



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

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

Date: 14.09.2020

Dear Sir / Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s. Jyothi Infraventures Limited (Scrip Code: 531537)

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 14th day of September, 2020, at 3.30 p.m. at the Registered Office of the Company. The following were duly considered and approved by the Board.

1. Un-audited financial result for the quarter ended 30.06.2020
2. Limited review report for the quarter ended 30.06.2020

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 4.45 P.M (IST)

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

Thanking you,
For Jyothi Infraventures Limited

Ruchika K


Kata Ruchika
Director (DIN: 08450362)





Jyothi Infraventures Limited

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| JYOTHI INFRAVENTURES LIMITED | | | | | |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|----------------------------------|
| CIN: L45203TG1995PLC019867 | | | | | |
| Statement of Un-Audited Results for the Quarter ended 30.06.2020 | | | | | |
| S.No. | Particulars | Quarter ended | | | Year ended |
| | | For the Quarter ended 30.06.2020 | For the Quarter ended 31.03.2020 | For the Quarter ended 30.06.2019 | For the Year ended 31.03.2020 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| I. | Revenue from Operations | - | - | - | - |
| II. | Other Income | - | - | - | - |
| III. | Total income (I+II) | - | - | - | - |
| IV. | Expenses | | | | |
| | (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 | - | - | - | - |
| | (h) Other expenses | 0.31 | 17.35 | 0.46 | 18.45 |
| | Total Expenses | 0.31 | 17.35 | 0.46 | 18.45 |
| V. | Profit / (Loss) before and exceptional items and Tax (III-IV) | (0.31) | (17.35) | (0.46) | (18.45) |
| VI. | Exceptional Items | - | - | - | - |
| VII. | Profit / (Loss) from before tax (V-VI) | (0.31) | (17.35) | (0.46) | (18.45) |
| VIII. | Tax expense | | | | |
| | Current Tax | - | - | - | - |
| | Deferred Tax | - | - | - | - |
| IX. | Profit/ (Loss) for the period from Continuing operations (VII-VIII) | (0.31) | (17.35) | (0.46) | (18.45) |
| X. | Profit/ (Loss) from discontinuing operations | | | | |
| XI. | Tax Expense of discontinuing operations | - | - | - | - |
| XII. | Profit/ (Loss) from discontinuing operations after tax | - | - | - | - |
| XIII. | Profit/(loss) for the Period (IX+XII) | (0.31) | (17.35) | (0.46) | (18.45) |
| XIV. | Other Comprehensive Incomes | | | | |
| 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 | - | - | - | - |
| | Total Other Comprehensive Income (A+B) | - | - | - | - |
| XV. | Total Comprehensive Income for the period (XIII+XIV) | (0.31) | (17.35) | (0.46) | (18.45) |
| XVI. | Earnings Per Equity Share of face value of Rs 10/- each (for Continuing operations): | | | | |
| | 1) Basic | (0.02) | (1.12) | (0.03) | (1.19) |
| | 2) Diluted | (0.02) | (1.12) | (0.03) | (1.19) |
| XVII. | Earnings Per Equity Share of face value of Rs.10/- each (for Discontinuing operations): | | | | |
| | 1) Basic | - | - | - | - |
| | 2) Diluted | - | - | - | - |
| XVIII. | Earnings Per Equity Share of face value of Rs.10/- each (for Continued and Discontinuing operations): | | | | |
| | 1) Basic | (0.02) | (1.12) | (0.03) | (1.19) |
| | 2) Diluted | (0.02) | (1.12) | (0.03) | (1.19) |
| XIX. | Paid-up equity share capital (Face Value of Rs. 10/- per share) | 154.79 | 154.79 | 154.79 | 154.79 |
| NOTES: | | | | | |
| 1 | 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 14th Sep, 2020. | | | | |
| 2 | 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). | | | | |
| 3 | The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison. | | | | |
| 4 | 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" | | | | |
| Station: Hyderabad Date : 14th Sep 2020 | |  For JYOTHI INFRAVENTURES LIMITED Kata Ruchika Managing Director DIN:08450362 | | | |