

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: 30/05/2024

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

Ref: Script Code: 539486

Sub: Outcome of the Board Meeting held on 30/05/2024

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 **30th May, 2024** at the registered office of the Company to transact the following businesses during the meeting.

1. Approval of Audited Financial Results for the quarter and year ended as on **31st March, 2024**. The Audit Report and Financial Result of the Quarter and Financial Year ended as on 31.03.2024 is attached herewith as **Annexure A**.
2. Appointment of M/s. Shah & Santoki Associates as a Secretarial Auditor of the Company for the F.Y. 2024-25. The Details as per the SEBI Circular is Attached herewith as **Annexure B**.

The Meeting started at **07:00 P.M.** and concluded at **07:30 P.M.**

Kindly take on your records.

Yours faithfully,

For, Geetanjali Credit and Capital Limited

Vitthal Kumar Jajoo
Managing Director
(DIN: 03245882)



INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF Geetanjali Credit and Capital Limited
Report on the audit of the Standalone Financial Results

Qualified Opinion

We have audited the accompanying Standalone quarterly Financial results of Geetanjali Credit and Capital Limited ("the company") for the quarter ended 31st March, 2024 and the year-to-date results for the period from 1st April, 2023 to 31st March, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) Except for the possible effects of the matter described in the "Basis for Qualified Opinion" section of our report, are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- (iii) Except for the possible effects of the matter described in the "Basis for Qualified Opinion" section of our report, gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') as notified by the MCA under section 133 of the companies Act, 2013, read together with the rule 3 of the companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and other accounting principles generally accepted in India of the **net loss** and other comprehensive income and other financial information of the company for the quarter and year then ended.

Basis for Qualified Opinion

- a) As described in accompanying Statement, Company is NBFC company and had provided Loans and Advances of Rs. 256.27 Lakhs since long. There is no balance confirmation received from the parties during the course of Audit. Hence, we are unable to form an opinion on the recoverability of Loans and Advances given. However, Management has recorded Interest Income during the year on the said Loans and Advances, which is not as per the NPA norms issued by the Reserve Bank India ("RBI"). Moreover, Company has not been following NPA norms for provision on above mentioned Loans & Advances since long.
- b) As described in accompanying Statement, Company has an outstanding demand amounting to Rs. 529.75 Lakhs towards Income Tax Department during the financial year. The Company has not provided any documentary evidence for any Appeal proceedings pending against the said order of the income tax department. Hence, we



are unable to frame an opinion upon the duration and quantum of the amount of payable or possibility of the amount payable.

- c) Additionally, the Management of the Company has also failed to provide us any details of Operative Bank account from which Business correspondence is managed.

As mentioned above, these all points have a huge impact on accompanying statement hence, Our audit opinion is modified on these matters.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 and Regulation 52 of Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the standalone financial results of the company to express an opinion on the standalone financial results. We are responsible for the direction, Supervision and



performance of the audit of financial information of entities included in the Statement of which we are the independent auditor.

Materiality is the magnitude of misstatements in the Standalone financial results that, individually or in aggregate, makes it probable that economic decisions of a reasonably knowledgeable users of the standalone financial results may be influenced. We consider Quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the financial year ended March 31, 2024 and the audited year to date figures up to nine months ended December 31, 2023.

Date 30/05/2024
Place Ahmedabad

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



A handwritten signature in blue ink, appearing to read "Vishves A. Shah".

Vishves A. Shah
Partner

Membership No. 109944
UDIN: 24109944BKACQF4259

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E-mail:geetanjalicreditandcapital@gmail.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON MARCH 31, 2024

Sr No	Particulars	(Rs. in lacs except Per share data)				
		Quarter ended March 31, 2024	Quarter ended December 31, 2023	Quarter ended March 31, 2023	Year to date figures for the March 31, 2024	Year to date figures for the March 31, 2023
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue From Operations					
	(a) Revenue from Operations	0.86	0.00	0.00	0.86	0.00
	(b) Other Income	0.00	0.00	0.00	0.00	0.00
	Total Income (Net)	0.86	0.00	0.00	0.86	0.00
2	Expenses					
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	0.00	0.24	0.24	0.72	0.96
	e. Finance Cost	0.00	0.00	0.00	0.00	0.00
	f. Depreciation and Amortization Expenses	0.00	0.00	0.01	0.00	0.01
	g. Other Expenses	0.06	0.00	0.40	0.06	0.40
	Total Expenses	0.06	0.24	0.65	0.78	1.37
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	0.81	(0.24)	(0.65)	0.09	(1.37)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	0.81	(0.24)	(0.65)	0.09	(1.37)
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	0.81	(0.24)	(0.65)	0.09	(1.37)
8	Tax Expenses					
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	0.81	(0.24)	(0.65)	0.09	(1.37)
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	0.81	(0.24)	(0.65)	0.09	(1.37)
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00
14	Net Profit (Loss) for the period (12+13)	0.81	(0.24)	(0.65)	0.09	(1.37)
15	Other comprehensive income, net of income tax					
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	0.81	(0.24)	(0.65)	0.09	(1.37)
17	Details of equity share capital					
	Paid-up Equity Share Capital	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
18	Details of debt securities					
	Paid-Up Debt capital	0.00	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	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)	(129.37)
20	Debenture Redemption reserve	0.00	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	0.02	(0.01)	(0.01)	0.00	(0.03)
	Diluted Earning (Loss) per share from Continuing operations	0.02	(0.01)	(0.01)	0.00	(0.03)
ii	Earning per Share for discontinuing Operations					
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
iii	Earnings per Equity Share					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.02	(0.01)	(0.01)	0.00	(0.03)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.02	(0.01)	(0.01)	0.00	(0.03)



Note:	
1	The above Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 30th May 2024
2	The previous periods figures have been regrouped wherever necessary.
3	The Statutory auditors of the company have audited above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	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.
5	Company has no Operative Bank Account.

Place: Ahmedabad
Date: 30/05/2024

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



Vitthal Kumar Jaisoo
DIN: 03255882
(Managing Director)

GEETANJALI CREDIT AND CAPITAL LIMITED

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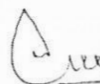
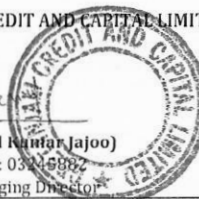
Audited Statement of Assets & Liabilities as at 31st March, 2024

(Rs. In Lacs)

	Particulars	Audited	Audited
		AS AT 31.03.2024	AS AT 31.03.2023
1	Assets		
A	Non-Current Assets		
	(a) Property, Plant and Equipment	0.01	0.01
	(b) Capital work-in-progress	-	-
	(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	255.41
	(iv) Others (to be specified)	-	-
	(i) Deferred tax assets (net)	0.43	0.43
	(j) Other non-current assets	-	-
	Total (A)	321.70	320.84
B	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	-	-
	(v) Loans	-	-
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	4.53	4.53
	Total (B)	4.53	4.53
	Total Assets (A+B)	326.24	325.37
2	EQUITY AND LIABILITIES		
A	EQUITY		
	(a) Equity Share capital	441.92	441.92
	(b) Instruments entirely equity in nature	-	-
	(c) Other Equity	(129.28)	(129.37)
	Total (A)	312.64	312.55
B	LIABILITIES		
B1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
	Total (B1)	-	-
B2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1.70	1.70
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	7.52	6.75
	(c) Provisions	4.38	4.38
	(d) Current Tax Liabilities (Net)	-	-
	Total (B2)	13.60	12.82
	Total Equity and Liabilities (A+B1+B2)	326.24	325.37

Place : Ahmedabad
Date : 30/05/2024

For, GEETANJALI CREDIT AND CAPITAL LIMITED



 (Vitthal Ranjar Jajoo)
 DIN: 03125982
 Managing Director

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN: L21012KA1990PLC143422)

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AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2024

(Amount in Lacs)

Particulars	Year Ended	
	31st March, 2024	31st March, 2023
	Rs.	Rs.
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax for the year	0.09	(1.37)
Adjustments for :		
W/off TDS Receivable	-	-
Transferred from reserve	-	0.01
Depreciation	-	0.01
Operating Profit before Working Capital change	0.09	(1.36)
Adjustments for :		
Decrease/(Increase) in Receivables	-	-
Decrease/(Increase) in Inventories	-	-
Decrease/(Increase) in Short Term Loans & Advances	-	-
Decrease/(Increase) in Other Current Assets	-	-
Increase/(Decrease) in Payables	-	-
Increase/(Decrease) in Financial Liabilities	-	-
Increase/(Decrease) in Current Liabilities	0.78	0.96
Increase/(Decrease) in Provisions	-	0.40
Cash Generated From Operations	0.86	(0.00)
Income Tax	-	-
NET CASH FROM OPERATING ACTIVITIES Total (A)	0.86	(0.00)
CASH FLOW FROM INVESTING ACTIVITIES		
Non Current Investment	-	-
Purchase of Fixed Assets	-	-
Interest Received	-	-
NET CASH USED IN INVESTING ACTIVITIES Total (B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Long Term Borrowing	-	-
Long Term Loans & Advances	(0.86)	-
NET CASH FROM FINANCING ACTIVITIES Total (C)	(0.86)	-
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)	0.00	(0.00)
Cash and Cash Equivalents -- Opening Balance	0.01	0.01
Cash and Cash Equivalents -- Closing Balance	0.01	0.01
	0.00	(0.00)
Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.		

Place : Ahmedabad
Date : 30/05/2024

For & on behalf of the Board,
Geetanjali Credit and Capital Limited



(Vitthal Kumar Jajoo)
 Director

DIN: 03245882

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

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Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 30.05.2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Ref: Scrip Code: 539486

Sub: Non Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulation 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V, shall not apply, in respect of-

The listed entity, having paid up equity share capital not exceeding rupees Ten crore and net worth not exceeding rupees Twenty Five crore, as on the last day of the previous financial year:

Hence, our Company is not required to submit Related Party Transaction Disclosure as required by Regulation 23 (9) of the SEBI (LODR) Regulations, 2015 as the paid up share capital and net worth of Geetanjali Credit And Capital Limited as on 31.03.2024 is Rs. 441.92/- Lakhs and Rs. 312.64/- Lakhs.

Please take the same on your records.

Thanking You

For, Geetanjali Credit And Capital Limited

Vitthal Kumar Jajoo

Director

DIN: 03245882

GEETANJALI CREDIT AND CAPITAL LIMITED

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Date: 30.05.2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Ref: Scrip Code: 539486

Sub: Confirmation pertaining to Non-Applicability of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

In reference to the SEBI circular dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities, we hereby confirm that we are not identified as a Large Corporate as on March 31, 2024, as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

You are requested to take the above information in your records.

Please take the same on your record.

Thanking You

For, Geetanjali Credit And Capital Limited

Vitthal Kumar Jajoo
Director
DIN: 03245882

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Phone: +91-9314711545

Annexure B

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Firm Name	Shah & Santoki Associates
Name of the Auditor/Partner	Mr. Ajit M. Santoki
Membership No.	F4189
Certificate of practice no.	2539
Address of the firm and email Id	708, Scarlet Business Hub, Opp. Ankur School, Fatehpura, Paldi, Ahmedabad, Gujarat - 380007
Date of appointment	30th May, 2024
Brief Profile	M/s Shah & Santoki Associates is a Practicing Company Secretary Firm. CS Ajit M. Santoki is a Partner of the Firm. The firm has well knowledge staff in the matter of Listing and Company Laws matters as well as Companies Act Related Matters.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
Appointment for the Period	Financial Year 2024-25.