



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

Date: 27.10.2016

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 on 27th day of October, 2016 at 10.30 AM at the Registered Office, had approved the un-audited financial results of the Company for the Second Quarter ended September 30, 2016.

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 September 30, 2016.
- (ii) Limited review report for the quarter ended September 30, 2016.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For Gyan Developers & Builders Limited

Managing Director

Encl: As above



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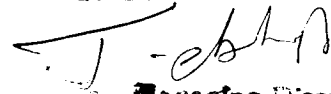
GYAN DEVELOPERS & BUILDERS LTD.					
Registered Office: "Gyan Kiran" 6, Hanumantha Rao Street, North Usman Road, T.nagar, Chennai - 600 017.					
CIN: L70101TN1992PLCO22624					
UNAUDITED FINANCIAL RESULT FOR THE SECOND QUARTER ENDING 3 MONTHS PERIOD UPTO 30.09.2016					
(in Rs. Thousands)					
Particulars	3 Months ended 01.07.2016 to 30.09.2016	Correspon ding 3 Months ended 01.07.2015 to 30.09.2015	Current Period 6 months ended 01.04.2016 to 30.09.2016	Correspond ing 6 Months ended 01.04.2015 to 30.09.2015	Previous year ended 31.03.16 Audited
1 (a). Net sales / Income from operations	NIL	1154	4500	2010	10474
(b). Other Income	NIL	45	NIL	90	180
Total Income (1(a) + 1(b))	0	1199	4500	2100	10654
2. Expenditure					
a. Increase/Decrease in stock in trade and work in progress	NIL	625	3267	1320	6633
b. Consumption of raw materials	NIL	NIL	NIL	NIL	NIL
c. Purchase of traded goods	NIL	NIL	NIL	NIL	NIL
d. Employees cost	390	390	780	780	1470
e. Depreciation	108	80	215	160	431
f. Directors Remuneration	60	60	120	120	330
g. fees and professional charges	1	NIL	292	281	412
h. printing and stationery	5	5	5	5	17
i. Travelling and conveyance	7	31	9	80	144
j. Rent	45	45	90	90	180
k. Employee Bonus	NIL	NIL	NIL	NIL	NIL
l. Other Expenditure	185	126	287	366	517
m. Debts written off	NIL	NIL	NIL	NIL	NIL
n. Total	801	1362	5065	3202	10134
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operation before Other					

GYAN DEVELOPERS & BUILDERS LTD.

Managing Director

Income, Interest and Exceptional item (1 -2)	-801	-163	-565	-1102	520
4. Other Income	NIL	NIL	NIL	NIL	NIL
5. Profit before Interest and Exceptional (3+4)	-801	-163	-565	-1102	520
6. Interest	0	0	0	0	0
7. Profit after Interest but before Exception items (5-6)	-801	-163	-565	-1102	520
8. Exception items	NIL	NIL	NIL	NIL	NIL
9. Profit (+)/ Loss (-) from ordinary Activities before tax (7+8)	-801	-163	-565	-1102	520
10. Tax expense	NIL	NIL	NIL	NIL	168
11. Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	-801	-163	-565	-1102	352
12. Extraordinary items (net of tax expense Rs.)	NIL	NIL	NIL	NIL	NIL
13. Net Profit(+) / Loss (-) for the period (11-12)	-801	-163	-565	-1102	352
14. Paid up equity share capital (Face value of R. 10/- each)	30000	30000	30000	30000	30000
15. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	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)	-0.267	-0.054	-0.188	-0.367	0.117
b) Basic and diluted EPS after extraordinary items for the period for the year to date and for previous year (not to be annualised)	-0.267	-0.054	-0.188	-0.367	0.117

GYAN DEVELOPERS & BUILDERS LTD


Managing Director

17. Public Shareholding					
- Number of shares	1054400	1054400	1054400	1054400	1054400
- Percentage of shareholding	35%	35%	35%	35%	35%
18. Promoter and Promoter Group					
Share holding **					
a) Pledge / Encumbered	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
- Percentage of Share (as a% of the total	65%	65%	65%	65%	65%
Share holding of promoter & promoter group)					
- Percentage of share (as a% of the share					
capital of the company)					
19. Shareholders Fund					
A. Capital	30000	30000	30000	30000	30000
B. Reserve and surplus	7148	6259	7148	6259	7712
20. Loan Funds	NIL	NIL	NIL	NIL	NIL
Total	37148	36259	37148	36259	37712
21. Fixed Assets	5757	6036	5757	6036	5672
22. Investements	NIL	NIL	NIL	NIL	NIL
23. Current assets, Loans and advances	39584	34334	39584	34334	41170
a. Inventerios	22196	20868	22196	20868	26945
b. Sundry debtors	8800	NIL	8800	NIL	NIL
c. Cash and bank balances	376	812	376	812	235
d. Other Current assets	292	319	292	319	7219
e. Loans and Advances	7868	11709	7868	11709	6218
f. Deposits	52	626	52	626	553
Less Current laibilities and provisions	8193	4111	8193	4111	9130
a. Liabilities	7977	3383	7977	3383	8904
b. Provisions	216	728	216	728	226
24. Miscelleneous Expenditure(Not written off					
adjusted)					NIL
Total	37148	36259	37148	36259	37712
25.Profit and Loss Account	NIL	NIL	NIL	NIL	NIL

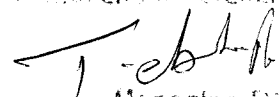
BYAN DEVELOPERS & BUILDERS LTD.

[Signature]
Managing Director

Statement of Assets and Liabilities for the period ended 30.09.2016
 Clause 41 of the Listing Agreement for Companies (Other than Bank)

Standalone/Consolidated Statement of Assets and Liabilities	As at 30.09.2016 (Unaudited)	As at 31.03.2016 (Audited)
EQUITY AND LIABILITIES		
1. Shareholders Funds		
a. Share Capital	300,00,000.00	300,00,000.00
b. Reserves and Surplus	71,46,713.10	77,12,656.85
c. Money recived against share warrents	NIL	NIL
Sub Total - Shareholders' Funds	371,46,713.10	377,12,656.85
2. Share application money pending allotment	NIL	NIL
3. Minority Interest	NIL	NIL
4. Non-current liabilities		
a. Long Term Borrowings	NIL	NIL
Sub Total - Non-Current Liabilities	NIL	NIL
5. Current Liabilities		
a. Other current liabilities	79,77,503.00	89,04,028.00
b. Short-term provisions	2,15,600.00	2,26,682.00
Sub Total - Current Liabilities	81,93,103.00	91,30,710.00
TOTAL - EQUITY AND LIABILITIES	453,39,816.10	468,43,366.85

Gyan Developers & Builders Ltd


 Managing Director

ASSETS		
Non-current assets		
a. Fixed assets		
i. Tangible assets	57,57,030.10	56,72,230.10
b. Goodwill on consolidation	NIL	NIL
c. Non-Current Investments	NIL	NIL
b. Deferred Tax Asset (net)	2,92,708.00	2,92,708.00
c. Long term loans and advances	49,78,448.00	5,53,000.00
Sub Total - Non Current Assets	110,28,186.10	65,17,938.10
Current Assets		
a. Inventories	221,95,818.45	269,44,906.45
b. Cash & Cash Equivalents	3,75,811.55	2,35,074.30
c. Short term loans & advances	29,40,000.00	59,25,750.00
d. Sundry Debtors	88,00,000.00	NIL
e. Other Current Assets	NIL	72,19,698.00
Sub Total - Current Assets	343,11,630.00	403,25,428.75
TOTAL ASSETS	453,39,816.10	468,43,366.85

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 27.10.2016.
- 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 Investor complaint received nil, disposed nil, previous pending nil .
- 5 The figures for previous period have been regrouped / reclassified wherever necessary .

Place : Chennai - 600 017

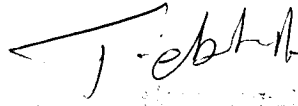
Date : 27.10.2016

On behalf of board

S/d-

T. Ashok Raj
Managing Director

for GYAN DEVELOPERS & ENGINEERS LTD.


Managing Director

G. C. Daga & Co.,
Chartered Accountants

Firm Registration No. : 000668S
Email: cagcdaga@gmail.com

Partners :

CA GOUTHAM CHAND N
CA RAJESH KUMAR M
CA VINAY KUMAR JAIN
CA AKSHUNN DAGA G
CA PAWAN KUMAR BAID

CA ANAND M
CA MONISH GUPTA D
CA GAURAV AGARWAL
CA PONNURANGAM M

HEAD OFFICE :
SRI BALAJI COMPLEX
14, VEERAPPAN STREET,
SECOND FLOOR,
CHENNAI - 600 001.
☎ : 26366788, 26367422

BRANCHES :
* VILLUPURAM
* VELLORE
* JODHPUR
* THIRUVANNAMALAI
* RAIPUR

To
The Bombay Stock Exchange
Mumbai

Sir,

Sub: Review Report – Gyan Developers & Builders Ltd – Chennai – 17

We have reviewed the accompanying statement of unaudited financial results of Gyan Developers & Builders Ltd for the period ended 30.09.2016. This statement is the responsibility of the company's management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400 Engagement to Review Financial Statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied of financial data and thus provides 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai
Date : 27.10.2016



For G.C. DAGA & Co.,
Chartered Accountants,
FRNo. 000668S

CA Monish Gupta D
Partner
Memb No: 230115