

# **JAYSHREE NIRMAN LIMITED**

**CIN : L45202WB1992PLC054157**

**Dated: 27<sup>th</sup> January, 2020**

**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 Un-Audited Accounts for the quarter ended 31st December, 2019 which is attached herewith along with the Auditors Report thereon.

Thanking You,

**Yours Faithfully,  
For Jayshree Nirman Limited**

*Kakali Bhatt*  
**Director**



**LIMITED REVIEW REPORT  
TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED**

**INTRODUCTION**

We have reviewed the unaudited financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended on **31<sup>st</sup> December, 2019** 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 limited review.

**SCOPE OF LIMITED REVIEW**

We conducted our limited review in accordance with the auditing standards generally accepted in India. This standard requires that we plan and perform the limited review to obtain reasonable assurance as to whether the financial statements are free of material misstatement. The limited review includes examining on a test basis, evidence supporting the amounts disclosed as financial results. The limited review also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our limited review provides a reasonable basis for our opinion.

**CONCLUSION**

Based on our limited review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results 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 un-audited 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 on 31<sup>st</sup> December, 2019.

## 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 on 31<sup>st</sup> December, 2019 from the details furnished by the Registrars.

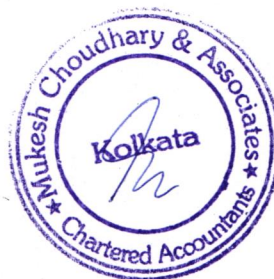
FOR MUKESH CHOUDHARY & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FIRM'S REGISTRATION NO - 325258E



CA MUKESH KUMAR CHOUDHARY  
PARTNER  
MEMBERSHIP NO. 062099  
UDIN: 20062099A AAAA5825

Place: Kolkata

Date: 27<sup>th</sup> January, 2020



**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 UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2020**

Sl. No.	Particulars (Rs. in'000)	3 months Ended			9 Months Ended		Year Ended
		(Unaudited) 31.12.2019	(Audited) 30.09.2019	(Unaudited) 31.12.2018	(Unaudited) 31.12.2019	(Unaudited) 31.12.2018	(Audited) 31.03.2019
1	Revenue from Operations	798	395	377	1589	1128	1507
2	Other Income	79	1933	0	2012	3524	6517
	<b>Total Revenue</b>	<b>877</b>	<b>2328</b>	<b>377</b>	<b>3601</b>	<b>4651</b>	<b>8024</b>
3	Expenditure						
a	Employees Benefit Expenses	127	161	117	416	485	669
b	Other Expenditure	84	80	122	195	405	416
	<b>Total Expenses</b>	<b>211</b>	<b>241</b>	<b>238</b>	<b>611</b>	<b>890</b>	<b>1085</b>
4	Profit before Tax	666	2087	139	2990	3762	6938
5	Provision for Taxation						
a	Current Tax (MAT)	177	69	11	292	63	169
b	Deferred Tax	0	0	0	0	0	0
	<b>Sub Total (a+b)</b>	<b>177</b>	<b>69</b>	<b>11</b>	<b>292</b>	<b>63</b>	<b>169</b>
6	Net Profit after Tax	489	2018	128	2698	3699	6769
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50613	50614	50612
8	Reserves & Surplus						28193
9	Earning Per Share	0.10	0.40	0.03	0.53	0.73	1.34

**NOTES:-**

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 27th January, 2020. These accounts have been subjected to Review by the Statutory Auditors as required.
- 2 There is no reportable segment as per Accounting Standard - 17
- 3 The Provisional Financial Results for six months are not indicative of the results for the full financial year.

By the Order of the Board  
 For Jayshree Nirman Limited

*Kakali Dutt*

Kakali Dutt  
 Whole Time Director

Dated: 27th January, 2020  
 Place: Kolkata