

14th August, 2024

To,
Gen. Manager,
Calcutta Stock Exchange,
7, Lyans Range, Dalhousie,
Murgighata, B B D Bagh, Kolkata,
West Bengal - 700001

Sub: -Outcome of (2024-25) Meeting of the Board of Directors.

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI(LODR) Regulations,2015 a Meeting of Board of Directors of the Company was held on Wednesday, 14th August, 2024 at the registered office of the company at 5.00 P.M. and Conclude at 07:12 P.M. In that Meeting the board has decided following matter;

1. Considered and approved the Un-audited financial Results of the Company for the quarter ended on 30th June, 2024.

Yours Faithfully
For, KONARK BUILDERS & DEVELOPERS LTD

HITESHKUMAR GATURBHAI PEDHADIYA
DIRECTOR
DIN : 09730310



Enc : As Above

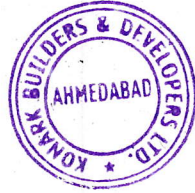
Statement of Unaudited financial results for the Quarter ended on 30.06.2024

PART-I				
Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2024				
Particulars	Quarter ended on			(Rs in lakhs)
	30.06.2024 unaudited	31.03.2024 Audited	30.06.2023 unaudited	Year ended on 31.03.2024 audited
I Income from Operations				
Revenue from operation				
II Other Income	40.28	46.41		
III	5.12	5.20	0	47.026
Total Income (I + II)	45.40	51.61	1.40	11.49
IV Expenses			1.40	58.52
a) Cost of Material Consumed				
b) Purchase of Stock in Trade				
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	39.8466424	42.10	0.00	42.12
d) Employee Benefit Expense	0	-0.09	0.00	0.52
e) Finance cost	1.35	1.35	1.35	5.40
f) Depreciation & amortization				
g) Other Expenditure	0.02915	0.03	0.03	0.12
Total Expenses (IV)	1.0251191	2.96	1.20	8.30
V Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)	42.25	46.35	2.58	56.46
VI Exceptional Items	3.15	5.27	-1.18	2.06
VII Profit/(Loss) before extra ordinary Items and tax (V -VI)				
VIII Extra Ordinary Items	3.15	5.27	-1.18	2.06
IX Profit / (Loss) before Tax (VII- VIII)				
X Tax expense	3.15	5.27	-1.18	2.06
(i) Current Tax				
(ii) Deferred Tax				
Profit (Loss) for the period from continuing operations (IX - X)	0.01424	0.002	(0.002)	-0.005
XI	3.14	5.26	-1.18	2.06
XII Profit/(loss) from discontinuing operations				
XIII Tax expense of discontinuing operations				
Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)				
XIV				
XV Profit (Loss) for the period (XI + XIV)				0
XVI Other Comprehensive Income:	3.14	5.26	-1.18	2.06
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 reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
XVII Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)				
XVIII Paid up equity share capital	3.14	5.26	-1.18	2.06
Face value of equity share capital	309.25	309.25	309.25	309.25
Reserve excluding Revaluation Reserves	10	10	10	10
XIX Earnings Per Share (for continuing operation):	21.89	18.75	15.51	18.75
a) Basic				
b) Diluted	0.10	0.17	-0.04	0.07
XX Earnings Per Share (for discontinued operation)	0.10	0.17	-0.04	0.07
a) Basic				
b) Diluted				
XXI Earnings Per Share (for discontinued & continuing operation)				
a) Basic				
b) Diluted	0.10	0.17	-0.04	0.07
	0.10	0.17	-0.04	0.07

NOTES:

- 1 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- 2 The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Board of Directors at its meeting held on 14th August, 2024.
- 3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 .
- 4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e Real Estate Developer. Hence, seprate disclosure for segment reporing is not applicable to the company
- 5 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.

Place: Ahmedabad
Date: 14/08/2024



BY ORDER OF THE BOARD OF DIRECTORS,
FOR, Konark Builders And Developers Ltd

Mr. Hiteshkumar Pedhadiya
(Managing Director)
(DIN : 09730310)



SHAH THACKER & CO.

Chartered Accountants

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Independent Auditor's Review report on the quarterly and year to Date unaudited standalone Financial Results of the company pursuant to the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

Review report to
The Board of Directors
Konark Builders & Developers Limited

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2024

We have reviewed the accompanying statement of unaudited financial results of Konark Builders & Developers Limited for the quarter ended 30th June, 2024 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended (the "listing Regulations")

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 recognition and measurement principles laid down in Indian Accounting standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor 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 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

Head office:

301, Krishna Chambers-B, Station Road, Above SBI, Bhuj -Kutch -370001





SHAH THACKER & CO.

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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.

Our conclusion is not modified in respect of this matter.

FOR, SHAH THACKER AND CO.
Chartered Accountants
FRN: 129967W



CA. Sudhirkumar Shah
Partner
M.No.119008
UDIN: 24119008BKCOEQ1842

Date: 14.08.2024
Place: Ahmedabad

Head office:

301, Krishna Chambers-B, Station Road, Above SBI, Bhuj -Kutch -370001