## JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bunglow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

08th August, 2022

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

**Scrip Code: 542544** 

Dear Sir/Madam,

### **SUB: - OUTCOME OF BOARD MEETING**

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 08th August, 2022 at 11:00 a.m. and concluded on 1.00 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on  $30^{th}$  June, 2022.
- 2) Reviewed other business of the company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Jyot International Marketing Limited

Jayesh Shah

Director

DIN: 03548968

### Jyot Internation Marketing Limited CIN: L65910GJ1989PLC012064

Room No # 1, 1, Pandugrang Society, Judges Bunglow Road, Bodakdev, Ahmedabad - 380 054 Statement of Standalone UnAudited Financial Results for the Quarter Ended 30-06-2022

SR NO	PARTICULARS	Standalone (Rs. Lakhs)  Quarter Ended  Year Ended					
		30-06-2022 (Unaudited)	31-03-2022 (Audited)	30-06-2021	Year Ended 31-03-2022 (Audited		
1	Income			(Unaudited)			
	Revenue from operations	81.34	91.33	16.17			
	Other income	16.46		16.17	190		
	Total income	97.80	17.37	5.31	32		
2 E	Expenses	97.80	108.70	21.47	222		
(a)	Cost of materials consumed						
(b)	Purchases of stock-in-trade		-	-			
	Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-		
(d)	Employee benefit expense	0.45					
	Finance costs	0.45	0.45	0.45	1.		
(f) I	Depreciation, depletion and amortisation expense	73.02	73.87	13.41	154.		
	Other Expenses	-	-	-	-		
	Total expenses	21.55	16.83	5.72	50.		
		95.02	91.16	19.58	206.		
	Total profit before exceptional items and tax  Exceptional items	2.78	17.55	1.90	16.		
		-	-	-			
	Total profit before tax	2.78	17.55	1.90	16.		
	Tax expense						
	Current tax	0.70	2.95	0.50	4.2		
	Deferred tax	-	- 1		7.0		
	Total tax expenses	0.70	2.95	0.50	4.		
	Net movement in regulatory deferral account balances related to			0.00	4.2		
	profit or loss and the related deferred tax movement	_	_				
	let Profit Loss for the period from continuing operations	2.08	14.60	1.40	-		
	Profit (loss) from discontinued operations before tax	-	-	1.40	11.9		
	ax expense of discontinued operations	-	- 1	_			
17 No	let profit (loss) from discontinued operation after tax						
	hare of profit (loss) of associates and joint ventures accounted for sing equity method	-	_				
19 To	otal profit (loss) for period	2.08					
20 Oth	ner comprehensive income net of taxes	-	14.60	1.40	11.9		
21 To	otal Comprehensive Income for the period			-			
22 To	otal profit or loss, attributable to		-				
Pro	rofit or loss, attributable to owners of parent		-	-			
	otal profit or loss, attributable to non-controlling interests		-	-	-		
	otal Comprehensive income for the period attributable to		-	-			
	emprehensive income for the period attributable to owners of parent						
Tot	tal comprehensive income for the period attributable to owners of rent non-controlling interests	-	-	-	•		
	tails of equity share capital	-			-		
	id-up equity share capital						
	ce value of equity share capital	312.19	312.19	312.19	312.19		
	tails of debt securities	10.00	10.00	10.00	10.00		
	id-up debt capital						
	ce value of debt securities	-	-	-			
	rnings per share		-	-			
		0.07	0.47	0.04	0.38		
	arnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	0.067	0.47	0.045	0.38		
1 0	oiluted earnings (loss) per share from continuing operations	0.067	0.47	0.045	0.38		

#### Notes:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on O8th August, 2022
- 2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements.
- 3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- 4 During the quarter ended 30 June, 2022, 0 complaints was received and 0 complaint for last quarter attended and closed.

5 Previous quarter's figures have been re-grouped / re-arranged wherever necessary

Date: 08/08/2022

Place: Ahmedabad

For and on behalf of the Board of Directors

For, Jyot International Marketing Limited

Jayesh Shar (Managind Director)

DIN: 03548968



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 **Ivot 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 2022 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: 08/08/2022

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

arag A. Shah ] **Proprietor** Membership No.- 047713

UDIN: 22047713AOMSZU1972



# Jyot Internation Marketing Limited CIN: L65910GJ1989PLC012064

Room No # 1, 1, Pandugrang Society, Judges Bunglow Road, Bodakdev, Ahmedabad - 380 054

Statement of Consolidate Unaudited Financial Results for the Quarter Ended 30-06-2022

		Consolidated (Rs. Lakhs)				
SR NO	PARTICULARS	Quarter Ended Year Ended				
		30-06-2022	31-03-2022 (Audited)	30-06-2021	31-03-2022 (Audit	
1	Income	(Unaudited)		(Unaudited)		
	Revenue from operations					
***************************************	Other income	81.34	91.33	16.17	190	
	Total income	1,436.45	94.85	5.31	110	
2	Expenses	1,517.79	186.18	21.47	300.	
(a)						
(b)	Cost of materials consumed	-	-	- 1		
(c)	Purchases of stock-in-trade	-	-		-	
(d)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	- 1	-	
	Employee benefit expense	1.26	1.26	0.99	4.	
(e)	Finance costs	73.02	73.87	13.41		
(f)	Depreciation, depletion and amortisation expense	- 1	-		154.	
(f)	Other Expenses	23.64	17.54	5.82		
	Total expenses	97.92	92.67	20.21	51.	
3	Total profit before exceptional items and tax	1,419.86	93.51		210.	
4	Exceptional items	-	33.31	1.26	89.6	
5	Total profit before tax	1,419.86	93.51	4.00	-	
7	Tax expense	1,110.00	93.51	1.26	89.6	
8	Current tax	140.83				
9	Deferred tax	140.83	9.17	0.50	10.4	
10	Total tax expenses	-	-	-		
	Net movement in regulatory deferral account balances related to profit or loss and the	140.83	9.17	0.50	10.4	
11	related deferred tax movement			Here III		
14	Net Profit Loss for the period from continuing operations		-			
15	Profit (loss) from discontinued operations before tax	1,279.04	84.34	0.76	79.1	
16	Tax expense of discontinued operations	-		-		
17	Net profit (loss) from discontinued operation after tax	-	-	- 1	-	
	Share of profit (loss) of associates and joint ventures accounted for using equity					
18	method					
19	Total profit (loss) for period	-	- 1	-		
20	Other comprehensive income net of taxes	1,279.04	84.34	0.76	79.19	
21	Total Comprehensive Income for the period	•	-	-		
22	Total profit or loss, attributable to	-	-	-	-	
	Profit or loss, attributable to owners of parent		-	-	-	
	Total profit or loss, attributable to non-controlling interests			11-11-		
	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					
	Details of equity share capital	-	-	-		
	Paid-up equity share capital					
	Face value of equity share capital	312.19	312.19	312.19	312.19	
25	Details of debt securities					
	Paid-up debt capital					
	Face value of debt securities	-	-			
	Earnings per share		-	- 1	-	
		40.97	2.70	0.02	2.54	
	Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations	40.97	2.70	0.02	2.54	
	Diluted earnings (loss) per share from continuing operations	40.97	2.70	0.02	2.54	



#### Notes:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on O8th August, 2022
- The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is Statements.
- 3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- 4 During the quarter ended 30 June, 2022, 0 complaints was received and complaint for last quarter attended and closed.

5 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date: 08/08/2021

Place: Ahmedabad

For and on behalf of the Board of Directors

For, Jyot International Marketing Limited

Jayesh Shah (Managind 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 30<sup>th</sup> June 2022 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

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FRN 129668W

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. 1419.99 Lakhs, total net profit after tax of Rs. 1276.96 Lakhs and total comprehensive profit of Rs. 1276.96 Lakhs for the quarter ended June 30, 2022 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: 08/08/2022 For, Parag A. Shah & Co. Chartered Accountants Firm Reg. No.129667W

Parag A. Shah ]

Proprietor
Membership No.- 047713
UDIN: 22047713AOMTMR3389

