



G-Tech Info-Training Limited

Regd. Off. : Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai-400 002.

CIN No. L67120MH1994PLC080449 ; Email-id: gtechittd@gmail.com ; Tel: 694 533 33

Website : www.gtechinfolimited.com

25th August, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 532139

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 25th August, 2020 at 03:30 p.m. and concluded on 05.00 p.m.:-

1. Considered, adopted and approved unaudited Financial Results for the quarter ended on 30th June, 2020.
2. Acceptance of resignation of M/s. Mohandas & Co., as statutory auditors of the Company.
3. Appointment of M/s. Tejas Nadkarni & Associates, as Statutory Auditors of the Company subject to approval from the shareholders of the Company in the ensuing general meeting.
4. The Annual General Meeting will be held on Monday, 28th September, 2020 at 04:30 p.m. through Video conferencing ("VC")/Other Audio Visual Means ("OAVM"). at the registered office of the company
5. The Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
6. Approval and adoption of Director's Report for the year ended March 31,2020.
7. Approval and adoption of Secretarial Audit Report.
8. Approval and adoption of notice for Annual General Meeting
9. Appointment of Mr. Chirag Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM

You are requested to kindly take the same on record.

Thanking You.
Yours faithfully,

For G-Tech Info-Training Limited

Sangramkumar Das
Director
DIN: 05235448



G-TECH INFO-TRAINING LIMITED

CIN : L67120MH1994PLC080449

Office No. 1, 1st Floor, Laura Building Near Metro Cinema, Marine Lines Mumbai 400002 Maharashtra

Statement of Unaudited Financial Result for the quarter ended 30th June, 2020

(Rupees in Lacs)

	Particulars	Quarter ended 30th June, 2020	Quarter ended 31st March, 2020	Corresponding Quarter ended 30th June, 2019	Year to date figures for the 30th June, 2020	Year to date figures for the 31st March, 2020
		Unaudited	Audited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	0.50	0.88	0.00	1.38
II	Other Income	1.12	0.00	0.00	1.12	0.00
III	Total Income (I+II)	1.12	0.50	0.88	1.12	1.38
IV	EXPENSES					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.35	0.35	0.48	0.35	1.67
	Finance costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00
	Other expenses	1.24	0.76	1.33	1.24	8.11
	Total expenses (IV)	1.59	1.11	1.81	1.59	9.78
V	Profit/(loss) before exceptional items and tax (I- IV)	(0.47)	(0.61)	(0.93)	(0.47)	(8.40)
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	(0.47)	(0.61)	(0.93)	(0.47)	(8.40)
VIII	Tax expense:					
	(1) Current tax	0.00	(0.06)	0.00	0.00	0.06
	(2) Income Tax Earlier	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(0.47)	(0.67)	(0.93)	(0.47)	(8.45)
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	(0.47)	(0.67)	(0.93)	(0.47)	(8.45)
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A (i) Items 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) Items 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
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each)	35.00	35.00	35.00	35.00	35.00
XVII	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.13)	(0.19)	(0.27)	(0.13)	(2.42)
	(2) Diluted	(0.13)	(0.19)	(0.27)	(0.13)	(2.42)
XVIII	Earnings per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	(0.13)	(0.19)	(0.27)	(0.13)	(2.42)
	(2) Diluted	(0.13)	(0.19)	(0.27)	(0.13)	(2.42)

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 25th August 2020
- As the Company's Business activity falls within a single primary business segment, no separate segment information is disclosed.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The above results for the quarter ended 30th June, 2020 along with Limited Review Report has been approved by the Board of Directors of the Company.



For and behalf of Board
G-TECH INFO-TRAINING LIMITED

S. Das
Sangramkumar Das
Managing Director
DIN: 05235448

Date: 25/08/2020
Place: Mumbai

MOHANDAS & CO.

B.M.SHETTY
B.Com, F.C.A

Chartered accountants

10, Krihna Cottage, Dattapada Road No.2, Dattapada Sub-way, Borivali (East), Mumbai -400066

Limited Review Report for the Quarter and Three months ended on June 30, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

Board of Directors

G-Tech Info-Training Limited

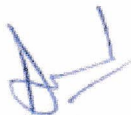
We have reviewed the unaudited financial results of **G-Tech Info-Training Limited** (the "Company") for the quarter and Three months ended June 30, 2020, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement is the responsibility of Company's Management and has been approved by the Company's 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

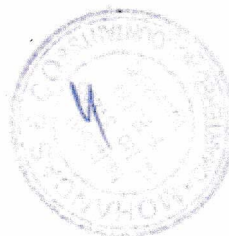
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's 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 specified under section 143(10) of the Companies Act, 2013 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 accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohandas & Co.
Chartered Accountants
FRN NO. 106529W



CA Belle Mohandas Shetty
Proprietor
M. No. 031256
UDIN: 20031256AAAAJN9096



Place: Mumbai
Date: 25/08/2020