

G-Tech Info-Training Limited

Regd. Off. : Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai- 400 002.

CIN No. L67120MH1994PLC080449 ; Email- id: gtechitltd@gmail.com; Tel: 694 533 33

Website : www.gtechinfolimited.com

14th November, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: - 532139

Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, November 14,2024

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Thursday, November 14,2024 at 01:00 P.M. and concluded on 01:30 P.M. inter alia considered and approved the following:

1. Noted and accepted the resignation of M/s. Tejas Nadkarni & Associates., Chartered Accountants, (FRN: 135197W), who have tendered his resignation vide his letters dated November 14, 2024, from the position of Statutory Auditor of the Company for the reasons mentioned in his letter

The copy of the resignation letter dated November 14, 2024 with annexure as received from M/s. Tejas Nadkarni & Associates, Chartered Accountant, Statutory Auditor are attached herewith.

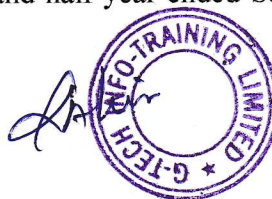
The Board of Directors also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditor dated November 14, 2024.

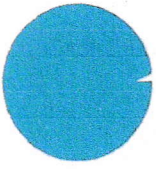
Details with respect to resignation of Auditor of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as an **Annexure – A**.

2. Appointment of M/s. K. S. Subrahmanyam & Co (FRN: 017461S), as the Statutory Auditor of the Company, based on the recommendation of the Audit Committee to fill the casual vacancy caused by the resignation M/s. Tejas Nadkarni & Associates., Chartered Accountants, (FRN: 135197W) with effect from November 14, 2024 and to hold office till the date of next annual general meeting of the Company to be held in 2025, pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013.

Details with respect to appointment of Auditor of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as an **Annexure – B**.

3. Unaudited financial result for the quarter and half year ended September 30, 2024 along with the Auditor's Limited Review Report.





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4. Reviewed the other businesses of the company

This is for your information and records. Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

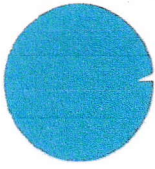
For G-Tech Info-Training Limited

Rahul Sudhakar Ahire

Director

DIN: 07709329





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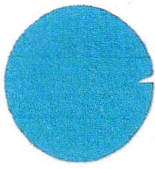
Website : www.gtechinfolimited.com

ANNEXURE-A

Details with respect to resignation of Auditor of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particular	Details
1	Name of Company	G-Tech Info-Training Ltd
2	Name of Auditor	M/s. Tejas Nadkarni & Associates., Chartered Accountants, (FRN: 135197W)
3	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Please refer to his letters dated November 14, 2024 attached herewith.
4	Effective date of resignation	November 14, 2024
5	Brief profile	Not Applicable
6	Disclosure of relationship between director (In case of appointment of director)	Not Applicable





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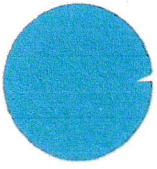
Website : www.gtechinfolimited.com

ANNEXURE-B

Details with respect to appointment of Auditor of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 139 the Companies Act, 2013 and the applicable Regulation of under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	14 th November, 2024 To fill the casual vacancy caused by the resignation M/s. Tejas Nadkarni & Associates., Chartered Accountants, (FRN: 135197W) with effect from November 14, 2024 and to hold office till the date of next annual general meeting of the Company to be held in 2025
3.	Brief profile (In case of Appointment)	
	Name of Auditor	M/s. K. S. Subrahmanyam & Co
	Office Address	Flat no 202, Rajnigandha Apt CHSL, Veer Savarkar Nagar, Near Platform No. 1, Vasai West, Palghar - 401202
	Email ID	officevasai202@gmail.com
	About Auditor	A versatile, analytical, focused and hard-working individual with 10+ years of experience in leading Operations, Process Management, Transition, Financial analysis and planning. Having rich experience specifically in Auditing and Assurance, Valuation, Ind-AS, Cost Reporting Defining, Process Improvement, People Management, Contract Management and Client Relationship Management. Dedicated operations manager and effective leader who excels at using proven methods to successfully serving the clients, streamline operations, process efficiency and increase productivity.





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Sr. No	Particulars	Details
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.



G-TECH INFO-TRAINING LIMITED

CIN : L67120MH1994PLC080449

Office No. 1, 1st Floor, Laura Building Near Metro Cinema, Marine Lines Mumbai 400002 Maharashtra

Statement of Unaudited Financial Result for the quarter and half year ended 30th September, 2024

(Rupees in Lacs)

	Particulars	Quarter ended	Preceding	Corresponding	Half year	Corresponding	Year to date figures for the 31/03/2024
		30/09/2024	Quarter ended 30/06/2024	Quarter ended 30/09/2023	ended 30/09/2024	Half year ended 30/09/2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	3.20	3.10	2.75	6.30	5.85	11.35
	Total Income (I+II)	3.20	3.10	2.75	6.30	5.85	11.35
IV	EXPENSES						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	1.10	1.20	1.10	2.30	2.20	4.40
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	0.84	0.95	1.44	1.79	2.99	5.43
	Total expenses (IV)	1.94	2.15	2.54	4.09	5.19	9.83
V	Profit/(loss) before exceptional items and tax (I- IV)	1.26	0.95	0.21	2.21	0.66	1.52
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	1.26	0.95	0.21	2.21	0.66	1.52
VIII	Tax expense:						
	(1) Current tax	0.38	0.30	0.07	0.68	0.17	0.41
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Deferred tax	0.00	0.00	0.00	0.00	0.00	(0.07)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.88	0.65	0.14	1.53	0.49	1.18
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	0.88	0.65	0.14	1.53	0.49	1.18
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital, Face Value of the Share of Rs. 1/- each	35.00	35.00	35.00	35.00	35.00	35.00
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.03	0.02	0.00	0.04	0.01	0.03
	(2) Diluted	0.03	0.02	0.00	0.04	0.01	0.03
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.03	0.02	0.00	0.04	0.01	0.03
	(2) Diluted	0.03	0.02	0.00	0.04	0.01	0.03

- Note:**
- The Financial Results of the company for the quarter and half year ended 30th September 2024 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 14th November 2024.
 - The previous period figures have been regrouped wherever necessary.
 - The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
 - The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

Date: 14/11/2024
Place: Mumbai



For and behalf of Board
G-TECH INFO-TRAINING LIMITED

Rahul
Rahul Sudhakar Ahire
Director
DIN : 07709329

Statement Of Assets and Liabilities

(Rs. In Lacs)

Sr. No	Particular	AS at 30th September' 2024	AS at 31st March' 2024
A	ASSETS		
1	Non-Current Assets		
	a) Property, Plant and Equipment	0.00	0.00
	b) capital work-in-progress	0.00	0.00
	c) Goodwill	0.00	0.00
	d) Other Intangible Assets	0.00	0.00
	e) Intangible Assets under Development	0.00	0.00
	f) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Loans	29.07	29.07
	g) Deffered Tax Assets (net)	0.00	0.00
	h) Other Non-current Assets	0.00	0.00
	Total Non-Current Assets	29.07	29.07
2	Current Assets		
	a) Inventories	0.00	0.00
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	0.00	0.00
	(iii) Cash & Bank Balance	15.09	12.88
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	0.82	0.82
	c) Other Current Assets	0.00	0.00
	Total Current Assets	15.91	13.70
	Total Assets	44.99	42.77
B	EQUITY & LIABILITIES		
1	Equity		
	a) Equity Share Capital	35.00	35.00
	b) Other Equity	(21.97)	(23.50)
	Equity Attributable to shareholders	0.00	0.00
2	Non - Controlling Interest	0.00	0.00
	Total Equity	13.03	11.50
3	Liabilities		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Other Finanacial Liabilities	0.00	0.00
	b) Deferred Payment Liabilites	0.00	0.00
	c) Deferred Tax Liabilities (net)	0.00	0.00
	d) Long Term Provision	0.00	0.00
	Total Non-current Liabilities	0.00	0.00
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	0.00	0.00
	(iii) Other Finanacial Liabilities	0.00	0.00
	b) Other Current Liabilities	31.96	31.28
	c) Short Term Provisions	0.00	0.00
	Total Current Liabilities	31.96	31.28
	Total Equity and Liabilities	44.99	42.78

For and behalf of Board
G-TECH INFO-TRAINING LIMITED


Rahul Sudhakar Ahire
Director
DIN : 07709329



Date: 14/11/2024
Place: Mumbai

G-TECH INFO-TRAINING LIMITED

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2024

PARTICULARS	(Amount in Lacs)	
	As at 30th September, 2024	As at 31st March 2024
<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
Net Profit before tax as per Statement of Profit & Loss	2.21	1.52
Adjustments for :		
Finance Cost	-	
Provision for Taxation	(0.68)	(0.34)
Operating Profit before working capital changes	1.53	1.18
Adjustments for :		
Other current liabilities	0.68	0.50
Other Financial Assets	-	-
Change in Working Capital	0.68	0.50
<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
Sales / (Purchase) of Investment	-	-
Purchase of property, plant, and equipment	-	-
Profit on Sale of investment	-	-
NET CASH FROM INVESTING ACTIVITIES	-	-
<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
Interest Income	-	-
Finance Cost	-	-
NET CASH FROM FINANCING ACTIVITIES	-	-
Net Increase in Cash & Cash Equivalent	(A + B + C + D) 2.21	1.67
Opening Cash & Cash Equivalent	i 12.88	11.21
Closing Cash & Cash Equivalent	ii 15.09	12.88
Net Increase in Cash & Cash Equivalent (ii - i)	2.21	1.67

Date: 14/11/2024
Place: Mumbai

For and behalf of Board
G-TECH INFO-TRAINING LIMITED


Rahul Sudhakar Ahire
Director
DIN : 07709329





TEJAS NADKARNI & ASSOCIATES
CHARTERED ACCOUNTANTS

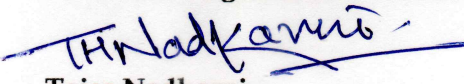
G-527, Rock Enclave CHS, Plot C, Near SBI Bank, Hindustan Naka, Kandivali (West),
Mumbai - 400067, Mobile : 9819892267, Email: tejas_nadkarni@yahoo.com

Independent Auditor's Review report on unaudited financial results of **G-Tech Info-Training Limited**
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 for the Quarter and half year ended 30th September 2024.

To
Board of Directors
G-Tech Info-Training Limited

1. We have reviewed the accompanying statement of unaudited financial results of **G-Tech Info-Training Limited**. ("the company") for the Quarter and half year ended 30th September 2024 ("the Statement") and year to date results for the period from 1st April 2024 to 30th September 2024 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal 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 principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors 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 audited accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TEJAS NADKARNI & ASSOCIATES
Chartered Accountants
ICAI Firm Registration Number: 135197W


Tejas Nadkarni
Proprietor
M. No. 122993
UDIN: 24122993BKEHOP4949



Date: 14/11/2024
Place: Mumbai