

# JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 30.05.2017

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

Sub: Outcome of the Board Meeting

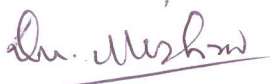
Dear Sir,

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

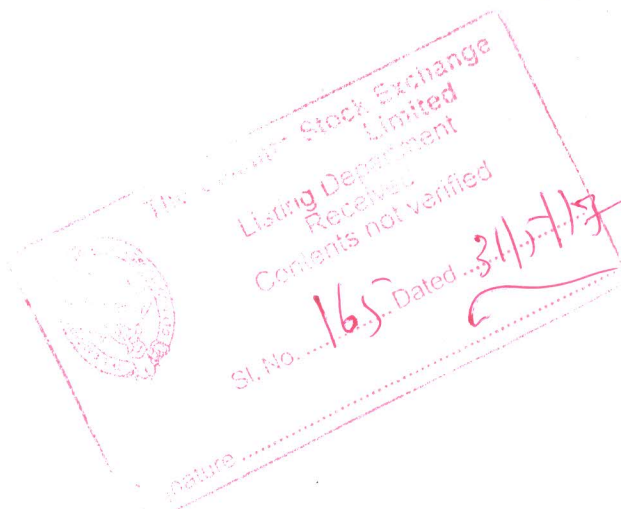
- The Board of Directors approved the Audited Accounts for the quarter & year ended 31<sup>st</sup> March, 2017 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,  
For Jayshree Nirman Limited



Director



# 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 AND YEAR ENDED 31ST MARCH 2017

In 000	PARTICULARS	Standalone				
		Quarter Ended		Year Ended	Year Ended	
		31.3.17	31.12.16	31.3.16	31.3.17	31.3.16
		(Audited)	( Un-Audited)	(Audited)	(Audited)	(Audited)
1	Net Sales\Income from operations	141	571	198	1851	791
	Income from Operation	141	571	198	1851	791
2	Expenditure					
a	Staff Cost	173	141	162	622	651
b	Other Expenditure	283	74	76	610	284
c	Total	456	215	238	1232	935
3	Profit from operations before interest and other income	(315)	356	(40)	619	-144
4	Other Income	1,443	-	190	2815	-1031
5	Profit from operations before interest	1,128	356	150	3434	-1175
6	Interest	-	-	-	0	0
7	Profit before Taxation	1,128	356	150	3434	-1175
8	Provision for Taxation					
a	Current Tax(MAT)	148	-	-	148	0
b	Deferred Tax	-	-	-	0	0
c	Sub Total (a+b)	148	-	-	148	0
9	Net Profit after Tax	980	356	150	3286	-1175
10	Paid-up Equity Share Capital	50,612	50,612	50,612	50612	50612
	Face Value of Rs.10 each					
11	Reserves & Surplus	-	-	-	14846.00	11560
12	Earning Per Share	0.19	0.07	0.03	0.65	-0.23



**JAYSHREE NIRMAN LTD.**  
**Statement of Assets and Liabilities**

(Amount in 000)		Standalone	
SI No	Particular	As at	As at
		31/03/2017 Audited	31/03/2016 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' Fund		
a	Share Capital	50612	50612
b	Reserve and Surplus	14846	11560
	Sub-total	65458	62172
2	Current Liabilities		
a	Short-term borrowings	57785	57785
b	Other current liabilities	12	10
c	Trade Payable	15	0
d	Short-term provisions	0	0
	Sub-total	57812	57795
	<b>TOTAL EQUITY LIABILITIES</b>	<b>123270</b>	<b>119967</b>
<b>B</b>	<b>ASSETS</b>		
1	Non -Current Assets		
a	Fixed Assets	0	1
b	Non -Current-Investment	97657	97730
	Sub-total	97657	97731
2	Current Assets		
a	Trade Receivables	0	0
b	Cash and Bank Balances	2554	2665
c	Short Term Loans and Advances	22560	19285
d	Other current assets	499	286
	Sub-total	25613	22236
	<b>Total Assets</b>	<b>123270</b>	<b>119967</b>

**NOTES:**

1. 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 2017.

Place: Kolkata  
Dated: 30th May, 2017

By Order of the Board  
For Jayshree Nirman Ltd.  
D.N. Mishra



Director & Chief Financial Officer





# Mukesh Choudhary & Associates

CHARTERED ACCOUNTANTS

COMMERCE HOUSE"  
2A, Ganesh Chandra Avenue, 5th Floor  
Suit No. 5, Kolkata - 700 013  
Phone : (003) 2213 2911  
Telefax : (003) 4005 4637  
E-mail : mukesh\_dec77@yahoo.co.in

## **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**

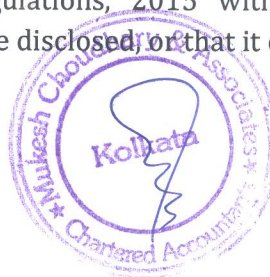
We have audited the quarterly financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended **31<sup>st</sup> March, 2017** and the year to date financial results for the period **01-04-2016 to 31-03-2017** attached herewith, being submitted by the Company pursuant to the requirement 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 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.





# Mukesh Choudhary & Associates

CHARTERED ACCOUNTANTS

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2A, Ganesh Chandra Avenue, 5th Floor  
Suit No. 5, Kolkata - 700 013  
Phone : (003) 2213 2911  
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E-mail : mukesh\_dec77@yahoo.co.in

## 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 **31<sup>st</sup> March, 2017** and year to date results for the period from **01-04-2016 to 31-03-2017**.

## 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 ended **31<sup>st</sup> March, 2017** from the details furnished by the Registrars.

Place: Kolkata

Date: 30<sup>th</sup> May 2017

For Mukesh Choudhary & Associates

Chartered Accountants

Firm Registration No. 325258E

( CA Mukesh Kumar Choudhary )

Partner

Membership Number: 062099

