

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 28th May, 2016

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 Audited Accounts for the quarter ended 31st March, 2016 and year ended 31st March, 2016 which is attached herewith along with the Auditors Report thereon.
2. The Board of Directors approved the Merger/Amalgamation with BNK Securities Private Limited subject to necessary approvals from the Concerned Authorities, Shareholders & Honourable High Court. The scheme of Amalgamation shall be submitted in due course.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited



Director



Ref.

Date

**AUDITORS REPORT ON QUATERLY 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, 2016* and the year to date financial results for the period 01-04-2015 to 31-03-2016 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 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 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

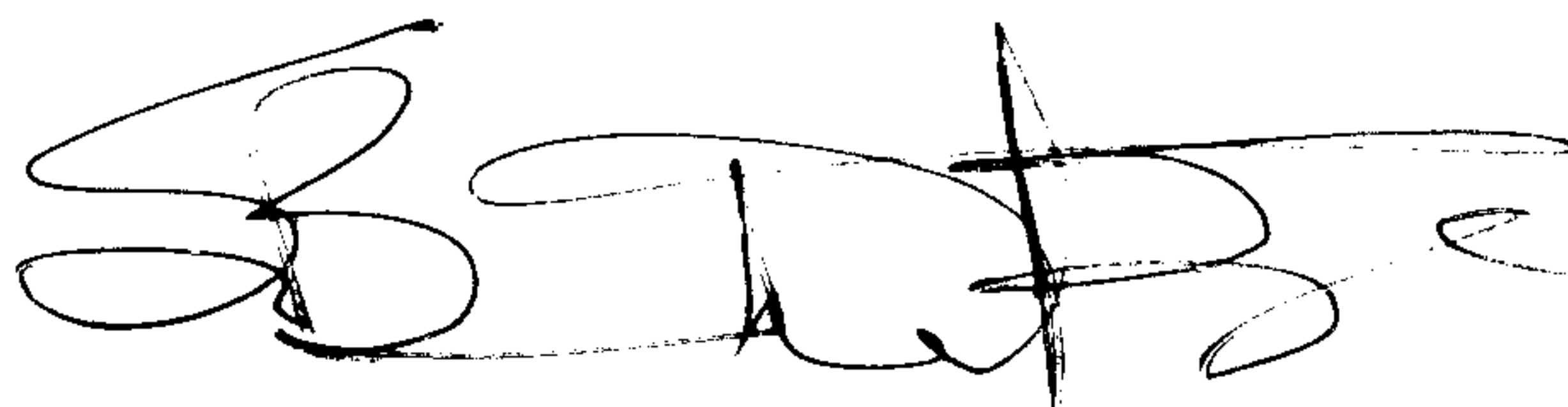
In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:

- (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 net profit and other financial information for the quarter ended 31st March, 2016 and year to date results for the period from 01-04-2015 to 31-03-2016.

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 ended 31st March, 2016 from the details furnished by the Registrars.

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



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

Place: Kolkata

Date: 28th May, 2016

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 FINANCIAL RESULTS FOR THE QUARTER /YEAR ENDED 31ST MARCH 2016

In Lacs	PARTICULARS	Standalone				
		Quarter Ended			Year Ended	Year Ended
		31.3.16	31.12.15	31.3.15	31.3.16	31.3.15
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
1	Net Sales\Income from operations	198	199	131	791	527
	Income from Operation	198	199	131	791	527
2	Expenditure					
a	Staff Cost	162	136	189	651	552
b	Other Expenditure	76	88	35	284	147
c	Total	238	224	224	935	699
3	Profit from operations before interest and other income	(40)	(25)	(93)	(144)	(172)
4	Other Income	190	(3,738)	869	(1,031)	3,501
5	Profit from operations before interest	150	(3,763)	776	(1,175)	3,329
6	Interest	-	-	390	-	1,562
7	Profit before Taxation	150	(3,763)	386	(1,175)	1,767
8	Provision for Taxation					
a	Current Tax	-	-	-	-	-
c	Sub Total (a+b+c)	-	-	-	-	-
9	Net Profit after Tax	150	(3,763)	386	(1,175)	1,767
10	Share of Profit of associates					
11	Minority Interest					
12	Net Profit after taxes, minority interest and share of profit of associates					
13	Paid-up Equity Share Capital	50612	50612	50612	50612	50612
	Face Value of Rs.10 each					
14	Reserves & Surplus	0	0	0	11562	12737
15	Earning Per Share	1.50	(37.63)	0.08	(11.75)	0.35

Su. Mishra

JAYSHREE NIRMAN LTD.
Statement of Assets and Liabilities

(Amount ` in000)		Standalone	
		As at	As at
SI No	Particular	31/03/2016 Audited	31/03/2015 Audited
A	LIABILITIES		
1	Shareholders' Fund		
a	Share Capital	50612	50612
b	Reserve and Surplus	11562	12737
	Sub-total	62174	63349
2	Share application money pending allotment	0	0
3	Current Liabilities		
a	Short-term borrowings	57785	57785
b	Trade payables	0	0
c	Other current liabilities	10	60
d	Short-term provisions	0	156
	Sub-total	57795	58001
	Total Liabilities	119969	121350
B	ASSETS		
1	Non -Current Assets		
a	Fixed Assets	1	1
b	Non -Current-Investment	97730	115982
c	Long Term Loans & Advances	0	0
	Sub-total	97731	115983
2	Current Assets		
a	Inventories	0	0
b	Cash and Bank Balances	2665	228
c	Trade Receivables	0	0
d	Short Term Loans and Advances	19285	4886
e	Other current assets	288	253
	Sub-total	22238	5367
	Total Assets	119969	121350

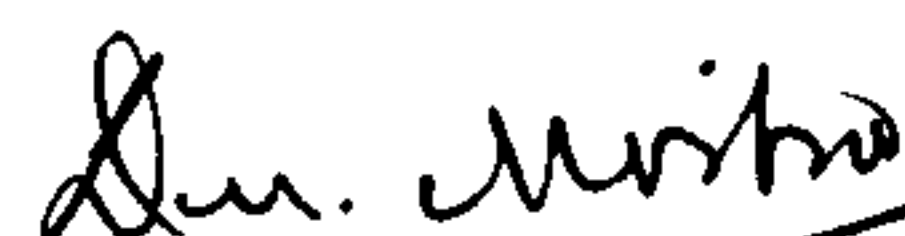
NOTES:

- 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 2016

Place: Kolkata

Dated: 28th May, 2016

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



Director