

14th February, 2024

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

Sub: -Outcome of 5th (05/2023-24) Meeting of the Board of Directors.

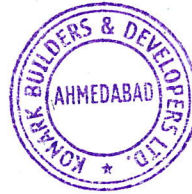
Dear Sir,

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 February, 2024 at the registered office of the company at 4.00 P.M. and Conclude at 07:10 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 31st December, 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 31.12.2023

PART- I							
Statement of Standalone Unaudited Financial Results for the Quarter Ended on 31st December, 2023							
Particulars	(Rs in lakhs)						
	Quarter ended on			Nine months ended on		Year ended on	
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	
	unaudited	unaudited	unaudited	unaudited	unaudited	audited	
Income from Operations							
I Revenue from operation	0.42	0.19	0.02	0.61	37.83	37.83	
II Other Income	2.71	1.66	0.01	5.77	0.01	2.57	
III Total Income (I + II)	3.13	1.85	0.03	6.38	37.84	40.40	
IV Expenses							
a) Cost of Material Consumed							
b) Purchase of Stock in Trade	0	0.02	0.00	0.02	36.17	37.01	
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.45	0.16	0.02	0.61	0.20	-0.64	
d) Employee Benefit Expense	1.35	1.35	2.79	4.05	4.25	5.74	
e) Finance cost							
f) Depreciation & amortization	0.03	0.03	0.03	0.09	0.08	0.11	
g) Other Expenditure	1.32	2.30	3.44	4.82	4.92	8.97	
Total Expenses (IV)	3.15	3.86	6.28	9.59	45.62	51.19	
V Profit/(Loss) before extra ordinary and exceptional Items and	-0.02	-2.01	-6.25	-3.21	-7.78	-10.79	
VI Exceptional Items							
VII Profit/(Loss) before extra ordinary Items and tax (V -VI)	-0.02	-2.01	-6.25	-3.21	-7.78	-10.79	
VIII Extra Ordinary Items							
IX Profit / (Loss) before Tax (VII- VIII)	-0.02	-2.01	-6.25	-3.21	-7.78	-10.79	
X Tax expense							
(i) Current Tax							
(ii) Deferred Tax	0.00	0.00	0.01	0.01	0.06	0.002	
Profit (Loss) for the period from continuing operations (IX - X)	-0.02	-2.01	-6.26	-3.21	-7.84	-10.79	
XII Profit/(loss) from discontinuing operations							
XIII Tax expense of discontinuing operations							
Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)							
XIV Profit (Loss) for the period (XI + XIV)	-0.02	-2.01	-6.26	-3.21	-7.84	-10.79	
XVI 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 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)	-0.02	-2.01	-6.26	-3.21	-7.84	-10.79	
XVIII Paid up equity share capital	309.25	309.25	309.25	309.25	309.25	309.25	
Face value of equity share capital	10	10	10	10	10	10	
Reserve excluding Revaluation Reserves	13.49	13.51	18.46	13.49	18.46	16.69	
XIX Earnings Per Share (for continuing operation):							
a) Basic	-0.001	-0.06	-0.20	-0.10	-0.25	-0.35	
b) Diluted	-0.001	-0.06	-0.20	-0.10	-0.25	-0.35	
XX Earnings Per Share (for discontinued operation)							
a) Basic							
b) Diluted							
XXI Earnings Per Share (for discontinued & continuing operation)							
a) Basic	-0.001	-0.06	-0.20	-0.10	-0.25	-0.35	
b) Diluted	-0.001	-0.06	-0.20	-0.10	-0.25	-0.35	

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 Boad of Directors at its meeting held on February 13, 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 Requierment) 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 no reportable segment i.e. Real Estate Developers. 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: 14/02/2024



BY ORDER OF THE BOARD OF DIRECTORS,
FOR, KONARK BUILDERS AND DEVELOPERS LIMITED

H. S. Pedhadiya

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



SHAH THACKER & CO.

Chartered Accountants

Phone: +91-9925333388

E-mail:- shahthackerahd@gmail.com

B-704, Narnarayan Complex,

Near Swastik Cross Road,

Navrangpura, Ahmedabad-380009.

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

Dear Sirs,

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 31st December, 2023 and year to date from 1st April, 2023 to 31st December, 2023.

We have reviewed the accompanying statement of unaudited financial results of Konark Builders & Developers Limited for the quarter ended 31st December, 2023 and year to date from 1st April 2023 to 31st December 2023 ("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

Head office: 301, Krishna Chambers-B, Opp. SBI, Station Road, Bhuj-370001





SHAH THACKER & CO.

Chartered Accountants

Phone: +91-9925333388

E-mail:- shahthackerahd@gmail.com

B-704, Narnarayan Complex,
Near Swastik Cross Road,

Navrangpura, Ahmedabad-380009.

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 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.o.119008

UDIN: 24119008BKCOBT8144

Date: 14/02/2024

Place: Ahmedabad