

February 02, 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 02.02.2023 have approved the un-audited financial results of the Company for the quarter ended 31.12.2022. 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 7.50 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

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 31.12.2022					
(in Rs. Thousands)					
Particulars	3 Months ended 01.10.2022 to 31.12.2022 UnAudited	Previous 3 Months ended 01.07.2022 to 30.09.2022 UnAudited	Corresponding 3 Months Previous year ended 01.10.2021 to 31.12.2021 Unaudited	Current period 9 Months ended 01.04.2022 to 31.12.2022 Unaudited	Previous year ended 31.03.22 Audited
1 (a). Net sales / Revenue from operations	-	-	-	-	-
(b). Other Income	-	-	-	-	325
<b>Total Income (1(a) + 1(b))</b>	-	-	-	-	<b>325</b>
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	80	80	80	160	883
d. Depreciation and Amortisation expenditure	7	7	7	20	19
e. Fees and professional charges	-	1,300	30	1,260	201
f. Printing and stationery	-	NIL	-	NIL	-
g. Travelling and conveyance	-	NIL	NIL	NIL	-
h. Rent	-	NIL	-	-	-
i. Finance Costs	-	NIL	NIL	NIL	-
m. Other Expenditure	80	41	49	137	812
n. Debts written off	-	NIL	NIL	NIL	-
<b>o. Total</b>	<b>167</b>	<b>1,428</b>	<b>165</b>	<b>1,577</b>	<b>1,915</b>
(Any item exceeding 10% of the total expenditure to be shown separately)					
<b>3. Profit or Loss before Exceptional Items and Tax</b>	<b>(167)</b>	<b>(1,428)</b>	<b>(165)</b>	<b>(1,577)</b>	<b>(1,590)</b>
4. Exception items	NIL	NIL	NIL	NIL	NIL
<b>5. Profit (+)/ Loss (-) before Tax</b>	<b>(167)</b>	<b>(1,428)</b>	<b>(165)</b>	<b>(1,577)</b>	<b>(1,590)</b>
6. Tax expense	NIL	NIL	NIL	NIL	NIL
(a) Income Tax	NIL	NIL	NIL	NIL	0
(b) Deferred Tax	NIL	NIL	NIL	NIL	19
<b>6. Net Profit from ordinary activities after tax</b>	<b>(167)</b>	<b>(1,428)</b>	<b>(165)</b>	<b>(1,577)</b>	<b>(1,609)</b>
7. Other comprehensive income	NIL	NIL	NIL	NIL	NIL
<b>8. Total comprehensive income (13+14)</b>	<b>(167)</b>	<b>(1,428)</b>	<b>(165)</b>	<b>(1,577)</b>	<b>(1,609)</b>
9. Paid up equity share capital (Face value of R. 10/- each )	30,000	30,000	30,000	30,000	30,000
<b>10. Earnings per Share (EPS)</b>					
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)	-0.06	-0.48	-0.06	-0.53	-0.54
b) Basic and diluted EPS after extraordinary items for the period for the year to date and for previous year (not to be annualised)	-0.06	-0.48	-0.06	-0.53	-0.54

**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 02.02.2023
- 2 The above results have been subject to limited review by the statutory auditors .
- 3 The company is operating only one segment, hence segment
- 4 This Investor complaint received nil, disposed nil, previous pending nil .
- 5 The figures for previous period have been regrouped / reclassified wherever necessary .

On behalf of board

Ashok Raj. T

**T. Ashok Raj**  
Managing Director  
(DIN : 00575471)

Place : Chennai

Date : 02.02.2023

**LIMITED REVIEW REPORT**

We have reviewed the accompanying statement of unaudited financial results of **GYAN DEVELOPERS & BUILDERS LTD**, Chennai for the quarter and nine months period ended 31<sup>st</sup> December, 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 02<sup>nd</sup> February 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. 0078885



(Manish Mardia)

Proprietor

Membership No. 205307

Place: Chennai

Date: 02.02.2023

UDIN: 23205307BGUWDW1074

