

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

August 2, 2023

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

Dear Sir,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e 02.08.2023 have approved the un-audited financial results of the Company for the quarter ended 30.06.2023. In this connection we enclose the following

- (i) Unaudited financial results
- (ii) Limited Review Report.

The meeting commenced at 6.00 PM and concluded at 6.50 PM.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

T Ashok Raj Managing Director

Encl: As above

e-mail: gyandevelopers@yahoo.com

Script Code No.530141

website: www.gyandeveloper.com ISIN - INE 487G01018

#### GYAN DEVELOPERS & BUILDERS LTD. Registered Office: "Gyan Kiran" 6, Hanumantha Rao Street, North Usman Road, T.nagar, Chennai - 600 017. CIN: L70101TN1992PLC022624 GSTIN: 33AAACG2558G1ZW UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDING 30.06.2023 (in Rs.100's) Correspon Previous 3 ding 3 3 Months Months Months ended **Previous** ended **Previous** 01.04.2023 vear ended **Particulars** 01.01.2023 year ended to 31.03.23 01.04.2022 to 30.06.2023 Audited 31.03.2023 to UnAudited Audited 30.06.2022 Audited 1 (a). Net sales / Revenue from operations (b). Other Income 7,000 7,000 Total Income (1(a) + 1(b)) 7,000 7,000 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 600 800 400 2,400 d. Depreciation and Amortisation expenditure 8 3 67 204 e(i). Audit Fees 750 750 e(ii). Fees and Professional charges 1 486 3 173 12 535 15 776 f. Printing and stationery NIL NIL NIL NILNIL g. Travelling and conveyance NIL NIL NILh. Rent NIL NIL NIL i. Finance Costs NIL NIL NIL NIL m. Other Expenditure 862 972 181 2,336 n. Debts written off NIL NIL NIL NIL 2,955 5,698 13,183 21,466 o. Total (Any item exceeding 10% of the total expenditure to be shown separtely) 3. Profit or Loss before Exceptional Items and Tax 1,302 (13,183) (2,955)(14,466)NII NII NII NIL Exception items 5. Profit (+)/ Loss (-) before Tax (2,955)1,302 (13, 183)(14,466)6. Tax expense NIL NIL NIL NIL NIL NIL NIL NIL (a) Income Tax (b) Deferred Tax NII NIL NIL 143 6. Net Profit from ordinary activities after tax (2,955)1,302 (13, 183)(14,609) 7. Other comperhensive income NIL NIL NIL NIL 8. Total comperhensive income (13+14) (2.955)(13.183)1.302 (14,609)9. Paid up equity share capital (Face value of R. 10/- each) 300,000 300,000 300,000 300,000 10. Earnings per Share (EPS) a) Basic and diluted EPS before -0.10 0.04 -0.44 -0.49 Extra ordinary items for the period, for the year to date and for the previous year (not to be annualised) b) Basic and diluted EPS after -0.10 0.04 -0.44 -0.49 extraordinary items for the period for the year to date and for previous

### Notes:

year (not to be annualised)

- 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 02.08.2023
- 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 This Invester complaint received nil, disposed nil, previous pending nil.
- 5 The figures for previous period have been regrouped / reclassified whereever necessary .

On behalf of board



Place : Chennai Date : 02.08.2023 Sd/-T. Ashok Raj Managing Director (DIN: 00575471)

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

# **MARDIA & ASSOCIATES**

CHARTERED ACCOUNTANTS

1, Valliammal Road, Vepery, Chennai - 600 007. 2: 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 and three months period ended 30<sup>th</sup> June, 2023 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 02<sup>nd</sup> August 2023, 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 Firm Reg. No. 007888S

(Manish Mardia)

Proprietor

Membership No. 205307

Place: Chennai Date: 02.08.2023

UDIN: 23205307BGUWGD3866

