

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054
Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

14th August, 2023

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 542544

Sub: - Outcome of Board Meeting held on Monday, August 14, 2023.

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and 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., Monday, August 14, 2023 at 05:00 p.m. and concluded on 05:30 p.m. inter alia considered and approved the following:

- 1) Un-Audited Standalone and Consolidate Financial Results (UFR) for the first quarter ended June 30, 2023, along with the Statutory Auditors' Limited Review Report.
- 2) Appointment of Mrs. Rupali Modi, Practicing Company Secretary as Secretarial Auditor of the company

(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with circular No. CIR/CED/CMD/4/2015" dated 9th September, 2015 is attached as Annexure-A.)

- 3) Reviewed the other businesses of the company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Jyot International Marketing Limited



Jayesh Shah
Managing Director
DIN: 03548968

Encl.: As Above

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Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	Monday, 14 th August, 2023. CS Rupali Modi, Practicing Company Secretary (Membership No. 25467 and COP No. 11350) as secretarial Auditor of the Company.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupali Modi, Practicing Company Secretary (Membership No. 25467 and COP No. 11350)
	Office Address	B-601, Samarpan Palace Dattapada Road, Borivali (E) Mumbai-400066
	Email ID	csrupalimodi@gmail.com
	About Auditor	CS Rupali Modi is a Practicing Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 10 (Ten) Years in the field of various Corporate Laws. His core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.



Jyot International Marketing Limited

CIN: L65910GJ1989PLC012064

Room No # 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad - 380 054
Statement of Standalone UnAudited Financial Results for the Quarter Ended 30-06-2023

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended		Year Ended	
		30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
1	Income				
	Revenue from operations	90.99	96.35	81.34	336.49
	Other income	19.93	18.08	16.46	69.32
	Total income	110.91	114.43	97.80	405.81
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	0.48	0.45	0.45	1.80
(e)	Finance costs	82.94	82.50	73.02	307.91
(f)	Depreciation, depletion and amortisation expense	-	-	-	-
(f)	Other Expenses	25.36	21.20	21.55	84.02
	Total expenses	108.77	104.16	95.02	393.74
3	Total profit before exceptional items and tax	2.14	10.28	2.78	12.07
4	Exceptional items	-	-	-	-
5	Total profit before tax	2.14	10.28	2.78	12.07
7	Tax expense				
8	Current tax	0.54	2.45	0.70	3.15
9	Deferred tax	-	-	-	-
10	Total tax expenses	0.54	2.45	0.70	3.15
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	1.60	7.83	2.08	8.92
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	1.60	7.83	2.08	8.92
20	Other comprehensive income net of taxes	-	-	-	-
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	-	-	-	-
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	0.05	0.25	0.07	0.29
	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.05	0.25	0.07	0.29
	Diluted earnings (loss) per share from continuing operations	0.05	0.25	0.07	0.29



Notes:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August,2023
- 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, 2023, 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: 14/08/2023

Place: Ahmedabad

For and on behalf of the Board of Directors

For Jyoti International Marketing Limited



Jayesh Shah (Managing 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
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 2023 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.

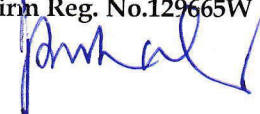
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 : 14/08/2023



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


[Parag A. Shah]
Proprietor

Membership No.- 047713

UDIN: 23047713BGPTEN8728

Jyot Internation Marketing Limited

CIN: L65910GJ1989PLC012064

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

Statement of Consolidate Unaudited Financial Results for the Quarter Ended 30-06-2023

SR NO	PARTICULARS	Consolidated (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
1	Income				
	Revenue from operations	90.99	96.35	81.34	336.49
	Other income	20.97	18.08	1,436.45	1,491.23
	Total income	111.96	114.43	1,517.79	1,827.73
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	0.54	1.32	1.26	5.28
(e)	Finance costs	82.94	82.50	73.02	307.91
(f)	Depreciation, depletion and amortisation expense	-	-	-	-
(f)	Other Expenses	26.29	33.17	23.64	107.07
	Total expenses	109.77	116.99	97.92	420.26
3	Total profit before exceptional items and tax	2.19	(2.56)	1,419.86	1,407.45
4	Exceptional items	-	-	-	-
5	Total profit before tax	2.19	(2.56)	1,419.86	1,407.45
7	Tax expense				
8	Current tax	0.55	2.45	140.83	141.39
9	Deferred tax	-	-	-	-
10	Total tax expenses	0.55	2.45	140.83	141.39
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	1.64	(5.01)	1,279.04	1,266.07
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	1.64	(5.01)	1,279.04	1,266.07
20	Other comprehensive income net of taxes	-	-	-	-
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	-	-	-	-
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	-	-	-	-
25	Details of debt securities				
	Paid-up debt capital	-	-	-	-
	Face value of debt securities	-	-	-	-
26	Earnings per share	0.05	(0.16)	40.97	40.55
	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.05	-0.16	40.97	40.55
	Diluted earnings (loss) per share from continuing operations	0.05	-0.16	40.97	40.55



Notes:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th 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
- 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, 2023, 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: 14/08/2022
Place: Ahmedabad



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

Jayesh Shah (Managing Director)
DIN: 03548968



PARAG A. SHAH & CO
Chartered Accountants

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 2023 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.

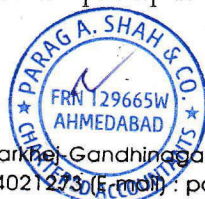
We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

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

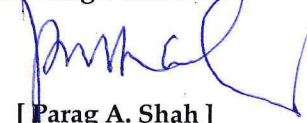


Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the 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. 1.04 Lakhs, total net profit after tax of Rs. 0.05 Lakhs and total comprehensive profit of Rs. 0.05 Lakhs for the quarter ended June 30, 2023 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 :14/08/2023

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



[Parag A. Shah]
Proprietor

Membership No.- 047713

UDIN: 23047713BGPTEO2326

