

# JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 31<sup>st</sup> January, 2019

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, 2018 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,  
For Jayshree Nirman Limited



Authorised Signatory

1, BRITISH INDIA STREET, 5<sup>TH</sup> FLOOR, ROOM NO. 503, KOLKATA - 700 069,  
E-mail Id : [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com) PHONE : 2248-8149 / 30228150



**JAYSHREE NIRMAN LTD**

Regd Office: Room No 503, 1 British India Street Kolkata: 700 069

E-mail Id: [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com) CIN NO-L45202WB1992PLC054157**EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS  
FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2018**

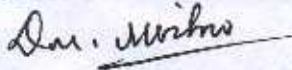
Sl. No.	Particulars	STANDALONE		
		Quarter ending December 31, 2018	Year to Date From 01.04.2018 to 31.12.2018	Quarter ending December 31, 2017
		(Un-Audited)	(Un-Audited)	(Un-Audited)
		Rs. in '000		
1	Total Income from operations (Net)	377	4651	591
2	Net Profit/(Loss) from ordinary activities after tax	128	3699	266
3	Paid-up Equity Share Capital	5061200	5061200	5061200
	Face Value of Rs.10 each	10	10	10
4	Reserves excluding Revaluation Reserve as per Balance Sheet of previous year as on 31st March 2018	18972	18972	18972
5	Earnings Per Share (Basic & Diluted)	0.03	0.73	0.05

**Note:-**

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations And Other Disclosure Requirements) Regulations, 2015.

The full format of the Quarterly Financial Results may be accessed on the Company's website at [www.jayshreenirman.com](http://www.jayshreenirman.com)

By the Order of the Board  
For Jayshree Nirman Limited



Dwarika Nath Mishra  
Director

Date: 31<sup>st</sup> January, 2019  
Place: Kolkata



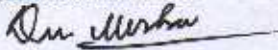
**STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2018**

Sl. No.	Particulars (Rs. in'000)	3 months Ended			9 Months Ended		Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
1	Revenue from Operations	377	378	591	1128	1600	1710
2	Other Income	0	1792	0	3524	1316	10442
	<b>Total Revenue</b>	<b>377</b>	<b>2170</b>	<b>591</b>	<b>4651</b>	<b>2916</b>	<b>12152</b>
3	Expenditure						
a	Employees Benefit Expenses	117	220	141	485	446	622
b	Other Expenditure	122	266	58	405	353	6575
	<b>Total Expenses</b>	<b>238</b>	<b>487</b>	<b>199</b>	<b>890</b>	<b>799</b>	<b>7198</b>
4	Profit before Tax	139	1683	392	3762	2117	4954
5	Provision for Taxation						
a	Current Tax (MAT)	11	0		63	208	828
b	Deferred Tax	0	0	0	0	0	0
	<b>Sub Total (a+b)</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>63</b>	<b>208</b>	<b>828</b>
6	Net Profit after Tax	128	1683	392	3699	1909	4127
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	5061200	5061200	5061200	5061200	5061200	5061200
8	Reserves & Surplus						18972
9	Earning Per Share	0.03	0.33	0.08	0.73	0.38	0.82

**NOTES:-**

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 31st January, 2019. These accounts have been subjected to Review by the Statutory Auditors as required.
- As the company is engaged in NBFC's business so there is no reportable segment as per Accounting Standard - 17
- 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



Dwarika Nath Mishra  
 Whole Time Director

Dated: 31st January, 2019  
 Place: Kolkata





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

**CONCLUSION**

Based on our 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.






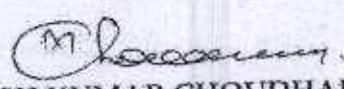
## OTHER MATTERS

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, 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 on 31<sup>st</sup> December, 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: 31<sup>st</sup> January, 2019