

**Regd. Office :** Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400  
**Administrative Office :** 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060  
**Phone :** 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN: L24229GJ1993PLC020879**

**Company Code : 514448.**  
**CIN : L24229GJ1993PLC020879**

**Date : 12<sup>th</sup> August, 2021**

To,  
The Manager (Listing)  
The Bombay Stock Exchange,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers, Fort,  
Mumbai - 400 001.

Dear Sir,

**SUB. :- Out come of Board Meeting held on 12<sup>th</sup> August, 2021 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

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This is to inform that the Board of Directors of the Company has at its meeting held on August 12, 2021 (i.e. today) inter alia, considered the following items :

1. Approved the Unaudited Financial Result of the Company along with the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2021 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.30 P.M. and concluded by 12.00 a.m.

We are enclosing herewith the financial results for your information and records.

Thanking you,

Yours faithfully,

For, Jyoti Resins And Adhesives Ltd

*Manish*  
Manish Shantilal Jain  
Compliance Officer,  
M.No. ACS - 53423



**JYOTI RESINS AND ADHESIVES LIMITED**

CIN : L24229GJ1993PLC020879

Registered Office :- Survey No. 873, Ranchhodpura Road, Tal. Kalol, Dist. Gandhinagar, Santej - 382721

Website : www.euro7000.com Contact :- 02764 286327

**Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.06.2021**

Sr. No.	Particulars	(Rs. in Lakhs)			
		Standalone			
		Quarter Ended			Year Ended
		(30/06/2021) (Unaudited)	(31/03/2021) (Audited)	(30/06/2020) (Unaudited)	(31/03/2021) (Audited)
<b>1</b>	<b>Income</b>				
	Revenue from operations -	2700.56	3589.88	867.57	10129.39
	Other income	82.18	166.26	61.01	642.43
	<b>Total income*</b>	<b>2782.74</b>	<b>3756.14</b>	<b>928.58</b>	<b>10771.82</b>
<b>2</b>	<b>Expenses</b>				
(a)	Cost of materials consumed-Deduction from Job Charges	1857.29	2072.43	420.66	4854.20
(b)	Purchases of stock-in-trade				
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(374.26)	166.88	(222.50)	350.26
(d)	Employee benefit expense	344.25	343.58	309.81	1294.51
(e)	Finance costs	0.83	2.72	1.71	6.63
(f)	Depreciation, depletion and amortisation expense	16.44	15.63	15.06	62.17
(g)	Other Expenses	476.45	741.25	266.82	2586.71
	Total expenses	2321.01	3342.49	791.56	9154.48
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>461.72</b>	<b>413.65</b>	<b>137.02</b>	<b>1617.34</b>
<b>4</b>	<b>Exceptional items</b>				
<b>5</b>	<b>Total profit before tax</b>	<b>461.72</b>	<b>413.65</b>	<b>137.02</b>	<b>1617.34</b>
<b>6</b>	<b>Tax expense</b>				
7	Current tax	100.00	150.00	25.00	400.00
8	Deferred tax	0.00	0.84	0.00	0.84
<b>9</b>	<b>Total tax expenses</b>	<b>100.00</b>	<b>150.84</b>	<b>25.00</b>	<b>400.84</b>
<b>10</b>	<b>Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement</b>				
11	Net Profit Loss for the period from continuing operations	361.72	262.81	112.02	1216.50
12	Profit (loss) from discontinued operations before tax				
13	Tax expense of discontinued operations				
14	Net profit (loss) from discontinued operation after tax				
15	Share of profit (loss) of associates and joint ventures accounted for using equity method				
16	Total profit (loss) for period	361.72	262.81	112.02	1216.50
17	Other comprehensive income net of taxes				
18	Total Comprehensive Income for the period	361.72	262.81	112.02	1216.50
19	Total profit or loss, attributable to	361.72	262.81	112.02	1216.50
	Profit or loss, attributable to owners of parent				
	Total profit or loss, attributable to non-controlling interests				
<b>20</b>	<b>Total Comprehensive income for the period attributable to</b>				
	Comprehensive income for the period attributable to owners of parent				
	Total comprehensive income for the period attributable to owners of parent non-controlling interests				
<b>21</b>	<b>Details of equity share capital</b>				
	Paid-up equity share capital	400.00	400.00	400.00	400.00
	Face value of equity share capital	10.00	10.00	10.00	10.00
<b>22</b>	<b>Details of debt securities</b>				
	<b>Paid-up debt capital</b>				
	Face value of debt securities				
<b>23</b>	<b>Earnings per share</b>	9.04	6.57	2.80	30.41
i	<b>Earnings per equity share for continuing operations</b>				
	Basic earnings (loss) per share from continuing operations	9.04	6.57	2.80	30.41
	Diluted earnings (loss) per share from continuing operations	9.04	6.57	2.80	30.41
ii	<b>Earnings per equity share for discontinued operations</b>				
	Basic earnings (loss) per share from discontinued operations				
	Diluted earnings (loss) per share from discontinued operations				
ii	<b>Earnings per equity share</b>				
	Basic earnings (loss) per share from continuing and discontinued operations				
	Diluted earnings (loss) per share from continuing and discontinued operations				
<b>24</b>	<b>Disclosure of notes on financial results</b>				



**Notes:**

- 1 The above Audited Standalone Financial Results of the Company for the year ended June 30, 2021 have been reviewed by the Audit Committee and there after approved by the Board of Directors at their meeting held on August 12, 2021.
- 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 Company's business activity falls within a single reportable business segment.
- 5 The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
- 6 Due to the continuing outbreak of Covid-19 globally and India, the company's management has made assesment of the likely adverse impact on business and financial risks and believes that the impact is likely to be minimal. The company has assessed the impact of pandemic on its financial results based on the internal and external information available upto the date of approval of these financial results. The company will continue to closely monitor any material changes to future economic condition due to this pandemic situation.

Date : 12th August 2021  
Place : Ahmedabad



By Order of the Board of Directors  
For, Jyoti Resins And Adhesives Limited

  
JAGDISH NATHALAL PATEL  
Managing Director  
DIN: 00304924



Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to Board of Directors  
Jyoti Resins and Adhesives Limited**

We have reviewed the accompanying statement of Standalone unaudited financial results of **Jyoti Resins and Adhesives Limited** for the quarter ended 30<sup>th</sup> June 2021 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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.

For, Suresh R Shah & Associates  
Chartered Accountants



FRN:110691W

*Mr. Suresh*

Mrugen Shah  
Partner

M.No 117412

UDIN:21117412 AAAA HX4100

Place: Ahmedabad

Date: 12/08/2021