

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 14TH February 2018

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:-

- The Board of Directors approved the Un-Audited Accounts for the quarter ended & 9 Months ended 31st December, 2017 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited

A handwritten signature in black ink, appearing to be "S. S. S. S.", written over a horizontal line.

Director

STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2017

Sl. No.	Particulars	3 months Ended			9 Months Ended			Year Ended (Audited) (Rs. in'000)
		(Unaudited) (Rs. in'000)	(Unaudited) (Rs. in'000)	(Unaudited) (Rs. in'000)	(Unaudited) (Rs. in'000)	(Unaudited) (Rs. in'000)	(Unaudited) (Rs. in'000)	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017	
1	Revenue from Operations	591	1009	571	1600	1710	1851	
2	Other Income	0	1316	0	1316	1372	2815	
	Total Revenue	591	2325	571	2916	3082	4666	
3	Expenditure							
a	Employees Benefit Expenses	141	168	141	446	449	622	
b	Other Expenditure	58	40	74	353	327	610	
	Total Expenses	199	208	215	799	776	1232	
4	Profit before Tax	392	2117	356	2117	2306	3434	
5	Provision for Taxation							
a	Current Tax (MAT)	126	82	0	208	0	148	
b	Deferred Tax	0	0	0	0	0	0	
	Sub Total (a+b)	126	82	0	208	0	148	
6	Net Profit after Tax	266	2035	356	1909	2306	3286	
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50612	50612	50612	
8	Reserves & Surplus	---	---	---	---	---	14846	
9	Earning Per Share	0.05	0.40	0.07	0.38	0.46	0.65	

NOTES:-

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th February, 2018. These accounts have been subjected to Review by the Statutory Auditors as required.
- As the company is engaged in NBFC's business so there is no reportable segment as per Accounting Standard - 17
- The Provisional Financial Results for 9 months are not indicative of the results for the full financial year.

By the Order of the Board
 For Jayshree Nirman Limited

(Signature)

Director

Dwarika Nath Mishra
 Whole Time Director

Dated: 14th February, 2018
 Place: Kolkata



REVIEW REPORT TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED

INTRODUCTION

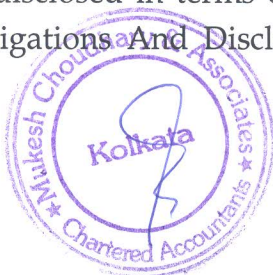
We have reviewed the unaudited financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter & half year ended on 31st December, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 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. 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 in accordance with the auditing standards generally accepted in India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the financial statements are free of material misstatement. A review includes examining on a test basis, evidence supporting the amounts disclosed as financial results. A review also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our review provides a reasonable basis for our opinion.

CONCLUSION

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the Accounting Standards specified under 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 Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015



with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

OTHER MATTERS

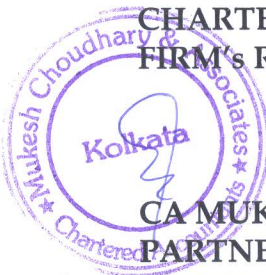
In our opinion and to the best of our information and according to the explanations given to us, these quarter & half year ended un-audited financial results:-

- (i) is presented in accordance with the requirements of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 in this regard, and
- (ii) give a true and fair view of the netprofit and other financial information for the quarter & half year ended on *31st December , 2017*.

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 Regulation 31 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges from the details furnished by the Management and the particulars relating to investors complaints for the quarter& half year ended on *31st December , 2017* from the details furnished by the Registrars.

FOR MUKESH CHOUDHARY & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM'S REGISTRATION NO -325258E



(Signature)

CA MUKESH KUMAR CHOUDHARY
PARTNER
MEMBERSHIP NO. 062099

Place: Kolkata

Date: 14th February, 2018