



# 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: gtechitltd@gmail.com; Tel: 694 533 33

Website : www.gtechinfolimited.com

14<sup>th</sup> August, 2021

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. 14<sup>th</sup> August, 2021 at 02:30 p.m. and concluded on 03:30 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.
- 2) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of notice for Annual General Meeting.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 5) 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**  
Managing 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 and half year ended 30th June 2021

(Rupees in Lacs)

	Particulars	Quarter ended 30th June, 2021	Quarter ended 31st March, 2021	Corresponding Quarter ended 30th June, 2020	Year to date figures for the 30th June, 2021	Year to date figures for the 31st March, 2021
		Unaudited	Audited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	4.42
II	Other Income	1.38	1.15	1.12	1.38	0.00
III	<b>Total Income (I+II)</b>	<b>1.38</b>	<b>1.15</b>	<b>1.12</b>	<b>1.38</b>	<b>4.42</b>
IV	<b>EXPENSES</b>					
	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	0.35	0.35	1.40
	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	0.95	7.55	1.24	0.95	13.06
	<b>Total expenses (IV)</b>	<b>1.30</b>	<b>7.90</b>	<b>1.59</b>	<b>1.30</b>	<b>14.46</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>0.08</b>	<b>(6.75)</b>	<b>(0.47)</b>	<b>0.08</b>	<b>(10.04)</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>0.08</b>	<b>(6.75)</b>	<b>(0.47)</b>	<b>0.08</b>	<b>(10.04)</b>
VIII	Tax expense:					
	(1) Current tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>0.08</b>	<b>(6.75)</b>	<b>(0.47)</b>	<b>0.08</b>	<b>(10.04)</b>
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	<b>Profit/(loss) for the period (IX+XII)</b>	<b>0.08</b>	<b>(6.75)</b>	<b>(0.47)</b>	<b>0.08</b>	<b>(10.04)</b>
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	<b>Total Comprehensive Income for the period (XIII+XIV)</b> (Comprising Profit (Loss) and Other Comprehensive Income for the period)	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XVI	Paid-up equity share capital, Face Value of the Share of Rs. 1/- each	35.00	35.00	35.00	35.00	35.00
XVII	Earnings per equity share (for continuing operation):					
	(1) Basic	0.02	(1.93)	(0.13)	0.02	(2.87)
	(2) Diluted	0.02	(1.93)	(0.13)	0.02	(2.87)
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	0.02	(1.93)	(0.13)	0.02	(2.87)
	(2) Diluted	0.02	(1.93)	(0.13)	0.02	(2.87)

### Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th August' 2021
- 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

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The above results for the quarter ended 30th June, 2021 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

Date: 14/08/2021  
Place: Mumbai



  
Sangramkumar Mrutunjay Das  
Managing Director  
DIN : 05235448





**TEJAS NADKARNI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

Shop No 4, Lilac Garden CHS , 90 Feet Road, Near Ganesh Chowk, Kandivali (West),  
Mumbai- 400067, Mobile No: 9819892267, Email: tejas\_nadkarni@yahoo.com

Limited Review Report for the Quarter and Three months ended on June 30, 2021 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, 2021, 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 Tejas Nadkarni & Associates  
Chartered Accountants  
FRN: 135197W

*Tejas Nadkarni*  
Tejas H Nadkarni  
Proprietor  
Membership No. 122993  
UDIN: 21122993AAAAFP2785



Place : Mumbai  
Date: 14/08/2021