Jaykay Enterprises Ltd.

Through: On-line

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

Phones: +91 512 2371478 - 81, Fax: +91 512 2332665 Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

Date: February 13, 2019

Jaykay Ent./CS/209/2019/BM-1/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

<u>Mumbai - 400 001</u>

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

In Re: Regulation 30, Regulation 33 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting (1 of 2019) held on February 13, 2019

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has *interalia*: considered, approved and taken on record the Unaudited Financial Results for the guarter and nine months ended December 31, 2018.

Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Limited Review Report. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.

The meeting commenced at 12.00 Noon and concluded at 1.25 P.M.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,

(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

Encls: As Above





Jaykay Enterprises Limited

CIN: L99999UP1961PLC001187 (Regd. Office: Kamla Tower, Kanpur 208 001)

Ph.No.+91 512 2371478-81 * Fax : +91 512 2399854 website www.jaykayenterprises.com E-mail : prabhat.mishra@jkcement.com

Statement of Standalone Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2018

₹/Lacs

SI.		Three months Ended			Nine months Ended		Year Ended
No.	Particulars	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
1.	Income from Operations		,				
	i. Operating Income	7.50	7.50	7.50	22.50	22.50	30.25
	ii. Other Income	131.49	149.18	134.56	427.03	425.00	600.52
	Total Revenue	138.99	156.68	142.06	449.53	447.50	630.77
2.	Expenses :		-				
	i. Employee benefits expenses	42.94	42.67	46.85	132.57	136.13	241.93
	ii. Finance Cost	-	0.01	-	0.01	14.31	14.31
	iii. Depreciation	2.28	2.76	2.00	6.81	5.38	7.00
	iv. Rent Paid	14.25	14.25	5.25	42.75	15.75	21.00
	v. Other Expenses	52.97	70.10	43.18	186.18	182.64	231.74
	Total Expenses	112.44	129.79	97.28	368.32	354.21	515.98
3.	Profit/(Loss) before Exceptional and Extraordinary Items	26.55	26.89	44.78	81.21	93.29	114.79
4.	Exceptional Items	-	-	-	-	-	37.34
5.	Profit/(Loss) before Extraordinery Items and Tax	26.55	26.89	44.78	81.21	93.29	152.13
6.	Extraordinary Items	-	-	-	-	-	-
7.	Profit/(Loss) before Tax	26.55	26.89	44.78	81.21	93.29	152.13
8.	Tax Expense - Current Tax - Tax Adjustment of earlier year	-	-	-	-	1.00	26.44 1.00
9.	Net Profit/(Loss) for the period	26.55	26.89	44.78	81.21	92.29	124.69
10.	Other Comprehensive Income	(108.81)	(74.69)	451.21	(720.13)	134.60	252.66
11.	Total Comprehensive Income	(82.26)	(47.80)	495.99	(638.92)	226.89	377.35
12.	Paid-up Equity Share Capital	371.35	371.35	371.35	371.35	371.35	371.35
	Face Value of ₹ 1/- Per Share						
13.	Earning per Equity share of ₹ 1/- each Basic / Diluted Per Share (Not Annualized)	(0.22)	(0.13)	1.34	(1.72)	0.61	1.02

NOTES:

- The above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on February 13, 2019.
- 2. Income Tax liability if any, shall be accounted for at the year end.
- 3. The figures of previous periods / year have been regrouped / rearranged, wherever necessary.

Place Kanpur Dated February 13, 2019



For and on behalf of the Board of Directors

ASHOK GUPTA Managing Director (DIN 00135288)

Limited Review Report on Quarterly Standalone Financial Results of Jaykay Enterprises Ltd pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Jaykay Enterprises Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Jaykay Enterprises Limited ("the Company") for the quarter and nine months ended 31st December, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th February, 2019. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410."Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e Ind AS prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 including the manner in which to be disclosed, or that it contains any material misstatement.

> For Gupta Vaish & Co. **Chartered Accountants**

Registration Number: 005087C and a cons

Rajendra Gupta (PARTNER)

Membership Number: 073250

Date: 13-02-2019 Place: Kanpur