

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-4/

Date: November 13, 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 (4 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 Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2017. 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 of the Statutory Auditors thereon. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.
2. Approved an investment upto ₹ 10 Cr. to be made in one or more trenches for acquisition of business /company engaged in 3D scanning, Designing and other related services.

The meeting commenced at 12.00 Noon and concluded at 3.35 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



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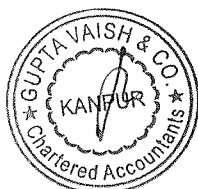
Statement of Standalone Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2017

₹/Lacs

| Sl. No. | Particulars | Quarter Ended | | | Half Year Ended | |
|---------|---|--------------------------|--------------------------|-----------------------|--------------------------|-----------------------|
| | | 30-09-2017 Un-audited | 30-06-2017 Un-audited | 30-09-2016 Audited | 30-09-2017 Un-audited | 30-09-2016 Audited |
| 1. | Income from Operations | | | | | |
| | i. Operating Income | 7.50 | 7.50 | 7.63 | 15.00 | 15.13 |
| | ii. Other Income | 144.60 | 145.84 | 144.99 | 290.44 | 292.85 |
| | Total Revenue | 152.10 | 153.34 | 152.62 | 305.44 | 307.98 |
| 2. | Expenses : | | | | | |
| | i. Employee benefits expenses | 45.28 | 44.00 | 38.38 | 89.28 | 81.78 |
| | ii. Finance Cost | 14.30 | 0.01 | 0.02 | 14.31 | 0.02 |
| | iii. Depreciation | 1.76 | 1.62 | 1.73 | 3.38 | 3.39 |
| | iv. Service Tax Paid (Earlier Years) | 22.14 | - | - | 22.14 | - |
| | v. Other Expenses | 56.95 | 70.87 | 74.48 | 127.82 | 134.82 |
| | Total Expenses | 140.43 | 116.50 | 114.61 | 256.93 | 220.01 |
| 3. | Profit/(Loss) before Exceptional and Extraordinary Items | 11.67 | 36.84 | 38.01 | 48.51 | 87.97 |
| 4. | Exceptional Items | - | - | - | - | - |
| 5. | Profit/(Loss) before Extraordinary Items and Tax | 11.67 | 36.84 | 38.01 | 48.51 | 87.97 |
| 6. | Extraordinary Items | - | - | - | - | - |
| 7. | Profit/(Loss) before Tax | 11.67 | 36.84 | 38.01 | 48.51 | 87.97 |
| 8. | Tax Expense | | | | | |
| | - Current Tax | - | - | 20.00 | - | 20.00 |
| | - Tax Adjustment of earlier year | - | 1.00 | - | 1.00 | 0.15 |
| 9. | Net Profit/(Loss) for the period | 11.67 | 35.84 | 18.01 | 47.51 | 67.82 |
| 10. | Other Comprehensive Income | (392.89) | 76.28 | 549.09 | (316.61) | 857.97 |
| 11. | Total Comprehensive Income | (381.22) | 112.12 | 567.10 | (269.10) | 925.79 |
| 11. | Paid-up Equity Share Capital | 371.35 | 371.35 | 371.35 | 371.35 | 371.35 |
| | Face Value of ₹ 1/- Per Share | | | | | |
| 12. | Earning per Equity share of ₹ 1/- each | | | | | |
| | Basic / Diluted Per Share | (1.03) | 0.30 | 1.53 | (0.72) | 2.49 |
| | (Not Annualized) | | | | | |

Reconciliation of Net Profit reported on account of transition from Indian GAAP to Ind AS is as under :-

| Particulars | Quarter ended 30.09.2016 | Half Year ended 30.09.2016 |
|--|-----------------------------|----------------------------------|
| Net Profit for the period under Indian GAAP | 18.01 | 67.82 |
| Add: On account of measuring in Non Current Investment through Other Comprehensive Income and others | 549.09 | 857.97 |
| Net Profit for the period under Ind AS | 567.10 | 925.79 |



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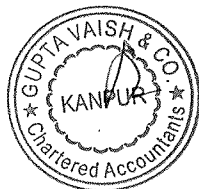
Statement of Assets and Liabilities as at 30th September, 2017

₹/Lacs


| Sl. No. | PARTICULARS | Half Year Ended 30-09-2017 |
|---------|--|-------------------------------|
| 1. | ASSETS | |
| | A. Non Current Assets : | |
| | a. Property, Plant & Equipment | 116.42 |
| | b. Non Current Investments | 1,899.30 |
| | Sub Total | 2,015.72 |
| | B. Current Assets : | |
| | a. Inventories | 25.71 |
| | b. Cash and Cash Equivalents | 2,160.01 |
| | c. Short-Term Loans and Advances | 1,815.29 |
| | d. Advance Tax/TDS (Net of Provisions) | 51.11 |
| | e. Other Current Assets | 53.27 |
| | Sub Total | 4,105.39 |
| | Total | 6,121.11 |
| 2. | EQUITY AND LIABILITIES | |
| | A. Shareholders' Funds : | |
| | a. Share Capital | 371.35 |
| | b. Reserves and Surplus | 5,547.78 |
| | Sub Total | 5,919.13 |
| | B. Non-Current Liabilities | - |
| | C. Current Liabilities : | |
| | a. Trade Payables | 12.56 |
| | b. Other Current Liabilities | 132.85 |
| | c. Short-Term Provisions | 56.57 |
| | Sub Total | 201.98 |
| | Total | 6,121.11 |

Notes:

1. The Above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 13th November, 2017.
2. Income Tax liability if any, shall be accounted for at the year end.
3. The Company adopted the Indian Accounting Standards (Ind AS) from 01.04.2017 and accordingly these Financial Results have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 Interim Financial Reporting (Ind.AS 34) prescribed under Section 133 of The Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India.
4. The figures of previous periods / year have been regrouped / rearranged, wherever necessary.



For and behalf of Board of Directors


ASHOK GUPTA
Managing Director
(DIN 00135288)

Place : KANPUR

Date : 13th November, 2017

**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 half year ended 30th September, 2017 and year to date results for the period 01-04-2017 to 30-09-2017 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 the figures for the corresponding quarter and six months ended 30 September, 2016 including the reconciliation of net Profit under Ind AS of the corresponding quarter and six months with net profit reported under previous GAAP, as reported in these financial results have been approved by the Company's Board of Directors but have not been subjected to review.

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 November, 2017. 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.

Date: 13-11-2017
Place: Kanpur



For Gupta Vaish & Co.
Chartered Accountants

Registration Number: 005087C

Rajendra Gupta
Rajendra Gupta
(PARTNER)

Membership Number: 073250