



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2015

| S.NO. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|-------|---|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|--------------------------------|
| | | 31.12.2015 (Unaudited) (1) | 30.09.2015 (Unaudited) (2) | 31.12.2014 (Unaudited) (3) | 31.12.2015 (Unaudited) (4) | 31.12.2014 (Unaudited) (5) | 31.03.2015 (Audited) (6) |
| 1 | Income from operations | | | | | | |
| a) | Net Sales /Income from operations | 742.74 | 157.82 | 169.14 | 1122.17 | 2029.03 | 2866.33 |
| b) | Other Operating Income-Interest | 10.56 | 11.43 | 14.63 | 31.94 | 32.96 | 41.83 |
| | Total Income from operations (net) | 753.30 | 169.25 | 183.77 | 1154.11 | 2061.99 | 2897.16 |
| 2 | Expenses | | | | | | |
| a. | Cost of material consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| b. | Purchase of stock-in-trade | 740.03 | 141.95 | 147.23 | 1124.85 | 2030.21 | 2875.39 |
| c. | Changes in inventories of finished goods, work in progress and stock-in-trade | -9.27 | 0.69 | 11.17 | -31.65 | -37.80 | -66.48 |
| d. | Employee benefits expenses | 5.91 | 6.09 | 6.08 | 18.51 | 19.04 | 26.23 |
| e. | Depreciation and amortisation expenses | 0.09 | 0.09 | 0.14 | 0.28 | 0.42 | 0.92 |
| f. | Other expenses | 6.93 | 3.16 | 3.95 | 15.60 | 16.08 | 24.02 |
| g. | Total expenses | 743.88 | 151.98 | 168.56 | 1127.58 | 2027.95 | 2870.08 |
| 3 | Profit/(Loss) from operation before Other income, finance costs & Exceptional items (1-2) | 9.62 | 17.28 | 15.21 | 26.53 | 34.04 | 27.08 |
| 4 | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit/(Loss) from ordinary activities before financial costs and Exceptional items (3+4) | 9.62 | 17.28 | 15.21 | 26.53 | 34.04 | 27.08 |
| 6 | Finance Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit/(Loss) from ordinary activities after financial costs but before Exceptional items (5+6) | 9.62 | 17.28 | 15.21 | 26.53 | 34.04 | 27.08 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit/(+)/Loss(-) from ordinary activities before tax (7+8) | 9.62 | 17.28 | 15.21 | 26.53 | 34.04 | 27.08 |
| 10 | Tax Expenses (including Deferred Tax for Current period) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 8.31 |
| 11 | Net Profit/(+)/Loss(-) from Ordinary Activities After tax (9-10) | 9.62 | 17.28 | 15.21 | 26.53 | 34.04 | 18.77 |
| 12 | Extraordinary items (net of tax Rs. Expenses -----Lakhs) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit/(Loss) after taxes (11+12) | 9.62 | 17.28 | 15.21 | 26.53 | 34.04 | 18.77 |
| 14 | Share of Profit/(Loss) of Associates | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | Minority Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 16 | Net Profit/(+)/Loss(-) after taxes, minority interest and share of profit/(loss) of associates (13+14+15) | 9.62 | 17.28 | 15.21 | 26.53 | 34.04 | 18.77 |
| 17 | Paid-up equity share capital (Face Value of Rs. 10/- each) | 531.18 | 531.18 | 530.57 | 531.18 | 530.57 | 531.18 |
| 18 | Reserves (excluding Revaluation Reserves) as per balance sheet of previous accounting year | 114.47 | 104.88 | 102.82 | 114.47 | 102.82 | 87.97 |
| 19 | Earning per share (before extraordinary items) | | | | | | |
| a) | Basic (Rs.) | 0.18 | 0.33 | 0.29 | 0.50 | 0.64 | 0.36 |
| b) | Diluted (Rs.) | 0.18 | 0.33 | 0.29 | 0.50 | 0.64 | 0.36 |
| 20 | Earning per share (after extraordinary items) | | | | | | |
| a) | Basic (Rs.) | 0.18 | 0.33 | 0.29 | 0.50 | 0.64 | 0.36 |
| b) | Diluted (Rs.) | 0.18 | 0.33 | 0.29 | 0.50 | 0.64 | 0.36 |

A PARTICULARS OF SHAREHOLDING

| S.NO. | Particulars | 31.12.2015 | 30.09.2015 | 31.12.2014 | 31.12.2015 | 31.12.2014 | 31.03.2015 |
|---|---|------------|------------|------------|------------|------------|------------|
| 1 | Public Shareholding : | | | | | | |
| ** | Number of shares | 5227200 | 5227200 | 5227200 | 5227200 | 5227200 | 5227200 |
| ** | Percentage of Shareholding | 98.41 | 98.41 | 98.41 | 98.41 | 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 31.12.2015

(i) Opening - Nil (ii) Received - Nil (iii) Disposed Off - Nil (iv) Unresolved - Nil

STATEMENT OF ASSETS AND LIABILITIES

| S.NO. | Particulars | Current Year as at 31.12.2015 | Previous Year as at 31.03.2015 |
|-------|---|----------------------------------|-----------------------------------|
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' Funds | | |
| a) | Share Capital | 531.18 | 531.18 |
| b) | Reserves and surplus | 114.47 | 87.97 |
| c) | Money received against share warrants | 0.00 | 0.00 |
| | Sub-total -Shareholders' funds | 645.65 | 619.15 |
| 2 | Share application money pending allotment | 0.00 | 0.00 |
| 3 | Minority Interest | 0.00 | 0.00 |
| 4 | Non-current liabilities | | |
| a) | Long-term borrowings | 0.00 | 0.00 |
| b) | Deferred tax liabilities (net) | 0.14 | 0.14 |
| c) | Other long-term liabilities | 0.00 | 0.00 |
| d) | Long-term provisions | 0.00 | 0.00 |
| | Sub-total -Non-current liabilities | 0.14 | 0.14 |
| 5 | Current liabilities | | |
| a) | Short-term borrowings | 0.00 | 0.00 |
| b) | Trade payables | 0.13 | 6.24 |
| c) | Other current liabilities | 0.00 | 0.00 |
| d) | Short-term provisions | 3.38 | 9.63 |
| | Sub-total -Current liabilities | 3.52 | 14.77 |
| | Total Equity & Liabilities | 649.31 | 634.06 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| a) | Fixed Assets | 1.39 | 1.37 |
| b) | Non-current investments | 44.72 | 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 |
| | Sub-total -Non-current assets | 46.11 | 46.09 |
| 2 | Current assets | | |
| a) | Current investments | 0.00 | 0.00 |
| b) | Inventories | 108.65 | 77.00 |
| c) | Trade receivables | 31.81 | 2.86 |
| d) | Cash and cash equivalents | 19.08 | 24.65 |
| e) | Short-term loans and advances | 426.24 | 461.49 |
| f) | Other current assets | 17.43 | 22.18 |
| | Sub-total -Current assets | 603.21 | 587.96 |
| | Total Assets | 649.31 | 634.06 |

| S.NO. | Particulars | 31.12.2015 | 30.09.2015 | 31.12.2014 | 31.12.2015 | 31.12.2014 | 31.03.2015 |
|-------|---|------------|------------|------------|------------|------------|------------|
| 1 | Segment Revenue (Net Sales/Income) | | | | | | |
| a) | Share Account | 741.43 | 152.29 | 162.14 | 1115.32 | 2015.90 | 2842.20 |
| b) | Commission Income | 1.32 | 5.54 | 7.00 | 6.85 | 13.13 | 13.13 |
| c) | Interest Account | 10.56 | 11.43 | 14.63 | 31.94 | 32.96 | 41.83 |
| d) | Software and Data Processing | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| e) | Professional Advisory Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from Operations | 753.30 | 169.25 | 183.77 | 1154.11 | 2061.99 | 2897.16 |
| 2 | Segment Results (Profit before Tax and interest) | | | | | | |
| a) | Share Account | 10.67 | 9.64 | 3.74 | 22.12 | 23.48 | 23.29 |
| b) | Commission Income | 1.32 | 5.54 | 7.00 | 6.85 | 13.13 | 13.13 |
| c) | Interest Account | 10.56 | 11.43 | 14.63 | 31.94 | 32.96 | 41.83 |
| d) | Software and Data Processing | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| e) | Professional Advisory Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 22.55 | 26.61 | 25.37 | 60.91 | 69.57 | 78.25 |
| | Less : i. Interest | | | | | | |
| ii. | Other un-allocable exp. | 12.93 | 9.33 | 10.16 | 34.37 | 35.54 | 59.48 |
| | Total Profit Before Tax | 9.62 | 17.28 | 15.21 | 26.53 | 34.04 | 18.77 |

Notes :

- The above Unaudited results for the quarter ended 31ST December, 2015 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 8th February, 2015.
- No provision for Income Tax is made for current period including accounting for deferred taxation in accordance with Accounting Standard 22 of ICAI.
- Pursuant to Regulations 62 of SEBI(LODR) Regulations, 2015, it is submitted that no projections for the quarter ended 31.12.2015 (F.Y.2015-16) were incorporated in prospectus and therefore comparison between actual results and projected results is not possible.
- 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.
- The figures have been regrouped/reclassified and rearranged wherever considered necessary.
- 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.
- Due to nature of business, it is not possible to determine segmentwise capital employed is used interchangeable between segments.
- The Statutory Auditors of the company have carried out Limited Review of the above results.

Place : New Delhi
Date : 06.02.2015

By Order of the Board
(SUBODH GUPTA)
DIRECTOR (DIN 0006245)



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2015

| Particulars | Quarter Ended | Nine Months Ended | (Rs. In Lacs) |
|---|----------------------------|-------------------------|--|
| | 31.12.2015 (Unaudited) | 31.12.2015 (Unaudited) | Quarter Ended 31.12.2014 (Unaudited) |
| Total Income From operation(net) | 753.30 | 1154.11 | 183.77 |
| Net Profit/(Loss) from ordinary activities before tax(Note - 1) | 9.62 | 26.53 | 15.21 |
| Net Profit/(Loss) for the period before (after extraordinary items) | 9.62 | 26.53 | 15.21 |
| Equity Share Capital | 531.18 | 531.18 | 530.57 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | 114.47 | 114.47 | 102.82 |
| Earnings Per share (before extraordinary items) (of Rs. 10/ each(*not annualised) | | | |
| Basic and diluted (Rs.) | 0.18 | 0.50 | 0.29 |
| Earnings per share (after extraordinary items) (of Rs. 10/ each(*not annualised) | | | |
| Basic and diluted (Rs.) | 0.18 | 0.50 | 0.29 |

Notes :

1. No provision of tax has been made for the interim period in books of accounts.
2. The above is an extract of the detailed format of Quarterly and Nine Months Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine Months Unaudited Financial Results are available on the Stock Exchange websites (www.bseindia.com)

Place : New Delhi
Date : 06/02/2016

By order of the Board

(Suboadh Gupta)
Director
DIN : 00006243





UMESH AMITA & CO.
Chartered Accountants

Independent Auditors' 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 31.12.2015. 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 in accordance with the Standard on Review Engagement (SRE) 2400, engagements 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 to 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 applicable accounting standards 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.

For UMESH AMITA & Co.
Chartered Accountants

Akash Garg

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



Place : New Delhi (Camp)
Date : 06.02.2016

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