

JKEL/CS/2021(BM-2)

February 12, 2021

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 500306 (ISIN: INE903A01025)

Ref: Board meeting intimation dated January 27, 2021

Sub: Outcome of the Board Meeting (2 of 2021) held on February 12, 2021

Dear Sir,

In terms of the above-captioned subject and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e., Friday, February 12, 2021, at 12.00 Noon and concluded at 2:10 PM, has, inter-alia, transacted the following business:

1. Considered, approved and taken on record the Consolidated and Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2020;
2. Appointed **Shri Partho Pratim Kar (DIN-00508567)** as an Additional Director (Non-Executive, Non Independent) in the Board of the Company to hold office until conclusion of the next Annual General Meeting of the Company as recommended by the Nomination & Remuneration Committee in its meeting held today. His brief profile is enclosed as Annexure-1.

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

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,



(Prabhakar Kumar Mishra)
CFO & Company Secretary

Encls: As Above
M.No.ACS-29900



Brief profile of Shri Partho Pratim Kar (DIN-00508567)

Partho Pratim Kar works in the area of strategy consulting and has held leadership roles with organizations such as the Aditya Birla Group, Arvind Mafatlal group & Gruppo La Perla, and so on. He is currently the Chief Consultant at Biswa Bangla, an initiative of the Government of West Bengal and a member of the advisory Board of Cerestra Fund Advisors.

Partho has been a member on the Board of the Indian Institute of Management- Lucknow since 1997. He was a member of IIM Bill 2012 Committee of the Ministry of Human Resource Development, Government of India.

He was a recipient of the British Chevening Gurukul Scholarship in 1997 and the Distinguished Alumni Award of the International Management Institute, Delhi in 2006, as recognition of his contribution to business and society.

He is an alumni of the London School of Economics & Political Science, International Management Institute, XLRI-Jamshedpur and St Xavier's College Kolkata. The Company would be greatly benefitted from her able guidance.

For Jaykay Enterprises Limited


Prabhat Kumar Mishra
CFO & Company Secretary
M.No.ACS-29900



Independent Auditor's Review Report on Unaudited standalone Quarterly Financial Results and Year to date Financial Results of JAYKAY ENTERPRISES LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to,

The Board of Directors of

JAYKAY ENTERPRISES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of JAYKAY ENTERPRISES LIMITED (the Company) for the quarter ended December 31, 2020 (the Statement) and the year to date results for the period 1st April 2020 to 31st December 2020. 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.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GUPTA VAISH & CO.
Chartered Accountants
Registration Number 005087C



Rajendra Kumar
RAJENDRA KUMAR GUPTA
(PARTNER)

Membership No. 073250

UDIN : 21073250 AAAA BB4045

Place : Kanpur

Date : 12-02-2021

Jaykay Enterprises Limited

CIN : L90000UP1001PLC001187

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

Ph.No.+91 812 2371478-81 * Fax : +91 812 2390854 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, 2020

₹/Lacs

| Sl. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended 31-03-2020 Audited |
|---------|---|----------------|----------------|-----------------|-------------------|-----------------|-------------------------------|
| | | 31-12-2020 | 30-09-2020 | 31-12-2019 | 31-12-2020 | 31-12-2019 | |
| | | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | |
| 1. | Income from Operations | | | | | | |
| | i. Operating Income | 7.50 | 8.30 | 8.30 | 23.30 | 23.30 | 30.80 |
| | ii. Other Income | 99.86 | 117.67 | 121.81 | 328.69 | 394.99 | 505.79 |
| | Total Revenue | 107.36 | 125.97 | 130.11 | 351.99 | 418.29 | 536.59 |
| 2. | Expenses : | | | | | | |
| | i. Employee benefits expenses | 48.71 | 46.33 | 54.12 | 142.99 | 170.59 | 245.49 |
| | ii. Finance Cost | 0.04 | 0.01 | - | 0.16 | - | - |
| | iii. Other Professional Charges | 35.01 | 4.87 | 3.84 | 42.24 | 12.52 | 15.78 |
| | iv. Depreciation | 2.13 | 2.14 | 2.50 | 6.39 | 7.37 | 9.84 |
| | v. Other Expenses | 66.91 | 64.01 | 81.29 | 194.43 | 227.09 | 309.69 |
| | Total Expenses | 152.80 | 117.36 | 141.75 | 386.21 | 417.57 | 580.80 |
| 3. | Profit/(Loss) before Exceptional and Extraordinary Items | (45.44) | 8.61 | (11.64) | (34.22) | 0.72 | (44.21) |
| 4. | Exceptional Items | - | - | - | - | - | - |
| 5. | Profit/(Loss) before Extraordinary Items and Tax | (45.44) | 8.61 | (11.64) | (34.22) | 0.72 | (44.21) |
| 6. | Extraordinary Items | - | - | - | - | - | - |
| 7. | Profit/(Loss) before Tax | (45.44) | 8.61 | (11.64) | (34.22) | 0.72 | (44.21) |
| 8. | Tax Expense | - | - | - | - | - | - |
| 9. | Net Profit/(Loss) for the period | (45.44) | 8.61 | (11.64) | (34.22) | 0.72 | (44.21) |
| 10. | Other Comprehensive Income | 360.35 | (29.86) | (102.83) | 621.79 | (361.29) | (727.56) |
| 11. | Total Comprehensive Income | 314.91 | (21.25) | (114.47) | 587.57 | (360.57) | (771.77) |
| 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) | 0.85 | (0.06) | (0.31) | 1.58 | (0.97) | (2.08) |

NOTES :

1. The above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 12th February, 2021.
2. The company has entered into a joint venture and shareholders agreement with EOS Singapore PTE Ltd. ("EOS") to engage in the business of development, design and supply of machines, products and processes for 3D printing.
3. The company, through preferential allotment, proposes to allot 6370000 equity shares of face value Re 1/ each fully paid up and 9019000 fully convertible Warrants ("Warrants") of face value Rs.1/ each fully paid up at an issue price of 10/ each per share and warrant for an aggregate amount of Rs. 15,38,90,000 on preferential basis to the persons belonging to the promotor group determined in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended.
4. The figures of previous period / year have been re-grouped, wherever necessary.
5. Income Tax liability if any, shall be accounted for at the year end.



For and on behalf of Board of Directors


ASHOK GUPTA
 Managing Director
 (DIN NO.00135288)

Place : Kanpur

Dated : 12th February, 2021.

Independent Auditor's Review Report On consolidated unaudited quarterly and year to date results of the JAYKAY ENTERPRISES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended

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

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Jaykay Enterprises Limited ("the Parent") and its share of the net profit after tax of its associate(the Parent and its associates together referred to as "the Group"), for the quarter ended December 31st , 2020 and the consolidated year to date results for the period 1 April 2020 to 31st December 2020,attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,(as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the results of the following entities:

| Name of the entity | Relationship |
|-----------------------------------|--------------------|
| Jaykay Enterprises Limited | Parent Company |
| J K Cottan Limited | Associates Company |
| Nebula3D Services Private Limited | Associates Company |

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results also includes the Group's share of net Profit after tax of Rs.339.73 Lacs and Rs.721.58 Lac and total comprehensive income of Rs.339.29Lacs and Rs.720.25 Lacs for the quarter ended 31st December, 2020 and for the period from to 01-04-2020 to 31-12-2020 respectively, as considered in the consolidated unaudited financial results, in respect of two associates. The interim financial results of one associate has been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

Date: 12-02-2021
Place: Kanpur



For -Gupta Vaish & Co.
Chartered Accountants
FRN: 0005087C

Rajendra Kumar
Rajendra Kumar Gupta
(PARTNER)

M. No.: 073250

UDIN 21073250AAAAB05281

Jaykay Enterprises Limited

CIN : L00000UP1001PLC001107
(Regd. Office : Kamla Tower, Kanpur 208 001)

Ph.No. +91 812 2371478-81 * Fax : +91 812 2300884 website www.jaykayenterprises.com
E-mail : prabhat.mishra@kooment.com

Statement of Consolidated Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2020

₹/Lacs

| Sl. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended 31-03-2020 Audited |
|---------|---|----------------|---------------|-----------------|-------------------|-----------------|----------------------------------|
| | | 31-12-2020 | 30-09-2020 | 31-12-2019 | 31-12-2020 | 31-12-2019 | |
| | | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | |
| 1. | Income from Operations | | | | | | |
| | i. Operating Income | 7.50 | 8.30 | 8.30 | 23.30 | 23.30 | 30.80 |
| | ii. Other Income | 99.86 | 117.67 | 121.81 | 328.69 | 394.99 | 505.79 |
| | Total Revenue | 107.36 | 125.97 | 130.11 | 351.99 | 418.29 | 536.59 |
| 2. | Expenses : | | | | | | |
| | i. Employee benefits expenses | 48.71 | 46.33 | 54.12 | 142.99 | 170.59 | 245.49 |
| | ii. Finance Cost | 0.04 | 0.01 | - | 0.16 | - | - |
| | iii. Other Professional Charges | 35.01 | 4.87 | 3.84 | 42.24 | 12.52 | 15.78 |
| | iv. Depreciation | 2.13 | 2.14 | 2.50 | 6.39 | 7.37 | 9.84 |
| | v. Other Expenses | 66.91 | 64.01 | 81.29 | 194.43 | 227.09 | 309.69 |
| | Total Expenses | 152.80 | 117.36 | 141.75 | 386.21 | 417.57 | 580.80 |
| 3. | Profit/(Loss) before Exceptional and Extraordinary Items | (45.44) | 8.61 | (11.64) | (34.22) | 0.72 | (44.21) |
| 4. | Exceptional Items | - | - | - | - | - | - |
| 5. | Profit/(Loss) before Extraordinary Items and Tax | (45.44) | 8.61 | (11.64) | (34.22) | 0.72 | (44.21) |
| 6. | Extraordinary Items | - | - | - | - | - | - |
| 7. | Profit/(Loss) before Tax | (45.44) | 8.61 | (11.64) | (34.22) | 0.72 | (44.21) |
| 8. | Tax Expense | - | - | - | - | - | - |
| 9. | Net Profit/(Loss) for the period | (45.44) | 8.61 | (11.64) | (34.22) | 0.72 | (44.21) |
| 10. | Share of Profit/(Loss) of Associates | 339.73 | 330.39 | (62.43) | 721.58 | (55.11) | (9.28) |
| 11. | Other Comprehensive Income | 359.91 | (30.30) | (102.45) | 620.46 | (358.50) | (729.34) |
| 12. | Total Comprehensive Income | 654.20 | 308.70 | (176.52) | 1,307.82 | (412.89) | (782.83) |
| 13. | Paid-up Equity Share Capital | 371.35 | 371.35 | 371.35 | 371.35 | 371.35 | 371.35 |
| | Face Value of ₹ 1/- Per Share | | | | | | |
| 14. | Earning per Equity share of ₹ 1/- each | | | | | | |
| | Basic / Diluted Per Share ₹ (Not Annualized) | 1.76 | 0.83 | (0.48) | 3.52 | (1.11) | (2.11) |

NOTES :

1. The above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 12th February, 2021.
2. The company has entered into a joint venture and shareholders agreement with EOS Singapore PTE Ltd. ("EOS") to engage in the business of development , design and supply of machines, products and processes for 3D printing.
3. The company, through preferential allotment , proposes to allot 6370000 equity shares of face value Re 1/ each fully paid up and 9019000 fully convertible Warrants ("Warrants") of face value Rs.1/ each fully paid up at an issue price of 10/ each per share and warrant for an aggregate amount of Rs. 15,38,90,000 on preferential basis to the persons belonging to the promotor group determined in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended.
4. The figures of previous period / year have been re-grouped, wherever necessary.
5. Income Tax liability if any, shall be accounted for at the year end.

For and on behalf of Board of Directors



Place : Kanpur
Dated : 12th February, 2021.

ASHOK GUPTA
Managing Director
(DIN NO.00135288)