



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

CORPORATE RELATIONSHIP DEPARTMENT,
Bombay Stock Exchange Limited,
14th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Outcome of Board Meeting and Audited Financial Results, Statement of Assets and Liabilities along with Audit Report and Declaration for the quarter and year ended 31.03.2020 under Regulation 33

Reg.: G. K. CONSULTANTS LIMITED (Scrip Code: 531758)

Respected Sir,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held on Friday, 31st Day of July, 2020 at 03:30 P.M. concluded at 05.30 P.M at its registered office of the Company have considered and approved the following:

1. AUDITED FINANCIAL RESULTS

The audited Financial Result for the quarter and financial year ended 31st March, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

The Copy of the audited Financial Results along with Audit Report in accordance with Regulation 33 the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

3. MATERIAL IMPACT OF COVID – 19 ON THE FINANCIAL OF THE COMPANY

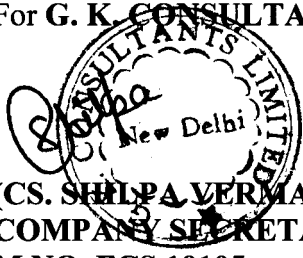
The Board discussed the material impact of Covid-19 pandemic on the financial and operations of the company. The Copy of the same is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours truly,

For **G. K. CONSULTANTS LIMITED**



(CS. SHILPA VERMA)
COMPANY SECRETARY
M.NO. FCS 10105

Date: 31.07.2020

G.K. CONSULTANTS LIMITED

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020

(Figure in Lakh)

Sl.NO.	Particulars	Quarter Ended			Year Ended	Year Ended
		31.03.2020 (Audited) (1)	31.12.2019 (Unaudited) (2)	31.03.2019 (Audited) (3)	31.03.2020 (Audited) (4)	31.03.2019 (Audited) (5)
1	Income					
	Interest Income	9.86	10.92	23.45	41.00	48.89
	Dividend Income	0.71	0.05	0.04	1.64	0.32
	Rental Income	-	-	-	-	-
	Fees and commission Income	33.50	-	20.00	37.50	35.00
	Net gain on fair value changes	-	-	-	-	-
	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-
	Sale of products/Shares (including Excise Duty)	628.26	24.84	955.74	791.14	1,005.66
	Sale of services	-	-	-	-	-
	Futures & Options Income	-	2.90	1.19	40.63	-
	Other Operating Revenue	-	-	4.62	-	4.62
	Total Revenue From Operations	672.32	38.71	1,005.05	911.92	1,094.49
	Other Income	-	-	-	-	-
	Total Income from operations (net)	672.32	38.71	1,005.05	911.92	1,094.49
2	Expenses					
	Finance costs	-	-	-	-	-
	Fees and commission expense	30.50	0.45	-	30.95	-
	Net loss on fair value changes	-	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-
	Impairment on financial instruments	-	-	-	-	-
	Cost of material consumed	-	-	-	-	-
	Futures & Options	29.67	-	-	-	29.72
	Purchase of stock-in-trade	642.25	10.50	956.01	882.17	981.20
	Changes in inventories of finished goods, work in progress and stock-in-trade	(3.88)	9.01	(2.99)	(86.15)	22.54
	Employee benefits expenses	14.45	11.13	6.35	47.12	24.46
	Depreciation and amortisation expenses	0.13	0.01	0.01	0.17	0.30
	Other expenses	2.54	3.03	8.91	18.06	12.83
	Total expenses	715.65	34.13	968.29	892.32	1,071.05
3	Profit/(Loss) before exceptional items and tax (1-2)	(43.33)	4.58	36.76	19.60	23.43
4	Exceptional items	-	-	-	-	-
5	Total Profit before tax	(43.33)	4.58	36.76	19.60	23.43
6	Tax Expenses					
	Current Tax	4.68	-	6.06	4.68	6.08
	Deferred Tax	(0.01)	-	(0.05)	(0.01)	(0.05)
	Total Tax Expenses	4.67	-	6.01	4.67	6.03
7	Net Profit/(Loss) for the period from continuing operations	(48.00)	4.58	30.74	14.93	17.40
8	Profit/(Loss) from discontinuing operations before tax	-	-	-	-	-
9	Tax Expenses of discontinuing operations	-	-	-	-	-
10	Net Profit/(Loss) from discontinuing operations after tax	-	-	-	-	-
11	Profit/Loss for the period	(48.00)	4.58	30.74	14.93	17.40
12	Other Comprehensive Income					
	(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	(B) (i) Items that will be classified to Profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
13	Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive income for the period)	(48.00)	4.58	30.74	14.93	17.40
14	Details of Equity Share Capital					
	Paid up equity Share Capital	531.18	531.18	531.18	531.18	531.18
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
15	Details of Debt Securities					
16	Reserve excluding revaluation reserve	172.83	157.91	157.91	172.83	157.91
17	Earning per equity Share (For Continuing operation):					
	(1) Basic:	(0.90)	0.09	0.58	0.28	0.33
	(2) Diluted	(0.90)	0.09	0.58	0.28	0.33
18	Earning per equity Share (For discontinuing operation):					
	(1) Basic:	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
19	Earning per equity Share (For discontinuing & Continuing operation):					
	(1) Basic:	(0.90)	0.09	0.58	0.28	0.33
	(2) Diluted	(0.90)	0.09	0.58	0.28	0.33



G.K. CONSULTANTS LIMITED

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020

	Particulars	Quarter Ended			Year Ended	Year Ended
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		(1)	(2)	(3)	(4)	(5)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding :					
	** Number of shares	5227200	5227200	5227200	5227200	5227200
	** Percentage of Shareholding	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
	- 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) Non-encumbered					
	- 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	INVESTOR COMPLAINTS DURING THE QUARTER ENDED 31.03.2020		
	Pending at the beginning of the quarter	NIL	NIL
	Received during the quarter	NIL	NIL
	Disposed of during the quarter	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL



G.K. CONSULTANTS LIMITED
AUDITED STATEMENT OF ASSETS AND LIABILITIES

(Figure in Lakh)

S.N.	PARTICULARS	As at 31.03.2020 (Audited)	As at 31.03.2019 (Audited)
A	ASSETS		
1	Financial assets		
i.	Cash and cash equivalents	18.34	189.97
ii.	Bank balances other than Cash and cash equivalents above	-	-
iii.	Derivative financial instruments	-	-
iv.	Receivables	-	-
	(I) Trade Receivables	82.25	102.62
	(II) Other Receivables	-	-
v.	Loans	-	-
vi.	Investment	-	-
vii.	Other Financial assets	470.03	353.13
	TOTAL FINANCIAL ASSETS	570.63	645.72
2	Non-Financial assets		
i.	Inventories	120.30	34.15
ii.	Current Tax Assets (Net)	25.95	21.28
iii.	Deferred Tax Assets (Net)	0.04	0.02
iv.	Investment Property	-	-
v.	Biological Assets other than bearer plants	-	-
vi.	Property, Plant and Equipment	0.25	0.42
vii.	Capital work-in-progress	-	-
viii.	Intangible assets under development	-	-
ix.	Goodwill	-	-
x.	Other Intangible assets	-	-
xi.	Other non-financial assets	-	-
	TOTAL NON-FINANCIAL ASSETS	146.54	55.87
	TOTAL ASSETS	717.17	701.59
B.	LIABILITIES AND EQUITY		
	LIABILITIES		
1	Financial Liabilities		
i.	Derivative financial instruments	-	-
ii.	Payables	-	-
	(I) Trade Payables	-	-
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.01	-
	(II) Other Payables	-	-
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	8.46	6.44
iii.	Debt Securities	-	-
iv.	Borrowings (Other than Debt Securities)	-	-
v.	Deposits	-	-
vi.	Subordinated Liabilities	-	-
vii.	Other Financial Liabilities	-	-
	TOTAL FINANCIAL LIABILITIES	8.47	6.44
2	Non-Financial Liabilities		
	Current Tax Liabilities (Net)	4.68	6.06
	Provisions	-	-
	Deferred tax liabilities (Net)	-	-
	Other non-financial liabilities	-	-
	TOTAL NON-FINANCIAL LIABILITIES	4.68	6.06
3	EQUITY		
	(a) Equity Share capital	531.18	531.18
	(b) Other Equity	172.83	157.91
	TOTAL EQUITY	704.01	689.09
	TOTAL LIABILITIES AND EQUITY	717.17	701.59
	Disclosure of notes on assets and liabilities		



to be contd..

G.K. CONSULTANTS LIMITED

AUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31.03.2020

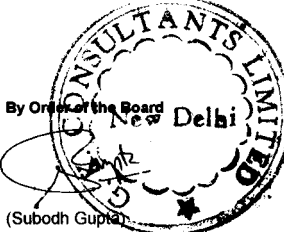
	Particulars	Quarter Ended			Year Ended	Year Ended
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
1	Segment Revenue					
	(Net Sales/Income)					
	a) Interest Income	9.86	10.92	23.45	41.00	48.89
	b) Dividend Income	0.71	0.05	0.04	1.64	0.32
	c) Fees and Commission	33.50	-	20.00	37.50	35.00
	d) Sale of Product- Shares	628.26	27.74	956.93	791.15	1,005.66
	e) Future and Options	-	-	-	40.64	-
	f) Capital Gain	-	-	4.62	-	4.62
	Total Income from Operations	672.32	38.71	1,005.04	911.93	1,094.49
2	Segment Results					
	(Profit before Tax and interest)					
	a) Interest Income	9.86	10.92	23.45	41.00	48.89
	b) Dividend Income	0.71	0.05	0.04	1.64	0.32
	c) Fees and Commission	33.50	-	20.00	37.50	35.00
	d) Sale of Product- Shares	(10.11)	7.96	3.22	(4.88)	(29.32)
	e) Future and Options	(29.67)	-	-	25.14	-
	f) Capital Gain	-	-	4.62	-	4.62
	Total	4.29	18.92	51.33	100.40	59.52
	Less : i. Interest					
	ii. Other un-allocable exp.	47.61	14.34	14.57	80.80	36.08
	Total Profit Before Tax	(43.33)	4.58	36.76	19.60	23.43
	Segment Asset-Segment Liabilities					
3	Segment Asset					
	a) Interest Income	469.21	493.44	353.13	469.21	353.13
	b) Dividend Income	120.30	-	34.15	120.30	34.15
	c) Fees and Commission	25.31	116.42	-	25.31	-
	d) Sale of Product- Shares	56.95	101.05	102.62	56.95	102.62
	e) Future and Options	-	-	-	-	-
	Total Segment Asset	671.76	710.90	489.90	671.76	489.90
	Un-allocable Assets	45.41	42.05	211.24	45.41	211.24
	Net Segment Assets	717.17	752.95	701.14	717.17	701.14
4	Segment Liabilities					
	1. Share Account	-	-	-	-	-
	2. Interest Account	-	-	-	-	-
	Total Segment Liabilities	-	-	-	-	-
	Un-allocable Liabilities	13.15	2.23	12.50	13.15	12.50
	Net Segment Liabilities	13.15	2.23	12.50	13.15	12.50

NOTES:

- (a) The above Audited financial results for the quarter and year ended 31st March, 2020 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 31st July, 2020.
- (b) The above results are in accordance with the Indian Accounting Standards (Ind-As) for NBFC as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India
- (c) Pursuant to Regulations 52 of SEBI(LODR) Regulations, 2015, it is submitted that no projections for the quarter ended 31.03.2020 (F.Y.2019-20) were incorporated in prospectus and therefore comparison between actual results and projected results is not possible.
- (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.
- (f) Provision for Income Tax is made for the current period including accounting for deferred taxation in accordance with Accounting Standard 22 of ICAI.

Place: **New Delhi**

Date: **31.07.2020**

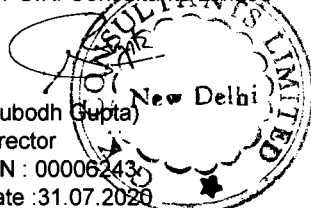

 By Order of the Board
 New Delhi
 (Subodh Gupta)
 Director
 DIN : 00006243

G K CONSULTANTS LIMITED
Cash Flow Statement for the year ended 31st March, 2020

(Figure in Lakh)

Particulars	For the year ended 31.03.2020	For the year ended 31.03.2019
A. Cash flow from operating activities		
Net Profit before extraordinary items and tax	19.60	23.43
<u>Adjustments for:</u>		
Depreciation and amortisation	0.17	0.30
Others	-	-
Operating profit before working capital changes	19.77	23.73
<u>Changes in working capital:</u>		
Adjustments for (increase) / decrease in Financial/Non Financial assets:		
Inventories	-86.15	22.54
Trade receivables	20.37	-16.70
Loans, Other Financial Assets & Current Tax	-121.58	119.97
Adjustments for increase / (decrease) in operating liabilities:		
Payables	2.04	2.79
Current Tax Liabilities (Net)	-1.38	2.88
	-166.94	155.22
Cash flow from extraordinary items	-	-
Cash generated from operations before tax	-166.94	155.22
Net income tax (paid) / refunds	-4.68	-6.08
Net cash flow from / (used in) operating activities (A)	-171.62	149.14
B. Cash flow from investing activities		
Capital expenditure on fixed assets, including capital advances	-	-
Purchase (-)/Sale(+) of sale of fixed assets	-	-
Purchase (-)/Sale(+) of long-term investments (Others)	-	-
Net cash flow from / (used in) operating activities (B)	-	-
C. Cash flow from financing activities		
Proceeds from issue of shares capital	-	-
Proceeds from long-term borrowings	-	-
Repayment of long-term borrowings	-	-
Proceeds from short-term borrowings	-	-
Repayment of short-term borrowings	-	-
Others-Interest Paid	-	-
Net cash flow from / (used in) financing activities (C)	-	-
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	-171.62	149.14
Cash and cash equivalents at the beginning of the year	189.97	40.83
Effect of exchange differences on restatement of foreign currency Cash and	-	-
Cash and cash equivalents at the end of the year	18.34	189.97
Details of Cash & Cash Equivalent at the end of the year-		
Cash in hand	-	184.76
Cash at bank	18.34	5.21
Total Cash & Cash Equivalent at the end of the year	18.34	189.97

For G.K. Consultants Limited



(Subodh Gupta)
New Delhi
Director
DIN : 00006243
Date : 31.07.2020



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 31st March, 2020 and the year to date results for the period 1st April, 2019 to 31st March, 2020, 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:

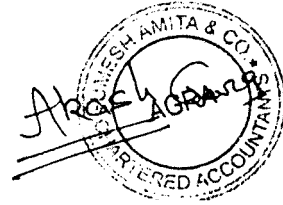
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



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Ph. No. 0562- 4000924, 4000923
Firm PAN NO.:- AAAFU3595N
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 31st March, 2020 as well as the year to date results for the period from 1st April, 2019 to 31st March, 2020.

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



Place: New Delhi
Date: 31.07.2020

(CA. AKASH GARG)
Partner, M.No. 420145
UDIN :20420145AAAABJ9017



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
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NEW DELHI-110065. INDIA
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : akg_gkcl@yahoo.co.in

To

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Mumbai-400 001

Subject: Undertaking for Non – Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

Reg. : G.K. CONSULTANTS LIMITED (SCRIP CODE : 531758)

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc.,-

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Subodh Gupta, Director of **G.K. Consultants Limited** hereby certify that Compliances of Regulation 32 of SERI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue etc. for the year ended 31st March, 2020.

**For and on behalf of
For G.K. CONSULTANTS LIMITED**

**(SUBODH GUPTA)
DIRECTOR
DIN: 00006243**

Date : 31.07.2020



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To,

CORPORATE RELATIONSHIP DEPARTMENT

BSE Limited,

1st 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,

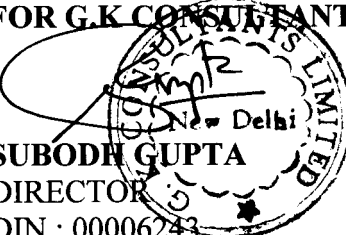
In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read along with SEBI Circular no. CIRICFD/CMD/56/2016 dated May 27, 2016, We, **G.K. Consultants Limited** ('the Company'), hereby declare that M/s. Umesh 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 ,2020.

Kindly take note of the same.

Thanking you.

Yours faithfully,

FOR G.K CONSULTANTS LIMITED


SUBODH GUPTA
DIRECTOR
DIN : 00006243

Date : 31.07.2020



G. K. CONSULTANTS LIMITED

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E-mail : akg_gkcl@yahoo.co.in

To

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Mumbai-400 001

Subject: Disclosure of material impact of Covid – 19 pandemic on the company – Intimation under regulation 30 of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015

Reg. : G.K. CONSULTANTS LIMITED (SCRIP CODE : 531758)

Dear Sir/Madam,

This is with respect to the above-mentioned subject and SERI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May, 2020.

Operational Impact:

Consequent to the outbreak of the COVID-19 pandemic and the lockdown/curfew introduced by the Central and State Government, the operation in the Company's office had to be shut down from 23rd March 2020.

From the first week of May 2020,(i.e. 4th May 2020) the Company has resumed operation in a gradual manner with 33% staff strength and the office is in operation, at present. To facilitate ease of resumption:

- The office was sanitized at regular intervals during the lockdown period and post lockdown period;
- All the equipment were properly shut down and proper check list put in place for the precautions to be taken before restart of equipments;
- All safety aspects are taken care with respect to screening of the employees before entering into the office;
- Training programs were arranged and responsibilities have been defined for any Crisis Management Team;
- Adequate stocks of Sanitizer and face masks are made available to all employees;
- Clear Standard Operating Procedures are in place on how to work with social distancing, staggered lunch timings, fixing hand sanitizer dispensers in all areas.

The Company has resumed operations in a phased manner in May, 2020

Based on our preliminary estimate, we expect that Q1 of FY 2020-21 will be badly affected and we expect gradual improvement from Q2 onwards.

However, the extent to which the COVID-19 pandemic will impact the business performance of the Company will depend on future developments which are highly uncertain and unpredictable.

Financial impact:

The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of property, plant and equipment, investments, inventories, receivables and other current assets. Currently, no major impact on the assets of the Company is envisaged and the Company will comfortably be able to service its business commitments and other statutory financial obligations. However, due to countrywide lockdown for business activities, the company could not complete few projects in hand and it is expected to complete the same in near future on account of this the profitability of the company has reduced substantially in Q1 of FY 2020-21.

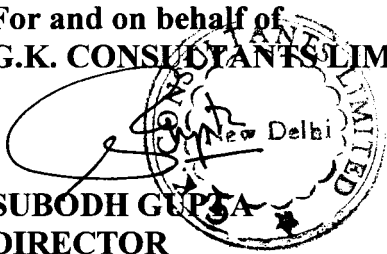
The Company has, taken several cost-cutting measures to sustain the operations and to optimize the allocation and use of its financial resources with an objective to reduce the impact of lockdown on profitability.

Given the uncertainty around the severity and duration of the COVID-19 impact, the Management of the Company is not able to accurately assess the impact of this on future financial performance at this point of time. Moreover, the detailed impact assessment of COVID-19 on the business of the Company is a continuing process given the uncertainties associated with its nature and duration. The Company will continue to closely monitor the developments and the material impact, if any, will be disclosed from time to time to the Stock Exchanges.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

**For and on behalf of
G.K. CONSULTANTS LIMITED**


**SUBODH GUPTA
DIRECTOR
DIN: 00006243**

Date : 31.07.2020