

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

12th February, 2019

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. 12th February, 2019 at 11:30 a.m. and concluded on 4.30 p.m.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter and nine months ended on 31th December, 2018.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For G-Tech Info-Training Limited

Rahul Sudhakar Ahire Managing Director

DIN: 07709329

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 Fiancial Result for the quarter & nine months ended 31th December, 2018

(Rupees in Lacs)

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	Particulars	Quarter ended	Quarter ended	Corrensponding	Nine months	Corrensponding	Year to date figures
		31th Dec, 2018	30th Sept, 2018	quarter ended	ended 31th Dec,	Nine months	for the 31st March,
				31th Dec, 2017	2018	ended 31th Dec,	2018
		Unaudited	Unaudited	Unaudited	Unaudited	2017 Unaudited	Audited
				2.26	4.82	7.83	9.6
	Revenue From Operations	1.52 0.00	1.50 0.00	0,00	0.00	0.00	0.0
11	Other Income			2.26	4.82	7.83	9.6
III	Total Income (I+II)	1.52	1.50	2.20	4.02	7.03	3.0
IV	EXPENSES			0.00	0.00	0.00	0.0
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.0
	Purchases of Stock-in-Trade	0.00	0.00	0,00	0.00	0.00	0.0
	Changes in inventories of finished goods, Stock-in -Trade and work-in- progress	0.00	0.00	0.00			
	Employee benefits expense	0.62	0.68	0.75	1.98	2.54	3.2
	Finance costs	0.00	0.00	0.00	0.00	0.01	0.0
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.0
	Other expenses	0.87	0.59	1.43	2.56	4.80	6.1
	Total expenses (IV)	1.49	1.27	2.18	4.54	7.35	9.4
V	Profit/(loss) before exceptional items and tax (I- IV)	0.03	0.23	0.08	0.28	0.48	0.2
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.0
VII	Profit/(loss) before tax (V-VI)	0.03	0.23	0.08	0.28	0.48	0.2
VIII	Tax expense:						
	(1) Current tax	0.01	0.06	0.02	0.07	0.14	(0.0
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.0
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.02	0.17	0.06	0.21	0.34	0.2
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.0
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.0
XIII	Profit/(loss) for the period (IX+XII)	0.02	0.17	0.06	0.21	0.34	0.2
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.0
7.1.4	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
	(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	0.0
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
-	(ii) Income tax relating to items that will be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.0
	loss						
	Total Comprehensive Income for the period (XIII+XIV) (Comprising				0.00	0.00	2.0
0.217	Profit (Loss) and Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.0
XV	for the period)			25.00	25.00	25.00	25.0
Tal Ballotti		35.00	35.00	35.00	35.00	35.00	35.0
	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each						
XVII	Earnings per equity share (for continuing operation):		0.05	0.00	0.00	0.10	0.0
	(1) Basic	0.01	0.05	0.02	0.06		
	(2) Diluted	0.01	0.05	0.02	0.06	0.10	0.0
XVIII	Earnings per equity share (for discontinued operation):	0.00	0.00	0.00	0.00	0.00	0.0
	(1) Basic	0.00	0.00	0.00	0.00		
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.0
XIX	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	0.01	0.05	0.02	0.06	0.10	0.0
	(2) Diluted	0.01	0.05	0.02	0.06	0.10	0.0

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12th Feburaty' 2019 1
- 2
- The previous period figures have been regrouped wherever necessary.

 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) 3 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

Date: 12/02/2019 Place: Mumbai



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

Director DIN: 07709329

MOHANDAS & CO.

B.M.SHETTY

Chartered Accountants

B.Com, F.C.A

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

The Limited Review Report

Review Report To G-tech Info Training Limited

We have reviewed the accompanying statement of unaudited financial results of G-tech Info Training Limited for the period ended 31ST December, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI.

This statement is responsibilities of the Company's Management and has been approved by the *Board of Directors*. 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, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity 'specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). 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 is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohandas & Co

Chartered Accountant

CA. Belle Mohandas (Proprietor) M. No. 031256

Date: 12.02.2019 Place: Mumbai