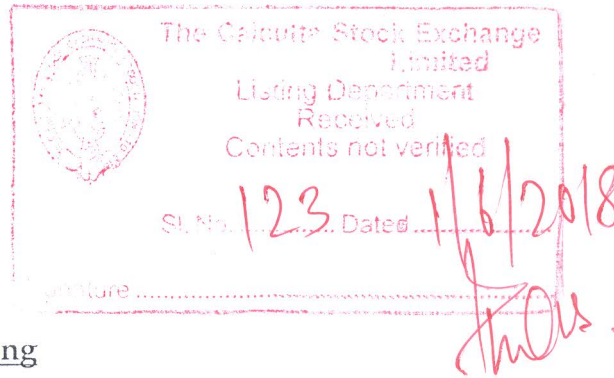


# JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 30.05.2018

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 Audited Accounts for the quarter & year ended 31<sup>st</sup> March, 2018 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,  
For Jayshree Nirman Limited

A handwritten signature in blue ink, appearing to be 'Dr. Mithun', written over a horizontal line.

Director



## **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**

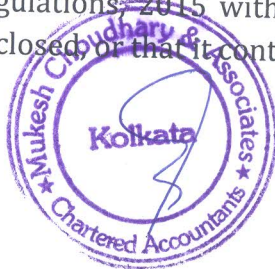
We have audited the quarterly financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended **31<sup>st</sup> March, 2018** and the year to date financial results for the period **01-04-2017 to 31-03-2018** attached herewith, being submitted by the Company pursuant to the requirement 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.



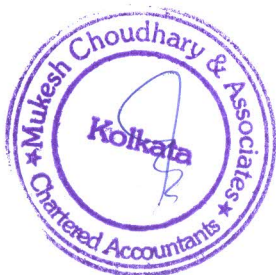
## OTHER MATTERS

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) are 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, 2018** and year to date results for the period from **01-04-2017 to 31-03-2018**.

## 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, 2018** from the details furnished by the Registrars.



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

**CA MUKESH KUMAR CHOUDHARY**  
**PARTNER**  
**MEMBERSHIP NO.: 062099**

**Place: Kolkata**

**Date: 30<sup>th</sup> May, 2018**

**JAYSHREE NIRMAN LIMITED**  
 Regd Office: Room No.503, 1 British India Street Kolkata: 700 069  
 E-mail Id: jayshreenirmanlimited@gmail.com  
 CIN NO-L45202WB1992PLC054157

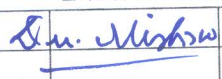
**STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH 2018**  
**STANDALONE**

Sl. No.	Particulars (Rs. in'000)	3 months Ended			Year Ended	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
		31.3.2018	31.12.2017	31.3.2017	31.03.2018	31.03.2017
1	Revenue from Operations	110	591	141	1710	1851
2	Other Income	9126	-	1443	10442	2815
	<b>Total Revenue</b>	<b>9236</b>	<b>591</b>	<b>1584</b>	<b>12152</b>	<b>4666</b>
3	Expenditure					
a	Employees Benefit Expenses	176	141	173	622	622
b	Other Expenditure	6222	58	283	6575	610
	<b>Total Expenses</b>	<b>6398</b>	<b>199</b>	<b>456</b>	<b>7198</b>	<b>1232</b>
4	Profit before Tax	<b>2838</b>	<b>392</b>	<b>1128</b>	<b>4954</b>	<b>3434</b>
5	Provision for Taxation					
a	Current Tax (MAT)	620	126	148	828	148
b	Deferred Tax	-	-	-	-	-
	<b>Sub Total (a+b)</b>	<b>620</b>	<b>126</b>	<b>148</b>	<b>828</b>	<b>148</b>
6	Net Profit after Tax	<b>2218</b>	<b>266</b>	<b>980</b>	<b>4127</b>	<b>3286</b>
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50612	50612
8	Reserves & Surplus				18972	14846
9	Earning Per Share	0.44	0.05	0.19	0.82	0.65

**JAYSHREE NIRMAN LTD.**

*Dr. Anshu*

**Director**

JAYSHREE NIRMAN LTD.			
Statement of Assets and Liabilities			
	(Amount in Rs. 000)	Standalone	
		As at	As at
SI No	Particular	31/03/2018 Audited	31/03/2017 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' Fund		
a	Share Capital	50612	50612
b	Reserve and Surplus	18972	14846
	Sub-total	69584	65458
2	Current Liabilities		
a	Short-term borrowings	57785	57785
b	Other current liabilities	12	12
c	Trade Payable	-	15
	Sub-total	57797	57812
	<b>TOTAL EQUITY LIABILITIES</b>	<b>127381</b>	<b>123270</b>
<b>B</b>	<b>ASSETS</b>		
1	Non -Current Assets		
a	Fixed Assets	-	-
b	Non -Current-Investment	102592	97657
	Sub-total	102592	97657
2	Current Assets		
a	Cash and Bank Balances	5880	2554
b	Short Term Loans and Advances	18345	22560
c	Other current assets	564	499
	Sub-total	24790	25613
	<b>Total Assets</b>	<b>127381</b>	<b>123270</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 2018.		
Place: Kolkata		By Order of the Board	
Dated:30th May, 2018		For Jayshree Nirman Ltd.	
		D.N.Mishra	
			
		Director & Chief Financial Officer	