



# 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

May 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 29<sup>th</sup> day of May, 2019 at 4.30 PM and concluded at 7.30 P.M. at the Registered Office, had approved the audited financial results of the Company for the year ended March 31, 2019

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

- (i) Audited Financial Results and Report for the period ended March 31, 2019

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 LTD.  |                              |   |  |   |
|--|------------------------------|---|--|---|
| Registered Office: "Gyan Kiran" 6, Hanumantha Rao Street, North Usman Road,<br>T.nagar, Chennai - 600 017. |                              |   |  |   |
| CIN: L70101TN1992PLCO22624   |                              |   |  |   |
| GSTIN: 33AAACG2558G1ZW   |                              |   |  |   |
| AUDITED FINANCIAL RESULT FOR THE YEAR ENDING 31.03.2019  |                              |   |  |   |
| (in Rs. Thousands)   |                              |   |  |   |
| Particulars  | 3 Months ended<br>31.03.2019 | Corresponding 3<br>Months ended in<br>the<br>Previous<br>year<br>31.03.2018 | Year to<br>date figure<br>for Current<br>period<br>ended<br>31.03.2019 | Previous<br>year ended<br>31.03.18<br>Audited |
| 1 (a). Net sales / Income from operations  | 1,132                        | 7,819   | 14,769   | 17,240  |
| (b). Other Operating Income  | 24                           | NIL   | 24   | NIL   |
| <b>Total Income (1(a) + 1(b))</b>  | <b>1,156</b>                 | <b>7,819</b>  | <b>14,793</b>  | <b>17,240</b>                                 |
| 2. Expenses  |                              |   |  |   |
| a. Increase/Decrease in stock in<br>trade and work in progress   | 575                          | 5,437   | 10,438   | 10,014  |
| b. Consumption of raw materials  | NIL                          | NIL   | NIL  | NIL   |
| c. Commission  | NIL                          | 1,000   | NIL  | 2,000   |
| d. Employees cost  | 360                          | 360   | 1,440  | 1,140   |
| e. Depreciation  | (63)                         | (71)  | 36   | 132   |
| f. Directors Remuneration  | 135                          | 60  | 540  | 270   |
| g. Fees and professional charges   | NIL                          | 35  | 72   | 121   |
| h. Printing and stationery   | NIL                          | NIL   | 39   | 61  |
| i. Travelling and conveyance   | NIL                          | NIL   | NIL  | NIL   |
| j. Rent  | 75                           | 45  | 300  | 180   |
| l. Employee Bonus  | NIL                          | NIL   | NIL  | NIL   |
| m. Other Expenditure   | 229                          | 505   | 995  | 1,463   |
| n. Debts written off   | NIL                          | NIL   | NIL  | NIL   |
| o. Listing Fee   | NIL                          | NIL   | 250  | NIL   |
| <b>p. Total</b>  | <b>1,312</b>                 | <b>7,372</b>  | <b>14,110</b>  | <b>15,381</b>                                 |
| (Any item exceeding 10% of the total<br>expenditure to be shown separately)                                |                              |   |  |   |
| 3. Profit from Operation before Other<br>Income, finance cost and Exceptional item ( 1 -2 )                | (156)                        | 447   | 683  | 1,859   |

GYAN DEVELOPERS & BUILDERS LTD.

*[Handwritten Signature]*  
Managing Director



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|  |        |        |        |        |
|--|--------|--------|--------|--------|
| 4. Other Income  | NIL    | NIL    | NIL    | NIL    |
| 5. Profit/(Loss) from Ordinary activities before finance costs and Exceptional items (3+4)   | (156)  | 447    | 683    | 1,859  |
| 6. Finance Costs *   | 0      | 0      | 0      | 0      |
| 7. Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional items (5-6)   | (156)  | 447    | 683    | 1,859  |
| 8. Exceptional items   | NIL    | NIL    | NIL    | NIL    |
| 9. Profit (+)/ Loss (-) from ordinary Activities before tax (7+8)  | (156)  | 447    | 683    | 1,859  |
| 10. Tax expense  | NIL    | NIL    | NIL    | NIL    |
| 11. Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)  | (156)  | 447    | 683    | 1,859  |
| 12. Extraordinary items (net of tax expense Rs. )  | NIL    | NIL    | NIL    | NIL    |
| 13. Net Profit(+) / Loss (-) for the period (11-12)  | (156)  | 447    | 683    | 1,859  |
| 14. Other comprehensive income   | NIL    | NIL    | NIL    | NIL    |
| 15. Total comprehensive income (13+14)   | (156)  | 447    | 683    | 1,859  |
| 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) | -0.05  | 0.15   | 0.23   | 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)        | -0.05  | 0.15   | 0.23   | 0.11   |
| 17. Paid up equity share capital (Face value of R. 10/- each)  | 30,000 | 30,000 | 30,000 | 30,000 |
| 18. Net Worth  | 39,903 | 39,406 | 39,903 | 39,406 |

GYAN DEVELOPERS & BUILDERS LTD.

Managing Director

Gyan Developers & Builders Limited.  
Statement of Assets and Liabilities for the period ended 31.03.2019

| Statement of Assets and Liabilities   | As at<br>31.03.2019<br>(Audited) | As at<br>31.03.2018<br>(Audited) |
|---------------------------------------|----------------------------------|----------------------------------|
| <b>ASSETS</b>                         |                                  |                                  |
| Non-current assets                    |                                  |                                  |
| (a) Property, plant and equipment     | 53,52,750                        | 53,53,906                        |
| (b) Intangible Assets                 | NIL                              | NIL                              |
| (c) Financial Assets                  |                                  |                                  |
| (i) Loans                             | 10,33,000                        | 10,33,000                        |
| (d) Deferred Tax Asset (net)          | 2,57,523                         | 2,91,966                         |
| Sub Total - Non Current Assets        | 66,43,273                        | 66,78,872                        |
| Current Assets                        |                                  |                                  |
| (a) Inventories                       | 1,84,46,820                      | 2,43,01,591                      |
| (b) Financial Assets                  |                                  |                                  |
| (i) Trade Receivables                 | 36,52,435                        | 46,91,312                        |
| (ii) Cash & Cash Equivalents          | 4,70,619                         | 18,37,875                        |
| (iii) Loans                           | 49,25,750                        | 81,35,750                        |
| (c) Other Current Assets              | 73,68,090                        | 5,65,176                         |
| Sub Total - Current Assets            | 3,48,63,714                      | 3,95,31,704                      |
| <b>TOTAL ASSETS</b>                   | <b>4,15,06,988</b>               | <b>4,62,10,576</b>               |
| <b>EQUITY AND LIABILITIES</b>         |                                  |                                  |
| a. Equity Share Capital               | 3,00,00,000                      | 3,00,00,000                      |
| b. Other Equity                       | 99,02,750                        | 94,05,501                        |
| Sub Total - Shareholders' Funds       | 3,99,02,750                      | 3,94,05,501                      |
| Non-current liabilities               |                                  |                                  |
| (a) Financial Liabilities             |                                  |                                  |
| (i) Borrowings                        | NIL                              | NIL                              |
| Sub Total - Non-Current Liabilities   | NIL                              | NIL                              |
| Current Liabilities                   |                                  |                                  |
| (a) Financial Liabilities             |                                  |                                  |
| (i) Trade payables                    | 55,238                           | 27,39,679                        |
| (b) Other current liabilities         | 13,97,937                        | 35,92,185                        |
| (c) Provisions                        | 1,51,063                         | 4,73,211                         |
| Sub Total - Current Liabilities       | 16,04,238                        | 68,05,075                        |
| <b>TOTAL - EQUITY AND LIABILITIES</b> | <b>4,15,06,988</b>               | <b>4,62,10,576</b>               |

**Notes:**

- 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 29.05.2019.
- The above results have been subject to limited review by the statutory auditors .
- The company is operating only one segment, hence segment wise details is not applicable
- This Investor complaint received nil, disposed nil, previous pending nil .
- The figures for previous period have been regrouped / reclassified wherever necessary .

Place : Chennai  
Date : 29.05.2019



M. No. 206254

On behalf of board

Sd/-

**T. Ashok Raj**

Managing Director  
(DIN : 00575471)

GYAN DEVELOPERS & BUILDERS LTD

*(Signature)*  
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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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.....

### 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 March 31, 2019 and the year to date results for the period April 2018 to March 2019 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 March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

For Suraj Dhoka & Associates  
Chartered Accountants  
FRNo. 009707S

CA Suraj Kumar Dhoka  
Partner  
Memb No. 206254

Place : Chennai  
Date : 29.05.2019

