

# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana

Email Id: cs@jyothiinfra.com

Ph-No: +91 8497907290

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To,

Date: 01.02.2024

**BSE Limited**

P. J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 01.02.2024**

**Unit: Jyothi Infraventures Limited (Scrip Code: 531537)**

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Jyothi Infraventures Limited** at its meeting held on Thursday, the 1<sup>st</sup> day of February, 2024 at 3.00 p.m. inter-alia considered and approved the following items of business:

1. Un-audited Financial Results for the Quarter ended 31.12.2023. (enclosed as Annexure).
2. Limited Review Report for the Quarter 31.12.2023. (enclosed as Annexure).
3. Appointment of CS Chakravarthi Srinivasan, as Company Secretary and Compliance Officer of the Company w.e.f., 01.02.2024
4. Change in registered address of the company from D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana to Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084.
5. Change in Email id and Telephone numbers of the company from jyothiinfraventures2023@gmail.com & 9000201366 to cs@jyothiinfra.com & 8497907290 respectively.

The meeting concluded at 6:30 P.M.

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

Thanking you.

Yours faithfully,

For Jyothi Infraventures Limited

Sanivarapu Jhansi  
Whole-time Director  
(DIN: 03271569)  
Encl: as above

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**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]**

S. No	Particulars	Mr. Chakravarthi srinivasan
1.	Reason for Appointment/Resignation	Appointment
2.	Date of Appointment/ <del>Cessation</del> and terms of appointment	01.02.2024
3.	Brief Profile (in case of appointment)	Mr. Chakravarthi Srinivasan is a qualified Company Secretary and is having vast knowledge in Secretarial and legal matters.
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the company	NIL

**JYOTHI INFRAVENTURES LIMITED**

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**Statement of Un-Audited Financial Results for the Quarter Ended and Nine Months Ended 31.12.2023**

S.No.	Particulars	For the Quarter ended			Nine Months Ended		Year Ended
		31.12.2023 (Un-Audited)	30.09.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.12.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.03.2022 (Audited)
I.	Revenue from Operations	-	-	-	-	-	-
II.	Other Income	-	-	-	-	-	-
III.	<b>Total income (I+II)</b>	-	-	-	-	-	-
IV.	<b>Expenses</b>						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	0.05	-	-	-	-	-
	<b>Total Expenses</b>	<b>0.05</b>	-	-	-	0.12	0.27
V.	<b>Profit / (Loss) before and exceptional items and Tax (III-IV)</b>	<b>-0.05</b>	-	-	-	<b>0.12</b>	<b>0.27</b>
VI.	Exceptional Items	-	-	-	-	-0.12	(0.27)
VII.	<b>Profit / (Loss) from before tax (V-VI)</b>	<b>-0.05</b>	-	-	-	-	-
VIII.	<b>Tax expense</b>					<b>-0.12</b>	<b>(0.27)</b>
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
IX.	<b>Net Profit / (Loss) for the period from Continuing operations (VII-VIII)</b>	<b>-0.05</b>	-	-	-	-0.12	(0.27)
X.	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-
XI.	Tax Expense of discontinuing operations	-	-	-	-	-	-
XII.	<b>Profit/(loss) from discontinuing operations after tax</b>						
XIII.	<b>Profit/ (Loss) for the period(IX+XII)</b>	<b>-0.05</b>	-	-	-	-	-
XIV.	<b>Other Comprehensive Income</b>					<b>-0.12</b>	<b>(0.27)</b>
A.	(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B.	(i) Items that may be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-
XV.	<b>Total Comprehensive Income for the period</b>	<b>-0.05</b>	-	-	-	-0.12	(0.27)
XVI.	<b>Earnings Per Equity Share of face value of Rs.10/- each)(for Continuing operations):</b>						
	1) Basic	-0.00	-	-	-	-0.01	(0.02)
	2)Diluted	-0.00	-	-	-	-0.01	(0.02)
XVII.	<b>Earnings Per Equity Share of face value of Rs.10/- each) (for Discontinuing operations):</b>						
	1) Basic	-	-	-	-	-	-
	2)Diluted	-	-	-	-	-	-
XVIII.	<b>Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and Discountinuing operations):</b>						
	1) Basic	-0.00	-	-	-	-0.01	(0.02)
	2)Diluted	-0.00	-	-	-	-0.01	(0.02)
XIX.	<b>Paid-up equity share capital (Face Value of Rs. 10/- per share)</b>	<b>154.79</b>	<b>154.79</b>	<b>154.79</b>	<b>154.79</b>	<b>154.79</b>	<b>154.79</b>

**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 1st February , 2024.
- 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 Company is engaged in "trading of infrastructure building materials and infra works" operating hence there are no separate reportable segments as per Ind AS - 108 "Operating Segments"

For JYOTHI INFRAVENTURES LIMITED

G.S.Raju  
Managing Director  
DIN: 01677606



Place : Hyderabad  
Date : 01-02-2024



**V. RAVI & CO.**

Chartered Accountants

## LIMITED REVIEW REPORT

**Review report to  
The Board of Directors  
JYOTHI INFRAVENTURES LIMITED.**

We have reviewed the accompanying statement of Un-audited Financial Results of **JYOTHI INFRAVENTURES LIMITED** for the quarter ended **31<sup>st</sup> December 2023** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion 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 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ( "Ind AS") specified 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V RAVI & CO.,  
Chartered Accountants  
Firm Regn No: 006492S



D. Ramesh Kumar  
Chartered Accountant

Membership No: 217139  
UDIN: 24217139BKBMEQ7559

Place: Hyderabad  
Date: 01-02-2024

### Branches :

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