



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,
Opp. Sakar - III, Income Tax, Ahmedabad-380014.
Ph. : 079-27540153, 27544769 M : 94273 20474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

**Company Code : 514448.
CIN : L24229GJ1993PLC020879**

Date : 14th February, 2019

To,
The Manager (Listing)
The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers, Fort,
Mumbai - 400 001.

Dear Sir,

**SUB. :- Out come of Board Meeting held on 14th February, 2019 pursuant to Regulation
30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

This is to inform you that the Board of Directors of the Company at its meeting held today on
Thursday, the 14th day of February, 2019 have

1. Approved the Unaudited Financial Result of the Company along with the Limited Review
Report for the quarter ended on 31st December, 2018 pursuant to Regulation 33 of SEBI
(Listing Obligation and Disclosure requirements) Regulation 2015.

Hope the enclosed papers are in accordance with requirements. Please take the same on your
records and oblige.

Thanking you,

For, **Jyoti Resins And Adhesives Ltd.**


(Manish S. Jain)
Compliance Officer
(M.No. ACS 53423)



JYOTI RESINS AND ADHESIVES LIMITED

CIN : L24229GJ1993PLC020879

Registered Office :- 405-406, Rajkamal Plaza-B, Opp. Sakar-III, Income-Tax, Ahmedabad - 380014

Website : www.jyro7000.com Contact : 079-27540153

Statement of Standalone/Consolidated Audited Financial Results for the Quarter Ended 31.12.2018

SR NO	PARTICULARS	Standalone (Rs. Lakhs)				
		Quarter Ended			Year Ended	
		31-12-2018 (Unaudited)	30-09-2018 (Unaudited)	31-12-2017 (Unaudited)	31-12-2017 (Unaudited)	31-03-2018 (Audited)
1	Income					
	Revenue from operations-	1,762.48	1,762.27	1,491.95	5,187.30	4,108.96
	Other income	15.58	-	0.09	15.58	1.25
	Total income	1,778.01	1,762.27	1,491.94	5,202.88	4,110.21
2	Expenses					
(a)	Cost of materials consumed-Deduction from Job Charges	1,196.54	1,218.37	973.17	5,554.82	2,643.70
(b)	Purchases of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	49.05	18.93	178.57	41.81	(6.56)
(d)	Employee benefit expense	250.24	248.53	231.04	745.24	659.18
(e)	Finance costs	1.89	1.52	0.05	3.91	13.23
(f)	Depreciation, depletion and amortisation expense	4.24	5.83	3.38	12.73	7.20
(g)	Other Expenses	245.41	219.72	197.05	677.22	745.71
	Total expenses	1,687.37	1,722.89	1,487.30	5,935.23	4,062.46
3	Total profit before exceptional items and tax	90.64	39.38	4.64	167.65	47.75
4	Exceptional items					
5	Total profit before tax	90.64	39.38	4.64	167.65	47.75
6	Tax expense					
7	Current tax	10.00	10.00	4.00	40.00	10.00
8	Deferred tax					8.18
9	Total tax expenses	10.00	10.00	4.00	40.00	18.18
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement					
11	Net Profit/Loss for the period from continuing operations	70.64	29.38	0.64	127.65	37.75
12	Profit (loss) from discontinued operations before tax					
13	Tax expense of discontinued operations					
14	Net profit (loss) from discontinued operations after tax	70.64	29.38	0.64	127.65	37.75
15	Share of profit (loss) of associates and joint ventures accounted for using equity method					
16	Total profit (loss) for period	70.64	29.38	0.64	127.65	37.75
17	Other comprehensive income net of taxes					
18	Total Comprehensive Income for the period	70.64	29.38	0.64	127.65	37.75
19	Total profit or loss, attributable to	70.64	29.38	0.64	127.65	37.75
	Profit or loss, attributable to owners of parent					
	Total profit or loss, attributable to non-controlling interests					
20	Total Comprehensive Income for the period attributable to					
	Comprehensive Income for the period attributable to owners of parent					
	Total comprehensive income for the period attributable to owners of parent non-controlling interests					
21	Details of equity share capital					
	Paid-up equity share capital	400.00	400.00	400.00	400.00	400.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
22	Details of debt securities					
	Paid-up debt capital					
	Face value of debt securities					
23	Reserves excluding revaluation reserve	298.71	128.08	-	248.08	168.29
24	Earnings per share	1.77	0.73	0.02	3.19	0.94
i	Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations	1.77	0.73	0.02	3.19	0.94
	Diluted earnings (loss) per share from continuing operations	1.77	0.73	0.02	3.19	0.94
ii	Earnings per equity share for discontinued operations					
	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-
iii	Earnings per equity share					
	Basic earnings (loss) per share from continuing and discontinued operations	-	-	-	-	-
	Diluted earnings (loss) per share from continuing and discontinued operations	-	-	-	-	-
25	Disclosure of notes on financial results					

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 14th February, 2019. The statutory auditors have carried out a limited review of the results for the quarter ended December 31, 2018 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. Beginning April 1, 2017 Company has for the first time adopted Ind AS with transition date of April 1, 2016.
- The Disclosure is as per Regulation 88 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- The Company is operating in single segment, so above results are for single segment only.

Date: 14-02-2019

Place: Ahmedabad



For and on behalf of the Board of Directors
For, Jyoti Resins And Adhesives Limited

(Signature)
Jagdish N. Patel
Managing Director
DIN : 08394924



Limited Review Report

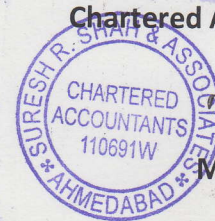
**Review Report to Board of Directors
Jyoti Resins and adhesives Limited**

We have reviewed the accompanying statement of unaudited financial results of **Jyoti Resins and adhesives Limited** for the period ended 31th December, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI. This statement is responsibilities 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.

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 'specified under Section 143 (10) of the Companies Act, 2013 (the 'Act')'. 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act 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 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Suresh R Shah & Associates
Chartered Accountants



Mrugen Shah
Mrugen Shah
Partner
M. No.: 117412

Place: Ahmedabad

Date: 14/02/2019

UDIN 19117412 AAAAAA H8139