



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

05.02.2024

To
DCS - CRD
Bombay Stock Exchange
PJ Towers, Dalal Street
Mumbai - 400 001

Dear 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 05.02.2024 at the registered office of the Company have approved the un-audited results for the quarter ended 31.12.2023.

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

- (i) Financial Results and Report for the period ended 31.12.2023

The meeting commenced at 6.00 P.M. and concluded at 7.25 P.M.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

Ashok Raj. T Digitally signed by Ashok Raj. T
Date: 2024.02.05 19:30:17
+05'30'

T Ashok Raj
Managing Director

Encl: As above

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 31.12.2023

Particulars	(in Rs. Thousands)					
	3 Months ended 01.10.2023 to 31.12.2023 UnAudited	Previous 3 Months ended 01.07.2023 to 30.09.2023 Unaudited	Corresponding 3 Months Previous year ended 01.10.2022 to 31.12.2022 UnAudited	9 Months ended 01.04.2023 to 31.12.2023 UnAudited	Corresponding 9 Months ended 01.04.2022 to 31.12.2022 UnAudited	Previous year ended 31.03.23 Audited
1 (a). Net sales / Revenue from operations		5,550	-	5,550	-	-
(b). Other Income	-	-	-	-	-	700
Total Income (1(a) + 1(b))	-	5,550	-	5,550	-	700
2. Expenditure						
a. Changes in Inventories of Finished Goods, stock in trade and work in progress	-	3,047	-	3,047	-	-
b. Cost of Materials Consumed	-	-	0	-	-	-
c. Employee benefit expenses	60	60	80	180	160	240
d. Depreciation and Amortisation expenditure	3	3	7	9	20	20
e(i). Audit Fees	-	75	-	75	-	75
e(ii). Fees and Professional charges	30	-	-	422	1,260	1,578
f. Printing and stationery	NIL	NIL	NIL	NIL	NIL	NIL
g. Travelling and conveyance	NIL	NIL	NIL	NIL	NIL	NIL
h. Rent	NIL	NIL	NIL	NIL	NIL	NIL
i. Finance Costs	NIL	NIL	NIL	NIL	NIL	NIL
m. Other Expenditure	124	89	80	299	137	234
n. Debts written off	NIL	NIL	NIL	NIL	NIL	NIL
o. Total	217	3,275	167	4,033	1,577	2,147
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit or Loss before Exceptional Items and Tax	(217)	2,275	(167)	1,517	(1,577)	(1,447)
4. Exception items	NIL	NIL	NIL	NIL	NIL	NIL
5. Profit (+)/ Loss (-) before Tax	(217)	2,275	(167)	1,517	(1,577)	(1,447)
6. Tax expense	NIL	NIL	NIL	NIL	NIL	NIL
(a) Income Tax	NIL	NIL	NIL	NIL	NIL	NIL
(b) Deferred Tax	NIL	NIL	NIL	NIL	NIL	14
6. Net Profit from ordinary activities after tax	(217)	2,275	(167)	1,517	(1,577)	(1,447)
7. Other comprehensive income	NIL	NIL	NIL	NIL	NIL	NIL
8. Total comprehensive income (13+14)	(217)	2,275	(167)	1,517	(1,577)	(1,447)
9. Paid up equity share capital (Face value of R. 10/- each)	30,000	30,000	30,000	30,000	30,000	30,000
10. 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	0.76	-0.06	0.51	-0.53	-0.48
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	0.76	-0.06	0.51	-0.53	-0.48

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 05.02.2024
- The above results have been subject to limited review by the statutory auditors .
- The company is operating only one segment, hence segment
- This Investor complaint received nil, disposed nil, previous pending nil .
- The figures for previous period have been regrouped / reclassified wherever necessary .

On behalf of board



T. Ashok Raj
Managing Director
(DIN : 00575471)

Place : Chennai
Date : 05.02.2024

Partners:

CA GOUTHAM CHAND N
CA RAJESH KUMAR M
CA AKSHUNN DAGA G
CA ADITYA JAIN
CA VARSHA S
CA ANAND M

CA GAURAV AGARWAL
CA PAWAN KUMAR BAID
CA ARUN KUMAR BHANSALI
CA REKHA SUBASHCHAND
CA SWETA CHOUDHARY

BRANCHES:

* VILLUPURAM
* KANCHEEPURAM
* JODHPUR
* THIRUVANNAMALAI
* RAIPUR
* AHMEDABAD
* BENGALURU

Limited Review Report – Financials Results

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

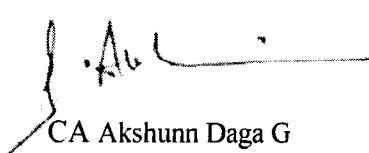
We have reviewed the accompanying statement of Unaudited financial results of Gyan Developers & Builders Ltd (“the company”) for the Quarter ended 31.12.2023 (“the Statement”), being submitted by the company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure 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 unaudited 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 G C Daga and Co.,
Chartered Accountants
FRNo 000668S


CA Akshunn Daga G
Partner
Memb No 235396

UDIN: 24235396BKFFXQ1522

Place : Chennai

Date : 05.02.2024

