



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624

GSTIN: 33AAACG2558G1ZW

Registered Office:

"GYAN KIRAN"

6, Hanumantha Rao Street,

North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

05.02.2021

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

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 today i.e. February 5, 2021 at the Registered Office, had approved the financial results of the Company for the quarter ended December 31, 2020

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

- (i) Financial Results and Report of the Auditor for the quarter ended December 31, 2020

Meeting commenced at 4.30 PM and concluded at 08.00 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,
T.nagar, Chennai - 600 017.**

**CIN: L70101TN1992PLC022624
GSTIN: 33AAACG2558G1ZW**

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDING 31.12.2020

(in Rs. Thousands)						
Particulars	3 Months ended 01.10.2020 to 31.12.2020 UnAudited	Corresponding 3 Months ended 01.10.2019 to 31.12.2019 UnAudited	6 Months ended 01.04.2020 to 30.09.2020 UnAudited	Current period 9 Months ended 01.04.2020 to 31.12.2020	Corresponding period 9 Months ended 01.04.2019 to 31.12.2019	Previous year ended 31.03.20 Audited
1 (a). Net sales / Revenue from operations	NIL	NIL	NIL	NIL	6,000	7,691
(b). Other Income	33	543	53	86	610	654
Total Income (1(a) + 1(b))	33	543	53	86	6,610	8,345
2. Expenditure						
a. Changes in Inventories of Finished Goods, stock in trade and work in progress	NIL	319	NIL	NIL	2,995	3,935
b. Cost of Materials Consumed	NIL	NIL	NIL	NIL	NIL	NIL
c. Employee benefit expenses	300	510	600	900	1,530	2,160
d. Depreciation and Amortisation expenditure	11	10	22	33	30	40
e. Fees and professional charges	-	69	23	23	410	176
f. Printing and stationery	-	31	NIL	NIL	83	38
g. Travelling and conveyance	NIL	NIL	8	8	36	69
h. Rent	-	75	NIL	NIL	225	300
i. Finance Costs	NIL	NIL	NIL	NIL	NIL	NIL
m. Other Expenditure	100	70	146	246	496	869
n. Debts written off	NIL	NIL	NIL	NIL	NIL	NIL
o. Total	411	1,084	799	1,210	5,805	7,587
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit or Loss before Exceptional Items and Tax	(378)	(541)	(746)	(1,124)	805	758
4. Exception items	NIL	NIL	NIL	NIL	NIL	NIL
5. Profit (+)/ Loss (-) before Tax	(378)	(541)	(746)	(1,124)	805	758
6. Tax expense	NIL	NIL	NIL	NIL	NIL	NIL
(a) Income Tax	NIL	NIL	NIL	NIL	NIL	177
(b) Deferred Tax	NIL	NIL	NIL	NIL	NIL	25
6. Net Profit from ordinary activities after tax	(378)	(541)	(746)	(1,124)	805	557
7. Other comprehensive income	NIL	NIL	NIL	NIL	NIL	NIL
8. Total comprehensive income (13+14)	(378)	(541)	(746)	(1,124)	805	557
9. Paid up equity share capital (Face value of R. 10/- each)	30,000	30,000	30,000	30,000	30,000	30,000
10. Earnings per Share (EPS)						
a) Basic and diluted EPS before Extra ordinary items for the period, for the year to date and for the previous year (not to be annualised)	-0.13	-0.18	-0.25	-0.37	0.27	0.19
b) Basic and diluted EPS after extraordinary items for the period for the year to date and for previous year (not to be annualised)	-0.13	-0.18	-0.25	-0.37	0.27	0.19

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 05.02.2021
- 2 The above results have been subject to limited review by the statutory auditors .
- 3 The company is operating only one segment, hence segment
- 4 This Investor complaint received nil, disposed nil, previous pending Nil .
- 5 The figures for previous period have been regrouped / reclassified wherever necessary .

Place : Chennai
Date : 05.02.2021

On behalf of board
Sd/-
T. Ashok Raj
Managing Director
(DIN : 00575471)

GYAN DEVELOPERS & BUILDERS LTD.


Managing Director



SURAJ DHOKA & ASSOCIATES

CHARTERED ACCOUNTANTS

HEAD OFFICE : NO. 168, Mint Street , Manibhardra Enclave , 2nd Floor , Sowcarpet , Chennai – 600 079 , Ph : 25390063
BRANCH OFFICE: NO:2A, Mambalam High Road, North T.Nagar, Chennai – 600 017, Ph: 43554771
BRANCH OFFICE: NO:25, K.B.Complex, 2nd Floor, Narasinghapuram Street, Mount Road, Ch – 600 002, Ph: 42144771
Fax : 91-44-42052625 , e-mail : surajda2007@gmail.com

Auditor's Report on Quarterly Financial Results and year to date results of the M/s. Gyan Developers and Builders Limited Pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To

Board of Directors of **M/s. GYAN DEVELOPERS AND BUILDERS LIMITED**

We have audited the quarterly financial results of **M/s. GYAN DEVELOPERS AND BUILDERS LIMITED** (the company) for the quarter ended December 31, 2020 and the year to date results for the period October 2020 to December 2020 attached herewith, being submitted by the company pursuant to the requirement of regulations 33 of the SEBI (listing obligation and disclosure requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statement, which have been prepared in accordance with the recognition and measurement principles laid down in accounting standards for interim financial reporting (AS) 25, prescribed under section 133 of the companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our review in accordance with auditing standards generally accepted in India. Those standards requires that we plan and perform the review to obtain moderate assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results as well as the year to date results:

- (i) have been presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended December 31, 2020 as well as the year to date results for the period from October 1, 2020 to December 31, 2020.

For Suraj Dhoka & Associates
Chartered Accountants
FRNo. 0097075

Sd/-
CA VIKAS KOTHARI
Partner
Memb No. 230168
UDIN: 21230168AAAAGW1207

Place : Chennai
Date : 05.02.2021