

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 30th May, 2015

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

Sub: Audited Financial Results for the year ended 31st March, 2015


Dear Sir,

Please find enclosed herewith the Audited Accounts for the quarter ended 31st March, 2015 and year ended 31st March, 2015 which is attached herewith along with the Auditors Report thereon.

This is for your records.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited


Company Secretary



Ref.

Date

**AUDITORS REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE
FINANCIAL RESULTS OF THE COMPANY**

TO,
THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED

INTRODUCTION

We have audited the quarterly financial results of JAYSHREE NIRMAN LIMITED ("the Company") for the quarter ended 31st March, 2015 and the year to date financial results for the period 01-04-2014 to 31-03-2015 attached herewith, 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 audit in accordance with the auditing standards generally accepted in India. This standard requires that we plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

CONCLUSION

Based on our audit 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

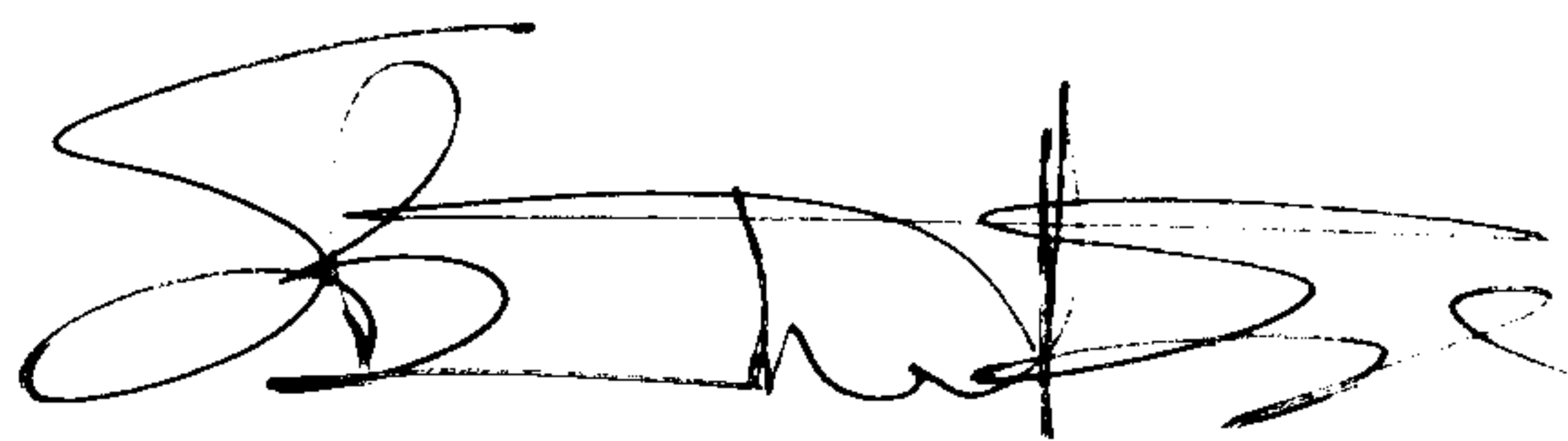
In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:

- (i) is 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 March, 2015 and year to date results for the period from 01-04-2014 to 31-03-2015.

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 31st March, 2015 from the details furnished by the Registrars.

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



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

Place: Kolkata
Date: 30.05.2015

JAYSHREE NIRMAN LTD.
REGISTERED OFFICE: ROOM NO 503, 1 BRITISH INDIA STREET KOLKATA 700069
CIN NO - L45202WB1992PLC054157, Email-id: jayshreenirmanlimited@gmail.com

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

Rs. In 000	Standalone				
	Quarter Ended		Year Ended	Year Ended	
PARTICULARS	31.3.15	31.12.14	31.3.14	31.3.15	31.3.14
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Income from operations	131	132	4,101	527	4586
Other Income	869	(95)	(805)	3501	3254
	1,000	37	3,296	4028	7840
2 Expenditure					
a Cost of Purchase	-	-	3,801	-	3801
b Staff Cost	189	112	186	552	532
c Other Expenditure	35	47	22	147	118
d Total	224	159	4,009	699	4451
3 Profit from operations before	776	(122)	(713)	3329	3389
4 Interest	390	391	1,409	1562	5635
5 Profit before Tax	386	(513)	(2,122)	1767	(2,246)
6 Provision for Taxation					
a Current Tax	-	-	-	-	-
b Sub Total	-	-	-	-	-
7 Profit after Tax	386	(513)	(2,122)	1767	(2,246)
8 Paid-up Equity Share Capital	50,612	50612	50,612	50612	50612
Face Value of Rs. 10 each					
9 Reserves & Surplus					11004
10 Earning Per Share	0.08	(0.10)	(0.42)	0.35	(0.44)
A Particulars of Shareholding					
1 Public Shareholding:					
Number of Shares	5297007	5297007	5297007	5297007	5297007
Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%	100.00%

Particulars					Quarter ended 31/03/2015
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. Ushma

BNK CAPITAL MARKETS LTD.
Statement of Assets and Liabilities

(Amount ` in000)		Standalone	
		As at	As at
SI No	Particular	31/03/2015 Audited	31/03/2014 Audited
A	LIABILITIES		
1	Shareholders' Fund		
a	Share Capital	50612	50612
b	Reserve and Surplus	12737	11004
	Sub-total	63349	61616
2	Share application money pending allotment	0	0
3	Current Liabilities		
a	Short-term borrowings	57785	80947
b	Trade payables	0	3801
c	Other current liabilities	60	60
d	Short-term provisions	83	439
	Sub-total	57929	85248
	Total Liabilities	121278	146864
B	ASSETS		
1	Non -Current Assets		
a	Fixed Assets	1	1
b	Non -Current-Investment	115982	132706
c	Long Term Loans & Advances	0	0
	Sub-total	115983	132707
2	Current Assets		
a	Inventories	0	0
b	Cash and Bank Balances	229	911
c	Trade Receivables	0	3954
d	Short Term Loans and Advances	4886	9112
e	Other current assets	180	180
	Sub-total	5295	14157
	Total Assets	121278	146864

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the meeting of Board of Directors of the Company held on 30th May 2015
- In absence of sufficient profit The Board of Directors have not recommended any dividend for the year ended 31st March 2015.

Place: Kolkata

Dated: 30th May, 2015

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

Du. Mishra

Director