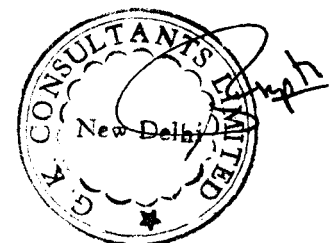


**G.K. CONSULTANTS LIMITED**

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016**

SI.NO.	Particulars	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		(1)	(2)	(3)	(5)	(6)
<b>1</b>	<b>Income from operations</b>					
	a) Net Sales /Income from operations	1815.86	742.74	832.10	2964.26	2855.33
	b) Other Operating Income-Interest	4.65	10.56	8.87	0.68	41.83
	<b>Total Income from operations (net)</b>	<b>1820.51</b>	<b>753.30</b>	<b>840.97</b>	<b>2964.94</b>	<b>2897.16</b>
<b>2</b>	<b>Expenses</b>					
	a. Cost of material consumed	0.00	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-trade	1833.36	740.03	850.94	2952.50	2875.39
	c. Changes in inventories of finished goods, work in progress and stock-in-trade	-25.55	-9.27	-18.68	-57.20	-56.48
	d. Employee benefits expenses	5.91	5.91	6.85	24.42	26.23
	e. Depreciation and amortisation expenses	0.13	0.09	0.50	0.39	0.92
	f. Other expenses	2.98	6.93	8.32	14.61	24.02
	<b>Total expenses</b>	<b>1816.83</b>	<b>743.68</b>	<b>847.93</b>	<b>2934.72</b>	<b>2870.08</b>
3	Profit/(Loss) from operation before Other income, finance costs & Exceptional items (1-2)	3.69	9.62	-6.96	30.22	27.08
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) from ordinary activities before financial costs and Exceptional items (3+4)</b>	<b>3.69</b>	<b>9.62</b>	<b>-6.96</b>	<b>30.22</b>	<b>27.08</b>
6	Finance Cost	0.00	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) from ordinary activities after financial costs but before Exceptional items (5+6)</b>	<b>3.69</b>	<b>9.62</b>	<b>-6.96</b>	<b>30.22</b>	<b>27.08</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	<b>Profit(+)/Loss(-) from ordinary activities before tax (7+8)</b>	<b>3.69</b>	<b>9.62</b>	<b>-6.96</b>	<b>30.22</b>	<b>27.08</b>
10	Tax Expenses (Including Deferred Tax for Current period)	9.00	0.00	8.31	9.00	8.31
11	<b>Net Profit(+)/Loss(-) from Ordinary Activities After tax (9-10)</b>	<b>-5.31</b>	<b>9.62</b>	<b>-15.27</b>	<b>21.22</b>	<b>18.77</b>
12	Extraordinary Items (net of tax Rs. Expenses -----Lakhs)	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit/(Loss) after taxes (11+12)</b>	<b>-5.31</b>	<b>9.62</b>	<b>-15.27</b>	<b>21.22</b>	<b>18.77</b>
14	Share of Profit /(Loss) of Associates	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00
16	<b>Net Profit(+)/Loss(-) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)</b>	<b>-5.31</b>	<b>9.62</b>	<b>-15.27</b>	<b>21.22</b>	<b>18.77</b>
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	531.18	531.18	531.18	531.18	531.18
18	Reserves (excluding Revaluation Reserves) as per balance sheet of previous accounting year	109.36	114.47	87.97	109.36	87.97
19	Earning per share (before extraordinary items )					
	a) Basic (Rs.)	-0.10	0.18	-0.29	0.40	0.35
	b) Diluted (Rs.)	-0.10	0.18	-0.29	0.40	0.35
20	Earning per share (after extraordinary items )					
	a) Basic (Rs.)	-0.10	0.18	-0.29	0.40	0.35
	b) Diluted (Rs.)	-0.10	0.18	-0.29	0.40	0.35



**G.K. CONSULTANTS LIMITED**

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 20**

	Particulars	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		(1)	(2)	(3)	(5)	(6)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
<b>1</b>	<b>Public Shareholding :</b>					
	** Number of shares	5227200	5227200	5227200	5227200	5227200
	** Percentage of Shareholding	98.41	98.41	98.41	98.41	98.41
<b>2</b>	<b>Promoters and promoter group shareholding</b>					
	<b>a) Pledged/Encumbered</b>					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares	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>b) Non-encumbered</b>					
	- Number of Shares	5311800	5311800	5311800	5311800	5311800
	- Percentage of shares	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

<b>B</b>	<b>INVESTOR COMPLAINTS DURING THE QUARTER ENDED 31.03.2016</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

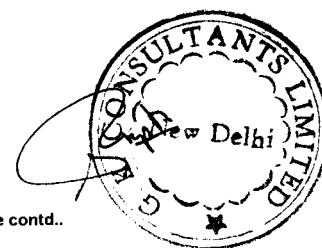


**G.K. CONSULTANTS LIMITED**

**AUDITED STATEMENT OF ASSETS AND LIABILITIES**

		Current Year as at 31.03.2016	Previous Year as at 31.03.2015
<b>A</b>	<b><u>EQUITY AND LIABILITIES</u></b>		
<b>1</b>	<b>Shareholders' Funds</b>		
	a) Share Capital	531.18	531.18
	b) Reserves and surplus	109.36	87.97
	c) Money received against share warrants	0.00	0.00
	<b>Sub-total -Shareholders' funds</b>	<b>640.54</b>	<b>619.15</b>
<b>2</b>	<b>Share application money pending allotment</b>	0.00	0.00
<b>3</b>	<b>Minority Interest</b>	0.00	0.00
<b>4</b>	<b>Non-current liabilities</b>		
	a) Long -term borrowings	0.00	0.00
	b) Deferred tax liabilities (net)	0.09	0.14
	c) Other long-term liabilities	0.00	0.00
	d) Long-term provisions	0.00	0.00
	<b>Sub-total -Non- current liabilities</b>	<b>0.09</b>	<b>0.14</b>
<b>5</b>	<b>Current liabilities</b>		
	a) Short-term borrowings	0.00	0.00
	b) Trade payables	2.22	5.24
	c) Other current liabilities	0.00	0.00
	d) Short -term provisions	9.53	9.53
	<b>Sub-total -Current liabilities</b>	<b>11.75</b>	<b>14.77</b>
	<b>Total Equity &amp; Liabilities</b>	<b>652.38</b>	<b>634.06</b>
<b>B</b>	<b><u>ASSETS</u></b>		
<b>1</b>	<b>Non-current assets</b>		
	a) Fixed Assets	1.26	1.37
	b) Non -current investments	45.07	44.72
	c) Deferred tax assets	0.00	0.00
	d) Long-term loans and advances	0.00	0.00
	e) Other non-current assets	0.00	0.00
	<b>Sub-total -Non-current assets</b>	<b>46.33</b>	<b>46.09</b>
<b>2</b>	<b>Current assets</b>		
	a) Current investments	0.00	0.00
	b) Inventories	134.20	77.00
	c) Trade receivables	0.00	2.65
	d) Cash and cash equivalents	8.35	34.65
	e) Short -term loans and advances	440.99	451.49
	f) Other current assets	22.51	22.18
	<b>Sub-total -Current assets</b>	<b>606.05</b>	<b>587.96</b>
	<b>Total Assets</b>	<b>652.38</b>	<b>634.06</b>

to be contd..



## G.K. CONSULTANTS LIMITED

### AUDITED STATEMENT OF ASSETS AND LIABILITIES

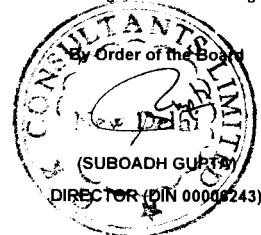
Particulars	Quarter Ended			Year Ended	
	31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
<b>Segment Revenue</b>					
(Net Sales/Income)					
a) Share Account	1801.72	741.43	832.10	2911.33	2842.20
b) Commission Income	0.00	1.32	0.00	6.85	13.13
c) Interest Account	14.14	10.56	8.87	46.08	41.83
d) Other Operating Income	4.65	0.00	0.00	0.00	0.00
e) Professional Advisory Income	0.00	0.00	0.00	0.00	0.00
<b>Total Income from Operations</b>	<b>1820.51</b>	<b>753.30</b>	<b>840.97</b>	<b>2964.26</b>	<b>2897.16</b>
<b>Segment Results</b>					
(Profit before Tax and interest)					
a) Share Account	-6.09	10.67	-0.17	16.03	23.29
b) Commission Income	0.00	1.32	0.00	6.85	13.13
c) Interest Account	14.14	10.56	8.87	46.08	41.83
d) Other Operating Income	4.65	0.00	0.00	0.68	0.00
e) Professional Advisory Income	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>12.70</b>	<b>22.55</b>	<b>8.70</b>	<b>69.65</b>	<b>78.25</b>
Less : i. Interest					
ii. Other un-allocable exp.	18.01	12.93	23.97	48.43	59.48
<b>Total Profit Before Tax</b>	<b>-5.31</b>	<b>9.62</b>	<b>-15.27</b>	<b>21.22</b>	<b>18.77</b>

**NOTES:**

- (a) The above Audited results for the quarter ended and Financial Year ended 31st March , 2016 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 24th May, 2016.
- (b) Pursuant to Regulations 52 of SEBI(LODR) Regulations , 2015, it is submitted that no projections for the quarter ended 31.03.2016 ( F.Y.2015-16) were incorporated in prospectus and therefore comparison between actual results and projected results is not possible.
- (c) Effective from 1st April 2014, the company started providing depreciation and amortisation in terms of the requirement of Schedule II of the Companies Act, 2013.
- (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.
- (G) Due to nature of business, it is not possible to determine segmentwise capital employed as it is used interchangeable between segments.

PLACE: New Delhi

DATE : 24.05.2016





**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of G.K. Consultants Limited

We have audited the quarterly financial results of G.K. Consultants Limited for the quarter ended 31<sup>st</sup> March, 2016 and the year to date results for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.

**For UMESH AMITA & CO.**  
**Chartered Accountants**  
**FRN: 007238C**



(CA. AKASH GARG)  
Partner, M.No. 420145

Place: New Delhi  
Date: 24.05.2016



# G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

Website: gkconsultantsltd.com, CIN: L74140DL1988PLC34109





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 www.gkconsultantsltd.com

CIN NO: L74140DL1988PLC034109

Form A ( For Audit Report with unmodified opinion)  
(Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement  
Regulations, 2015)

1	Name of the company	G.K. CONSULTANTS LIMITED
2	Annual financial statements for the year ended	31st March, 2016
3	Type of Audit observation	Un Modified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	Mr. Subodh Gupta Director	
	Mr. Ashok Kumar Das, CFO	
	Akash Garg Umesh Amita & Co. Chartered Accountants, Statutory Auditor of the company	
	Mr. Piyush Prakash Audit Committee Chairman	

A feel the existing security standards as well as legal, regulatory and compliance frameworks in the country are not adequate to support corporate security requirements, a survey said.

A majority of the respondents felt that the industry is not fully equipped to promptly respond to natural disasters such as floods and earthquakes, according to the survey conducted by PwC India and American Society for Industrial Security (ASIS).

However, many organisations have woken up to the implications of physical security over the past few years and there has been a conscious effort to ensure better safety

assessment was rare, on Tuesday almost 46 per cent of the organisations surveyed in the country conduct a physical security risk assessment once a year, whereas 17 per cent do it monthly, it said.

“Over the past few years, corporate India has witnessed a steady increase in the number of physical security threats and breaches. While we have very little control over occurrences such as floods, earthquakes and terror attacks, we do have control over the ways we can safeguard our businesses and people against them,” said Dinesh Anand, Partner and Leader-Forensic Services India.

The report suggests that it

identify potential strategic security threats and prepare a plan for resilience and sustenance of their business.

There is also a strong need for public-private partnerships and involvement of industry veterans in the policymaking process, besides the need for setting up a compliance standard for baseline requirements and benchmarks for physical security, the report said.

Anand further said the Private Security Agencies (Regulation) (PSAR) Act, 2005 also needs to be reviewed.

The report added that cyber-crime and corporate espionage have been rated as two of the most serious threats to organisations in the coming years.

Price of Toyota Kirloskar Motor's Camry Hybrid has come down by ₹2.3 lakh after VAT came down to 5 per cent from 12.5 per cent in Delhi. The vehicle, which was earlier priced at ₹33.2 lakh, is now priced at ₹30.9 lakh (all prices ex-showroom Delhi). Similarly, Maruti Ciaz will be cheaper by upto ₹68,534 in the capital due to the duty reduction. Its different variants are now priced between ₹7.68

₹9.28 lakh (ex-showroom Delhi). “These changes (in prices) are due to Delhi government VAT reduction on hybrids. These apply at the dealership level only in Delhi,” Maruti Suzuki India spokesperson said. The SHVS micro-hybrid system used in the diesel variants of the Ciaz and Ertiga comprises fuel-saving tech like an engine stop-start function and a brake-energy regeneration system.

# G. K. CONSULTANTS LIMITED

Registered Office : 302, G.K. House, 187 A, Sant Nagar, East of Kailash, New Delhi - 110 065 CIN: L74140DL1988PLCO34109  
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016

Particulars	Quarter Ended	Financial Year	Quarter Ended
	31.03.2016 (Audited)	Ended 31.03.2016 (Audited)	31.03.2015 (Audited)
Total Income From operation (net)	1820.51	2964.94	840.97
Net Profit/(Loss) from ordinary activities after tax	-5.31	21.22	-15.27
Net Profit/(Loss) for the period after (after extraordinary items)	-5.31	21.22	-15.27
Equity Share Capital	531.18	531.18	531.18
Reserves	109.36	109.36	87.97
(excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			
Earnings Per share (before extraordinary items) (of Rs. 10/ each Basic and diluted (Rs))	-0.10	0.40	0.29
Earnings Per share (after extraordinary items) (of Rs. 10/ each Basic and diluted (Rs))	-0.10	0.40	0.29

NOTES: 1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 24th May, 2016.

2. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on company's website www.gkconsultantsfd.com.

Place : New Delhi Date : 24/05/2016

By Order of the Board  
Sd/-  
(SUBCAHD/GUPPA)  
DIRECTOR  
(DIN 00006243)



## HARYANA URBAN DEVELOPMENT AUTHORITY

(www.huda.gov.in)

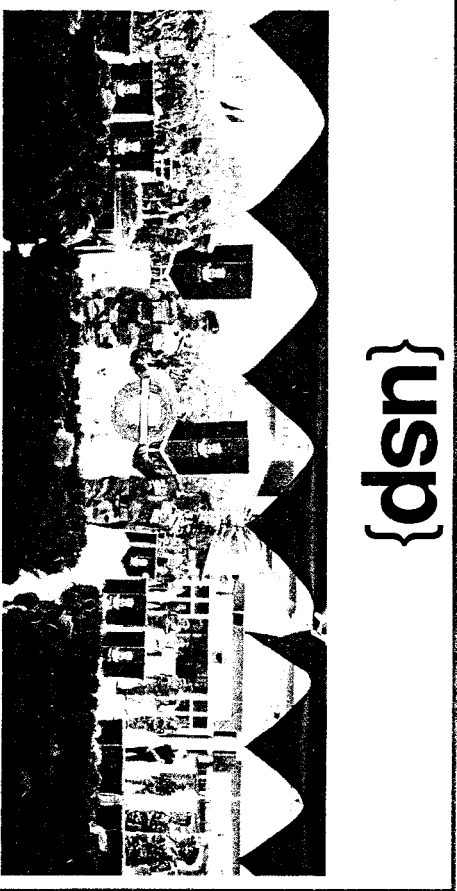
Under Administrative zone of Administrator, HUDA, Faridabad & in HUDA Circle, Faridabad in HUDA Division No.2, Faridabad.

ing in Europe took the Baron eter to 25,305.47 at the close, u 75.11 points, or 0.30 per cent. The gauge had fallen 54.

### Press Notice (E-tendering)

The Executive Engineer PWD Shandara road Division / M. 211(GNCTD), 2nd Nizamuddin Bridge NH-24, Delhi invites on behalf of President of India percentage rate tender through E-tendering method from approved & eligible contractors of CPWD for following work :-

1. M/N No. 13EE/PWD/S&M/R&R/A/R/2016-17 Name of Work :- A/R & M/O Gandhi Nagar under Sub-Div. M-2113 dg. 2016-17/SH-DAY to Day Cleaning/Maintenance of roads side drain) RECALL ESTIMATED COST: Rs. 7,50,600/-. EMD: Rs. 15,012/-. TIME ALLOWED: 120 Days. The last date to fill/upload the tender through e-tendering is: 26.05.2016 up to 15.00 hours. Date of opening: 26.05.2016 at 15.30 hours. Tender ID No.-2016\_PWD\_106018\_1.
2. M/N No. 13EE/PWD/S&M/R&R/A/R/2016-17 Name of Work :- A/R & M/O various roads under PWD Sub Division M-2113 dg. 2016-17/SH-Dessilting of Drains Gandhi Nagar and G.T. Road, by Super Sucker Machine deployed in emergency to remove blockage etc.) ESTIMATED COST: Rs. 7,24,800/-. EMD: Rs. 14,496/-. TIME ALLOWED: 120 Days. The last date to fill/upload the tender through e-tendering is: 26.05.2016 up to 15.00 hours. Date of opening: 26.05.2016 at 15.30 hours. Tender ID No.-2016\_PWD\_106089\_1.
3. M/N No. 20EE/PWD/S&M/R&R/A/R/2016-17 Name of Work :- A/R & M/O Road No. 72, Road No. 77 Extn, Zonal office, Surajpal Vihar, Market, Road/Drains/Other Road etc. under Sub-Division M-2112 dg. 2016-17/SH-Dessilting of Road side drains) ESTIMATED COST: Rs. 11,63,650/-. EMD: Rs. 23,271/-. TIME ALLOWED: 120 Days. The last date to fill/upload the tender through e-tendering is: 26.05.2016 up to 15.00 hours. Date of opening: 26.05.2016 at 15.30 hours. Tender ID No.-2016\_PWD\_106070\_1.
4. M/N No. 21EE/PWD/S&M/R&R/A/R/2016-17 Name of Work :- A/R & M/O Various roads under Sub-Div. M-2112 dg. 2016-17/SH-DAY to Day Cleaning/Removing of floating material from Roads side drains) ESTIMATED COST: Rs. 10,00,800/-. EMD: Rs. 20,016/-. TIME ALLOWED: 180 Days. The last date in



{usps}

In a solemn wreath laying ceremony conducted in the true traditions of the Indian Armed Forces, homage was paid to the six Martyrs of 29 Assam Rifles. Wreaths were laid by O'boon Singh, Chief Minister of Manipur, Gaikhangam Gangmei, Deputy CM of Manipur, Lt Gen Abhay Krishna, AVSM, SM, VSM, GOC 3 Corps, IM Kralite, IPS, GGP Manipur, Maj Gen VS Stepmas, VSM, G. AR (South) and Maj Gen SS Mishra, GOC 57 Mtr Div to honour the supreme sacrifice made by these valiant soldiers in the line of duty while fighting insurgents in Manipur. Wreaths were also laid on behalf of COAS, GOC-in-C Eastern Cord and DG Assam Rifles. The martyrs, Subedar Baldev Kumar Sharma from Hiranahel, Havildar Sunil Bara from Jharkhand, Rifleman Pawan Kumar from J&K, Rifleman Mahesh Gurung from Uttarakhand, Rifleman Bhupinder Singh from Himachal and Rifleman Akhlesh Kumar Pandey from Bihar were all part of the team led by Commanding Officer of 29 Assam Rifles which had an encounter with insurgents near Joughi under Tegmougal PS in Chandel Dist. on 22 May 2016.



