

# Jaykay Enterprises Ltd.

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

Jaykay Ent./CS/209/2018/BM-3/

Date: August 10, 2018

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,

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

**Sub: Outcome of the Board Meeting (3 of 2018) held on August 10, 2018**

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 quarter ended June 30, 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](http://www.jaykayenterprises.com).

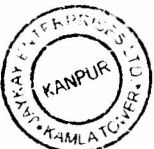
**The meeting commenced at 2.00 PM and concluded at 2.45 P.M.**

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 ended 30th June 2018

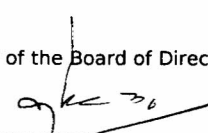
₹/Lacs

Sl. No.	Particulars	Quarter Ended			Year Ended 31-03-2018
		30-06-2018	31-03-2018	30-06-2017	
		Un-audited	Audited	Un-audited	Audited
1.	<b>Income from Operations</b>				
	i. Operating Income	7.50	7.75	7.50	30.25
	ii. Other Income	146.36	175.52	145.84	600.52
	<b>Total Revenue</b>	<b>153.86</b>	<b>183.27</b>	<b>153.34</b>	<b>630.77</b>
2.	<b>Expenses :</b>				
	i. Employee benefits expenses	46.96	105.80	44.00	241.93
	ii. Finance Cost	-	-	0.01	14.31
	iii. Depreciation	1.77	1.62	1.62	7.00
	iv. Rent Paid	14.25	5.25	4.53	21.00
	v. Other Expenses	63.11	49.10	66.34	231.74
	<b>Total Expenses</b>	<b>126.09</b>	<b>161.77</b>	<b>116.50</b>	<b>515.98</b>
3.	<b>Profit/(Loss) before Exceptional and Extraordinary Items</b>	<b>27.77</b>	<b>21.50</b>	<b>36.84</b>	<b>114.79</b>
4.	<b>Exceptional Items</b>	-	37.34	-	37.34
5.	<b>Profit/(Loss) before Extraordinary Items and Tax</b>	<b>27.77</b>	<b>58.84</b>	<b>36.84</b>	<b>152.13</b>
6.	<b>Extraordinary Items</b>	-	-	-	-
7.	<b>Profit/(Loss) before Tax</b>	<b>27.77</b>	<b>58.84</b>	<b>36.84</b>	<b>152.13</b>
8.	<b>Tax Expense</b>				
	- Current Tax	-	26.44	-	26.44
	- Tax Adjustment of earlier year	-	-	1.00	1.00
9.	<b>Net Profit/(Loss) for the period</b>	<b>27.77</b>	<b>32.40</b>	<b>35.84</b>	<b>124.69</b>
10.	<b>Other Comprehensive Income</b>	(536.63)	118.06	76.28	252.66
11.	<b>Total Comprehensive Income</b>	<b>(508.86)</b>	<b>150.46</b>	<b>112.12</b>	<b>377.35</b>
12.	<b>Earning per Equity share of ₹ 1/- each</b>				
	Basic / Diluted Per Share ₹	(1.37)	0.41	0.30	1.02
	( Not Annualized )				

**NOTES :-**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2018.
2. Income Tax liability if any, shall be accounted for at the year end.
3. The Company acquired 5,45,957 Equity Shares ( constituting 27.65%) of "M/s Nebula3D Services Private Ltd." ('Nebula') at a consideration of ₹ 3,38,09,374 whereupon Nebula has become our associate company.
4. The figures of previous period/ year have been regrouped / rearranged, wherever necessary.

For and on behalf of the Board of Directors

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

Place : KANPUR

Dated: 10th AUGUST, 2018



**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

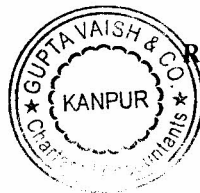
We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Jaykay Enterprises Limited ("the Company") for the quarter ended 30<sup>th</sup> June 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (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 10<sup>th</sup> August 2018. 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: 10-08-2018  
Place: Kanpur



For Gupta Vaish & Co.  
Chartered Accountants  
Registration Number: 005087C

*Rajendra Gupta*  
Rajendra Gupta  
(PARTNER)

Membership Number: 073250