

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

14th September, 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. 14th September, 2020 at 01:00 P.M. and concluded at 08:30 P.M

1. Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2020.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Jyot International Marketing Limited



Alisha Samdani
Company Secretary &
Compliance Officer

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors of
Jyot International Marketing Limited

We have reviewed the accompanying statement of Unaudited Standalone financial results of Jyot International Marketing Limited (the "Company"), for the quarter ended 30th June 2020 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 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 of the Statement in accordance with the Standard on Review Engagements (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 an 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 14/09/2020



For, Parag A. Shah & Co.
Chartered Accountants
Firm Reg. No.129665W


[Parag A. Shah]
Proprietor

Membership No.- 047713
UDIN: 20047713AAAAAU2346

Jyot International Marketing Limited

CIN: L65910GJ1989PLC012064

Reg. off. Room No # 1, 1, Pandugrang Society, Judges Bunglow Road, Bodakdev, Ahmedabad - 380 054
Statement of Standalone UnAudited Financial Results for the Quarter Ended 30-06-2020

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2020 (Unaudited)	31-03-2020 (Audited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)
1	Income				
	Revenue from operations	-	39.58	23.89	81.00
	Other income	0.23	7.15	-	7.15
	Total income	0.23	46.73	23.89	88.15
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	0.59	1.10	1.35	4.20
(e)	Finance costs	-	16.09	17.31	43.92
(f)	Depreciation, depletion and amortisation expense	-	-	-	-
(f)	Other Expenses	0.01	35.94	3.00	39.09
	Total expenses	0.60	53.13	21.66	87.21
3	Total profit before exceptional items and tax	(0.37)	(6.40)	2.23	0.95
4	Exceptional items				
5	Total profit before tax	(0.37)	(6.40)	2.23	0.95
7	Tax expense				
8	Current tax	-	-	-	0.25
9	Deferred tax	-	-	-	-
10	Total tax expenses	-	-	-	0.25
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
14	Net Profit Loss for the period from continuing operations	(0.37)	(6.40)	2.23	0.70
15	Profit (loss) from discontinued operations before tax	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-
17	Net profit (loss) from discontinued operation after tax	-	-	-	-
18	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
19	Total profit (loss) for period	(0.37)	(6.40)	2.23	0.70
20	Other comprehensive income net of taxes	-	-	-	-
21	Total Comprehensive Income for the period	(0.37)	(6.40)	2.23	0.70
22	Total profit or loss, attributable to	(0.37)	(6.40)	2.23	0.70
	Profit or loss, attributable to owners of parent	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-
23	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	-	-	-	-
24	Details of equity share capital				
	Paid-up equity share capital	312.19	312.19	312.19	312.19
	Face value of equity share capital	10.00	10.00	10.00	10.00
25	Details of debt securities				
	Paid-up debt capital	-	-	-	-
	Face value of debt securities	-	-	-	-
26	Earnings per share	(0.01)	(0.21)	0.07	0.02
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	(0.01)	(0.21)	0.07	0.02
	Diluted earnings (loss) per share from continuing operations	(0.01)	(0.21)	0.07	0.02
ii	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-
ii	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from continuing and discontinued operations	-	-	-	-
27	Disclosure of notes on financial results				



NOTES:

1. 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 September, 2020. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2020 and have expressed an unqualified audit opinion.
2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
5. The Company is operating in single segment, so above results are for single segment only.
6. During the Quarter End 30Th June, 2020, No Complaints was received and attended.
7. Based on the estimates, the company expects that the impact of COVID-19 on the operation of the company will not be significant.

Date: **14/09/2020**

Place: **Ahmedabad**

For and on behalf of the Board of Directors
Jyot International Marketing Limited

Jayesh N. Shah (Managing Director)

DIN: 03548968

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors of
Jyot International Marketing Limited**

We have reviewed the accompanying statement of Unaudited Consolidated financial results of Jyot International Marketing Limited (the "Company") and its subsidiary, for the quarter ended 30th June 2020 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 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 of the Statement in accordance with the Standard on Review Engagements (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 an analytical procedure 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.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

The Statement includes the results of the following entities:

**Parent Company:
Jyot International Marketing Limited**

**Subsidiaries:
Efficient Tie-up Private Limited**

Based on our review conducted and procedures performed as stated in paragraph above and based on the consideration of the review of auditor referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013, as



amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of 1 subsidiary, included in the consolidated unaudited financial results, whose financial results reflect total revenues of Rs. Nil, total net profit / loss after tax of Rs. Nil and total comprehensive profit / loss of Rs. Nil for the quarter ended June 30, 2020 as considered in the consolidated unaudited financial results. Our conclusion on the Statement is not modified in respect of the above matter.

Place : Ahmedabad
Date : 14/09/2020



For, Parag A. Shah & Co.
Chartered Accountants
Firm Reg. No.129665W

[Parag A. Shah]
Proprietor

Membership No.- 047713
UDIN: 20047713AAAAAV7363

Jyot International Marketing Limited

CIN: L65910GJ1989PLC012064

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

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30-06-2020

SR NO	PARTICULARS	Consolidated (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2020 (Unaudited)	31-03-2020 (Audited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)
1	Income				
	Revenue from operations	-	39.58	23.89	81.00
	Other income	0.23	8.13	-	11.08
	Total income	0.23	47.71	23.89	92.08
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	0.59	1.22	1.35	4.68
(e)	Finance costs	-	16.09	17.31	43.92
(f)	Depreciation, depletion and amortisation expense	-	-	-	-
(f)	Other Expenses	0.01	35.99	3.00	39.29
	Total expenses	0.60	53.30	21.66	87.89
3	Total profit before exceptional items and tax	(0.37)	(5.59)	2.23	4.19
4	Exceptional items				
5	Total profit before tax	(0.37)	(5.59)	2.23	4.19
7	Tax expense				
8	Current tax	-	0.25	-	0.25
9	Deferred tax	-	-	-	-
10	Total tax expenses	-	0.25	-	0.25
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
14	Net Profit Loss for the period from continuing operations	(0.37)	(5.84)	2.23	3.94
15	Profit (loss) from discontinued operations before tax	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-
17	Net profit (loss) from discontinued operation after tax	-	-	-	-
18	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
19	Total profit (loss) for period	(0.37)	(5.84)	2.23	3.94
20	Other comprehensive income net of taxes	-	-	-	-
21	Total Comprehensive Income for the period	(0.37)	(5.84)	2.23	3.94
22	Total profit or loss, attributable to	(0.37)	(5.84)	2.23	3.94
	Profit or loss, attributable to owners of parent	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-
23	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	-	-	-	-
24	Details of equity share capital				
	Paid-up equity share capital	312.19	312.19	312.19	312.19
	Face value of equity share capital	10.00	10.00	10.00	10.00
25	Details of debt securities				
	Paid-up debt capital	-	-	-	-
	Face value of debt securities	-	-	-	-
26	Earnings per share	(0.01)	-	0.07	0.01
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	(0.01)	0.00	0.07	0.01
	Diluted earnings (loss) per share from continuing operations	(0.01)	0.00	0.07	0.01
ii	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-
ii	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from continuing and discontinued operations	-	-	-	-
27	Disclosure of notes on financial results				

NOTES:

1. 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 September, 2020. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2020 and have expressed an unqualified audit opinion.
2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
3. 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.
4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
5. The Company is operating in single segment, so above results are for single segment only.
6. During the Quarter End 30Th June, 2020, No Complaints was received and attended.
7. Based on the estimates, the company expects that the impact of COVID-19 on the operation of the company will not be significant.

Date: 14/09/2020
Place: Ahmedabad

For and on behalf of the Board of Directors
Jyot International Marketing Limited


Jayesh N. Shah (Managing Director)
DIN: 03548968