

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

Phones : +91-512-2371478-81 • Fax : +91-512-2332665

E-mail : prabhat.mishra@jkcement.com

Website : jaykayenterprises.com

Jaykay Ent./CS/209/2017/BM-2/

Date: May 18, 2017

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Through: On-line

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

Sub: Outcome of the Board Meeting (2 of 2017)

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*: -

1. Considered, approved and taken on record the Audited Financial Results for the quarter and year ended 31st March, 2017. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.
2. Decided that the Annual General Meeting of the Company will be held on Wednesday the 26th July, 2017 at Kanpur at 11.30 A.M.
3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 19th July 2017 to Wednesday 26th July 2017 (both day inclusive) for the purpose of Annual General Meeting of the Company.
4. Pursuant to recommendation of the Audit Committee considered the appointment of M/s. Gupta Vaish & Co, Chartered Accountants, (ICAI Firm Registration No. 005087C) as Statutory Auditors of the Company in place of, M/s P.L Tandon & Company, whose tenure expires at the ensuing Annual General Meeting.



Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

Phones : +91-512-2371478-81 • Fax : +91-512-2332665

E-mail : prabhat.mishra@jkcement.com

Website : jaykayenterprises.com

Further, we are attaching the declaration as required under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 2.00 PM and concluded at 4.20 P.M.

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

Thanking you,

Yours faithfully,

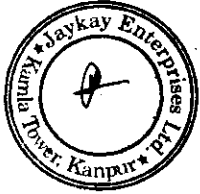
For Jaykay Enterprises Ltd.,



(Prabhat Kumar Mishra)

Manager (Legal) & Company Secretary

Encls: As Above



Jaykay Enterprises Limited

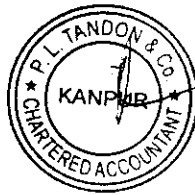
CIN : L99999UP1961PLC001187
(Regd. Office : Kamla Tower, Kanpur 208 001)

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

Audited Financial Results for the Quarter and Year ended 31st. March 2017

₹/Lacs

Sl. No.	Particulars	03 Months Ended			Year Ended	
		Audited	Un-audited	Audited	Audited	Audited
		31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
1.	Income from Operations					
	i. Operating Income	7.75	7.37	7.75	30.25	30.25
	ii. Other Income	155.02	141.30	143.28	589.17	552.64
	Total Revenue	162.77	148.67	151.03	619.42	582.89
2.	Expenses :					
	i. Employee benefits expenses	53.84	41.09	43.90	175.51	162.07
	ii. Finance Cost	-	0.07	0.03	0.09	8.21
	iii. Depreciation	2.09	1.96	2.18	7.44	8.66
	iv. Electricity Charges	10.66	11.68	9.39	47.89	47.45
	v. Other Expenses	71.50	43.00	64.53	223.77	220.43
	Total Expenses	138.09	97.80	120.03	454.70	446.82
3.	Profit/(Loss) before Exceptional and Extraordinary Items	24.68	50.87	31.00	164.72	136.07
4.	Exceptional Items	-	-	-	-	-
5.	Profit/(Loss) before Extraordinary Items and Tax	24.68	50.87	31.00	164.72	136.07
6.	Extraordinary Items	-	-	-	-	-
7.	Profit/(Loss) before Tax	24.68	50.87	31.00	164.72	136.07
8.	Tax Expense					
	- Current Tax	5.64	10.00	25.39	35.64	25.39
	- Tax Adjustment of earlier year	-	-	-	0.15	-
9.	Profit/(Loss) for the period from Continuing operations	19.04	40.87	5.61	128.93	110.68
10.	Net Profit/(Loss) for the period	19.04	40.87	5.61	128.93	110.68
11.	Earning per Equity share of ₹ 1/- each					
	Basic / Diluted Per Share (Not Annualized)	0.05	0.11	0.02	0.35	0.30



(Handwritten Signature)

Jaykay Enterprises Ltd.

Statement of Assets and Liabilities as at 31st March, 2017

₹ /Lacs

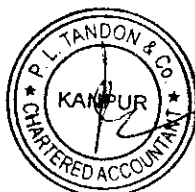
Sl. No.	Particulars	As at 31-03-2017	As at 31-03-2016
I.	EQUITY AND LIABILITIES		
	(1). Shareholders' Funds		
	(a) Share Capital	371.35	371.35
	(b) Reserves and Surplus	3760.58	3631.65
	Sub Total - Shareholders' Funds	4131.93	4003.00
	(2). Current Liabilities		
	(a) Trade Payables	9.97	1.11
	(b) Other Current Liabilities	129.29	131.25
	(c) Short-Term Provisions	64.93	58.46
	Sub Total - Current Liabilities	204.19	190.82
	Total - Equity and Liabilities	4336.12	4193.82
II.	ASSETS		
	(1). Non-Current Assets		
	(a) Fixed Assets		
	Tangible Assets	117.71	80.32
	(b) Non-Current Investments	157.71	157.87
	Sub Total - Assets	275.42	238.19
	(2). Current Assets		
	(a) Inventories	25.71	25.71
	(b) Cash and Cash Equivalents	2202.73	2565.38
	(c) Short-Term Loans and Advances	1726.15	1290.73
	(d) Other Current Assets	106.11	73.81
	Sub Total - Current Assets	4060.70	3955.63
	Total - Assets	4336.12	4193.82

NOTES :

1. The above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 18th May, 2017.
2. The figures of previous period / year have been re-grouped, wherever necessary.
3. The figure for the quarter ended March 31, 2017 are the balancing figures between audited figures in respect of full financial year and unaudited year to date figure upto December 31, 2016.

For and on behalf of Board of Directors


ASHOK GUPTA
 Managing Director
 (DIN NO.00135288)



Place : Kanpur
Dated : 18th May, 2017.

Auditor's Report On Quarterly Financial Results and Year to Date Results of Jaykay Enterprises LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of JAYKAY ENTERPRISESLIMITED

We have audited the accompanying financial results (the statement) of JAYKAY ENTERPRISESLIMITED for the year ended 31st March 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that figures for the quarter ended 31st March 2017 and corresponding quarter ended in the previous year as reported in the statement are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year . Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit .

The statement have been prepared on the basis of the annual financial statements and reviewed quarterly financial results upto the end of third quarter which are the responsibility of the company's management. Our responsibility is to express an opinion on the statement based on our audit of financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

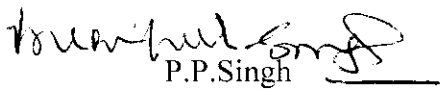
In our opinion and to the best of our information and according to the explanations given to us the statement :

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (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 year ended 31st March 2017 .

Place: Kanpur
Date: 18/05/2017



For P.L.Tandon & Co.
Chartered Accountants
Firm Registration No 000186C


P.P.Singh
(Partner)
(Membership Number 072754)

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

Phones : +91-512-2371478-81 • Fax : +91-512-2332665

E-mail : prabhat.mishra@jkcement.com

Website : jaykayenterprises.com
Date: May 18, 2017

Jaykay Ent./CS/209/2017/BM-2/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Through: On-line

Dear Sir(s),

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI Circulars No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that M/s P.L. Tandon & Co., Statutory Auditors of our Company have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended 31st March, 2017.

Kindly take the same on record and acknowledge its receipt.

Thanking you,
Yours faithfully,

For Jaykay Enterprises Ltd.,



(Prabhat Kumar Mishra)
Manager (Legal) & Company Secretary

