

JYOT INTERNATIONAL MARKETING LIMITED

Regd. Off.: Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad - 380054

CIN: L65910GJ1989PLC012064, Contact No. 09409054403

Email id: info@jyotinternationalmarketing.co.in, jyotimltd@gmail.com

Website: www.jyotinternationalmarketing.co.in

25th May, 2019

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 53156

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 25th May, 2019 at 12:00 p.m. and concluded on 10:00 pm:-

1. Considered, adopted and approved Audited Financial Results for the quarter and year ended on 31st March, 2019.
2. Adoption Secretarial Audit Report for Financial Year 2018-19.
3. Reviewed business of the Company.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Jyot International Marketing Limited


DIRECTOR AUTHORISED SIGNATORY
Jayesh Shah
Managing Director
DIN: 03548968

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25th May, 2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531529

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby state that the statutory Auditor of the Company M/s Hemant C. Parikh & Co. have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

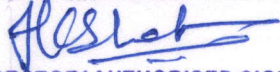
You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Jyot International Marketing Limited

FOR JYOT INTERNATIONAL MARKETING LIMITED



DIRECTOR/AUTHORISED SIGNATORY

Jayesh Shah

Managing Director

DIN: 03548968

Financial results by company

PART I		(Rs. in Lacs)			
Statement of Standalone Audited Results for the Quarter and Year Ended 31/03/2019					
Particulars	Quarter Ended			Year Ended	Previous year ended
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
	(31/03/2019)	(31/12/2018)	(31/03/2018)	(31/03/2019)	(31/03/2018)
(Refer Notes Below)	(Refer Note 5)	(Unaudited)	(Refer Note 5)	(Audited)	(Audited)
1 Revenue from Operation	25.72	29.90	41.06	120.81	58.83
Other income	0.00	1.88	0.00	5.48	0.00
Total Revenue (I + II)	25.72	31.78	41.06	126.29	58.83
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	1.45	1.52	1.34	5.87	4.74
(e) Finance Cost	22.89	27.33	0.01	108.30	0.01
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
(g) Other expenses	0.17	0.29	15.84	2.92	23.93
Total expenses	24.51	29.14	17.19	117.09	28.68
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	1.21	2.64	23.87	9.20	30.15
4 Exceptional items	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extraordinary items and tax (V - VI)	1.21	2.64	23.87	9.20	30.15
6 Tax expense - Provision for taxation					
Current Tax - Provision for taxation	0.00	0.00	11.50	0.00	11.50
Deferred Tax					
7 Net Profit / (Loss) for the period	1.21	2.64	12.37	9.20	18.65
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00
9 Total Comprehensive Income/(Loss) for the period	1.21	2.64	12.37	9.20	18.65
10 Paid up Equity Share Capital (Face value of Rs. 10/- each)	312.19	312.19	312.19	312.19	312.19
11 Earnings per equity share:					
(1) Basic	0.00	0.01	0.04	0.03	0.06
(2) Diluted	0.00	0.01	0.04	0.03	0.06

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 25th May, 2019
2. The Company has only single Reportable Business Segment.
3. During the quarter ended 31st March 2019, 0 complaints was received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
5. The figures of the last quarter are balancing figures between the audited figures in respect of the full financial years and the published year-to-date figures upto the third quarter of the respective financial years.

Date: 25/05/2019
 Place: Ahmedabad

For Jyot International Marketing Limited
FOR JYOT INTERNATIONAL MARKETING LIMITED


 Jayesh Shah
 Managing Director
DIRECTOR AUTHORISED SIGNATORY
 DIN: 03548968

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(Rupees in Lacs)

Standalone Statement of Assets and Liabilities		As at	As at
Particulars		(Year ended)	(Previous Year end)
		(31/03/2019)	(31/03/2018)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	312.19	312.19
	(b) Reserves and surplus	113.0431116	50.64826
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	425.23	362.84
2	Share application money pending allotment	0.00	0.00
3	Minority interest *	0.00	0.00
4	Non-current liabilities		
	(a) Long-term borrowings	1607.717638	1438.96204
	(b) Deferred tax liabilities (net)	0.2446	0.2446
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	1607.962238	1439.20664
5	Current liabilities		
	(a) Short-term borrowings	0	0
	(b) Trade payables	0	0
	(c) Other current liabilities	27.14981	25.1994
	(d) Short-term provisions	0.20196	11.65
	Sub-total - Current liabilities	27.35	36.85
	TOTAL - EQUITY AND LIABILITIES	2060.55	1838.89
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0	0
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	104.09405	104.09405
	(d) Deferred tax assets (net)	0	0
	(e) Long-term loans and advances	0	0
	(f) Other non-current assets	0	0
	Sub-total - Non-current assets	104.09405	104.09405
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	0	0
	(c) Trade receivables	40.18082	80.68082
	(d) Cash and cash equivalents	16.077698	1.892684
	(e) Short-term loans and advances	1824.637359	1650.37054
	(f) Other current assets	75.56439	1.85621
	Sub-total - Current assets	1956.46	1734.80
	TOTAL - ASSETS	2060.55	1838.89

* Applicable in the case of consolidated statement of assets and liabilities.

FOR JYOT INTERNATIONAL MARKETING LIMITED


DIRECTOR/AUTHORISED SIGNATORY