

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 30th May, 2025

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,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2025, the outcome of the Meeting of Board of Directors of the company held on Friday, 30th May, 2025 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 audited financial results of the company for the quarter and year ended March 31st, 2025 along with the audit report thereon.
2. As the Auditors were not available in the meeting for discussion on their appointments, the Board has decided to consider the same in next Board Meeting.

The meeting of Board of Directors had commenced at 9:45 P.M. and concluded at 10:30 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 Growth Limited

Bharti

Rana

Bharti Rana

Company Secretary, Compliance Officer & CFO

Digitally signed by
Bharti Rana
Date: 2025.05.30
22:39:12 +05'30'

Encl: as above.

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 30th May, 2025

Department of Corporate Services/Listing

BSE Ltd.

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 531600

Re: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Sub: Submission of Standalone Audited Financial Results of the company for the Quarter and Year ended 31st March, 2025 along with Auditor's Report and Outcome of the Board Meeting.

Dear Sirs,

Please find enclosed audited Financial Results for the quarter and year ended March 31, 2025 approved in the meeting of Board of Directors of the company held today i.e. 30th May, 2025 at 9:45 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 and Year ended 31st March, 2025.

The Board Meeting after adoption and discussion of the agenda items concluded at 10:30 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.

Thanking you in anticipation.

Yours faithfully,

For Gogia Capital Growth Limited

Bharti

Rana

Bharti Rana

Company Secretary, Compliance Officer & CFO

Digitally signed by

Bharti Rana

Date: 2025.05.30

22:40:09 +05'30'

Encl: as above.

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 30th May, 2025

Department of Corporate Services/Listing
BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
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. H D Gupta & Associates (Chartered Accountants), **(FRN: 023017N)** have issued Audit Report with Unmodified Opinion i.r.t. Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025.

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 Growth Limited

**Bharti
Rana**

Digitally signed by
Bharti Rana
Date: 2025.05.30
22:40:51 +05'30'

Bharti Rana

Company Secretary, Compliance Officer & CFO

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31MARCH, 2025

(Rs In Lakhs except per share data)

s.no.	particulars	Quarter			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	Revenue from operations	-107.36	-140.30	177.07	252.88	-2,020.75
	other operating income	-	-	-	-	-
	Total revenue from operations	-107.36	-140.30	177.07	252.88	-2,020.75
2	Other Income	357.06	199.54	55.89	858.43	130.57
3	Total Income (1+2)	249.69	59.24	232.96	1,111.30	-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	25.02	18.35	54.67	104.39	112.00
	(f) Finance Costs	0.22	0.01	0.45	0.47	28.11
	(g) Depreciation & Amortization Expenses	15.95	-	5.38	15.95	17.63
	(h) Other Expenses	376.57	76.98	14.08	660.67	198.50
	Total expenses	417.76	95.33	74.58	781.48	356.24
5	Profit/ (Loss) before exceptional items and tax (3-4)	-168.07	-36.10	158.38	329.82	-2,246.42
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	-168.07	-36.10	158.38	329.82	-2,246.42
8	Tax Expenses					
	(a) Current Tax	-	-	-35.00	-	-
	(b) Income tax paid for earlier year	-	-	-	-	-
	(c) Deferred tax charge/ (credit)	-1.08	-	-	-1.08	-
9	Net Profit / (Loss) for the period (7-8)	-166.99	-36.10	193.38	330.90	-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 (10+11)	-166.99	-36.10	193.38	330.90	-2,246.42
13	Paid-Up Share Capital (Face Value per share of Rs. 10 each)	632.11	632.11	632.11	632.11	632.11
14	Reserves excluding revaluation reserves		-		2,236.97	1,906.07
15	Earnings per share of Rs. 10 each - Not annualised (in Rs.)					
	(a) Basic EPS	-2.64	-0.57	3.06	5.23	-35.54
	(b) Diluted EPS	-2.64	-0.57	3.06	5.23	-35.54
16	PARTICULARS OF INVESTOR COMPLAINTS	3-months ended 31.03.2025				
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	1				
	Disposed of during the quarter	1				
	Remaining unresolved at the end of the	NIL				

Statement of Assets and liabilities for the year ended March 31, 2025

(Rs. In Lakhs except per share data)			
Sr. No.	Particulars	As at 31st March, 2025 (Audited)	As at 31st March, 2025 (Audited)
A	ASSETS		
	Non-current assets		
(a)	Property, Plant and Equipment	296.41	312.35
(b)	Capital work-in-progress	-	-
(c)	Other Intangible assets	-	-
(d)	Financial Assets		
(i)	Investments	326.98	8.76
(ii)	Others- Non current Assets	304.43	657.59
	Total non - current Assets	927.82	978.70
	Current assets		
(a)	Inventories		-
(b)	Financial Assets		
(i)	Trade receivables	1,368.17	875.80
(ii)	Cash and cash equivalents	501.40	885.54
(c)	Others- current assets	149.80	197.68
(d)	Current Tax Assets (Net)	20.49	22.79
	Total current Assets	2,039.86	1,981.81
	Total Assets	2,967.67	2,960.50
B	EQUITY AND LIABILITIES		
	Equity		
(a)	Equity Share capital	632.11	632.11
(b)	Other Equity	2,236.97	1,906.07
	Total equity	2,869.08	2,538.18
	LIABILITIES		
	Non-current liabilities		
(a)	Provisions	-	-
(b)	Deferred tax liabilities (Net)	45.07	46.15
	Total non - current liabilities	45.07	46.15
	Current liabilities		
(a)	Financial Liabilities		
(i)	Trade payables	38.54	264.35
(ii)	Other financial liabilities	14.98	18.43
(iii)	Borrowings	-	93.40
(b)	Current Tax Liabilities (Net)	-	-
	Total current liabilities	53.53	376.18
	Total Equity and Liabilities	2,967.67	2,960.49

For Gogia Capital Growth Limited




Place: Delhi
Date: 30/05/2025

Satish Gogia
Managing Director

GOGIA CAPITAL GROWTH LIMITED

CIN: L74899DL1994PLC059674

Cash Flow Statement for the period ended 31st March 2025

Particulars	For the period ended on 31st March, 2025	For the period ended on 31st March, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax	329.82	-2,246.42
Add:	-	-
Depreciation	15.95	17.63
Profit on Sale of fixed asset	-	-17.50
Finance cost	0.47	28.11
Interest Income	-36.06	-1.06
Operating Profit before Working Capital Changes	310.18	-2,219.24
Adjustments for:		
(Decrease)/Increase In Other Financial Liabilities	-96.85	-1,828.43
(Decrease)/Increase in Trade Payables	-225.80	16.47
Decrease/(Increase) in Trade Receivables	-492.37	4,274.80
Decrease/(Increase) in Other Current Assets	47.88	-14.11
(Decrease)/Increase in Provision	-	-
Decrease/(Increase) in Other Bank Balances	-	-
Decrease/(Increase) in Other Non Current Assets	353.16	-362.94
Decrease/(Increase) in Current Tax Assets (net)	2.30	-14.39
Cash generated from operations	-101.50	-147.84
Income Tax paid	-	22.00
Net Cash flow from Operating activities (A)	-101.50	-169.84
B. CASH FLOW FROM INVESTING ACTIVITIES		
Disposal of fixed asset	-	-
Purchase of fixed asset	-	40.90
Interest Income	36.06	-23.84
Purchase of Investment	-318.22	1.06
Net Cash used in Investing activities (B)	-282.17	655.88
C. CASH FLOW FROM FINANCING ACTIVITIES		
Share Capital Issued	-	-
Share Premium	-	-
Short Term Loan & Advances	-	-
Finance Cost	-0.47	-192.60
Net Cash used in financing activities (C)	-0.47	-192.60
Net increase in cash & Cash Equivalents (A+B+C)	-384.14	293.44
Cash and Cash equivalents as at 01.04.2024	885.54	1,945.89
Cash and Cash equivalents as at 31.03.2025	501.40	2,239.32

For Gogia Capital Growth Limited




Place: Delhi

Date: 30/05/2025

 Satish Gogia
 Managing Director

GOGIA CAPITAL GROWTH LIMITED

CIN: L74899DL1994PLC059674

Statement of Changes in Equity for the period ended 31 March, 2025

A. Equity Share Capital

Particulars	Amount in Rs.
(a) As at 01-04-2024	632.11
Changes in equity share capital	-
As at 31-03-2025	632.11

B. Other Equity

Particulars		Reserves and Surplus			Total
		Share Premium	General Reserve	Retained Earnings	
Balance as at 01.04.2024		1,682.54	98.53	125.00	1,906.07
Profit for the year		-	-	330.90	330.90
Increase in Share Premium		-	-	-	-
Other Comprehensive Income for the year 2024-25		-	-	-	-
Less: Reclassification of profit or loss, net of tax Depreciation					
Balance as at 31.03.2025		1,682.54	98.53	455.90	2,236.97

For Gogia Capital Growth Limited



Place: Delhi

Date: 30/05/2025

Satish Gogia
Managing Director



H D GUPTA & ASSOCIATES LLP

E-17, NARIANA VIHAR, NEW DELHI-110028

Email: fcachimanshugupta@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
Gogia Capital Growth Limited**

Opinion

We have audited the accompanying standalone annual financial results of Gogia Capital Growth Limited for the quarter ended 31.03.2025 and the year ended 31st March 2025 ("the Statement" or "Standalone annual financial results"), 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, the aforesaid Statement:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.03.2025 as well as for the year ended 31st March 2025

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 SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone annual financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our unmodified audit opinion. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls with reference to Standalone Financial Statements.

Material Uncertainty relating to Going Concern

We draw attention to the note in the financial statements regarding Going Concern, where the NSE has temporarily suspended trading terminals due to irregularity issues during the year ended March 31, 2025. These events indicate the existence of uncertainty that may cast significant doubt on the Company's ability to continue as a going concern. However, considering the Company's conclusion regarding resolving the matter with the relevant authority, restoring normal business operations, and other measures mentioned in the aforementioned note, the financial statements have been prepared on a going-concern basis. Our opinion is not modified in respect of this matter.



H D GUPTA & ASSOCIATES LLP

E-17, NARIANA VIHAR, NEW DELHI-110028

Email: fcabhimanshugupta@gmail.com



Management's Responsibilities for the Standalone Annual Financial Results

This Statement has been prepared on the basis of standalone annual financial results. The Company's management is responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and total comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 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 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's responsibilities for the audit of the Standalone Annual 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 statements.

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. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management
- Conclude on the appropriateness of management's 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 standalone financial statements 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.



H D GUPTA & ASSOCIATES LLP

E-17, NARIANA VIHAR, NEW DELHI-110028

Email: fcachimanshugupta@gmail.com



- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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 standalone financial results include the results for the quarter ended 31 March 2025 and the corresponding quarter ended in the previous year being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us and previous auditor.

For H D GUPTA & ASSOCIATES LLP

Chartered Accountants

Firm Registration Number 023017N/N500444

CA HIMANSHU GUPTA

Partner

Membership Number 525572

Place: NEW DELHI

Date: 30TH MAY, 2025

UDIN: 25525572BMIENO4879

