

# 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 : www.jaykayenterprises.com

Jaykay Ent./CS/209/2017/BM-1/

Date: February 14, 2017

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

Dear Sir,

**Sub: Outcome of the Board Meeting (1 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* considered, approved and taken on record Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2016. A copy of the results is uploaded on the Company's website [www.jaykayenterprises.com](http://www.jaykayenterprises.com) and Listing Centre of BSE Ltd. We have also faxing the said results alongwith a copy of Limited Review Report duly signed by the Auditors of the Company and dispatching the same in the CD today by Speed Post separately.

**The meeting commenced at 1.00 P.M. and concluded at 1.55 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 LTD.

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 Unaudited Financial Results for the Quarter and Nine months ended 31st. December 2016

₹/Lacs

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended Audited
		Unaudited	Audited	Unaudited	Unaudited		
		31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	
1.	Income from Operations						
	a. Other Operating Income	7.37	7.63	7.50	22.50	22.50	30.25
	<b>Total Income from Operations</b>	<b>7.37</b>	<b>7.63</b>	<b>7.50</b>	<b>22.50</b>	<b>22.50</b>	<b>30.25</b>
2.	Expenses :						
	a. Employee benefits expenses	41.09	38.38	40.01	121.67	118.17	162.07
	b. Electricity Expenses	11.68	12.66	8.44	37.23	38.06	47.45
	c. Other Expenses	43.00	61.82	58.35	152.27	155.90	220.43
	d. Depreciation	1.96	1.73	2.55	5.35	6.48	8.66
	<b>Total Expenses</b>	<b>97.73</b>	<b>114.59</b>	<b>109.35</b>	<b>316.52</b>	<b>318.61</b>	<b>438.61</b>
3.	Profit/(Loss) from operations before Other Income, Finance costs & Exceptional Items (1-2 )	(90.36)	(106.96)	(101.85)	(294.02)	(296.11)	(408.36)
4.	Other Income	141.30	144.99	151.99	434.15	409.36	552.64
5.	Profit/(Loss) from Ordinary activities before Finance costs & Exceptional Items (3+4)	50.94	38.03	50.14	140.13	113.25	144.28
6.	Finance Costs	0.07	0.02	0.64	0.09	8.18	8.21
7.	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)	50.87	38.01	49.50	140.04	105.07	136.07
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit/(Loss) from Ordinary activities before tax (7+8 )	50.87	38.01	49.50	140.04	105.07	136.07
10.	Tax Expense						
	- Current Tax ( M.A.T. )	10.00	20.00	-	30.00	-	25.39
	- Tax Adjustment of earlier year ( M.A.T.)	-	-	-	0.15	-	-
11.	Net Profit/(Loss) from Ordinary activities after tax (9-10)	40.87	18.01	49.50	109.89	105.07	110.68
12.	Extraordinary Items	-	-	-	-	-	-
13.	Net Profit/(Loss) for the period (11+12)	40.87	18.01	49.50	109.89	105.07	110.68
14.	Other Comprehensive Income ( Net of Tax )	-	-	-	-	-	-
15.	Total Comprehensive Income ( After Tax )	40.87	18.01	49.50	109.89	105.07	110.68
16.	Paid-up Equity Share Capital	371.35	371.35	371.35	371.35	371.35	371.35
	Face Value of ₹ 1/- Per Share						
17.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	3,631.65
18.	Earning per share of ₹ 1/- each						
	Basic / Diluted Per Share	0.11	0.05	0.13	0.30	0.28	0.30
	( Before and After Extraordinary items )						
	( Not Annualized )						

**NOTES :**

- The above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 14th February, 2017.
- The figures of previous periods / year have been regrouped / rearranged, wherever necessary.

For and on behalf of the Board of Directors

Place : Kanpur  
Dated : 14th February, 2017.



  
**ASHOK GUPTA**  
 Managing Director  
 ( DIN 00135288 )



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY AND NINE MONTHS ENDED UNAUDITED STANDALONE FINANCIAL RESULT OF JAYKAY ENTERPRISES LIMITED**

To,  
**The Board of Directors of  
Jaykay Enterprises Limited**

We have reviewed the accompanying statement of unaudited financial results of **JAYKAY ENTERPRISES LIMITED** for the quarter and nine months ended 31-12-2016. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 company personnel and analytical procedures applied to financial data and thus provides 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.L.Tandon & Co.  
Chartered Accountants  
Firm registration No. 600186C



*P.P. Singh*  
P.P. SINGH  
(PARTNER)  
M.No.072754

Date : 14-02-2017  
Place : KANPUR