

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: +91-11-49418850

CIN: L74899DL1994PLC059674

Dated the 05th July, 2023

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 Wednesday, 05th July, 2023 at 3:00 P.M. at the registered office of the company at the Capital Court, OLOF Palme Marg, Munirka, Delhi-110059 is as under:

1. Considered and approved unaudited financial results of the company for the quarter ended June 30, 2023 along with the limited review report thereon.
2. The Board discussed to withdraw the agenda as of now, i.r.t. proposal for Issue of Equity Shares of the Company on Preferential Basis to Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
3. The Board further discussed to withdraw the agenda as of now, i.r.t. increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
4. The Board has considered and approved the notice of 29th Annual General Meeting, Directors' Report for the Financial Year 2022-23, together with the annexures thereof.
5. The Board has discussed and approved schedule of 29th Annual General Meeting for the Financial Year 2022-23.
6. Considered and approved the appointment of M/s. Arpit Garg & Associates, Practicing Company Secretaries will act as Scrutinizers of the Company and shall review the proceedings of 29th Annual General Meeting.
7. Considered re-appointment of Mr. Satish Gogia (DIN: 00932987) and Mr. Brijesh Saxena (DIN: 06645560), as Directors of the Company, who retire by rotation in the ensuing Annual General Meeting.
8. fixed the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
9. Finalized the date of Book Closure for the purpose of upcoming AGM.

The meeting of Board of Directors had commenced at 3:00 P.M. and concluded at 4:30 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

BHARTI Digitally signed
by BHARTI RANA
RANA Date: 2023.07.05
16:32:07 +05'30'

Bharti Rana
Company Secretary & Compliance Officer

Encl: as above.

Contact:

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Depository : +91-11-4941 8875
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compliance@gogiacap.com
Website : www.gogiacap.com

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023

(Rs In Lakhs except per share data)

S.no.	particulars	Quarter			Year ended
		30.06.2023	30.06.2022	31.03.2023	31.03.2023
		Unaudited	Unaudited	Audited	Audited
1	Income				
	Revenue from operations	713.41	178.40	178.84	189.10
	other operating income	-	-	-	-
	Total revenue from operations	713.41	178.40	178.84	189.10
2	Other Income	11.89	48.20	172.75	279.25
3	Total Income (1+2)	725.30	226.60	351.59	468.35
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	15.58	13.95	13.73	56.18
	(f) Finance Costs	26.28	33.97	67.87	192.60
	(g) Depreciation & Amortization Expenses	5.00	4.10	5.47	17.72
	(h) Other Expenses	32.80	50.62	-37.93	114.77
	Total expenses	79.66	102.64	49.14	381.27
5	Profit/ (Loss) before exceptional items and tax (3-4)	645.64	123.96	302.45	87.08
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	645.64	123.96	323.02	87.08
8	Tax Expenses				
	(a) Current Tax	-	30.00	-13.00	22.00
	(b) Income tax paid for earlier year	-	-	-	-
	(c) Deferred tax charge/ (credit)	-	-	-3.77	-3.77
9	Net Profit /(Loss) for the period (7-8)	645.64	93.96	339.79	68.85
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)	645.64	93.96	339.79	68.85
13	Paid-Up Share Capital (Face Value per share of Rs. 10 each)	632.11	632.11	632.11	632.11
14	Other Equity				4,056.27
15	Earnings per share of Rs. 10 each - Not annualised (in Rs.)				
	(a) Basic EPS	10.21	1.49	5.38	1.09
	(b) Diluted EPS	10.21	1.49	5.38	1.09
16	PARTICULARS OF INVESTOR COMPLAINTS	3-months ended 30.06.2023			
	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			



The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, New Delhi-110067, India

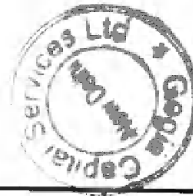
NOTES

1. The Unaudited standalone Financial Results for the quarter ended on June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 5, 2023. 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, 2023 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.

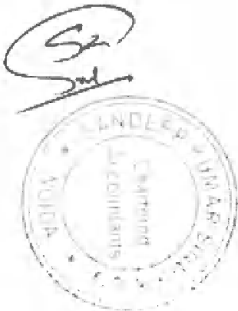
For Gogia Capital Services Limited

Place: Delhi

Date: 05/07/2023



Satish Gogia
Managing Director



SANDEEP KUMAR SINGH & CO.
Chartered Accountants



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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, 2023 ("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: 5th July, 2023
UDIN: 23511685BGXALL8597**