

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev,
Ahmedabad, Gujarat - 380054

CIN: L65910GJ1989PLC012064 Website: www.jyotinternationalmarketing.co.in
Email: jyotimltd@gmail.com, info@jyotinternationalmarketing.co.in

12th February, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 542544

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 12th February, 2020 at 03:00 noon and concluded at 07:00 p.m

1. Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31st December, 2019.
2. With the Permission of Chairman, following business was conducted:
 - A). Acceptance of resignation of M/s. Hemant C Parikh & Co, Statutory Auditors of the company.
 - B). Appointment of M/s. Parag A. Shah & Co., Chartered Accountant, Ahmedabad, as a Statutory Auditors of the Company for Financial year 2019-20 to fill up the casual vacancy caused due to resignation of M/s. Hemant C Parikh & Co., Chartered accountants

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Jyot International Marketing Limited


Kalubhai Kanzariya
Company Secretary & Compliance Officer

JYOT INTERNATIONAL MARKETING LIMITED

CIN : L65910GJ1989PLC012064

Room No# 1, 1 Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad - 380 054

Financial results by company

PART I

(Rs. in Lakhs)

Statement of Standalone Unaudited Results for the Quarter and nine months Ended 31/12/2019

S/N	Particulars	Quarter Ended			Nine Months 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	Year to date figures for the previous year ended	Previous year ended
		(31/12/2019)	(30/09/2019)	(31/12/2018)	(31/12/2019)	(31/12/2018)	(31/03/2019)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	11.22	6.31	29.90	41.43	95.08	120.81
	Other income	0.00	0.00	1.88	0.00	5.49	5.48
	Total Revenue (I + II)	11.22	6.31	31.78	41.43	100.57	126.29
2	Expenses						
	(a) Cost of materials consumed	0.00	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	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.40	1.35	1.52	3.10	4.73	5.87
	(e) Finance Cost	5.65	4.87	27.33	26.55	85.41	108.30
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	0.10	0.05	0.29	3.16	2.44	2.92
	Total expenses	6.15	6.27	29.14	32.81	92.58	117.09
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	5.07	0.04	2.64	8.62	7.99	9.20
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	5.07	0.04	2.64	8.62	7.99	9.20
6	Tax expense - Provision for taxation						
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.20	0.00
	Deferred Tax						
7	Net Profit / (Loss) for the period	5.07	0.04	2.64	8.62	7.79	9.20
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	5.07	0.04	2.64	8.62	7.79	9.20
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	312.19	312.19	312.19	312.19	312.19	312.19
11	Earnings per equity share:						
	(1) Basic	0.02	0.00	0.01	0.03	0.02	0.03
	(2) Diluted	0.02	0.00	0.01	0.03	0.02	0.03

NOTES:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on **12th February, 2020**. The statutory auditors have carried out a limited review of the results for the quarter ended **December 31, 2019** and have expressed an unqualified audit opinion.
- The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
- The Company is operating in single segment, so above results are for single segment only.
- During the Quarter End **31st December, 2019**, No Complaints was received and attended.

Date : 12/02/2020

Place : Ahmedabad

For, Jyot International Marketing Limited

Jayesh Shah

Managing Director

DIN: 03548868

