

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 13TH November 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 & Half Year Ended 30th September, 2019 which is attached herewith along with the Auditors Report thereon.

Thanking You,
Yours Faithfully,
For Jayshree Nirman Limited

Kakali Dutt
Director

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 30TH SEPTEMBER 2019

Sl. No.	Particulars (Rs. in'000)	3 months Ended			Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
1	Revenue from Operations	395	396	378	791	751	1507
2	Other Income	1933	0	1792	1933	3524	6517
	Total Revenue	2328	396	2170	2724	4274	8024
3	Expenditure						
a	Employees Benefit Expenses	161	128	220	289	368	669
b	Other Expenditure	80	31	266	111	283	416
	Total Expenses	241	159	487	400	651	1085
4	Profit before Tax	2087	237	1683	2324	3623	6938
5	Provision for Taxation						
a	Current Tax	69	46	0	115	52	169
b	Deferred Tax	0	0	0	0	0	0
	Sub Total (a+b)	69	46	0	115	52	169
6	Net Profit after Tax	2018	191	1683	2209	3571	6769
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50613	50613	50612
8	Reserves & Surplus						28193
9	Earning Per Share	0.40	0.04	0.33	0.44	0.71	1.34

JAYSHREE NIRMAN LTD.
Kakali Dutt

Director

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Statement of Assets and Liabilities

	(Amount ` in 000)	Standalone	
		As at	As at
Sl. No.	Particulars	30/09/2019 Un-Audited	30/09/2018 Un-Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
a	Share Capital	50612	50612
b	Reserve and Surplus	30402	22543
	Sub-Total- Shareholders Funds	81014	73155
2	Current Liabilities		
a	Short-term borrowings	55285	57785
b	Other current liabilities	0	9
	Sub-Total Current Liabilities	55285	57794
	Total Equity and Liabilities	136300	130949
B	ASSETS		
1	Non -Current Assets		
a	Fixed Assets	-	-
b	Non -Current-Investment	116861	112642
c	Long Term Loans & Advances	-	-
	Sub-Total Non Current Assets	116861	112642
2	Current Assets		
a	Cash and Bank Balances	156	218
b	Trade Receivables	-	-
b	Short Term Loans and Advances	18781	17604
d	Other current assets	502	485
	Sub-Total Current Assets	19439	18307
	Total Assets	136300	130949

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 13th November, 2019. These accounts have been subjected to Review by the Statutory Auditors as required.
- 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

Kakali Dutt

Kakali Dutt
 Whole Time Director

Dated: 13 th November, 2019
 Place: Kolkata



Mukesh Choudhary & Associates
CHARTERED ACCOUNTANTS

"COMMERCE HOUSE"
2A, Ganesh Chandra Avenue, 5th Floor
Suit No. 5, Kolkata - 700 013
Phone : (033) 2213 2911
 : (033) 4004 4445
E-mail : mukesh_dec77@yahoo.co.in

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 and half year ended on **30th September, 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 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 netprofit and other financial information for the quarter and half yearended on 30th September, 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 and half year ended on 30th September, 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

Place: Kolkata

Date: 13th November 2019