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: 06/08/2024

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

Ref: Script Code: 539486

Sub: Outcome of the Board Meeting held on 06/08/2024

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 **06th August, 2024** at the registered office of the Company to transect the following businesses during the meeting.

1. Approval of Audited Financial Results for the quarter ended as on **30th June, 2024.** The Limited Review Report and Financial Result of the Quarter and Financial Year ended as on 30.06.2024 is attached herewith.

The Meeting started at **04:00 P.M.** and concluded at **04:40 P.M.**

Kindly take on your records.

Yours faithfully,

For, Geetanjali Credit and Capital Limited

Vitthal Kumar Jajoo
Managing Director
(DIN: 03245882)

VSSB & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To,
Board of Directors of GEETANJALI CREDIT AND CAPITAL LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Geetanjali Credit And Capital Limited** ("the Company") for the quarter ended 30th June, 2024 ("the statement"), which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2024" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement 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 Ind AS 34 "Interim Financial Reporting (Ind As 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 issue a report 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 ICAI. 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 of making inquiries, primarily of 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 of unaudited financial results prepared in accordance with the 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

- The company has Long outstanding Loans and Advance on which company needs to make provision as per the NPA Norms Prescribed by Reserve Bank of India ("RBI"), However, Company has fails to follow the same and also fails to provide us any documentary evidence in this regard.

CHARTERED ACCOUNTANTS ★ V S S B & ASSOCIATES ★ FRN 121356W PARTNER

HEAD OFFICE: A/912, 9th Floor, Ratnaakar Nine Square, Opp. ITC Narmada Hotel, Vastrapur, Ahmedabad – 380015, GJ
(o) 079 2754 1783 (m) +91 93777 71182 (e) cavishves@gmail.com

- The Company has an outstanding demand of Rs. 529.75 Lakhs towards Income Tax Department. We have duly communicated with Those charge with governance, however company has not provided any documentary evidence about the in which forum proceedings are pending. Hence, it is difficult to verify the duration and quantum of the amount of payable or possibility of the amount payable.

Date : 06/08/2024
Place : Ahmedabad

For, V S S B & Associates
Chartered Accountants
Firm No. 121356W



(Vishves A. Shah)
Partner
M. No. 109944
UDIN: 24109944BKACSR5956

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: E-154 2ND FLOOR, SHASTRI NAGAR, Jodhpur K.U.M. Bhagat Ki Kothi, Jodhpur, Rajasthan, 342005 IN

E-mail: geetanjalicreditandcapital@gmail.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

(Rs. in lacs except Per share data)

Sr No	Particulars	Quarter ended June 30, 2024	Preceding Quarter ended March 31, 2024	Preceding Quarter ended June 30, 2023	Year to date figures for the March 31, 2024
		Un-Audited	Audited	Un-Audited	Audited
1	**Revenue From Operations**				
	(a) Revenue from Operations	0.00	0.86	0.00	0.86
	(b) Other Income	0.00	0.00	0.00	0.00
	Total Revenue (Net)	**0.00**	**0.86**	**0.00**	**0.86**
2	**Expenses**				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	0.24	0.00	0.24	0.72
	e. Finance Cost	0.00	0.00	0.00	0.00
	f. Depreciation and Amortization Expenses	0.00	0.00	0.00	0.00
	g. Other Expenses	0.00	0.06	0.00	0.06
	Total Expenses	**0.24**	**0.06**	**0.24**	**0.78**
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	(00.24)	0.81	(00.24)	0.09
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before Extraordinary items and tax (3-4)**	(00.24)	0.81	(00.24)	0.09
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	**Profit Before Tax (5-6)**	(00.24)	0.81	(00.24)	0.09
8	**Tax Expenses**				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	**0.00**	**0.00**	**0.00**	**0.00**
9	**Net Profit/(Loss) for the period from continuing Operations (7-8)**	**(00.24)**	**0.81**	**(00.24)**	**0.09**
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	**Net Profit/(Loss) from Discontinuing operations after Tax (10-11)**	**(00.24)**	**0.81**	**(00.24)**	**0.09**
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	0.00	0.00	0.00	0.00
14	**Net Profit (Loss) for the period (12+13)**	**(00.24)**	**0.81**	**(00.24)**	**0.09**
15	**Other comprehensive income, net of income tax**				
	a) i) Amount of item that will not be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	Total other comperhensive income,net of income tax	**0.00**	**0.00**	**0.00**	**0.00**
16	**Total Comprehensive income for the period**	**(00.24)**	**0.81**	**(00.24)**	**0.09**
17	**Details of equity share capital**				
	Paid-up Equity Share Capital	441.92	441.92	441.92	441.92
	Face Value of Equity Share Capital	10	10	10	10
18	**Details of debt securities**				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	**Reserve excluding revaluation reserves as per balance sheet of previous accounting year**	0.00	0.00	0.00	(130.46)
20	**Debenture Redemption reserve**	0.00	0.00	0.00	0.00

21	**Earning per Share**				
i	**Earning per Share for Continuing Operations**				
	Basic Earning (Loss) per share from Continuing operations	(00.01)	0.02	(00.01)	0.00
	Diluted Earning (Loss) per share from Continuing operations	(00.01)	0.02	(00.01)	0.00
ii	**Earning per Share for discontinuing Operations**				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	**Earnings per Equity Share**				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(00.01)	0.02	(00.01)	0.00
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(00.01)	0.02	(00.01)	0.00

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 **6th August, 2024.**
2	The previous periods figures have been regrouped whereever 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.

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

Place: Ahmedabad
Date: 06 August, 2024

Vitthal Kumar Jajoo
(Managing Director)
DIN: 03245882