GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN-L21012KA1990PLC143422)

2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 28/10/2024

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

Ref: Script Code: 539486

Sub: Outcome of the Board Meeting held on 28/10/2024

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 28th October, 2024 at the registered office of the Company to transect the following businesses during the meeting.

- 1. Change in Designation of Mr. Vitthal Kumar Jajoo and Appointed as a Managing Director of the Company. The Detailed Note as per the SEBI Circular is attached herewith as an Annexure I.
- 2. Approval of Unaudited Financial Results for the quarter and half year ended as on 30th September, 2024. The Limited Review Report and Financial Result of the Quarter and Financial Year ended as on 30.09.2024 is attached herewith as an Annexure II.

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 Jajob Managing Director (DIN: 03245882)

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Annexure I

Details of Appointment of Mr. Vitthal Kumar Jajoo (DIN 03245882) as a Managing Director of the Company.

Particulars	Details Vitthal Kumar Jajoo			
Name of Director				
Designation for which Appointed	Managing Director			
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Vitthal Kumar Jajoo and Appointed as a Managing Director of the Company			
Date of appointment / cessation (as applicable) & term of appointment	28.10.2024			
Brief Profile	Mr. vitthal Kumar Jajoo is appointed in the Company since 2018. Due to his work and experience the Board has decided to change his Designation to Managing Director to fulfil the Company's Requirement. Mr. Vitthal Kumar Jajoo has a well known experience in the field of Finance and Account Related Activities.			
Disclosure of relationship between Directors (In case of appointment as Director)	NIL			
Names of listed entities in which the Appointing director holds directorship	NIL			



S K BHAVSAR & CO. CHARTERED ACCOUNTANTS



Limited Review Report

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 September, 2024 ("the statement") which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended September 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.

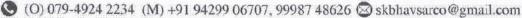
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons 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.









S K BHAVSAR & CO.

CHARTERED ACCOUNTANTS



Emphasis of Matter

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

- 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 same 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.

M.NO.180566

Date: 28th October, 2024

Place : Ahmedabad

For, S K Bhavsar & Co. Chartered Accountants Firm No. 145880W

(Shivam Bhavsar)
Proprietor
M. No. 180566

UDIN: 24180566BKEZPA5829

Geetanjali Credit and Capital Limited

(CIN: L21012KA1990PLC143422)

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

E: geetanjalicreditandcapital@gmail.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2024

		T				except Per share data)	
Sr No	Particulars	Quarter ended September 30, 2024	Quarter ended June 30, 2024	Quarter ended September 30, 2023	Half Year ended September 30, 2024 (Year to date for Current Period)	Half Year ended September 30, 2023 (Year to date for Current Period)	For the year ended on March 31, 2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						0.86
	(a) Revenue from Operations (b) Other Income	-	-		-		0.86
	Total Revenue (Net)						0.86
2	Expenses						
	a. Operating Expenses						
-	b. Purchases of Stock-in-trade c. Changes in inventories of Stock-in-Trade	-			-		-
	d. Employee benefits expenses	0.24	0.24	0.24	0.48	0.48	0.72
	e. Finance Cost				-		•
	f. Depreciation and Amortization Expenses				-		-
	g. Other Expenses	0.24	0.24	0.24	0.48	0.48	0.06 0.77
3	Total Expenses Profit/(Loss) before Exceptional and Extraordinary				DOM: YOUR		
4	items and tax (1-2) Exceptional Items	(0.24)	(0.24)	(0.24)	(0.48)	(0.48)	0.09
5	Profit/(Loss) before Extraordinary items and tax (3-4)	(0.24)	(0.24)	(0.24)	(0.40)	(0.40)	0.00
	A STATE OF THE PARTY OF THE PAR	(0.24)	(0.24)	(0.24)	(0.48)	(0.48)	0.09
6	Extraordinary Items	(0.0.0)	(0.0.0)	- (0.04)	(0.40)	(0.48)	0.09
7	Profit Before Tax (5-6) Tax Expenses	(0.24)	(0.24)	(0.24)	(0.48)	(0.48)	0.09
0	(a) Current Tax	-	-			7 -	
	(b) Deferred Tax	-	-		-		
	Total Tax Expenses				-	-	-
9	Net Profit/(Loss) for the period from continuing Operations (7-	(0.24)	(0.24)	(0.24)	(0.48)	(0.48)	0.09
10	8) Profit (Loss) from Discontinuing operations before Tax	-					
11	Tax Expenses of Discontinuing Operations				-	-	-
_	Net Profit/(Loss) from Discontinuing operations after Tax (10- 11)	(0.24)	(0.24)	(0.24)	(0.48)	(0.48)	0.09
	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method		-			ī.	
	Net Profit (Loss) for the period (12+13)	(0.24)	(0,24)	(0.24)	(0.48)	(0.48)	0.09
	Other comprehensive income, net of income tax a) i) Amount of item that will not be reclassifed to profit or loss		-	-			-
	ii) Income tax relating to items that will not be reclassifed to profit or loss	-	-	-	-	-	-
	b) i) item that will be reclassifed to profit or loss	-	-	-	-		
_	ii) income tax relating to items that will be reclassifed to profit or loss	-			-		
_	Total other comperhensive income,net of income tax	- (0.2.0)	(0.2.0)	(0.24)	(0.48)	(0.48)	0.09
	Total Comprehensive income for the period Details of equity share capital	(0.24)	(0.24)	(0.24)	(0.48)	(0.48)	0.09
	Paid-up Equity Share Capital	441.92	441.92	441.92	441.92	441.92	441.92
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
	Details of debt securities						
	Paid -Up Debt capital	-	-				<u> </u>
	Face value of debt Securities Reserve excluding revaluation reserves as per balance		-				(100.10)
	sheet of previous accounting year	-	-	-	-	•	(130.46)
20	Debenture Redemption reserve		-	-	-	-	9
	Earning per Share			Wally and a black of the			
	Earning per Share for Continuing Operations Basic Earning (Loss) per share from Continuing operations	(0.01)	(0.01)	(0.01)	(0.01)	(0.01)	0.00
-	Diluted Earning (Loss) per share from Continuing operations	(0.01)	(0.01)	(0.01)	(0.01)	(0.01)	0.00
	Earning per Share for discontinuing Operations	(0.01)	(0.01)	(0.01)	(0.01)	(0.01)	0,00
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	
	Earnings per Equity Share Basic Earning (Loss) per share from Continuing and	(0.01)	(0,01)	(0.01)	(0.01)	(0.01)	0.00
	liscontinuing operations Diluted Earning (Loss) per share from Continuing and	(5.23)	(5.5.5)	(5.51)	(5.51)	(/)	

Note:

1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on October 28, 2024.

2 Figures pertaining to the previous years/periods have been rearranged/regruoped, wherever necessary, to make them comparable with those of the current years/periods.

3 The Business of the company falls within a single primary segment and hence, the disclosure requirement of Ind AS 108- Operating Segments is not applicable.

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: 28th October, 2024 For and on Behalf of the Board of Geetanjali Credit and Capter Limited

Vitthal Kumar Fajoo
Managing Director
DIN: 03245882

Geetanjali Credit and Capital Limited (CIN: L21012KA1990PLC143422)

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E: geetanjalicredital Hulliand Capital Grant Property Commerce (India) (1988)

_		11- A-31- 1	(Rs. In Lacs	
	Particulars	Un-Audited	Audited	
1	Aggets	AS AT 30.09.2024	AS AT 31.03.2024	
1 A	Assets Non-Current Assets			
_	(a) Property, Plant and Equipment	0.01	0.01	
	(b) Capital work-in-progress		010	
	(c) Investment Property			
	(d) Goodwill			
	(e) Other Intangible assets			
	(f) Intangible assets under development	-		
	(g) Biological Assets other than bearer plants			
	(h) Financial Assets	-		
	(i) Investments	65.00	65.00	
	(ii) Trade receivables	-		
	(iii) Loans	256.27	256.27	
	(iv) Others (to be specified)			
	(i) Deferred tax assets (net)	0.43	0.43	
	(j) Other non-current assets			
	Total (A)	321.71	321.71	
В	Current assets			
-	(a) Inventories			
	(b) Financial Assets			
_	(i) Investments			
_	(ii) Trade receivables			
-	(iii) Cash and cash equivalents	0.01	0.01	
	(iv) Bank balances other than (iii) above	0.01	0.01	
	(v) Loans			
	(vi) Other Financial Assets			
	(c) Current Tax Assets (Net)	153		
	(d) Other current assets	4.53	4.53	
	Total (B)	4.53	4.53	
	Total Assets (A+B)	326.24	326.24	
2	EQUITY AND LIABILITIES			
A	EQUITY			
	(a) Equity Share capital	441.92	441.92	
	(b) Instruments entirely equity in nature	-	-	
	(c) Other Equity	(129.76)	(129.28)	
	Total (A)	312.16	312.64	
3	LIABILITIES			
_	Non-current liabilities			
_	(a) Financial Liabilities			
_	(i) Borrowings			
_	(ii) Trade payables			
	(iii) Other financial liabilities			
	(b) Provisions			
	(c) Deferred tax liabilities (Net)		7.	
_				
	(d) Other non-current liabilities			
	Total (B1)			
-	C			
32	Current liabilities			
	(a) Financial Liabilities	170	1.70	
-	(i) Borrowings	1.70	1.70	
	(ii) Trade payables			
	(iii) Other financial liabilities		-	
	(b) Other current liabilities	8.00	7.52	
	(c) Provisions	4.38	4.38	
	(d) Current Tax Liabilities (Net)		-	
	Total (B2)	14.08	13.60	
	Total Equity and Liabilities (A+B1+B2)	326.24	326.24	

Place: Ahmedabad Date: 28th October, 2024 For, Geetanjali Credit and Caption Dinited

Vitthal Kunar Jaioo Managing Director DIN: 03245682

Geetanjali Credit and Capital Limited (CIN: L21012KA1990PLC143422)

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Particulars	Six Months I 30th Sep, 2 Rs.		(Amount in Lacs) Six Months Ended 30th Sep, 2023 Rs.	
CASH FLOW FROM OPERATING ACTIVITIES			3	
Net Profit before Tax for the year		0.48		0.48
Adjustments for :				
Depreciation	-		-	
Written off of Balances				
Operating Profit before Working Capital change		0.48		0.48
Adjustments for:			- 18.0	
Decrease/(Increase) in Receivables	-		-	
Decrease/(Increase) in Inventories	-			
Decrease/(Increase) in Other Current Assets			1 11/2	
Increase/(Decrease) in Payables	-		-	
Increase/(Decrease) in Other Current Liabilities	(0.48)		(0.48)	
Increase/(Decrease) in Provisions	-	(0.48)	-	(0.48
Cash Generated From Operations				
Income Tax				
NET CASH FROM OPERATING ACTIVITIES Total (A)			A	
CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	-		-	
Issue of Share Capital	-		-	
NET CASH USED IN INVESTING ACTIVITIES Total (B)				-
CASH FLOW FROM FINANCING ACTIVITIES				
Increase in Borrowing	-			
Long Term Loans & Advances	-		-	
NET CASH FROM FINANCING ACTIVITIES Total (C)				
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)				
Cash and Cash Equivalents Opening Balance		0.01		0.01
Cash and Cash Equivalents Closing Balance	100	0.01		0.01
		-		-
Note: Previous year's figures have been regrouped/rearranged				
wherever considered necessary.				

For & on behalf Geetanjali Cred

Place: Ahmedabad Date: 28th October, 2024 Vitthal Kumar Jajoo **Managing Director** DIN: 03245882