

GOGIA CAPITAL SERVICES LIMITED

Regd. Off.: The Capital Court, Olof Palme Marg, Munirka, New Delhi – 110 067

E-mail: compliance@gogiacap.com website: www.gogiacap.com.

Phones: +91-11-49418870

CIN: L74899DL1994PLC059674

Dated the 09th August, 2024

Department of Corporate Services/Listing
BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Sub: Outcome of the Board Meeting.

Dear Sirs,

The outcome of the Meeting of Board of Directors of the company held on Friday, 09th August, 2024 at the registered office of the company at the Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067 is as under:

1. Considered and approved unaudited financial results of the company for the quarter ended June 30, 2024 along with the audit report thereon.
2. Took note of resignation tendered by the existing Statutory Auditors of the company, M/s. Sandeep Kumar Singh, Chartered Accountants.
3. Consideration of appointment of Statutory Auditors M/s D G & Associates, Chartered Accountants.

The meeting of Board of Directors had commenced at 4:00 P.M. and concluded at 04:45 P.M.

The above information is available at company's website www.gogiacap.com and also on stock exchange's website at www.bseindia.com

Kindly consider the same in your record.

Thanking you.

Yours truly,

For Gogia Capital Services Limited

**SATISH
GOGIA**

Digitally signed by SATISH GOGIA
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st=DL, email=SATISH.GOGIA@GOGIA.COM,
serialNumber=266F8A190AC579667121
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Date: 2024.08.09 16:49:42 +05'30'

Satish Gogia
Managing Director

Encl: as above.

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Re: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Sub: Submission of Standalone Audited Financial Results of the company for the 01st Quarter ended 30th June, 2024 along with Auditor's Report and Outcome of the Board Meeting.

Dear Sirs,

Please find enclosed Audited Financial Results for the quarter ended June 30, 2024 approved in the meeting of Board of Directors of the company held today i.e. 09th August, 2024 at 4:00 P.M. at the registered office of the company at the Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi 110 067.

Further in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Auditor's Report in respect of Quarter ended 30th June, 2024.

The Board Meeting after adoption and discussion of the agenda items concluded at 04:45 P.M.

Kindly take the same as compliance and disseminate the same on your website.

Thanking you in anticipation.

Yours faithfully,

For Gogia Capital Services Limited

SATISH

GOGIA

Digitally signed by SATISH GOGIA
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postalCode=110057, st=Delhi,
serialNumber=6269F8A1902AC5779E67
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Date: 2024.08.09 16:50:38 +05'30'

Satish Gogia
Managing Director

Encl: as above.

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BSE Ltd.

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Mumbai – 400001

Scrip Code: 531600

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sirs,

We hereby declare that the statutory auditor of the company M/s. Sandeep Kumar Singh & Co. (Chartered Accountants) have issued Audit Report with Unmodified Opinion i.r.t. Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

This declaration is issued pursuant to the provisions of Regulation 33(3)(d) of the SEBI(Listing Obligations & Disclosures Requirements) Regulations 2015.

Kindly take note of the same.

Yours faithfully,
For Gogia Capital Services Limited

**SATISH
GOGIA**

Satish Gogia
Managing Director

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st=Delhi,
serialNumber=6269FBA1902AC5779E67121
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Date: 2024.08.09 16:51:52 +05'30'

Encl: as above.



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 Website : www.gogiacap.com

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

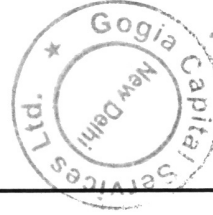
(Rs In Lakhs except per share data)

s.no.	particulars	Quarter			Year ended
		30.06.2024	30.06.2023	31.03.2024	31.03.2024
		Unaudited	Unaudited	Audited	Audited
1	Income				
	Revenue from operations	215.17	713.41	177.07	-2,020.75
	other operating income	-	-	-	-
	Total revenue from operations	215.17	713.41	177.07	-2,020.75
2	Other Income	284.82	11.89	55.89	130.57
3	Total Income (1+2)	499.99	725.30	232.96	-1,890.18
4	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock - in trade	-	-	-	-
	(c) Change in inventories of finished goods and work - in progress	-	-	-	-
	(d)) Excise duty on sales	-	-	-	-
	(e)) Employee benefits expenses	29.56	15.58	54.67	112.00
	(f) Finance Costs	-	26.28	0.45	28.11
	(g) Depreciation & Amortization Expenses	-	5.00	5.38	17.63
	(h) Other Expenses	51.02	32.80	14.08	198.50
	Total expenses	80.58	79.66	74.58	356.24
5	Profit/ (Loss) before exceptional items and tax (3-4)	419.41	645.64	158.38	-2,246.42
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	419.41	645.64	158.38	-2,246.42
8	Tax Expenses				
	(a) Current Tax	-	-	-35.00	-
	(b) Income tax paid for earlier year	-	-	-	-
	(c) Deferred tax charge/ (credit)	-	-	-	-
9	Net Profit /(Loss) for the period (7-8)	419.41	645.64	193.38	-2,246.42
10	Other Comprehensive Income (OCI)				
	(a)) items that will not be reclassified to profit or loss	-	-	-	-
	(b) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the year 10(a+b)	-	-	-	-
12	Total Comprehensive Income for the period (9+10+11)	419.41	645.64	193.38	-2,246.42
13	Paid-Up Share Capital (Face Value per share of Rs. 10 each)	632.11	632.11	632.11	632.11
14	Other Equity				1,906.07
15	Earnings per share of Rs. 10 each - Not annualised (in Rs.)				
	(a) Basic EPS	6.64	10.21	3.06	-35.54
	(b) Diluted EPS	6.64	10.21	3.06	-35.54
16	PARTICULARS OF INVESTOR COMPLAINTS	3-months ended 30.06.2024			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed of during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

NOTES

1. The Unaudited standalone Financial Results for the quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 9, 2024. The standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013
2. The standalone financial results for the first quarter ended June 30, 2024 detailed financial results are available on the Company's website www.gogiacap.com and have been submitted to the BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.
3. Figures for the previous quarters/year are regrouped/rearranged, wherever found necessary to make them comparable with the current period.
4. The company has no subsidiary company.

For Gogia Capital Services Limited



Satish Gogia

Satish Gogia
Managing Director

Place: Delhi

Date: 09-08-2024

SANDEEP KUMAR SINGH & CO.
Chartered Accountants



Flat No 1318, Block A1, P,
13th Floor, Supertech, Eco Village 1,
Plot 8 Sector, 1 Noida Extension,
Noida, Uttar Pradesh -201306, INDIA
Ph. No. +91 99111 84430
Email ID - ca.sandeepsingh1981@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**REVIEW REPORT TO
THE BOARD OF DIRECTORS OF
GOGIA CAPITAL SERVICES LIMITED**


We have reviewed the accompanying Statement of Unaudited standalone Financial Results of Gogia Capital Services Limited ("The Company") for the quarter ended 30th June, 2024 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016.

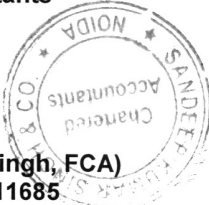
The Financial Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim financial reporting' (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have 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 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 of interim financial information consists primarily of making inquiries of company 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 prepared in all material respects in accordance with 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 Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sandeep Kumar Singh & Co
Chartered Accountants
FRN No. 035528N**


**(Sandeep Kumar Singh, FCA)
Membership No. 511685**



Place: Delhi

Dated: 9th August, 2024

UDIN: 24511685BKFYZF1974