

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off.: Shop No. 26, Shri Sai Sindagi Sona Bazar Complex, (Sarafatti)
Bardansal, Hubballi -580020, Karnataka.

Email – geetanjalicreditandcapital@gmail.com

(M) – 093147 11545

Date: 10/02/2021

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

Ref: Script Code: 539486

Sub: Outcome of the Board Meeting held on 10/02/2021

Dear Sir/Ma'am,

As per the above mentioned subject the Board of Directors of the Company hereby submit the outcome of the Board meeting held on **10th February, 2021** at the registered office of the Company to transect the following businesses during the meeting.


- Approval of Unaudited Financial Results for the quarter ended as on **31st December, 2020**.

The Meeting started at **03:30 P.M.** and Concluded at **04:00 P.M.**

Kindly take on your records.

Yours faithfully,

For, Geetanjali Credit And Capital Limited



Vitthal Kumar Jajoo
Director
(DIN: 03245882)



V S S B & ASSOCIATES

CHARTERED ACCOUNTANTS

(Formerly Known as Vishves A. Shah & Co.)

316, Abhishek Plaza, B/h. Nav Gujarat College, Opp. Gujarat Vidhyapith,

Ashram Road, Income Tax, Ahmedabad - 380 014.

Ph.: (O) 27541783 (M) 98254 71182, 9377771182

E-mail : vishvesca@gmail.com, cavishves@gmail.com



Limited Review Report

Review Report to Geetanjali Credit and Capital Limited. (CIN: L21012KA1990PLC143422)

We have reviewed the accompanying statement of unaudited financial results of **Geetanjali Credit and Capital Limited** for the quarter ended 31st December, 2020 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 2020" 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 read with SEBI circular dated July 5, 2016, which has been initialed by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. 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) 2400, Engagement 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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.

Date : 10th February, 2021

Place : Ahmedabad

For, V S S B & Associates

Chartered Accountants

Firm No.121356w



(Vishves A. Shah)

Partner

M. No. 109944

UDIN: 21109944AAAAFY9318

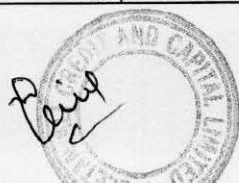
GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN: L21012KA1990PLC143422)

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2020


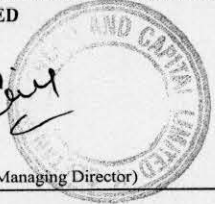
Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended December 31, 2020	Quarter ended September 30, 2020	Quarter ended December 31, 2019	Nine Month ended December 31, 2020 (Year to date for Current Period)	Nine month ended December 31, 2019 (Year to date for Current Period)	For the year ended on March 31, 2020
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	6.140	12.230
	Total Revenue (Net)	-	-	-	-	6.140	12.230
2	Expenses						
	a. Cost of Materials Consumed	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of Stock-in-Trade	-	-	-	-	-	-
	d. Employee benefits expenses	-	0.555	0.750	0.555	0.750	1.490
	e. Finance Cost	-	-	-	-	-	0.010
	f. Depreciation and Amortization Expenses	-	-	-	-	-	0.010
	g. Other Expenses	0.100	0.425	1.250	0.933	9.340	10.545
	Total Expenses	0.100	0.980	2.000	1.488	10.090	12.055
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(0.100)	(0.980)	(2.000)	(1.488)	(3.950)	0.175
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary Items and tax (3-4)	(0.100)	(0.980)	(2.000)	(1.488)	(3.950)	0.175
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	(0.100)	(0.980)	(2.000)	(1.488)	(3.950)	0.175
8	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	0.010
	Total Tax Expenses	-	-	-	-	-	0.010
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(0.100)	(0.980)	(2.000)	(1.488)	(3.950)	0.165
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(0.100)	(0.980)	(2.000)	(1.488)	(3.950)	0.165
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	(0.100)	(0.980)	(2.000)	(1.488)	(3.950)	0.165
15	Other comprehensive income, net of income tax						
	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	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
16	Total Comprehensive income for the period	(0.100)	(0.980)	(2.000)	(1.488)	(3.950)	0.165
17	Details of equity share capital						
	Paid-up Equity Share Capital	441.920	441.920	441.920	441.920	441.920	441.920
	Face Value of Equity Share Capital	10.000	10.000	10.000	10.000	10.000	10.000
18	Details of debt securities						
	Paid -Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	(127.130)
20	Debtenture Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	(0.002)	(0.022)	(0.045)	(0.034)	(0.089)	0.004
	Diluted Earning (Loss) per share from Continuing operations	(0.002)	(0.022)	(0.045)	(0.034)	(0.089)	0.004
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.002)	(0.022)	(0.045)	(0.034)	(0.089)	0.004
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.002)	(0.022)	(0.045)	(0.034)	(0.089)	0.004



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 10th February, 2021.
2	The previous periods figures have been regrouped wherever necessary.
3	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: 10th February, 2021



(Managing Director)