

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

30.10.2018

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 on Tuesday the 30th day of October, 2018 at 4.30 P.M. and concluded at 7.35 P.M. at the Registered Office, had approved the un-audited financial results of the Company for the Quarter ended September 30, 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 30.09.2018
- (ii) Limited review report for the quarter ended 30.09.2018

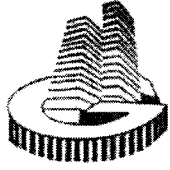
Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

T Ashok Raj
Managing Director

Encl: As above



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AUDITED FINANCIAL RESULT FOR THE QUARTER ENDING 30.09.2018

(in Rs. Thousands)

Particulars	3 Months ended 01.07.2018 to 30.09.2018 UnAudited	Preceding 3 Months ended 01.04.2018 to 30.06.2018 UnAudited	Corresponding 3 Months Previous year ended 01.07.2017 to 30.09.2017	6 Months ended 01.04.2018 to 30.09.2018 UnAudited	Corresponding 6 Months ended 01.04.2017 to 30.09.2017	Previous year ended 31.03.18 Audited
1 (a) Net sales / Revenue from operations	965	7,003	2,000	7,968	5,795	17,240
(b) Other Income	NIL	NIL	NIL	NIL	NIL	NIL
Total Income (1(a) + 1(b))	965	7,003	2,000	7,968	5,795	17,240
2 Expenditure						
a Increase/Decrease in stock in trade and work in progress	754	4,703	NIL	5,457	2,329	10,014
b Consumption of raw materials	NIL	NIL	NIL	NIL	NIL	NIL
c Commission	NIL	NIL	500	NIL	500	2,000
d Employees cost	360	360	360	720	720	1,140
e Depreciation	33	33	68	66	135	132
f Directors Remuneration	135	135	90	270	180	270
g Fees and professional charges	23	286	5	309	77	121
h. Printing and stationery	36	3	60	39	61	61
i Travelling and conveyance	NIL	NIL	NIL	NIL	NIL	NIL
j Rent	75	75	45	150	90	180
l Employee Bonus	NIL	NIL	NIL	NIL	NIL	NIL
m. Other Expenditure	257	226	71	483	509	1,463
n. Debts written off	NIL	NIL	NIL	NIL	NIL	NIL
o. Total	1,673	5,821	1,199	7,494	4,601	15,381
(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)	(708)	1,181	801	473	1,194	1,859

For GYAN DEVELOPERS & BUILDERS LIMITED

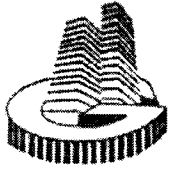
T. Ashok Raj
Managing Director

e-mail: gyandevlopers@yahoo.com

website: www.gyandevloper.com

Script Code No.530141

ISIN - INE 487G01018



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CIN: L70101TN1992PLCQ22624
GSTIN: 33AAACG2558G1ZW



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4 Other Income	NIL	NIL	NIL	NIL	NIL	NIL
5 Profit from Ordinary activities before finance costs and Exceptional items (3+4)	(708)	1,181	801	473	1,194	1,859
6 Finance Costs	0	0	0	0	0	0
7 Profit from Ordinary activities after Finance Costs but before Exception items (5-6)	(708)	1,181	801	473	1,194	1,859
8 Exception items	NIL	NIL	NIL	NIL	NIL	NIL
9 Profit (+)/ Loss (-) from ordinary Activities before tax (7+8)	(708)	1,181	801	473	1,194	1,859
10 Tax expense	NIL	NIL	NIL	NIL	NIL	NIL
11 Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	(708)	1,181	801	473	1,194	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)	(708)	1,181	801	473	1,194	1,859
14 Other comprehensive income	NIL	NIL	NIL	NIL	NIL	NIL
15 Total comprehensive income (13+14)	(708)	1,181	801	473	1,194	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)	-0.24	0.39	0.27	0.16	0.40	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)	-0.24	0.39	0.27	0.16	0.40	0.62

For GYAN DEVELOPERS & BUILDERS LIMITED

T. Ashok Raj
Managing Director

e-mail: gyandevlopers@yahoo.com

website: www.gyandevloper.com

Script Code No.530141

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4. The Reconciliation of Equity as at 30th September 2018 under previous GAAP and Ind As is summarised:

Particulars	(Rs. In thousands)
	As at June 30, 2018
Equity as per previous GAAP	39,878.36
Reconciling Items	
Adjustment for proposed dividend (including tax thereon)	NIL
Others	NIL
Equity as per Ind AS	39,878.35

- 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 : 30.10.2018

For and On behalf of Board of Directors

Sd/-

T Ashok Raj
Managing Director
(DIN : 00575471)



For GYAN DEVELOPERS & BUILDERS LIMITED

A handwritten signature in black ink, appearing to read "T. Ashok Raj".

T. 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.



No. 168, Mint Street,
Manibhadra Enclave, 2nd Floor,
Sowcarpet, Chennai - 600 079.
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 30.09.2018 ("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



Place : Chennai
Date : 30.10.2018

M. S. I.
CA Suraj Kumar Dhoka
Partner
Memb No: 206254