

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

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

Dated: 4th August, 2015

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 30th June, 2015 which is attached herewith along with the Review Report duly signed by our Statutory Auditors, M/s R. Bhattacharya & Associates.
2. The Twenty Third Annual General Meeting shall be held on 30th September, 2015.
3. The Register of Member shall remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive).
4. E-Voting shall be conducted to approve the resolutions incorporated in the Notice of Annual General Meeting dated 4th August, 2015 on Central Depository Services Limited platform.
5. The Record / Cut off date for E-Voting shall be 23rd September, 2015.
6. The voting period shall begin on 27th September, 2015 at 9:00 A.M. and end on 29th September, 2015 at 5:00 P.M.

Copies of Annual Accounts along with the Board's Report and Notice convening the Annual General Meeting being send separately for your records.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited



Director

1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 2248-8149 / 30228150



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 30th June, 2015 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 as 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 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

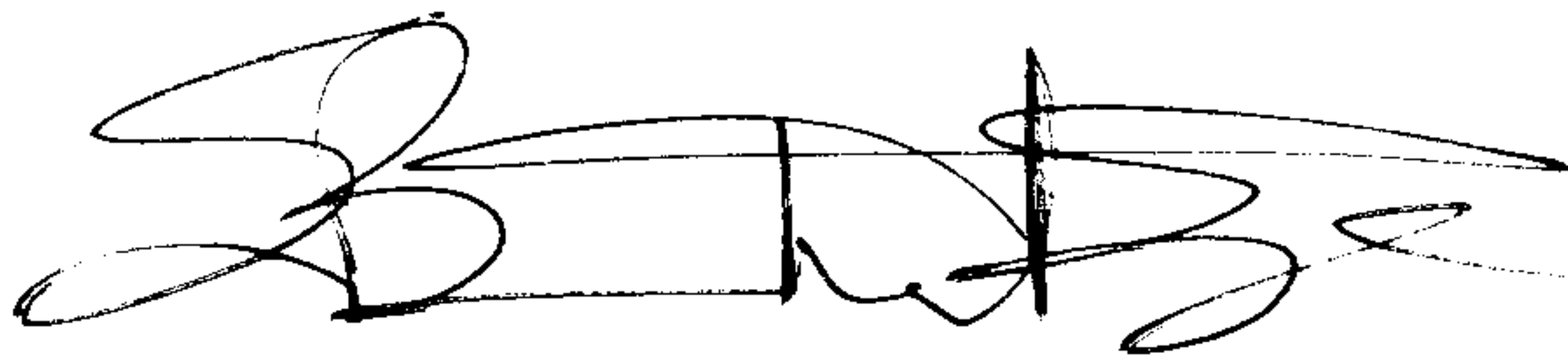
In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results:

- (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 30th June, 2015.

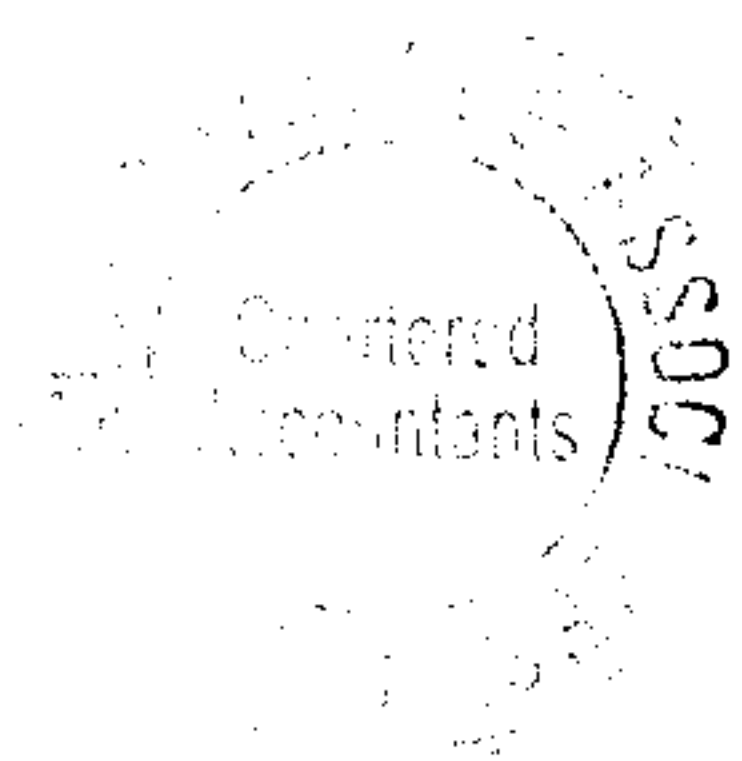
REPORT ON LEGAL AND OTHER REGULATORY REQUIREMENTS

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 30th June, 2015 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: 04.08.2015

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 ENDED 30TH JUNE 2015

SI No	Particulars (Rs in 000)	Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.6.15	31.3.15	30.6.14	31.3.15
1	Income from operations	197	131	132	527
	Other Income	0	869	(290)	3501
		197	1000	(158)	4028
2	Expenditure				
a	Staff Cost	111	189	72	552
b	Other Expenditure	93	35	41	147
c	Total	204	224	113	699
3	Profit from operations before interest	(7)	776	(271)	3329
4	Interest	0	390	391	1562
5	Profit before Tax	(7)	386	(662)	1767
6	Provision for Taxation				
a	Current Tax	0	0	0	0
b	Total	0	0	0	0
7	Profit after Tax	(7)	386	(662)	1767
8	Paid-up Equity Share Capital	50612	50612	50612	50612
	Face Value of Rs.10 each				
9	Reserves & Surplus				12737
10	Earning Per Share	0.00	0.08	(0.13)	0.35
A	Particulars in Shareholding				
1	Public Shareholding:				
	Number of Shares	5297007	5297007	5297007	5297007
	Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%

Particulars			Quarter ended 30/06/2015	
B. Investor Complaints				
Pending at the beginning of the quarter			NIL	
Received during the quarter			NIL	
Disposal off during the quarter			NIL	
Remaining Unresolved at the end of the quarter			NIL	

Dr. Mithu

JAYSHREE NIRMAN LTD.
Statement of Assets and Liabilities

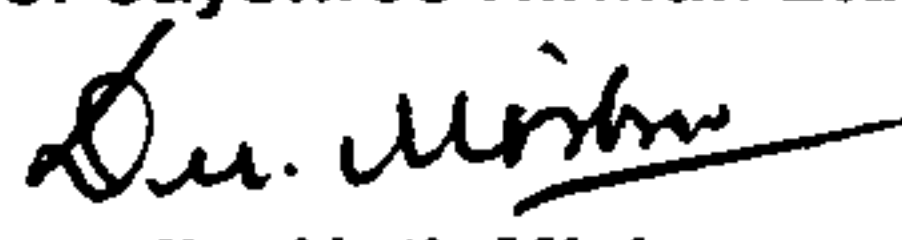
(Amount in 000)		As at Three Months	
SI No	Particular	30/06/2015 Unaudited	30/06/2014 Unaudited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
a)	Share Capital	50612	50612
b)	Reserve and Surplus	12730	10342
	Sub-Total- Shareholders Funds		
		63342	60954
2	Current Liabilities		
a)	Short-term borrowings	57796	81338
b)	Other current liabilities	10	3861
c)	Short-term provisions	0	0
	Sub-Total Non Current Liabilities	57806	85199
	Total-Equity and Liabilities	121148	146153
B	ASSETS		
1	Non -Current Assets		
a)	Fixed Assets	1	1
b)	Non -Current-Investment	115982	132079
c)	Long Term Loans & Advances	0	0
	Sub-Total Non Current Assets	115983	132079
2	Current Assets		
a)	Inventories	0	0
b)	Cash and Bank Balances	181	497
c)	Trade Receivables	0	3954
d)	Short Term Loans and Advances	4731	9318
e)	Other current assets	253	305
	Sub-Total Current Assets	5165	14074
	Total Assets	121148	146153

NOTES:

- 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 04th August 2015. These accounts have been subjected to 'Limited Review/Independent Auditors Report by the Statutory Auditors as required.
- 2 The Provisional Financial Results for three months are not indicative of the results of the full financial year.
- 3 No complaint/grievance has been received from Investor during the above referred quarter

Place:Kolkata
Dated 4th August, 2015

By Order of the Board
For Jayshree Nirman Ltd.


Dwarka Nath Mishra
Director