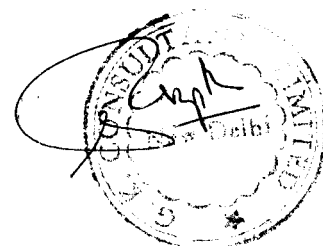


# G.K. CONSULTANTS LIMITED

## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(Amount in Lakh)

SI.NO.	Particulars	Quarter Ended	Year Ended
		31.03.2019 (Audited) (1)	31.03.2019 (Audited) (2)
<b>1</b>	<b>Income from operations</b>		1089.86
	a) Net Sales /Income from operations	1000.42	
	b) Other Income	4.62	4.62
	<b>Total Income from operations (net)</b>	<b>1005.05</b>	<b>1094.49</b>
<b>2</b>	<b>Expenses</b>		0.00
	a. Cost of material consumed	0.00	0.00
	b. Purchase of stock-in-trade	956.70	1012.43
	c. Changes in inventories of finished goods, work in progress and stock- in- trade	-2.99	22.55
	d. Employee benefits expenses	6.35	24.46
	e. Finance Costs	0.00	0.00
	f. Depreciation and amortisation expenses	0.01	0.30
	<b>g. Other expenses</b>		11.33
	1. Other Expenses	8.21	11.33
	<b>Total other expenses</b>	<b>8.21</b>	<b>11.33</b>
	<b>Total expenses</b>	<b>968.28</b>	<b>1071.05</b>
<b>3</b>	<b>Profit/(Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>36.77</b>	<b>23.43</b>
<b>4</b>	Exceptional items	<b>0.00</b>	0.00
<b>5</b>	<b>Profit/(Loss) before extraordinary items and tax</b>	<b>36.77</b>	<b>23.43</b>
<b>6</b>	<b>Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit before tax</b>	<b>36.77</b>	<b>23.43</b>
<b>8</b>	<b>Tax expenses</b>		6.08
	Current Tax	6.08	6.08
	Deferred Tax	-0.05	-0.05
	<b>Total Tax Expenses</b>	<b>6.03</b>	<b>6.03</b>
<b>9</b>	<b>Net Profit Loss for the period from continuing operations</b>	<b>30.74</b>	<b>17.40</b>
<b>10</b>	<b>Profit(Loss) from discontinuing operations before tax</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	Tax expenses of discontinuing operations	0.00	0.00
<b>12</b>	Net Profit/(Loss) from discontinuing operation after tax	0.00	0.00
<b>13</b>	<b>Profit(+)/Loss(-) for period before minority interest</b>	<b>30.74</b>	<b>17.40</b>
<b>14</b>	<b>Share of Profit/(Loss) of Associates</b>	<b>0.00</b>	<b>0.00</b>
<b>15</b>	Profit/(Loss) of Minority Interest	0.00	0.00
<b>16</b>	Net profit (Loss) for the period	<b>30.74</b>	<b>17.40</b>
<b>17</b>	<b>Details of Equity Share Capital</b>		531.18
	Paid-up equity share capital	531.18	531.18
	Face Value of equity share capital	10.00	10.00
<b>18</b>	Reserves (excluding Revaluation Reserves)	157.91	157.91
<b>19</b>	Earning per share		0.33
	a) Basic earnings/(loss) per share from continuing and discontinued operations	0.58	0.33
	b) Diluted earnings/(loss) per share from continuing and discontinued operations	0.58	0.33



## G.K. CONSULTANTS LIMITED

### STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2019

		Quarter Ended 31.03.2019 (Audited) (1)	Year Ended 31.03.2019 (Audited) (2)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>		
1	<b>Public Shareholding :</b>		
	** Number of shares	5227200	5227200
	** Percentage of Shareholding	98.41	98.41
2	<b>Promoters and promoter group shareholding</b>		
	<b>a) Pledged/Encumbered</b>		
	- Number of Shares	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group company)	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)		
	<b>b) Non-encumbered</b>		
	- Number of Shares	5311800	5311800
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group company)	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the company)	1.59	1.59

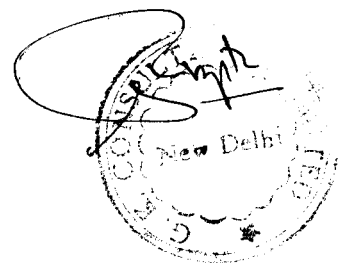
<b>B INVESTOR COMPLAINTS DURING THE QUARTER ENDED 31.03.2019</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

### AUDITED STATEMENT OF ASSETS AND LIABILITIES

		Current Year as at 31.03.2019	Previous Year as at 31.03.2018
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	a) Share Capital	531.18	531.18
	b) Reserves and surplus	157.91	140.50
	c) Money received against share warrants	0.00	0.00
	<b>Sub -total -Shareholders' funds</b>	<b>689.09</b>	<b>671.68</b>
2	<b>Share application money pending allotment</b>	0.00	0.00
3	<b>Deferred government grants</b>	0.00	0.00
4	<b>Minority Interest</b>	0.00	0.00
5	<b>Non-current liabilities</b>		
	a) Long -term borrowings	0.00	0.00
	b) Deferred tax liabilities (net)	0.00	0.03
	c) Foreign Currency monetary items translation difference liability account	0.00	0.00
	d) Other long-term liabilities	0.00	0.00
	e) Long-term provisions	0.00	0.00
	<b>Sub -total -Non- current liabilities</b>	<b>0.00</b>	<b>0.03</b>
6	<b>Current liabilities</b>		
	a) Short-term borrowings	0.00	0.00

to be contd..

		0.00	0.00
	<b>b) Trade payables</b>	0.00	
	(A) Total outstanding dues of micro enterprises and small enterprises		0.02
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	6.44	3.63
	c) Other current liabilities	6.06	3.18
	d) Short -term provisions	<b>12.50</b>	<b>6.83</b>
	<b>Sub -total -Current liabilities</b>	<b>701.59</b>	<b>678.54</b>
	<b>Total Equity &amp; Liabilities</b>		
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	<b>a) Fixed Assets</b>	0.42	0.72
	Tangible assets	0.00	0.00
	Producing Properties	0.00	0.00
	Intangible assets	0.00	0.00
	Preproducing properties	0.00	0.00
	Tangible assets capital work-in-progress	0.00	0.00
	Intangible assets under development or work-in-progress	<b>0.42</b>	<b>0.72</b>
	<b>Total Fixed Assets</b>	0.00	0.00
	b) Non -current investments	0.02	0.00
	c) Deferred tax assets(net)	0.00	0.00
	d) Foreign Currency monetary item translation difference asset account	0.00	0.00
	e) Long-term loans and advances	0.00	0.00
	f) Other non-current assets		
		<b>0.45</b>	<b>0.72</b>
	<b>Total -Non-current assets</b>		
<b>2</b>	<b>Current assets</b>	0.00	0.00
	a) Current investments	34.15	56.69
	b) Inventories	102.62	85.92
	c) Trade receivables	5.21	5.52
	d) Cash and cash equivalents	184.76	35.31
	e) Bank balance other than cash and cash equivalents	<b>374.41</b>	<b>494.37</b>
	f) Short -term loans and advances	<b>0.00</b>	<b>0.00</b>
	g) Other current assets	701.14	677.82
	<b>Sub -total -Current assets</b>	<b>701.59</b>	<b>678.54</b>
	<b>Total Assets</b>		
		<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>Particulars</b>	<b>31.03.2019</b>	<b>31.03.2019</b>
	<b>Segment Revenue</b>		
	<b>(Net Sales/Income</b>	956.97	1005.98
	a) Share Account	23.45	48.89
	b) Interest Account	20.00	35.00
	c) Professional Advisory Income	4.62	4.62
	d) Capital Gain - Other Income	<b>1005.05</b>	<b>1094.49</b>
	<b>Total Income from Operations</b>		
	<b>Segment Results</b>		
	<b>(Profit before Tax and interest)</b>	3.26	-29.00
	a) Share Account	23.45	48.89
	b) Interest Account	20.00	35.00
	c) Professional Advisory Income	4.62	4.62
	d) Capital Gain	<b>51.34</b>	<b>59.52</b>
	<b>Total</b>		
	Less : i. Interest	14.57	36.08
	ii. Other un-allocable exp.	<b>36.77</b>	<b>23.43</b>
	<b>Total Profit Before Tax</b>		



<b>(Segment Asset-Segment Liabilities)</b>			
<b>Segment Asset</b>		<b>136.77</b>	<b>136.77</b>
1. Share Account		<b>353.13</b>	<b>353.13</b>
2. Interest Account		<b>0.00</b>	<b>0.00</b>
3. Professional Advisory Income		<b>0</b>	<b>0.00</b>
4. Capital Gain		<b>489.90</b>	<b>489.90</b>
<b>Total Segment Assets</b>		<b>211.24</b>	<b>211.24</b>
<b>Un-allocable Assets</b>		<b>701.14</b>	<b>701.14</b>
<b>Net Segment Assets</b>			
<b>Segment Liabilities</b>		<b>0.00</b>	<b>0.00</b>
1. Share Account		<b>0.00</b>	<b>0.00</b>
2. Interest Account		<b>0.00</b>	<b>0.00</b>
3. Professional Advisory Income		<b>0.00</b>	<b>0.00</b>
4. Capital Gain		<b>0.00</b>	<b>0.00</b>
<b>Total Segment Liabilities</b>		<b>12.50</b>	<b>12.50</b>
<b>Un-allocable Liabilities</b>		<b>12.50</b>	<b>12.50</b>
<b>Net Segment Liabilities</b>			

**NOTES:**

- (a) The above Audited results for the quarter and Financial Year ended 31st March, 2019 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 23rd May, 2019.
- (b) Pursuant to Regulations 52 of SEBI(LODR) Regulations, 2015, it is submitted that no projections for the quarter ended 31.03.2019 ( F.Y.2018-19) were incorporated in prospectus and therefore comparison between actual results and projected results is not possible.
- (c) The figures have been regrouped/reclassified and rearranged wherever considered necessary.
- (d) 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.
- (e) 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 : 23.05.2019

By Order of the Board  
(SUBODH GUPTA)  
DIRECTOR (DIN: 00006243)





**UMESH AMITA & CO.**  
Chartered Accountants

**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, 2019 and the year to date results for the period 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019, 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), for interim financial reporting, 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:

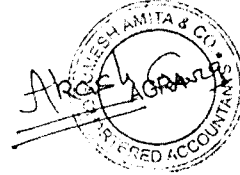
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



40-40A, Siddharth Enclave, Mau Road, Khandari, Agra-282005  
Ph. No. 0562- 4000924, 4000923  
Firm PAN NO.:- AAUFU3595N  
Firm Regd No.:- 007238C  
Email Id: umeshamita@gmail.com

- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2019 as well as the year to date results for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019.

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



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

Place: New Delhi  
Date: 23.05.2019



# 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

To,

## CORPORATE RELATIONSHIP DEPARTMENT

**BSE Limited,**

14th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 531758**

**Subject:** Declaration under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended

**Reg.: G. K. CONSULTANTS LIMITED**

Ref: SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read along with SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, We, **G.K. Consultants Limited** ('the Company'), hereby declare that M/s. Umesh Amita & Co., Chartered Accountants (FRN : 007238C), Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019.

Kindly take note of the same.

Thanking you.

Yours faithfully,

**FOR G.K CONSULTANTS LIMITED**

**SUBODH GUPTA**

DIRECTOR

DIN : 00006243

Date : 23.05.2019