



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

Date: 27.05.2019

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure under regulation 33 read with 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Jyothi Infraventures Limited held on Monday, the 17th day of May, 2019. at the registered office of the Company situated at D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad, Telangana-500055 the following were duly considered and approved by the Board:

1. Appointment of Mr.Kata Rajendra Prasad as Chief Financial Officer of the company.

Further, Mr.Kata Rajendra Prasad has disclosed to the Company is not holding any Equity shares under the Public category of the Company as per Regulation 7(1)(b) r/w 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015, being a Non-Executive Independent Director of the Company.

2. Standalone Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2019 under Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Audit Report issued by M/s. Chanamolu & Co., Chartered Accountants the Statutory Auditor of the Company on the Audited Financial Results.
4. Declaration to the effect that Auditor's Report on Annual Audited Financial Results of the Company is with unmodified opinion.

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 5.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you,
For Jyothi Infraventures Limited

T. Sailaja

Sailaja Tammineedi
Managing Director
(DIN 00127831)





Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,

Date: 27.05.2019

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the financial year ended 31st March, 2019

I, Sailaja Tammineedi, Managing Director of the Company hereby declare that the Statutory Auditor of the Company M/s. Chanamolu & Co., Chartered Accountants (FRN: 016307), Hyderabad have issued the Audit Report with unmodified opinion on Standalone Financial Statements of the Company for the quarter ended and year ended 31st March, 2019. Accordingly, the impact of Audit Qualification is **NIL**.

The above is for your information and records please.

Thanking you,

For Jyothi Infraventures Limited

Sailaja Tammineedi
Managing Director
(DIN 00127831)





Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

SCHEDULE III OF COMPANIES ACT, 2013
PART III - AUDITED STANDALONE & CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR QUARTER IV AND YEAR ENDED 31ST MARCH, 2019

		Amounts in Lakhs				
		STANDALONE FINANCIALS				
Particulars		Quarter Ended			Year Ended	
		3 Months Ended 31/03/2019	Preceding 3 Months Ended 31/12/2018	Corsp. 3 months ended 31/03/2018	31-03-2019	31-03-2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I+II)	0.00	0.00	0.00	0.00	0.00
IV	Expenses					
	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	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
	Employee benefits expense	0.00	0.42	0.00	0.87	0.03
	Finance Costs	0.00	0.00	0.10	0.00	0.17
	Depreciation and Amortisation expense	0.00	0.00	0.00	0.00	0.00
	Other Expense	1.02	0.57	2.16	2.18	3.79
	Total Expenses	1.02	0.99	2.26	3.05	3.99
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	(1.02)	(0.99)	(2.26)	(3.05)	(3.99)
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	(1.02)	(0.99)	(2.26)	(3.05)	(3.99)
VIII	Tax Expense:					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(1.02)	(0.99)	(2.26)	(3.05)	(3.99)
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	(1.02)	(0.99)	(2.26)	(3.05)	(3.99)
XIV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss. (ii) Income Tax related to items that will not be reclassified to profit or loss. (B) (i) Items that will be reclassified to profit or loss. (ii) Income Tax relating to items that will be reclassified to profit or loss.	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII + XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	(1.02)	(0.99)	(2.26)	(3.05)	(3.99)
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
	1) Basic	(0.07)	(0.06)	(0.15)	(0.20)	(0.26)
	2) Diluted					
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)					
	1) Basic	0.00	0.00	0.00	0.00	0.00
	2) Diluted					
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)					
	1) Basic	(0.07)	(0.06)	(0.15)	(0.20)	(0.26)
	2) Diluted					
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	154.79	154.79	154.79	154.79	154.79
XX	Reservers & Surplus (Excluding Revaluation Reserve)					

Notes:

- In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 27th May, 2019.
- The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- The figures of the current quarter ended 31st March, 2019 and the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year ended respectively and published unaudited year to date figures upto the third quarter of the respective financial years.
- The results are also available on the website of the Company www.infronics.com.
- The Company is engaged in "IT Software Products" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments".

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja

TAMMINEEDI SAILAJA
Managing Director
DIN: 00127831



Place : Hyderabad
Date : 27.05.2019

D-44, Phase-IV Extn., IDA, Jeedimetla, Hyderabad - 500 055, Telangana.
Phone : 040-23093459, Cell : 91 9866677133
Email : info@jyothiinfraventures.com URL : www.jyothiinfraventures.com



Jyothi Infraventures Limited

JYOTHI INFRAVENTURES LIMITED
 D-44, PHASE IV EXTN IDA JEEDIMETLA HYDERABAD
 TELANGANA, 500055, INDIA
 CIN: 5202TG1995PLC019867

Statement of Assets and Liabilities

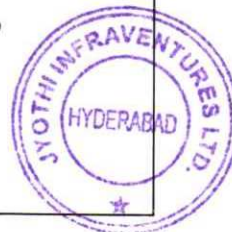
(Amount in Lakhs)

PARTICULARS		As at March 31, 2019	As at March 31, 2018
I ASSETS:			
(1) Non-current assets			
(a) Property, Plant and Equipment	-	-	
(b) Capital work-in-progress	-	-	
(c) Goodwill	-	-	
(d) Other Intangible Assets	-	-	
(e) Intangible Assets under development	-	-	
(f) Biological Assets	-	-	
(g) Financial assets	-	-	
(i) Investments	171.46	171.46	
(ii) Other Financial Assets	0.63	0.63	
(h) Deferred tax assets (net)	-	-	
(i) Other non-current assets	-	-	
(2) Current assets			
(a) Inventories	-	-	
(b) Financial assets	-	-	
(i) Investments	-	-	
(ii) Trade receivables	4.00	4.00	
(iii) Cash and cash equivalents	0.83	0.56	
(iv) Bank Balances other than (iii) above	-	-	
(v) Loans and advances	3.90	3.90	
(vi) Investments held for Sale	-	-	
(c) Other current assets	-	-	
TOTAL ASSETS	180.82	180.55	
II EQUITY AND LIABILITIES:			
Equity			
(a) Equity Share Capital	154.79	154.79	
(b) Other Equity	-	-	
(ii) Reserves and Surplus	(208.21)	(205.15)	
Liabilities			
(1) Non Current Liabilities			
(a) Financial Liabilities	-	-	
(i) Borrowings	178.99	176.72	
(b) Deferred tax liabilities (Net)	-	-	
(2) Current Liabilities			
(a) Financial Liabilities	-	-	
(i) Borrowings	-	-	
(ii) Trade Payables	0.58	0.58	
(iii) Other financial liabilities	-	-	
(b) Other current liabilities	33.33	32.53	
(c) Provisions	21.34	21.09	
(d) Current tax liabilities(Net)	-	-	
TOTAL EQUITY AND LIABILITIES	180.82	180.55	

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja

TAMMINEEDI SAILAJA
 Managing Director
 DIN: 00127831



Place : Hyderabad
 Date: 27.05.2019



Jyothi Infraventures Limited

JYOTHI INFRAVENTURES LIMITED
D-44, PHASE IV EXTN IDA JEEDIMETLA HYDERABAD

CIN : LA5202TC1905PLC019867
TELANGANA, 500055, INDIA

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH, 2019

PARTICULARS	Year ended 31-03-2019 Amount in Rs.	Year ended 31-03-2018 Amount in Rs.
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	-3.05	(4.00)
Adjustment for:		
Depreciation and Amortisation	-	-
Preliminary Expenses Written off	-	-
Interest Earned	-	-
Cash Flows from Operations before changes in assets and liabilities	(3.05)	(4.00)
Movements in Working Capital::		
(Increase)/ Decrease in trade receivables	-	-
(Increase)/Decrease in other Current Assets	-	-
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Loans and Advances	-	-
Increase / (Decrease) in Trade Payables		0.0028
Increase / (Decrease) in Short Term Provision	0.25	0.25
Increase/(Decrease) in Other current liabilities	0.80	0.0013
Change in Working Capital	1.05	0.25
Changes in non current assets and liabilities		
Decrease/(Increase) in loans & advances	-	-
Decrease/(Increase) in Long Term Provisions	-	-
Decrease/(Increase) in Other non Current Assets	-	-
Changes in non current assets and liabilities	-	-
Cash Generated From Operations	(2.00)	(3.74)
Less: Taxes paid	-	-
Net Cash from operating activities(A)	(2.00)	(3.74)
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease in Fixed assets and Capital Work In progress	-	-
Bank Balances not considered as Cash and Cash equivalents	-	-
Investment in equity Shares	-	-
Net cash used in Investing activities (B)	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital		-
Increase / (Decrease) in Borrowings	2.27	3.00
Interest paid		-
Net cash Flow from Financing Activities (C)	2.27	3.00
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	0.27	(0.74)
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	0.56	1.31
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	0.83	0.56

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja

TAMMINEEDU SAILAJA

Managing Director

DIN: 00127831



Place : Hyderabad

Date: 27.05.2019

D-44, Phase-IV Extn., IDA, Jeedimetla, Hyderabad 500 055, Telangana.

Phone : 040-23093459, Cell : 91 9866677133

Email : info@jyothiinfraventures.com URL : www.jyothiinfraventures.com



Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors

JYOTHI INFRAVENTURES LIMITED

We have audited the quarterly financial results **JYOTHI INFRAVENTURES LIMITED** for the quarter ended March 31, 2019 and for the year ended, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 for 'Interim Financial Reporting', specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides reasonable basis for our opinion.

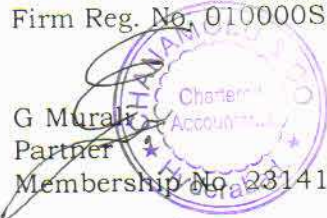
In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results, as well as the year to date results: _

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5 July 2016 in this regard; and

(ii) give a true and fair 'view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2019 and for the year then ended.

For Chanamolu & Co.,
Chartered Accountants
Firm Reg. No. 010000S,

G. Murali
Partner
Membership No. 231417



PLACE: HYDERABAD
DATE: 27/05/2019