

GANGA BUILDERS LIMITED

CIN: U45209WB1982PLC035392

F3/313 & 314,Sreema Complx,2nd Floor,B.B.T.Road,Jalkal, Maheshtala, Kolkata -700141 E-mail ID: gangabuilders82@gmail.com

August 08, 2024

To The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on August 08, 2024

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Thursday, August 08, 2024, inter alia, had considered and approved the following:

- 1. The Unaudited quarterly Financial Results (Standalone) for the quarter ended 30th June, 2024.
- 2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2024 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 02:40 P.M and concluded at 03:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully, FOR GANGA BUILDERS LIMITED

DOLAN by DOLAN GANTAIT Date: 2024.08.08 15:35:42 +05'30'

(DOLAN GANTAIT) Managing Director DIN: 09737305

GANGA BUILDERS LIMITED

(CIN: U45209WB1982PLC035392)

F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budge Trunk Road, Jalkal, Maheshtala, Kolkata - 700 141

Email: gangabuilders82@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rupees In Lacs) Year Quarter Ended Ended Sr. Particulars 30.06.24 31.03.24 30.06.23 31.03.24 No. Unaudited Audited Unaudited Audited Income From Operations (a) Net Sales / Income from Operations 0.042 0.042 (b) Other Operating Income 0.450 0.443 0.263 1.230 1.272 **Total Income from Operations** 0.450 0.484 0.263 2 Expenses (a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-0.050 0.050 (d) Employee benefits expense 0.158 0.158 0.158 0.632 (e) Depreciation and amortisation expense 0.002 0.002 (f) Finance Cost (g) Other expenses 0.267 0.191 0.103 0.432 **Total Expenses** 0.425 0.402 0.261 1.117 Profit / (Loss) from Operations before other income, finance costs and 3 0.025 0.082 0.002 0.155 exceptional items (1-2) Other Income Profit / (Loss) from ordinary activities before finance costs and exceptional 0.025 0.082 0.002 0.155 items (3-4) 6 Finance Costs Profit / (Loss) from ordinary activities after finance costs but before 0.025 0.082 0.002 0.155 exceptional items (5-6) Exceptional Items 0.002 9 Profit / (Loss) from ordinary activities before tax (7-8) 0.025 0.082 0.155 0.036 0.036 11 Net Profit / (Loss) from ordinary activities after tax (9-10) 0.025 0.047 0.002 0.119 Extraordinary itesm (net of tax Rs. Nil Lakhs) 0.002 13 Net Profit / (Loss) for the period (11-12) 0.025 0.047 0.119 Share of Profit / (loss) of associates 15 Minority Interest 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of 0.025 0.002 0.047 0.119 associates (13-14-15) Other Comprehensive Income 18 Total Comprehensive Income 0.025 0.047 0.0020.119 Paid-up Equity Share Capital 64.000 64.000 64.000 64.000 20 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet 943.273 of the previous year 21.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic 0.004 0.007 0.000 0.019 (b) Diluted 0.004 0.007 0.019 0.000 21.ii Earnings Per Share (after extraordinary items) 0.019

Notes:

(a) Basic

(b) Diluted

- The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.
- These results have been prepared in accordance with the Companies Rules, 2015 prescribed under Section 133 of the Companies Act, 2 2013 and other recognized accounting practices and policies to the extent applicable .

0.004

0.004

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0.000

0.019

The Audit Committee reviewed the above results. The Board of Directors at its meeting held on 08th August, 2024. approximately 100 approxi ed the above ildo results. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

Date: 08/08/2024 Place: Kolkata (DIN: 09737859)



RAHUL BANSAL & ASSOCIATES

Chartered Accountants

33A, Jawaharlal Nehru Road 6th Floor, Suit No. 3 Kolkata – 700 071

Phone: +91 9831111380

E_Mail: rahulbansalandassociates@gmail.com

Review report to Ganga Builders Limited

We have reviewed the accompanying statement of unaudited financial results of Ganga Builders Limited (Name of the Company) for the period ended 30th June, 2024. 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 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 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 Rahul Bansal & Associates
Chartered Accountants

KlBansal

Khushbu Bansal

Partner

Membership Number: 301597 Firm Regn. No.: 327098E

UDIN: 2430159 7 BKHAUT3527

Place: Kolkata Date: 08.08.2024