



Registered Office: "GYAN KIRAN" 6, Hanumantha Rao Street, North Usman Road, T.Nagar, Chennai - 600 017. Ph : 28157644, 9381003930

12/08/2022

To DCS - CRD Bombay Stock Exchange PJ Towers, Dalal Street Mumbai - 400 001

Dear Sir,

Sub: Regulation 33 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in its meeting held on 12.08.2022 at the registered office of the Company have approved the unaudited results for the quarter ended 30.06.2022

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

(i) Financial Results and Report for the period ended 30.06.2022

The meeting commenced at 5.00 P.M. and concluded at 6.30 P.M.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

T Ashok Raj Managing Director

Encl: As above

GYAN DEVELOPERS & BUILDERS LTD. Registered Office: "Gyan Kiran" 6, Hanumantha Rao Street, North Usman Road,				
CIN: L70101TN1992PL	-			
GSTIN: 33AAACG255				
UNAUDITED FINANCIAL RESULT FOR THE	QUARTER EN	DING 30.06.	2022	
		(in Rs	Thousands)	
Particulars	3 Months ended 01.04.2022 to 30.06.2022 UnAudited	Previous 3 Months ended 01.01.2022 to 31.03.2022 Audited	Correspon ding 3 Months Previous year ended 01.04.2021 to 30.06.2021 Audited	Previous year ended 31.03.22 Audited
1 (a). Net sales / Revenue from operations	-	-	-	-
(b). Other Income	-	325	-	325
Total Income (1(a) + 1(b))	-	325	-	325
2. Expenditure				
a. Changes in Inventories of Finished Goods, stock in trade	-	-		-
and work in progress				
b. Cost of Materials Consumed	-	-	-	-
c. Employee benefit expenses	40	60	360	883
d. Depreciation and Amortisation expenditure	7	(1)	7	19
e. Fees and professional charges	1,254	116	28	201_
f. Printing and stationery	-	-	-	
g. Travelling and conveyance		-	-	<u> </u>
h. Rent		-	-	-
i. Finance Costs	-	-	-	-
m. Other Expenditure	18	597	18	812
n. Debts written off	-	-	-	
o. Total	1,318	771	412	1,915
(Any item exceeding 10% of the total				
expenditure to be shown separtely)		(	(110)	(4 500)
3. Profit or Loss before Exceptional Items and Tax	(1,318)	(446)	(412)	(1,590)
4. Exception items	-	-	-	-
5. Profit (+)/ Loss (-) before Tax	(1,318)	(446)	(412)	(1,590)
6. Tax expense		-	•	- 0
(a) Income Tax		-	•	19
(b) Deferred Tax 6. Net Profit from ordinary activities after tax	(1,318)	(446)	(412)	(1,609)
7. Other comperhensive income	(1,310)	(440)	(412)	(1,008)
8. Total comperhensive income (13+14)	(1,318)	(446)	- (412)	(1,609)
	(1,310)	(440)	(412)	(1,009)
9. Paid up equity share capital (Face value of R. 10/- each)	30,000	30,000	30,000	30,000
10. Earnings per Share (EPS)	30,000	00,000	50,000	00,000
a) Basic and diluted EPS before	-0.44	-0.15	-0.14	-0.54
Extra ordinary items for the	0.44	0.10	0.14	0.04
period, for the year to date and				
for the previous year (not to be			-	
annualised)				
b) Basic and diluted EPS after	-0.44	-0.15	-0.14	-0.54
extraordinary items for the period				
for the year to date and for previous				
year (not to be annualised)				

## Notes :

1 The above result, as reviewed by the audit committee were taken on record and approved by the board of directors at the meeting held on 12.08.2022

2 The above results have been subject to limited review by the statutory auditors

3 The company is operating only one segment, hence segment wise details is not applicable .

4 During the quarter, Invester complaint received nil, disposed nil, previous pending nil.
 5 The figures for previous period have been regrouped / reclassified whereever necessary.

For GYAN DEVELOPERS & BUILDERS LTD.

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T. Ashok Raj Managing Director (DIN:00575471)

Place : Chennai Date : 12.08.2022

## Manish Mardia B.Com., MBA., FCA.,

## MARDIA & ASSOCIATES

CHARTERED ACCOUNTANTS

1, Valliammal Road, Vepery, Chennai - 600 007. ☎: 4260 1133 / 2641 4638 E-mail : mardiaassociate@gmail.com teammardia@gmail.com

## LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **GYAN DEVELOPERS & BUILDERS LTD**, Chennai for the quarter ended 30<sup>th</sup>June, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and has been initiated by us for identification purpose.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in meeting held on 28<sup>th</sup> July 2022, has been prepared in accordance with the recognition and measurement principles laid down in the 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 conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 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 SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MARDIA & ASSOCIATES Chartered Accountants FirmReg. No. 007888S

(Manish Mardia)

Proprietor Membership No. 205307 Place: Chennai

