



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

February 14, 2025

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

Sub: Outcome of the Board Meeting pursuant to 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 Friday, 14th day of February, 2025 (Commenced at 03.30 p.m. and concluded at 7:10 p.m.) has transacted the following business:

- To Considered, approved and took on record the Un-Audited Financial Results, duly reviewed by the Audit Committee, along with Limited Review Report (Annexure A) submitted by the Statutory Auditor of the Company for the quarter and nine months ended on December 31, 2024.
- Statement of Deviation or Variation in respect of Preferential Issue of Fully Convertible Warrants to Persons belonging to the Non-Promoters Category for the quarter ended December 31, 2024. (Annexure B)

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Truly,

For G. K. CONSULTANTS LIMITED

**KHUSHAMBI
COMPANY SECRETARY AND COMPLAINEE OFFICER**

**DATE: 14.02.2025
PLACE: New Delhi**



Off: 2522129
Mobile: 9760025882
e-mail: vinodguptafca@gmail.com
Website: www.vkgandassociates.com

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 31.12.2024. 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.



Other Matters-

We want to draw attention to the fact that pursuant to the Special Resolution passed by the Members on 28th September 2024, the consideration per fully convertible share warrant on preferential basis was determined as Rs. 4 per warrant. However, at the Board Meeting held on 28th October 2024, the Board approved the issuance of fully convertible share warrants on preferential basis at a consideration of Rs. 3.825 per warrant, which has been duly received by the Company. Consequently, the Company has allotted 6,000,000 fully convertible share warrants on preferential basis at Rs. 3.825 to persons belonging to the Non-Promoter category at the said consideration.

Our conclusion is not modified in respect of this matter.

For Vinod Kumar Gupta & Associates

Chartered Accountants

FRN: 002377C

Nikhil Gupta

(CA. Nikhil Gupta)

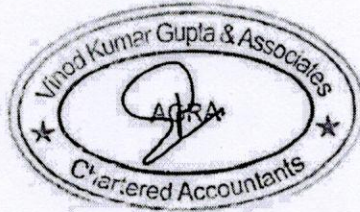
Partner

M. No. 403014

UDIN: 25403014BMJLET5641

Place: Agra

Date: 14-02-2025



G.K. CONSULTANTS LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST DECEMBER, 2024

Sl.NO.	Particulars	(Figure in Lakh)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 (Unaudited) (1)	30.09.2024 (Unaudited) (2)	31.12.2023 (Unaudited) (3)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited) (4)
1	Income						
	Interest Income	14.85	11.87	11.54	39.10	33.56	50.53
	Dividend Income	0.00	0.00	-	0.00	0.01	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	-	-	-	-	-	-
	Sale of products/Shares (including Excise Duty)	-	-	-	-	-	40.70
	Sale of services	-	-	2.36	-	34.28	-
	Futures & Options Income	-	-	9.09	-	9.09	18.68
	Other Operating Revenue	-	-	-	-	-	-
	Total Revenue From Operations	14.85	11.87	22.99	39.11	76.95	109.92
	Other Income	-	-	-	-	-	-
	Total Income from operations (net)	14.85	11.87	22.99	39.11	76.95	109.92
2	Expenses						
	Finance costs	-	-	-	-	-	0.20
	Fees and commission expense	-	-	-	-	0.75	0.75
	Net loss on fair value changes	-	-	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	Impairment on financial instruments	-	-	-	-	-	-
	Cost of material consumed	-	-	-	-	-	-
	Futures & Options	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	12.14	-	12.14	19.27
	Changes in inventories of finished goods, work in progress and stock-in-trade	0.01	(0.00)	6.24	0.00	6.24	6.24
	Employee benefits expenses	5.03	6.23	(6.32)	0.00	19.67	25.96
	Depreciation and amortisation expenses	0.06	-	5.85	15.02	15.15	20.85
	Other expenses	2.04	5.32	-	0.19	-	0.25
	Total expenses	7.13	11.54	19.92	40.51	63.32	91.06
3	Profit/(Loss) before exceptional items and tax (1-2)	7.72	0.32	3.07	(1.41)	13.63	18.86
4	Exceptional items	-	-	-	-	-	-
5	Total Profit before tax	7.72	0.32	3.07	(1.41)	13.63	18.86
6	Tax Expenses						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	4.60
	Total Tax Expenses	-	-	-	-	-	4.60
7	Net Profit/(Loss) for the period from continuing operations	7.72	0.32	3.07	(1.41)	13.63	14.26
8	Profit/(Loss) from discontinuing operations before tax	-	-	-	-	-	-
9	Tax Expenses of discontinuing operations	-	-	-	-	-	-
10	Net Profit/(Loss) from discontinuing operations after tax	-	-	-	-	-	-
11	Profit /Loss for the period	7.72	0.32	3.07	(1.41)	13.63	14.26
12	Other Comprehensive Income						
	(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	-	-	-	-	-	-
13	Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive income for the period)	7.72	0.32	3.07	(1.41)	13.63	14.26
14	Details of Equity Share Capital						
	Paid up equity Share Capital	531.18	531.18	531.18	531.18	531.18	531.18
	Money Received against Share Warrants	229.50	-	-	229.50	-	-
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
15	Details of Debt Securities						
16	Reserve excluding revaluation reserve	165.99	165.99	163.56	165.99	163.56	152.62
17	Earning per equity Share (For Continuing operation):						
	(1) Basic:	0.15	0.01	0.06	(0.03)	0.26	0.27
	(2) Diluted	0.15	0.01	0.06	(0.03)	0.26	0.27
18	Earning per equity Share (For discontinuing operation):						
	(1) Basic:	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
19	Earning per equity Share (For discontinuing & Continuing operation):						
	(1) Basic:	0.15	0.01	0.06	(0.03)	0.26	0.27
	(2) Diluted	0.15	0.01	0.06	(0.03)	0.26	0.27



G.K. CONSULTANTS LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	(1)	(2)	(3)	(4)	(5)	(6)
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding :						
** Number of shares	5311800	5311800	5227200	5311800	5227200	5227200
** Percentage of Shareholding	100.00	100.00	98.41	100.00	98.41	98.41
2 Promoters and promoter group shareholding						
a) Pledged/Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares	Nil	Nil	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) Non-encumbered						
- Number of Shares	5311800	5311800	5311800	5311800	5311800	5311800
- Percentage of shares	100.00	100.00	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	1.59	1.59

B	INVESTOR COMPLAINTS DURING THE QUARTER ENDED 31.12.2024		
	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 31.12.2024 (Unaudited)	As at 31.03.2024 (Audited)
A	ASSETS		
1	Financial assets		
i.	Cash and cash equivalents	18.28	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	91.21	-
vii.	Other Financial assets	801.68	555.44
	TOTAL FINANCIAL ASSETS	911.17	678.73
2	Non-Financial assets		
i.	Inventories	0.41	0.41
ii.	Current Tax Assets (Net)	15.28	14.89
iii.	Deferred Tax Assets (Net)	2.95	2.95
iv.	Investment Property	-	-
v.	Biological Assets other than bearer plants	-	-
vi.	Property, Plant and Equipment	2.40	2.58
vii.	Capital work-in-progress	-	-
viii.	Intangible assets under development	-	-
ix.	Goodwill	-	-
x.	Other Intangible assets	-	-
xi.	Other non-financial assets	-	-
	TOTAL NON-FINANCIAL ASSETS	21.04	20.64
	TOTAL ASSETS	932.21	699.37
B.	LIABILITIES AND EQUITY		
	LIABILITIES		
1	Financial Liabilities		
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	0.73	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	6.22	0.83
iii.	Debt Securities	-	-
iv.	Borrowings (Other than Debt Securities)	-	-
v.	Deposits	-	-
vi.	Subordinated Liabilities	-	-
vii.	Other Financial Liabilities	-	-
	TOTAL FINANCIAL LIABILITIES	6.95	4.00
2	Non-Financial Liabilities		
	Current Tax Liabilities (Net)	-	-
	Provisions	-	-
	Deferred tax liabilities (Net)	-	-
	Other non-financial liabilities	-	-
	TOTAL NON-FINANCIAL LIABILITIES	-	-
3	EQUITY		
	(a) Equity Share capital	531.18	531.18
	(b) Money Received Against Share Warrants	229.50	-
	(c) Other Equity	164.58	164.19
	TOTAL EQUITY	925.26	695.37
	TOTAL LIABILITIES AND EQUITY	932.21	699.37
	Disclosure of notes on assets and liabilities		



G.K. CONSULTANTS LIMITED

UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 31.12.2024

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
1 Segment Revenue						
(Net Sales/Income)						
a) Interest Income	14.85	11.87	11.54	39.10	33.56	50.53
b) Dividend Income	0.00	0.00	-	0.00	0.01	0.01
c) Fees and Commission	-	-	-	-	-	-
d) Sale of Product- Shares	-	-	2.36	-	34.28	40.70
e) Future and Options	-	-	9.09	-	9.09	18.68
f) Capital Gain	-	-	-	-	-	-
Total Income from Operations	14.85	11.87	22.99	39.11	76.95	109.91
2 Segment Results						
(Profit before Tax and interest)						
a) Interest Income	14.85	11.87	11.54	39.10	33.56	50.53
b) Dividend Income	0.00	0.00	-	0.00	0.01	0.01
c) Fees and Commission	-	-	-	-	-	-
d) Sale of Product- Shares	-	-	2.44	-	8.37	8.50
e) Future and Options	-	-	(3.04)	-	(3.04)	18.68
f) Capital Gain	-	-	-	-	-	-
Total	14.85	11.87	10.94	39.11	38.90	77.71
Less : i. Interest Finance Cost	-	-	-	-	-	0.20
ii. Other un-allocable exp.	7.13	11.54	7.87	40.51	25.27	58.66
Total Profit Before Tax	7.72	0.31	3.07	(1.41)	13.63	18.85
Segment Asset-Segment Liabilities						
3 Segment Asset						
a) Interest Income	892.88	659.03	642.23	892.88	642.23	555.44
b) Dividend Income	-	-	6.71	-	6.71	-
c) Fees and Commission	-	-	-	-	-	-
d) Sale of Product- Shares	0.41	0.42	7.26	0.41	7.26	0.41
e) Future and Options	-	-	-	-	-	16.11
Total Segment Asset	893.30	659.44	656.20	893.30	656.20	571.96
Un-allocable Assets	38.92	36.40	39.73	38.92	39.73	127.41
Net Segment Assets	932.21	695.84	695.93	932.21	695.93	699.37
4 Segment Liabilities						
1. Share Account	-	-	-	-	-	-
2. Interest Account	-	-	-	-	-	-
Total Segment Liabilities	-	-	-	-	-	-
Un-allocable Liabilities	6.95	10.26	1.19	6.95	1.19	3.99
Net Segment Liabilities	6.95	10.26	1.19	6.95	1.19	3.99

NOTES:

- (a) The above unaudited financial results for the quarter and Nine months ended 31st December, 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 14th February, 2025.
- (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 31.12.2024 (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: 14.02.2025



By Order of the Board

D. Malini
(Divya Malini Gupta)
Managing Director
DIN : 00006225

Annexure B

Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity				G.K. Consultants Limited		
Mode of Fund Raising				Preferential Issue of Warrants		
Date of Raising Funds				28.10.2024		
Amount Raised (Rs in Lacs)				Total issue size is Rs. 918 Lacs however company received first tranche of allotment of Rs.229.50 Lakhs		
Report filed for the quarter ended				31.12.2024		
Monitoring Agency				Not Applicable		
Monitoring Agency Name, if applicable				Not Applicable		
Is there a Deviation / Variation in use of funds raised				No		
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders				Not Applicable		
Explanation for the Deviation / Variation				Not Applicable		
Comments of the Audit Committee after review				No Comments		
Comments of the auditors, if any				No Comments		
Objects for which funds have been raised and here there has been a deviation, in the following table				No deviation		
Original Object	Modified Object, if any	Original Allocation (in lacs)	Modified allocation, if any (in lacs)	Funds Utilised (in lacs)	Amount of Deviation/Variation for the half yearly according to applicable object	Remarks if any
Working Capital Requirement	Not Applicable	750.00	NA	179.50	NIL	No deviation
General Corporate Purposes (For Strategic Initiatives, meeting exigencies, brand building exercises in order to strengthen our operations)	Not Applicable	168.00	NA	0.00	NIL	No deviation

		918.00		179.50		
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Note 1: The Company had issued and allotted 60,00,000 Warrants convertible into equal number of equity-shares of face value of Rs. 10/- each at a premium of Rs. 5.30 on October 28, 2024 on receipt of 25% of the issue price per warrant i.e. Rs. 3.825/- as upfront payment aggregating to Rs. 229.50 Lacs/- as per the terms of the issue.

FOR G. K. CONSULTANTS LIMITED

Khushambi

Company Secretary and Compliance officer