

GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624



Registered Office:

"GYAN KIRAN"

6, Hanumantha Rao Street,
North Usman Road,
T.Nagar, Chennai - 600 017.
Ph : 28157644, 9381003930

January 24, 2018

To
DCS - CRD
Bombay Stock Exchange
P J 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 the 24th day of January, 2018 at 4.30 PM and concluded at 8.10 P.M. at the Registered Office, had approved the un-audited financial results of the Company for the Third Quarter ended December 31, 2017.

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

- (i) Un-Audited Financial Results for the quarter ended December 31, 2017
- (ii) Limited review report for the quarter ended December 31, 2017.

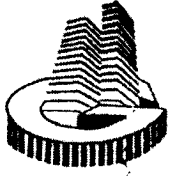
Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

T Ashok Raj
Managing Director

Encl: As above



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624



Registered Office:

"GYAN KIRAN"

6, Hanumantha Rao Street,

North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

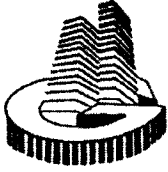
GYAN DEVELOPERS & BUILDERS LTD.						
Registered Office: "Gyan Kiran" 6, Hanumantha Rao Street, North Usman Road,						
T.nagar, Chennai - 600 017.						
CIN: L70101TN1992PLCO22624						
UNAUDITED FINANCIAL RESULT FOR THE SECOND QUARTER ENDING						
3 MONTHS PERIOD UPTO 31.12.2017						
(in Rs. Thousands)						
Particulars	3 Months ended 01.10.2017 to 31.12.2017	Correspondin g 3 Months ended 01.10.2016 to 31.12.2016	6 Months ended 01.04.2017 to 30.09.2017	Current Perio d 9 months ended 01.04.2017 to 31.12.2017	Corresponding 9 Months ended 01.04.2016 to 31.12.2016	Previous year ended 31.03.17 Audited
1 (a). Net sales / Income from operations	3626	NIL	5795	9421	4500	10,764
(b). Other Income	NIL	NIL	NIL	NIL	NIL	NIL
Total Income (1(a) + 1(b))	3626	NIL	5795	9421	4500	10,764
2. Expenditure						
a. Increase/Decrease in stock in trade and work in progress	2247	NIL	2329	4576	3267	7,200
b. Consumption of raw materials	NIL	NIL	NIL	NIL	NIL	NIL
c. Commission	500	NIL	500	1000	NIL	NIL
d. Employees cost	60	390	720	780	1170	1,560
e. Depreciation	68	108	135	203	323	271
f. Directors Remuneration	30	60	180	210	180	240
g. Fees and professional charges	9	7	77	86	299	350
h. Printing and stationery	NIL	NIL	61	61	5	5
i. Travelling and conveyance	NIL	2	NIL	NIL	11	11
j. Rent	45	45	90	135	135	180
l. Employee Bonus	NIL	NIL	NIL	NIL	NIL	NIL
m. Other Expenditure	449	60	509	958	348	486
n. Debts written off	NIL	NIL	NIL	NIL	NIL	NIL
o. Total	3408	672	4601	8009	5738	10,303
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operation before Other						
Income, Interest and Exceptional item (1-2)	218	-672	1194	1412	-1238	461
4. Other Income	NIL	NIL	NIL	NIL	NIL	NIL
5. Profit from Ordinary activities before finance costs and Exceptional items (3+4)	218	-672	1194	1412	-1238	461
6. Finance Costs	0	0	0	0	0	0
7. Profit from Ordinary activities after Finance Costs but before Exception items (5-6)	218	-672	1194	1412	-1238	461
8. Exception items	NIL	NIL	NIL	NIL	NIL	NIL
9. Profit (+)/ Loss (-) from ordinary Activities before tax (7+8)	218	-672	1194	1412	-1238	461
10. Tax expense	NIL	NIL	NIL	NIL	NIL	143

e-mail: gyandevlopers@yahoo.com

website: www.gyandevlopers.com

Script Code No.530141

ISIN - INE 487G01018



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624



Registered Office:

"GYAN KIRAN"

6, Hanumantha Rao Street,

North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

11. Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	218	-672	1194	1412	-1238	318
12. Extraordinary items (net of tax expense Rs.)	NIL	NIL	NIL	NIL	NIL	NIL
13. Net Profit(+) / Loss (-) for the period (11-12)	218	-672	1194	1412	-1238	318
14. Paid up equity share capital (Face value of R. 10/- each)	30000	30000	30000	30000	30000	30000
15. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	NIL	NIL	NIL	NIL	NIL	NIL
16. 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)	0.07	-0.22	0.40	0.47	-0.41	0.11
b) Basic and diluted EPS after extraordinary items for the period for the year to date and for previous year (not to be annualised)	0.07	-0.22	0.40	0.47	-0.41	0.11
17. Public Shareholding						
- Number of shares	1054400	1054400	1054400	1054400	1054400	1054400
- Percentage of shareholding	35%	35%	35%	35%	35%	35%
18. Promoter and Promoter Group						
Share holding **						
a) Pledge / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
- Number of Share						
- Percentage of Share (as a% of the total						
Share holding of promoter & promoter group)						
- Percentage of share (as a% of the share capital of the company)						
b) Non-encumbered						
- Number of share	1945600	1945600	1945600	1945600	1945600	1945600
- Percentage of Share (as a% of the total	65%	65%	65%	65%	65%	65%
Share holding of promoter & promoter group)						
- Percentage of share (as a% of the share capital of the company)						

GYAN DEVELOPERS & BUILDERS LTD

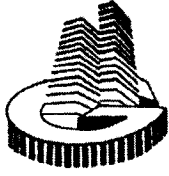

Managing Director

e-mail: gyandevlopers@yahoo.com

website: www.gyandevloper.com

Script Code No.530141

ISIN - INE 487G01018



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624

Registered Office:

"GYAN KIRAN"

6, Hanumantha Rao Street,

North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

19. Shareholders Fund							
A. Capital	30000	30000	30000	30000	30000	30000	30000
B. Reserve and surplus	9442	6475	7148	9442	6475	8030	
20. Loan Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	39442	36475	37148	39442	36475	38030	
21. Fixed Assets	5757	5757	5757	5757	5757	5485	
22. Investements	NIL	NIL	NIL	NIL	NIL	NIL	NIL
23. Current assets, Loans and advances	44697	39378	39584	44647	39378	44927	
a. Invenierios	29616	22196	22196	29616	22196	26705	
b. Sundry debtors	5480	8800	8800	5481	8800	11686	
c. Cash and bank balances	2516	160	376	2516	160	254	
d. Other Current assets	659	293	292	608	293	303	
e. Loans and Advances	6426	7877	7868	6426	7877	5959	
f. Deposits	NIL	52	52	NIL	52	20	
Less Current laibilities and provisions	11012	8660	8193	10962	8660	12382	
a. Liabilities	9885	7977	7977	9885	7977	12229	
b. Provisions	1127	683	216	1077	683	153	
24. Miscellaneous Expenditure(Not written off adjusted)							NIL
Total	39442	36475	37148	39442	36475	38030	
25.Profit and Loss Account	NIL	NIL	NIL	NIL	NIL	NIL	NIL

GYAN DEVELOPERS & BUILDERS LTD


Managing Director

e-mail: gyandevlopers@yahoo.com

website: www.gyandevloper.com

Script Code No.530141

ISIN - INE 487G01018

- 1) Ind AS 101 (First-time Adoption of Indian Accounting Standards) provides a suitable starting point for accounting in accordance with Ind AS is required to be mandatorily followed by first-time adopters. Ind AS 101 allows first-time adopters exemptions from the retrospective application of certain requirements under Ind AS. The Company has applied the following exemption in its financial results.
 - a) Property, plant and Equipment, as well as Intangible Assets (referred to as "fixed assets" in aggregate) were carried in the statement of financial position prepared under previous GAAP as at March 31, 2016. The Company has elected to regard such carrying amount as deemed cost as at the date of transition i.e., April 1, 2016.
- 2) The Company has opted not to disclose reserves at March 31, 2017 based on the exemption provided in the Notification CIR/CFD/FAC/62/2016, dated July 5, 2016 as issued by SEBI.

Place : Chennai
Date : 24.01.2018

GYAN DEVELOPERS & BUILDERS LTD

Managing Director

Notes:

1. The above financial results ("the statement") for the quarter ended December,31, 2017 were reviewed by Audit Committee and there after approved by the Board of directors at its meeting held on 24th January 2018. The Statutory Auditors have carried out a Limited Review of the above financial results for the quarter ended December 31, 2017.
2. The statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended by the Companies (Indian Accounting Standards) Rules 2016. The Company adopted Ind AS from April 01, 2017, with a transition date of April 01, 2016. And accordingly, these financial results (including for all the periods presented in accordance with Ind AS 101 – First-time Adoption of Indian Accounting Standards) have been prepared in accordance with the recognition and measurement principles in Ind AS 34 – Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Reconciliation of net profit reported in accordance with previous GAAP to total comprehensive income in accordance with Ind AS is given below: (Rs. In thousands)

Particulars	Notes	Quarter Ended		Year Ended
		31-12-2017	31-12-2016	31-03-2017
Net profit as per Indian GAAP		218	(672)	318
Reconciling Items				
Adjustment for amortized cost on financial assets - rental deposits and employee loans		NIL	NIL	NIL
Reclassification of actuarial (gains)/losses arising in respect of employee benefit plans, to others after tax		NIL	NIL	NIL
Profit after tax (PAT) as per Ind AS		218	(672)	318
Other Comprehensive income ("OCI")				
Reclassification of actuarial (gains)/losses arising in respect of employee benefit plans, from the statement of profit and loss – net of tax.		NIL	NIL	NIL
Total comprehensive income as per Ind AS		218	(672)	318

GYAN DEVELOPERS & BUILDERS LTD


Managing Director