



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 29, 2019

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 the 29th day of January, 2019 at 4.30 PM and concluded at 7.10 P.M. at the Registered Office, had approved the un-audited financial results of the Company for the Third Quarter ended December 31, 2018

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, 2018
- (ii) Limited review report for the quarter ended December 31, 2018.

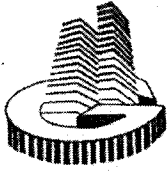
Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

T Ashok Raj
Managing Director

Encl: As above



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Gyan Developers & Builders Limited.

Statement of Assets and Liabilities for the period ended 31.12.2018

Statement of Assets and Liabilities	As at 31.12.2018 (UnAudited)	As at 31.03.2018 (Audited)
ASSETS		
Non-current assets		
(a) Property, plant and equipment	5,372,647	5,353,906
(b) Intangible Assets	NIL	NIL
(c) Financial Assets		
(i) Loans	1,000,000	1,033,000
(d) Deferred Tax Asset (net)	289,734	291,966
Sub Total - Non Current Assets	6,662,381	6,678,872
Current Assets		
(a) Inventories	20,887,211	24,301,591
(b) Financial Assets		
(i) Trade Receivables	12,235,878	4,691,312
(ii) Cash & Cash Equivalents	2,739,927	1,837,875
(iii) Loans	3,614,970	8,135,750
(c) Other Current Assets	400,049	565,176
Sub Total - Current Assets	39,878,036	39,531,704
TOTAL ASSETS	46,540,417	46,210,576
EQUITY AND LIABILITIES		
a. Equity Share Capital	30,000,000	30,000,000
b. Other Equity	10,395,399	9,405,501
Sub Total - Shareholders' Funds	40,395,399	39,405,501
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	NIL	NIL
Sub Total - Non-Current Liabilities	NIL	NIL

For GYAN DEVELOPERS & BUILDERS LIMITED

ASHOK RAJ
Managing Director

Current Liabilities		
(a) Financial Liabilities		
(i) Trade payables	5,015,917	2,739,679
(b) Other current liabilities	423,679	3,592,185
(c) Provisions	705,422	473,211
Sub Total - Current Liabilities	6,145,018	6,805,075
TOTAL - EQUITY AND LIABILITIES	46,540,417	46,210,576

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 29.01.2019.
- 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 .

On behalf of board
Sd/-

T. Ashok Raj
Managing Director
(DIN : 00575471)

Place : Chennai
Date : 29.01.2019

For **GYAN DEVELOPERS & BUILDERS LIMITED**



ASHOK RAJ
Managing Director

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 31.12.2018						
(in Rs. Thousands)						
Particulars	3 Months ended 01.10.2018 to 31.12.2018 UnAudited	Corresponding 3 Months ended 01.10.2017 to 31.12.2017 UnAudited	6 Months ended 01.04.2018 to 30.09.2018 UnAudited	Current period 9 Months ended 01.04.2018 to 31.12.2018	Corresponding period 9 Months ended 01.04.2017 to 31.12.2017	Previous year ended 31.03.18 Audited
1 (a). Net sales / Revenue from operations	3,956	3,626	7,968	11,923	9,421	17,240
(b). Other Income	NIL	NIL	NIL	NIL	NIL	NIL
Total Income (1(a) + 1(b))	3,956	3,626	7,968	11,923	9,421	17,240
2. Expenditure						
a. Increase/Decrease in stock in trade and work in progress	2,541	2,247	5,457	7,998	4,576	10,014
b. Consumption of raw materials	NIL	NIL	NIL	NIL	NIL	NIL
c. Commission	NIL	500	NIL	NIL	1000	2,000
d. Employee benefit expenses	495	90	990	1,485	990	1,410
e. Depreciation and Amortisation expenditure	33	68	66	99	203	132
f. Fees and professional charges	28	9	309	337	86	121
g. Printing and stationery	37	NIL	39	76	61	61
h. Travelling and conveyance	NIL	NIL	NIL	NIL	NIL	NIL
i. Rent	75	45	150	225	135	180
j. Other Expenditure	210	449	483	693	958	1,463
k. Total	3,418	3,408	7,494	10,912	8,009	15,381
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operation before Interest and Exceptional item (1 -2)	538	218	473	1,011	1,412	1,859
4. Profit from Ordinary activities before finance costs and Exceptional items (3+4)	538	218	473	1,011	1,412	1,859
5. Finance Costs	0	0	0	0	0	0
6. Profit from Ordinary activities after Finance Costs but before Exception items (5-6)	538	218	473	1,011	1,412	1,859
8. Exception items	NIL	NIL	NIL	NIL	NIL	NIL
9. Profit (+)/ Loss (-) from ordinary Activities before tax (7+8)	538	218	473	1,011	1,412	1,859
10. Tax expense	NIL	NIL	NIL	NIL	NIL	NIL
11. Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	538	218	473	1,011	1,412	1,859
12. Extraordinary items (net of tax expense Rs.)	NIL	NIL	NIL	NIL	NIL	NIL
13. Net Profit(+)/ Loss (-) for the period (11-12)	538	218	473	1,011	1,412	1,859
14. Other comprehensive income	NIL	NIL	NIL	NIL	NIL	NIL

For GYAN DEVELOPERS & BUILDERS LIMITED



ASHOK RAJ
Managing Director

15. Total comprehensive income (13+14)	538	218	473	1,011	1,412	1,859
16. Paid up equity share capital (Face value of R. 10/- each)	30000	30000	30000	30000	30000	30000
17. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	NIL	NIL	NIL	NIL	NIL	NIL
18. 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)	0.18	0.07	0.16	0.34	0.47	0.62
b) Basic and diluted EPS after extraordinary items for the period for the year to date and for previous year (not to be annualised)	0.18	0.07	0.16	0.34	0.47	0.62

For **GYAN DEVELOPERS & BUILDERS LIMITED**



ASHOK RAJ
Managing Director

SURAJ DHOKA & ASSOCIATES

CHARTERED ACCOUNTANTS

PARTNERS

CA. Suraj Kumar Dhoka, B.Com., F.C.A.
CA. S. Vikas Kothari, B.Com., A.C.A.
CA. N. Vikas, B.Com., A.C.A.



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Manibhadra Enclave, 2nd Floor,
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Ph : 044 - 2539 0063, 42052625
E-mail : surajda2007@gmail.com

B.O.: No. 2A, Mambalam High Road, North T. Nagar, Chennai - 600 017. Ph.: 044-4355 4771.
B.O.: No. 25, K.B. Complex, 2nd Floor, Ritchie Street, Mount Road, Chennai - 600 002. Ph.: 044-4214 4771.

Date.....

Limited Review Report – Financials Results

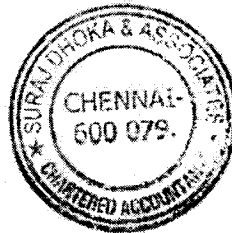
To the Board of Directors of Gyan Developers & Builders Ltd,

We have reviewed the accompanying statement of Audited financial results of Gyan Developers & Builders Ltd (“the company”) for the Quarter ended 31.12.2018 (“the Statement”), being submitted by the company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 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, 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 in accordance with the Standard on Review Engagement (SRE) 2410 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 audited financial results prepared in accordance with Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by 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 Suraj Dhoka & Associates
Chartered Accountants,
FRNo. 009707S

M. S. J.

CA Suraj Kumar Dhoka
Partner
Memb No: 206254

Place : Chennai
Date : 29.01.2019