

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 27.10.2016

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:-

1. The Board of Directors approved the Un-Audited Financial Results for the quarter ended 30th September, 2016 which is attached herewith along with the Review Report duly signed by our Statutory Auditors, M/s R. Bhattacharya & Associates.
2. Subject to necessary approvals from the required authorities. The Board of Directors has taken a decision to amalgamate the Company with BNK Securities Pvt Ltd. The Scheme of Amalgamation / Merger is enclosed herewith. The swap ratio shall be 1 fully paid up equity Share of Rs. 10,000/ of BNK Securities Pvt. Ltd for every 2319 Equity Shares of Rs 10/ paid-up of Jayshree Nirman Ltd.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited



Director



Ref.

Date

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 & year to date from **01-04-2016 to 30-09-2016** 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.





Ref.

Date

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 and
- (ii) give a true and fair view of the net profit and other financial information for the quarter & year to date from 01-04-2016 to 30-09-2016.

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 & year to date from 01-04-2016 to 30-09-2016 from the details furnished by the Registrars.



FOR R. BHATTACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM's REGISTRATION NO-307124E

CA. RADHARAMAN BHATTACHARYA
PROPRIETOR
Membership No. 12394

Place: Kolkata

Date: 27th October, 2016

JAYSHREE NIRMAN LTD.

REGISTERED OFFICE: ROOM NO 503, 1 BRITISH INDIA STREET KOLKATA 700069

CIN NO - L45202WB1992PLC054157, Email-id: jayshreenirmanlimited@gmail.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER 2016

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2016

Sl No	Particulars (Rs in 000)	3 Months Ended			6 Months Ended		Year Ended
		(Unaudited) 30.09.2016	(Unaudited) 30.06.16	(Unaudited) 30.09.2015	(Unaudited) 30.09.2016	(Unaudited) 30.09.2015	(Audited) 31.3.16
1	Net Sales\Income from operations	562	577	197	1139	394	790
	Income from operations	562	577	197	1139	394	790
2	Expenditure						
a	Staff Cost	172	136	242	308	353	651
b	Other Expenditure	105	148	27	253	120	284
c	Total	277	284	269	561	473	935
3	Profit from operations before interest and other income	284	293	-72	577	-79	-145
4	Other Income	1372	0	2517	1372	2517	-1031
5	Profit from operations before interest	1656	293	2445	1949	2438	-1177
6	Interest	0	0	0	0	0	0
7	Profit before Tax	1656	293	2445	1949	2438	-1177
8	Provision for Taxation						
a	Current Tax	0	0	0	0	0	0
b	Sub Total	0	0	0	0	0	0
9	Profit after Tax	1656	293	2445	1949	2438	-1177
10	Paid-up Equity Share Capital	50612	50612	50612	50612	50612	50612
	Face Value of Rs.10 each						
11	Reserves & Surplus						
12	Earning Per Share	0.33	0.06	0.48	0.39	0.48	-0.23

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Statement of Assets and Liabilities

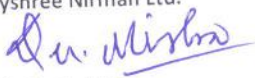
SI No	(Amount ` in 000)	Standalone	
		As at	As at
		30/09/2016 Un-Audited	30/09 /2015 Un- Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
a	Share Capital	50612	50612
b	Reserve and Surplus	13509	15175
	Sub-Total- Shareholders Funds	64121	65787
2	Current Liabilities		
a	Short-term borrowings	57785	57796
b	Other current liabilities	1	10
	Sub-Total Current Liabilities	57785	57806
	Total Equity and Liabilities	121906	123593
B	ASSETS		
1	Non -Current Assets		
a	Fixed Assets	1	1
b	Non -Current-Investment	97657	117982
C	Long Term Loans & Advances	0	0
	Sub-Total Non Current Assets	97658	117983
2	Current Assets		
a	Inventories	0	0
b	Cash and Bank Balances	1748	472
c	Trade Receivables	.	.
d	Short Term Loans and Advances	22215	4885
e	Other current assets	286	253
	Sub-Total Current Assets	24249	5610
	Total Assets	121906	123593

NOTES:

- The above results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors of the Company held on 27th October 2016. These accounts have been subjected to Review by the Statutory Auditors as required.
- The Provisional Financial Results for six months are not indicative of the results of the full financial year. No Investor's complaint/grievance is lying unresolved at the beginning and at the end of the quarter ending

Place: Kolkata
Dated: 27th October, 2016

By Order of the Board
For Jayshree Nirman Ltd.


Dwarika Nath Mishra
Director & Chief Financial Officer