

# GCCL CONSTRUCTION & REALITIES LIMITED

(CIN: L45201GJ1994PLC023414)

Date: 12/08/2025

To

The Manager,

BSE Limited,

25<sup>th</sup> Floor, PJ Towers,

Dalal Street Fort, Mumbai- 400 001

Dear Sir,

**Sub.: Outcome of Board Meeting held on August 12 2025**

**BSE Scrip code: 531953**

Dear Sir/ Ma'am,

We are pleased to inform that pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held on Tuesday, August 12, 2025 at the registered office of the company at 01:00 pm to transact the following business:

- 1) Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the Unaudited Standalone Financial Results for the quarter ended on June 30 2025.
- 2) The Board took note of the resignation of Mrs. Gunjan P Jhaveri (DIN: 07540626), Non executive and Independent Director of the Company. She had tendered her resignation vide letter dated 29/07/2025 which was intimated to the Exchange on the same day.
- 3) The Board considered the reconstitution of the below mentioned Committees:

Name of the Committee	Name of the members	Designation of members
Audit Committee	1. Himanshu Kamdar	Chairperson- Non-Executive - Independent Director
	2. Ashok Damani	Member- Non-Executive - Independent Director
	3. Devang Jhaveri	Member- Whole time Director
Stakeholder Relationship Committee	1. Himanshu Kamdar	Chairperson- Non-Executive - Independent Director
	2. Ashok Damani	

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	3. Devang Jhaveri	Member- Non-Executive - Independent Director Member- Whole time Director
Nomination & Remuneration Committee	1. Himanshu Kamdar 2. Ashok Damani 3. Devang Jhaveri	Chairperson- Non-Executive - Independent Director Member- Non-Executive - Independent Director Member- Whole time Director

- 4) Approved the Director's Report along with the annexures attached thereto for the Financial Year ended on 31st March, 2025
- 5) Considered and approved the Notice for convening the 31<sup>st</sup> Annual General Meeting of the company
- 6) Considered and approved the appointment of a Scrutinizer to scrutinize the entire e-voting and voting process at the 31<sup>st</sup> Annual General Meeting
- 7) There being no other business, the meeting concluded with the permission of the Chairman at 02:15 pm.

Please take the same on your record.

For GCCL Construction & Realities Ltd

Devang Jhaveri  
Whole time Director  
[DIN: 02372402]

**SORAB S. ENGINEER & CO. (Regd.)**  
**CHARTERED ACCOUNTANTS**

TELEPHONE : +91 79 48006782  
EMAIL : sbchokshi@sseco.in  
sseahm@hotmail.com  
WEB : www.sseco.in



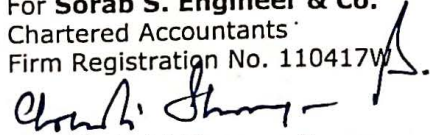
804-805, SAKAR-IX,  
BESIDE CITY GOLD,  
ASHRAM ROAD,  
AHMEDABAD-380 009

**Independent Auditor's Review Report on Quarterly Unaudited Financial Results of GCCL Construction and Realities Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **GCCL Construction and Realities Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') and other recognised accounting practices generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the results for the quarter ended March 31, 2025, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of that financial year which were subject to limited review by us.

Our conclusion on the Statement is not modified in respect of the above matter.

For **Sorab S. Engineer & Co.**  
Chartered Accountants  
Firm Registration No. 110417W

  
**CA. Chokshi Shreyas B.**  
Partner  
Membership No.100892  
UDIN: 25100892BMIFW07718



Ahmedabad  
August 12, 2025

**GCCL CONSTRUCTION AND REALITIES LIMITED**

CIN: L45201GJ1994PLC023414

E-mail: gujaratcredit@gmail.com

A/115 Siddhi Vinayak Towers, B/h DCP Office, Makarba, Ahmedabad- 380051

**Statement of Unaudited Financial Results For the Quarter ended on June 30, 2025**

Sr. No.	Particulars	Quarter Ended			(Rs. In Lacs)
		30-06-2025	31-03-2025	30-06-2024	Year Ended
		Unaudited	Refer Note 5	Unaudited	31-03-2025
				Audited	
1	<b>Income from operations</b>				
	(a) Revenue from Operations	28.19	-	-	-
	(b) Other Income	0.61	28.03	0.57	51.51
	<b>Total Income</b>	<b>28.80</b>	<b>28.03</b>	<b>0.57</b>	<b>51.51</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Employee benefit expense	0.78	1.20	-	1.20
	(c) Finance Cost	0.01	0.15	-	0.18
	(d) Depreciation and amortisation expense	2.30	-	-	-
	(e) Other Expenses	16.41	8.64	7.38	19.41
	<b>Total Expenses</b>	<b>19.50</b>	<b>9.99</b>	<b>7.38</b>	<b>20.79</b>
3	<b>Profit / (Loss) before Exceptional Items &amp; Tax (1-2)</b>	<b>9.30</b>	<b>18.04</b>	<b>(6.81)</b>	<b>30.72</b>
4	Add/(Less) : Exceptional Item	-	-	-	-
5	<b>Profit / (Loss) before tax (3+4)</b>	<b>9.30</b>	<b>18.04</b>	<b>(6.81)</b>	<b>30.72</b>
6	Tax Expense :				
	- Current tax	2.80	10.00	-	10.00
	- (Excess)/Short of Provision of earlier years	-	-	-	3.22
	- Deferred tax	1.25	-	-	-
	<b>Total Tax Expense</b>	<b>4.05</b>	<b>10.00</b>	<b>-</b>	<b>13.22</b>
7	<b>Net Profit / (Loss) for the period after tax (5-6)</b>	<b>5.25</b>	<b>8.04</b>	<b>(6.81)</b>	<b>17.50</b>
8	Other Comprehensive Income (net of tax)				
	(a) Items that will not be classified to profit & Loss				
	(i) Net Gain/(Loss) on FVOCI Equity Instruments	(82.79)	92.66	-	1,097.50
	(ii) Income tax relating to above	11.84	(12.04)	-	(142.67)
	<b>Other Comprehensive Income/(Loss) (net of tax)</b>	<b>(70.95)</b>	<b>80.62</b>	<b>-</b>	<b>954.83</b>
9	<b>Total Comprehensive Income/(Loss) for the period (7+8)</b>	<b>(65.70)</b>	<b>88.66</b>	<b>(6.81)</b>	<b>972.33</b>
10	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	1,200.14	1,200.14	1,200.14	1,200.14
11	Other Equity	-	-	-	1,214.78
12	<b>Earnings Per Equity Share (Not Annualised)</b>				
	- Basic & Diluted (in Rs.)	0.04	0.07	(0.06)	0.15

**Notes:**

- The above unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The above unaudited financial results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 12, 2025.
- The Company's business activity falls within a single operating business segment of Building and Constructions of Real Estate, "Civil Engineering".
- The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Company towards provident fund, gratuity and ESIC. The Code has been published in the Gazette of India. However, the effective date has not yet been notified. The Company will assess the impact of the Code when it comes into effect and will record related impact, if any, in the period the Code becomes effective.
- The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of that financial year which were subjected to limited review.
- Previous period figures have been regrouped / re-classified, wherever necessary, to confirm to current period's classification.

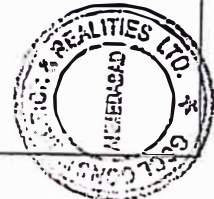
For Sorab S. Engineer & Co.  
Chartered Accountants  
Firm Registration No. 110417W  
*CA Chokshi Shreyas B.*  
CA Chokshi Shreyas B.  
Partner  
Membership No. 100892



For GCCL Construction and Realities Limited

*Shreyas Jhaveri*

WhoLe time Director  
DIN: 62372402



Ahmedabad  
August 12, 2025