

JYOT INTERNATIONAL MARKETING LIMITED

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

14th August, 2021

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

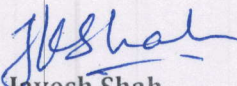
With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 14th August, 2021 at 01:30 p.m. and concluded on 2:00 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2021.
- 2) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of notice for Annual General Meeting.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 5) Appointment of Mr. Jay Gandhi as internal auditor of the company for Financial Year 2021-22.
- 6) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

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 30-06-2021

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2021 (Unaudited)	31-03-2021 (Audited)	30-06-2020 (Unaudited)	31-03-2021 (Audited)
1	Income				
	Revenue from operations	16.17	38.04	-	81.37
	Other income	5.31	5.76	0.23	11.77
	Total income	21.47	43.80	0.23	93.14
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	0.45	0.45	0.59	2.34
(e)	Finance costs	13.41	40.87	-	62.59
(f)	Depreciation, depletion and amortisation expense	-	-	-	-
(f)	Other Expenses	5.72	8.84	0.01	27.74
	Total expenses	19.58	50.16	0.60	92.66
3	Total profit before exceptional items and tax	1.90	(6.36)	(0.37)	0.48
4	Exceptional items	-	-	-	-
5	Total profit before tax	1.90	(6.36)	(0.37)	0.48
7	Tax expense				
8	Current tax	0.50	(1.37)	-	0.40
9	Deferred tax	-	-	-	-
10	Total tax expenses	0.50	(1.37)	-	0.40
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	1.40	(4.99)	(0.37)	0.08
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	1.40	(4.99)	(0.37)	0.08
20	Other comprehensive income net of taxes	-	-	-	-
21	Total Comprehensive Income for the period	1.40	(4.99)	(0.37)	0.08
22	Total profit or loss, attributable to	1.40	(4.99)	(0.37)	0.08
	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	0.04	(0.16)	(0.01)	0.00
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.04	(0.16)	(0.01)	0.00
	Diluted earnings (loss) per share from continuing operations	0.04	(0.16)	(0.01)	0.00
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				

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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 30-06-2021

Notes:

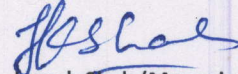
- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14 August , 2021
- 2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act,
- 3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com,
- 4 The figures of the quarter ended 30 JUNE 2021 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year
- 5 During the quarter ended 30 June, 2021, 0 complaints was received and attended.
- 6 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- 7 The financial results for the quarter ended 30 June 2021 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.
- 6 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- 7 The financial results for the quarter ended 30 June 2021 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.

Date: 14/08/2021

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 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 2021 ssattaching 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.

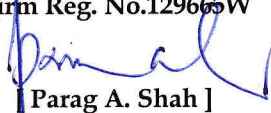
The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 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.

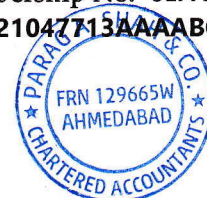
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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 : 14/08/2021**

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


**[Parag A. Shah]
Proprietor**

**Membership No.- 047713
UDIN: 21047713AAAABQ9171**



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 30-06-2021

SR NO	PARTICULARS	Consolidated (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2021 (Unaudited)	31-03-2021 (Audited)	30-06-2020 (Unaudited)	31-03-2021 (Audited)
1	Income				
	Revenue from operations	16.17	38.04	-	81.37
	Other income	5.31	11.68	0.23	17.69
	Total income	21.47	49.72	0.23	99.06
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	0.99	3.67	0.59	5.56
(e)	Finance costs	13.41	40.87	-	62.59
(f)	Depreciation, depletion and amortisation expense	-	-	-	-
(f)	Other Expenses	5.82	9.50	0.01	28.41
	Total expenses	20.21	54.04	0.60	96.55
3	Total profit before exceptional items and tax	1.26	(4.32)	(0.37)	2.51
4	Exceptional items	-	-	-	-
5	Total profit before tax	1.26	(4.32)	(0.37)	2.51
7	Tax expense				
8	Current tax	0.50	(0.86)	-	0.91
9	Deferred tax	-	-	-	-
10	Total tax expenses	0.50	(0.86)	-	0.91
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	0.76	(3.46)	(0.37)	1.60
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	0.76	(3.46)	(0.37)	1.60
20	Other comprehensive income net of taxes*	-	-	-	-
21	Total Comprehensive Income for the period	0.76	(3.46)	(0.37)	1.60
22	Total profit or loss, attributable to	0.76	(3.46)	(0.37)	1.60
	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	0.02	(0.11)	(0.01)	0.05
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.02	(0.11)	(0.01)	0.05
	Diluted earnings (loss) per share from continuing operations	0.02	(0.11)	(0.01)	0.05
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				

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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 30-06-2021

Notes:

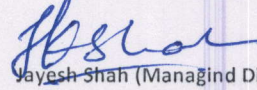
- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14 August , 2021
- 2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read 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 The figures of the quarter ended 30 JUNE 2021 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to quarter June 30, 2021.
- 5 During the quarter ended 30 June, 2021, 0 complaints was received and attended.
- 6 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- 7 The financial results for the quarter ended 30 June 2021 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.
- 6 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- 7 The financial results for the quarter ended 30 June 2021 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.

Date: 14/08/2021

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 2021 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

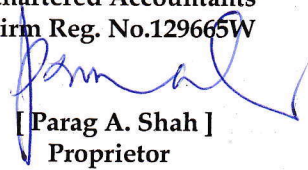


Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the 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 loss after tax of Rs. 0.64 Lakhs and total comprehensive loss of Rs. 0.64 Lakhs for the quarter ended June 30, 2021 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 : 14/08/2021

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


[Parag A. Shah]
Proprietor

Membership No.- 047713
UDIN: 21047713AAAABR2274

