



# G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,  
NEW DELHI-110065. INDIA  
PHONE : 26489299, 26489431 FAX : 011-26489299  
E-mail : akg\_gkcl@yahoo.co.in

GKCL: SE:2024-25

August 12, 2024

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code : 531758

**Sub: Outcome of the Board Meeting held on Monday, August 12, 2024**

**Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, this is to inform you that Board of Directors in their Board Meeting held on today i.e. Monday, 12<sup>th</sup> day of August, 2024 has inter alia transacted and approved the following business:

1. The Un-audited Financial Results of the Company on standalone basis along with limited Review Report thereon for the first quarter ended 30<sup>th</sup> June, 2024 for the financial year 2024-25.

The Un-audited Standalone Financial Statements are being uploaded on the Company's website [www.gkconsultantsltd.com](http://www.gkconsultantsltd.com) and will also be available on the website of the Stock Exchange namely BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Further, the Financial Result will be published in newspaper as per the requirements of the SEBI Listing Regulation.

2. The Board of Directors of the Company has **RECONSTITUTED THE COMMITTEES OF THE BOARD** as detailed below:

Name of the Committee	Composition	Category	Designation
Audit Committee	Nitin Batri	Non- Executive Independent Director	Chairman
	Geeta Hans	Non- Executive Independent Director	Member
	Divya Malini Gupta	Executive Director-Managing Director	Member
Nomination and Remuneration Committee	Yash Saraswat	Non- Executive Independent Director	Chairman
	Geeta Hans	Non- Executive Independent Director	Member
	Nitin Batri	Non- Executive Independent Director	Member
Stakeholders Relationship Committee	Geeta Hans	Non- Executive Independent Director	Chairman
	Divya Malini Gupta	Executive Director-Managing Director	Member
	Nitin Batri	Non- Executive Independent Director	Member

The Board meeting commenced at 03:30 P.M. and concluded at 05:15 P.M.

You are requested to take the above information on records.

Thanking You,  
Yours Truly,

For G. K. CONSULTANTS LIMITED

**KHUSHAMBI**  
COMPANY SECRETARY AND COMPLAINE OFFICER



# VINOD KUMAR GUPTA & ASSOCIATES

## CHARTERED ACCOUNTANTS

Block No. 31/F/9  
Opp. L.I.C. Building  
Sanjay Place  
Agra-282002

### Independent Auditors' Limited Review Report

To,  
The Board of Directors,  
G.K. Consultants Limited,  
302, G.K. House,  
187A, Sant Nagar,  
East of Kailash,  
New Delhi-110 065

We have reviewed the accompanying statement of Unaudited Financial results of M/s G. K. Consultants Limited for the period ended 30.06.2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" 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 to 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 applicable Indian accounting standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Vinod Kumar Gupta & Associates**  
**Chartered Accountants**  
FRN: 002377C

(CA. Nikhil Gupta)

Partner

M. No. 403014

UDIN: 24403014BKAOMW5693

Place: Agra

Date: 12.08.2024



**G.K. CONSULTANTS LIMITED**

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Figure in Lakh)

SI.NO.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Audited)	(Audited)
	(1)	(2)	(3)	(4)	
1	<b>Income</b>				
	Interest Income	12.40	16.97	11.24	50.53
	Dividend Income	0.00	-	-	0.01
	Rental Income	-	-	-	-
	Fees and commission Income	-	-	-	-
	Net gain on fair value changes	-	-	-	-
	Net gain on derecognition of financial instruments under amortised cost category	-	6.41	31.92	40.70
	Sale of products/Shares (including Excise Duty)	-	-	-	18.68
	Sale of services	-	21.72	-	-
	Futures & Options Income	-	-	-	-
	Other Operating Revenue	12.40	45.10	43.16	109.92
	<b>Total Revenue From Operations</b>	-	-	-	-
	Other Income	12.40	45.10	43.16	109.92
	<b>Total Income from operations (net)</b>				
2	<b>Expenses</b>			0.20	0.20
	Finance costs	-	-	-	0.75
	Fees and commission expense	-	-	-	-
	Net loss on fair value changes	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Impairment on financial instruments	-	-	-	19.27
	Cost of material consumed	-	-	-	6.24
	Futures & Options	-	-	-	25.96
	Purchase of stock-in-trade	(0.00)	6.29	25.99	20.85
	Changes in inventories of finished goods, work in progress and stock-in-trade	3.77	5.22	5.26	0.25
	Employee benefits expenses	-	0.25	-	17.55
	Depreciation and amortisation expenses	15.01	8.67	5.02	-
	Other expenses	18.79	39.70	36.46	91.06
	<b>Total expenses</b>	(6.38)	5.40	6.70	18.86
3	Profit/(Loss) before exceptional items and tax (1-2)	-	-	-	-
4	Exceptional items	(6.38)	5.40	6.70	18.86
5	<b>Total Profit before tax</b>				
6	<b>Tax Expenses</b>				
	Current Tax	-	4.60	-	4.60
	Deferred Tax	-	4.60	-	4.60
	<b>Total Tax Expenses</b>	(6.38)	0.80	6.70	14.26
7	<b>Net Profit/(Loss) for the period from continuing operations</b>				
8	Profit/(Loss) from discontinuing operations before tax	-	-	-	-
9	Tax Expenses of discontinuing operations	-	-	-	-
10	<b>Net Profit/(Loss) from discontinuing operations after tax</b>				
11	Profit/(Loss) for the period	(6.38)	0.80	6.70	14.26
12	<b>Other Comprehensive Income</b>				
	(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(B) (i) Items that will be classified to Profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	(6.38)	0.80	6.70	14.26
13	<b>Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive income for the period)</b>				
14	<b>Details of Equity Share Capital</b>				
	Paid up equity Share Capital	531.18	531.18	531.18	531.18
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
15	<b>Details of Debt Securities</b>				152.62
16	<b>Reserve excluding revaluation reserve</b>				
17	<b>Earning per equity Share (For Continuing operation):</b>				
	(1) Basic:	(0.12)	0.02	0.13	0.27
	(2) Diluted	(0.12)	0.02	0.13	0.27
18	<b>Earning per equity Share (For discontinuing operation):</b>				
	(1) Basic:	-	-	-	-
	(2) Diluted	-	-	-	-
19	<b>Earning per equity Share (For discontinuing &amp; Continuing operation):</b>				
	(1) Basic:	(0.12)	0.02	0.13	0.27
	(2) Diluted	(0.12)	0.02	0.13	0.27



## G.K. CONSULTANTS LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Particulars	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Audited)	(Audited)
	(1)	(2)	(3)	(4)
<b>A PARTICULARS OF SHAREHOLDING</b>				
<b>1 Public Shareholding :</b>				
** Number of shares	5227200	5227200	5227200	5227200
** Percentage of Shareholding	98.41	98.41	98.41	98.41
<b>2 Promoters and promoter group shareholding</b>				
<b>a) Pledged/Encumbered</b>				
- Number of Shares	Nil	Nil	Nil	Nil
- Percentage of shares	Nil	Nil	Nil	Nil
(as a % of the total shareholding of promoter and promoter group company)				
-Percentage of shares (as a % of the total share capital of the company)				
<b>b) Non-encumbered</b>				
- Number of Shares	5311800	5311800	5311800	5311800
- Percentage of shares	100.00	100.00	100.00	100.00
(as a % of the total shareholding of promoter and promoter group company)				
-Percentage of shares (as a % of the total share capital of the company)	1.59	1.59	1.59	1.59

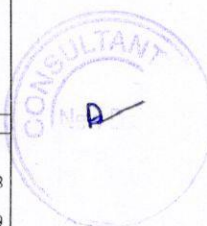
<b>B</b>	<b>INVESTOR COMPLAINTS DURING THE QUARTER ENDED 30.06.2024</b>		
	Pending at the beginning of the quarter	NIL	NIL
	Received during the quarter	NIL	NIL
	Disposed of during the quarter	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL



**G.K. CONSULTANTS LIMITED**  
**UNAUDITED STATEMENT OF ASSETS AND LIABILITIES**

(Figure in Lakh)

S.N.	PARTICULARS	As at 30.06.2024 (Unaudited)	As at 31.03.2024 (Audited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Financial assets</b>		
i.	Cash and cash equivalents	61.83	107.17
ii.	Bank balances other than Cash and cash equivalents above	-	-
iii.	Derivative financial instruments	-	-
iv.	Receivables	-	-
	(I) Trade Receivables	-	16.11
	(II) Other Receivables	-	-
v.	Loans	-	-
vi.	Investment	-	-
vii.	Other Financial assets	635.45	555.44
	<b>TOTAL FINANCIAL ASSETS</b>	<b>697.28</b>	<b>678.73</b>
<b>2</b>	<b>Non-Financial assets</b>		
i.	Inventories	0.41	0.41
ii.	Current Tax Assets (Net)	14.69	14.69
iii.	Deferred Tax Assets (Net)	2.95	2.95
iv.	Investment Property	-	-
v.	Biological Assets other than bearer plants	-	-
vi.	Property, Plant and Equipment	2.58	2.58
vii.	Capital work-in-progress	-	-
viii.	Intangible assets under development	-	-
ix.	Goodwill	-	-
x.	Other Intangible assets	-	-
xi.	Other non-financial assets	-	-
	<b>TOTAL NON-FINANCIAL ASSETS</b>	<b>20.64</b>	<b>20.64</b>
	<b>TOTAL ASSETS</b>	<b>717.93</b>	<b>699.37</b>
<b>B.</b>	<b>LIABILITIES AND EQUITY</b>		
	<b>LIABILITIES</b>		
<b>1</b>	<b>Financial Liabilities</b>		
i.	Derivative financial instruments	-	-
ii.	Payables	-	-
	(I) Trade Payables	-	-
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.95	3.17
	(II) Other Payables	-	-
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	26.18	0.83
iii.	Debt Securities	-	-
iv.	Borrowings (Other than Debt Securities)	-	-
v.	Deposits	-	-
vi.	Subordinated Liabilities	-	-
vii.	Other Financial Liabilities	-	-
	<b>TOTAL FINANCIAL LIABILITIES</b>	<b>27.13</b>	<b>4.00</b>
<b>2</b>	<b>Non-Financial Liabilities</b>		
	Current Tax Liabilities (Net)	-	-
	Provisions	-	-
	Deferred tax liabilities (Net)	-	-
	Other non-financial liabilities	-	-
	<b>TOTAL NON-FINANCIAL LIABILITIES</b>	<b>-</b>	<b>-</b>
<b>3</b>	<b>EQUITY</b>		
	(a) Equity Share capital	531.18	531.18
	(b) Other Equity	159.61	164.19
	<b>TOTAL EQUITY</b>	<b>690.79</b>	<b>695.37</b>
	<b>TOTAL LIABILITIES AND EQUITY</b>	<b>717.93</b>	<b>699.37</b>
	<b>Disclosure of notes on assets and liabilities</b>		



# G.K. CONSULTANTS LIMITED

UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30.06.2024

Particulars	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
<b>1 Segment Revenue</b>				
<b>(Net Sales/Income)</b>				
a) Interest Income	12.40	16.97	11.24	50.53
b) Dividend Income	-	-	-	0.01
c) Fees and Commission	-	-	31.92	-
d) Sale of Product- Shares	-	6.41	-	40.70
e) Future and Options	-	21.72	-	18.68
f) Capital Gain	-	-	-	-
<b>Total Income from Operations</b>	12.40	45.10	43.16	109.91
<b>2 Segment Results</b>				
(Profit before Tax and interest)				
a) Interest Income	12.40	16.97	11.24	50.53
b) Dividend Income	-	-	-	0.01
c) Fees and Commission	-	-	-	-
d) Sale of Product- Shares	-	0.12	5.93	8.50
e) Future and Options	-	21.72	-	18.68
f) Capital Gain	-	-	-	-
<b>Total</b>	12.40	38.81	17.17	77.71
Less : i. Interest Finance Cost	-	-	0.20	0.20
ii. Other un-allocable exp.	18.78	38.01	10.28	58.66
<b>Total Profit Before Tax</b>	(6.38)	0.80	6.70	18.85
<b>3 Segment Asset-Segment Liabilities</b>				
<b>Segment Asset</b>				
a) Interest Income	635.45	555.44	621.05	555.44
b) Dividend Income	-	-	0.38	-
c) Fees and Commission	-	-	-	-
d) Sale of Product- Shares	0.41	0.41	-	0.41
e) Future and Options	-	16.11	-	16.11
<b>Total Segment Asset</b>	635.87	571.96	621.43	571.96
Un-allocable Assets	79.47	127.41	67.83	127.41
<b>Net Segment Assets</b>	715.34	699.37	689.26	699.37
<b>4 Segment Liabilities</b>				
1. Share Account	-	-	-	-
2. Interest Account	-	-	-	-
<b>Total Segment Liabilities</b>	-	-	-	-
Un-allocable Liabilities	27.13	4.00	1.46	3.99
<b>Net Segment Liabilities</b>	27.13	4.00	1.46	3.99

**NOTES:**

- (a) The above Un-Audited financial results for the quarter ended 30th June, 2024 were reviewed and recommended by the Audit Committee in its meeting and thereafter have been taken on record by the Board of directors in its meeting held on 12th August, 2024.
- (b) The above results are in accordance with the Indian Accounting Standards (Ind-As) for NBFC as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India
- (c) Pursuant to Regulations 52 of SEBI(LODR) Regulations, 2015, it is submitted that no projections for the quarter ended 30.06.2024 (F.Y.2024-25) were incorporated in prospectus and therefore comparison between actual results and projected results is not possible.
- (d) The figures have been regrouped/reclassified and rearranged wherever considered necessary.
- (e) The Contingent Reserve on Standard Assets has been created as per Notification no. DNBS 207/03.02.002/2010-11 dated 17.01.2011 of RBI for NBFCs.
- (f) Provision for Income Tax is made for the current period including accounting for deferred taxation in accordance with Accounting Standard 22 of ICAI.

Place: New Delhi  
Date: 12.08.2024

  
 By Order of the Board  
 (Divya Malini Gupta)  
 Managing Director  
 DIN : 00006225