

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 30th January, 2015

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

Sub: Outcome of the Board Meeting

Dear Sir,

In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

1. The Board of Directors approved the Un-Audited Financial Results for the quarter ended 31st December, 2014 which is attached herewith along with the Review Report duly signed by our Statutory Auditors, M/s R. Bhattacharya & Associates.
2. The Board has appointed Ms. Kriti Daga, Practicing Company Secretary, ACS - 26425 as an Secretarial Auditor for the F.Y. 2014-15.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited



Director



Ref.

Date

**REVIEW REPORT
TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED**

INTRODUCTION

We have reviewed the accompanying statement of Unaudited Financial Results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended 31st December, 2014 being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.

SCOPE OF REVIEW

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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.

CONCLUSION

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

OTHER MATTERS

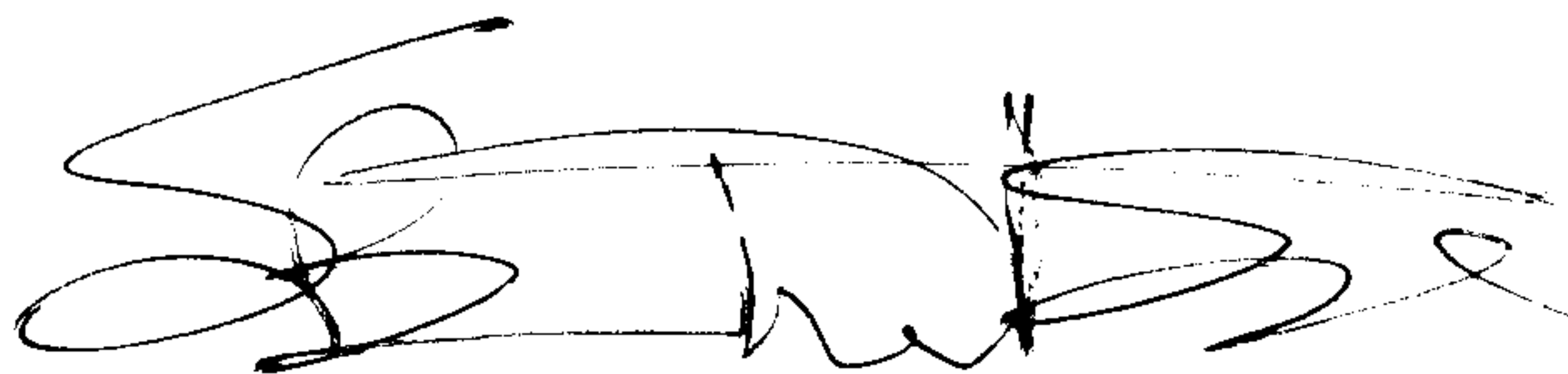
In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard, and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st December, 2014.

REPORT ON LEGAL AND OTHER REGULATORY REQUIREMENTS

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged /encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter Group shareholding in terms of Clause 35 of the Listing Agreement with the Stock Exchanges from the details furnished by the Management and the particulars relating to investors complaints for the quarter ended 31st December, 2014 from the details furnished by the Registrars.

FOR R. BHATTACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO-307124E



(RADHARAMAN BHATTACHARYA)
(PROPRIETOR)
(Membership No. 12394)



Place: Kolkata
Date: 30.01.2015

JAYSHREE NIRMAN LTD.

REGISTERED OFFICE: ROOM NO 503, 1 BRITISH INDIA STREET KOLKATA 700069

CIN NO - L45202WB1992PLC054157, Email-id: jayshreenirmanlimited@gmail.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER&NINE MONTHS ENDED 31ST DECEMBER 2014

S.No	Particulars (Rs.in' 000)	Three Months Ended			Nine Months Ended		Year Ended
		(Unaudited) 31.12.2014	(Unaudited) 30.09.2014	(Unaudited) 31.12.2013	(Unaudited) 31.12.14	(Unaudited) 31.12.2013	(Audited) 31.03.2014
1	Income from operations	132	132	147	396	485	4586
	Other Income	(95)	3017	1769	2632	4059	3254
		37	3149	1916	3028	4544	7840
2	Expenditure						
a	Cost of Purchase	0	0	0	0	0	3801
b	Staff Cost	112	179	107	363	346	532
c	Other Expenditure	47	24	21	112	96	118
d	Total	159	203	128	475	442	4451
3	Profit from operations before interest	(122)	2946	1788	2553	4102	3389
4	Interest	391	390	1409	1172	4226	5635
5	Profit before Tax	(513)	2556	379	1381	(124)	(2246)
6	Tax Expenses	0	0	0	0	0	0
7	Profit after Tax	(513)	2556	379	1381	(124)	(2246)
8	Paid-up Equity Share Capital	50612	50612	50612	50612	50612	50612
	Face Value of Rs.10 each						
9	Reserves & Surplus						11004
10	Earning Per Share	(0.10)	0.51	0.07	0.27	(0.02)	(0.44)
A	Particulars in Shareholding						
1	Public Shareholding:						
a)	Number of Shares	5061200	5061200	5061200	5061200	5061200	5061200
b)	Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
2	Promoters and promoter group						
a)	Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shareholding						
b)	Non-encumbered						
	Number of Shares	5297007	5297007	5297007	5297007	5297007	5297007
	Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Particulars	Quarter ended 31.12.2014					
B.	Investor Complaints						
	Pending at the beginning of the quarter	NIL					
	Received during the quarter	1					
	Disposal off during the quarter	NIL					
	Remaining Unresolved at the end of the quarter	1					

Dr. Arun

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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER&NINE MONTHS ENDED 31ST DECEMBER 2014

SI No	Particular	Standalone	
		As at Nine Months 31/12/2014 Unaudited	As at Nine Months 31/12/2013 Unaudited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
a)	Share Capital	50612	50612
b)	Reserve and Surplus	12385	12223
	Sub-Total- Shareholders Funds	62997	62835
2	Non Current Liabilities		
a)	Short-term borrowings	74119	82575
b)	Other current liabilities	0	1069
	Sub-Total Non Current Liabilities	74119	83644
	Total-Equity and Liabilities	137116	146479
B	ASSETS		
1	Non -Current Assets		
a)	Fixed Assets	1	1
b)	Non -Current-Investment	131363	135184
c)	Long Term Loans & Advances	0	0
	Sub-Total Non Current Assets	131364	135185
2	Current Assets		
a)	Inventories	0	0
b)	Cash and Bank Balances	653	123
c)	Trade Receivables	0	0
d)	Short Term Loans and Advances	4833	8769
e)	Other current assets	266	402
	Sub-Total Current Assets	5752	9294
	Total Assets	137116	144479

- 1 The above results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors of the Company held on 30th January 2015. These accounts have been subjected to 'Limited Review/Independent Auditors Report by the Statutory Auditors as required.
- 2 The Provisional Financial Results for nine months are not indicative of the results of the full financial year.
- 3 One complaint/grievance has been received from Investor during the above referred quarter. Same complaint/grievance is lying unresolved at the end of the quarter.

Dated 30th January 2015
Place- Kolkata

By Order of the Board
For Jayshree Nirman Ltd.
Dwarika Nath Mishra

Director