012KA1990PLC143422)

Reg. off. : Shop No.26, Shree Sai Sindagi Sona Bazar Complex, Bardansal, Sarafgatti Hubali Dharwad KA 580020 IN

Corp. Office: Shri Sai Sindagi Sona Bazar Complex, (saraf Katta) Sheelavantar Oni, Hubballi 580020 KA IN

E-mail: geetanjalicreditandcapital@gmail.com

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023**

| Sr No      | Particulars  | (Rs. in lacs except Per share data) |  |                                       |   |
|------------|--|-------------------------------------|--|---------------------------------------|---|
|            |  | Quarter ended June 30, 2023         | Preceding Quarter ended March 31, 2023 | Preceding Quarter ended June 30, 2022 | Year to date figures for the March 31, 2023 |
|            |  | Un-Audited                          | Audited                                | Un-Audited                            | Audited                                     |
| <b>1</b>   | <b>Revenue From Operations</b>   |                                     |  |                                       |   |
|            | (a) Revenue from Operations  | -                                   | -                                      | -                                     | -   |
|            | (b) Other Income   | -                                   | -                                      | -                                     | -   |
|            | <b>Total Revenue (Net)</b>   | -                                   | -                                      | -                                     | -   |
| <b>2</b>   | <b>Expenses</b>  |                                     |  |                                       |   |
|            | a. Cost of Materials Consumed  | -                                   | -                                      | -                                     | -   |
|            | b. Purchases of Stock-in-trade   | -                                   | -                                      | -                                     | -   |
|            | c. Changes in inventories of Stock-in-Trade  | -                                   | -                                      | -                                     | -   |
|            | d. Employee benefits expenses  | 0.240                               | 0.240                                  | 0.240                                 | 0.960                                       |
|            | e. Finance Cost  | -                                   | -                                      | -                                     | -   |
|            | f. Depreciation and Amortization Expenses  | -                                   | 0.007                                  | -                                     | 0.007                                       |
|            | g. Other Expenses  | -                                   | 0.400                                  | -                                     | 0.400                                       |
|            | <b>Total Expenses</b>  | <b>0.240</b>                        | <b>0.647</b>                           | <b>0.240</b>                          | <b>1.367</b>                                |
| <b>3</b>   | <b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>                    | <b>(0.240)</b>                      | <b>(0.647)</b>                         | <b>(0.240)</b>                        | <b>(1.367)</b>                              |
| <b>4</b>   | <b>Exceptional Items</b>   |                                     |  |                                       |   |
| <b>5</b>   | <b>Profit/(Loss) before Extraordinary items and tax (3-4)</b>                                    | <b>(0.240)</b>                      | <b>(0.647)</b>                         | <b>(0.240)</b>                        | <b>(1.367)</b>                              |
| <b>6</b>   | <b>Extraordinary Items</b>   |                                     |  |                                       |   |
| <b>7</b>   | <b>Profit Before Tax (5-6)</b>   | <b>(0.240)</b>                      | <b>(0.647)</b>                         | <b>(0.240)</b>                        | <b>(1.367)</b>                              |
| <b>8</b>   | <b>Tax Expenses</b>  |                                     |  |                                       |   |
|            | (a) Current Tax  | -                                   | -                                      | -                                     | -   |
|            | (b) Deferred Tax   | -                                   | -                                      | -                                     | -   |
|            | <b>Total Tax Expenses</b>  | <b>-</b>                            | <b>-</b>                               | <b>-</b>                              | <b>-</b>                                    |
| <b>9</b>   | <b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>                         | <b>(0.240)</b>                      | <b>(0.647)</b>                         | <b>(0.240)</b>                        | <b>(1.367)</b>                              |
| <b>10</b>  | <b>Profit (Loss) from Discontinuing operations before Tax</b>                                    | <b>-</b>                            | <b>-</b>                               | <b>-</b>                              | <b>-</b>                                    |
| <b>11</b>  | <b>Tax Expenses of Discontinuing Operations</b>  | <b>-</b>                            | <b>-</b>                               | <b>-</b>                              | <b>-</b>                                    |
| <b>12</b>  | <b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>                         | <b>(0.240)</b>                      | <b>(0.647)</b>                         | <b>(0.240)</b>                        | <b>(1.367)</b>                              |
| <b>13</b>  | <b>Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method</b> | <b>-</b>                            | <b>-</b>                               | <b>-</b>                              | <b>-</b>                                    |
| <b>14</b>  | <b>Net Profit (Loss) for the period (12+13)</b>  | <b>(0.240)</b>                      | <b>(0.647)</b>                         | <b>(0.240)</b>                        | <b>(1.367)</b>                              |
| <b>15</b>  | <b>Other comprehensive income, net of income tax</b>   |                                     |  |                                       |   |
|            | a) i) Amount of item that will not be reclassified to profit or loss                             | -                                   | -                                      | -                                     | -   |
|            | ii) Income tax relating to items that will not be reclassified to profit or loss                 | -                                   | -                                      | -                                     | -   |
|            | b) i) item that will be reclassified to profit or loss   | -                                   | -                                      | -                                     | -   |
|            | ii) income tax relating to items that will be reclassified to profit or loss                     | -                                   | -                                      | -                                     | -   |
|            | <b>Total other comprehensive income, net of income tax</b>                                       | <b>-</b>                            | <b>-</b>                               | <b>-</b>                              | <b>-</b>                                    |
| <b>16</b>  | <b>Total Comprehensive income for the period</b>   | <b>(0.240)</b>                      | <b>(0.647)</b>                         | <b>(0.240)</b>                        | <b>(1.367)</b>                              |
| <b>17</b>  | <b>Details of equity share capital</b>   |                                     |  |                                       |   |
|            | Paid-up Equity Share Capital   | 441.920                             | 441.920                                | 441.920                               | 441.920                                     |
|            | Face Value of Equity Share Capital   | 10.000                              | 10.000                                 | 10.000                                | 10.000                                      |
| <b>18</b>  | <b>Details of debt securities</b>  |                                     |  |                                       |   |
|            | Paid -Up Debt capital  | -                                   | -                                      | -                                     | -   |
|            | Face value of debt Securities  | -                                   | -                                      | -                                     | -   |
| <b>19</b>  | <b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>   | <b>-</b>                            | <b>-</b>                               | <b>-</b>                              | <b>(129.366)</b>                            |
| <b>20</b>  | <b>Debenture Redemption reserve</b>  | <b>-</b>                            | <b>-</b>                               | <b>-</b>                              | <b>-</b>                                    |
| <b>21</b>  | <b>Earning per Share</b>   |                                     |  |                                       |   |
| <b>i</b>   | <b>Earning per Share for Continuing Operations</b>   |                                     |  |                                       |   |
|            | Basic Earning (Loss) per share from Continuing operations  | (0.005)                             | (0.015)                                | (0.005)                               | (0.031)                                     |
|            | Diluted Earning (Loss) per share from Continuing operations                                      | (0.005)                             | (0.015)                                | (0.005)                               | (0.031)                                     |
| <b>ii</b>  | <b>Earning per Share for discontinuing Operations</b>  |                                     |  |                                       |   |
|            | Basic Earning (Loss) per share from discontinuing operations                                     | -                                   | -                                      | -                                     | -   |
|            | Diluted Earning (Loss) per share from discontinuing operations                                   | -                                   | -                                      | -                                     | -   |
| <b>iii</b> | <b>Earnings per Equity Share</b>   |                                     |  |                                       |   |
|            | Basic Earning (Loss) per share from Continuing and discontinuing operations                      | (0.005)                             | (0.015)                                | (0.005)                               | (0.031)                                     |
|            | Diluted Earning (Loss) per share from Continuing and discontinuing operations                    | (0.005)                             | (0.015)                                | (0.005)                               | (0.031)                                     |



**Note:**

|   |   |
|---|---|
| 1 | The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on <b>10th August, 2023</b> .                                    |
| 2 | The previous periods figures have been regrouped wherever necessary.  |
| 3 | The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.                                 |
| 4 | The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |

Place: Ahmedabad  
Date: 10th August, 2023

For and on Behalf of the Board of  
Geetanjali Credit and Capital Limited

  
Vitthal Kumar Jajoo  
(Managing Director)  
DIN: 03245882

