



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

07/08/2024

To
DCS - CRD
Bombay Stock Exchange
PJ Towers, Dalal Street
Mumbai - 400001

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 07.08.2024 at the registered office of the Company have approved the unaudited results for the quarter ended 30.06.2024

We enclose the following:

- (i) Financial Results and Report for the quarter ended 30.06.2024

The meeting commenced at 6.00 P.M. and concluded at 7.35 P.M.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

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 30.06.2024

(in Rs. Thousands)				
Particulars	3 Months ended 01.04.2024 to 30.06.2024 UnAudited	Previous 3 Months ended 01.01.2024 to 31.03.2024 Audited	Corresponding 3 Months Previous year ended 01.04.2023 to 30.06.2023 Audited	Previous year ended 31.03.24 Audited
1 (a). Net sales / Revenue from operations	-	-	-	5,550.00
(b). Other Income	-	150	-	150
Total income (1(a) + 1(b))	-	150	-	5,700
2. Expenditure				
a. Changes in Inventories of Finished Goods, stock in trade and work in progress	-	-	-	-
b. Cost of Materials Consumed	NIL	-	-	3,047
c. Employee benefit expenses	40	60	60	240
d. Depreciation and Amortisation expenditure	-	31	3	40
e(i). Audit Fees	NIL	75	NIL	75
e(ii). Fees and Professional charges	NIL	NIL	28	58
f. Printing and stationery	NIL	NIL	NIL	NIL
g. Travelling and conveyance	NIL	NIL	NIL	17
h. Rent	NIL	NIL	NIL	NIL
i. Finance Costs	NIL	NIL	NIL	1
m. Other Expenditure	38	68	451	768
n. Debts written off	NIL	NIL	NIL	NIL
o. Total	78	233	542	4,246
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit or Loss before Exceptional Items and Tax	(78)	(83)	(542)	1,454
4. Exception items	NIL	NIL	NIL	NIL
5. Profit (+)/ Loss (-) before Tax	(78)	(83)	(542)	1,454
6. Tax expense	NIL	NIL	NIL	NIL
(a) Income Tax	NIL	NIL	NIL	NIL
(b) Deferred Tax	NIL	15	NIL	15
6. Net Profit from ordinary activities after tax	(78)	(99)	(542)	1,439
7. Other comprehensive income	NIL	NIL	NIL	NIL
8. Total comprehensive income (13+14)	(78)	(99)	(542)	1,439
9. Paid up equity share capital (Face value of R. 10/- each)	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)	-0.03	-0.03	-0.18	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)	-0.03	-0.03	-0.18	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 07.08.2024
- 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

Place : Chennai
Date : 07.08.2024



T. Ashok Raj
Managing Director
(DIN : 00575471)

G. C. Daga & Co.,
Chartered Accountants

Firm Registration No.: 000668S
Email: cagcdaga@gmail.com
Mob: 94444 07423, 86952 34818



HEAD OFFICE:
SRI BALAJI COMPLEX
14, VEERAPPAN STREET,
SECOND FLOOR,
CHENNAI – 600 001.
Q: 044 2955 6788

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
* JODHPUR
* RAIPUR
* AHMEDABAD
* BENGALURU

Limited Review Report – Financials Results

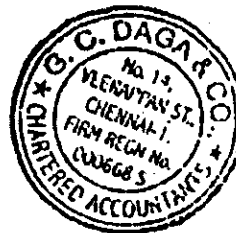
To the Board of Directors of Gyan Developers & Builders Ltd,

We have reviewed the accompanying statement of Unaudited financial results of Gyan Developers & Builders Ltd (“the company”) for the Quarter ended 30.06.2024 (“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 provide 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

AKSHUNN
DAGA G

Digitally signed by AKSHUNN
DAGA G
Date: 2024.08.07 10:36:17
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CA Akshunn Daga G
Partner
Memb No 235396

UDIN: 24235396BKFFZM3079
Place: Chennai
Date: 07.08.2024