

Jaykay Ent./CS/209/2022/BM-1/

Date: February 10, 2022

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500306
Fax No. 022 – 22722041, 22722039, 22723132

Through: On-line

Dear Sir,

In Re: Regulation 30, Regulation 33 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting (1 of 2022) held on February 10, 2022

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has *interalia*:-

1. Considered, approved and taken on record the Consolidated and Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2021.
2. Considered and approved the of resignation CS Prabhat Kumar Mishra (Membership No. A29900) from the post of Chief Financial Officer & Company Secretary and Key Managerial Personnel of the Company which will be effective from the closure of the Business hours of February 10, 2022.
3. Appointed CS Abhishek Pandey (Membership No. A21958) as the Company Secretary and Compliance Officer of the Company under the SEBI (LODR) Regulations, 2015 and designated him as the Whole-time Key Managerial Personnel with effect from February 11, 2022.

Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Limited Review Report of the Auditors thereon. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.

The meeting commenced at 12.00 Noon and concluded at 1:40 P.M.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)
CFO & Company Secretary

Encls: As Above



Independent Auditor's Review Report on Unaudited standalone Quarterly Financial Results and Year to date Financial Results of JAYKAY ENTERPRISES LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to,
The Board of Directors of
JAYKAY ENTERPRISES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of JAYKAY ENTERPRISES LIMITED (the Company) for the quarter ended December 31, 2021 (the Statement) and the year to date results for the period 1st April 2021 to 31st December 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GUPTA VAISH & CO.
Chartered Accountants
Registration Number 005087C



Rajendra Kumar Gupta
RAJENDRA KUMAR GUPTA
(PARTNER)

Membership No. 073250

UDIN : 92073250ABDS052374

Place : Kanpur
Date: 10-02-2022

Jaykay Enterprises Limited

CIN : L99999UP1961PLC001187
(Regd. Office : Kamla Tower, Kanpur 208 001)

Ph.No.+91 512 2371478-81 * Fax : +91 512 2399854 website www.jaykayenterprises.com
E-mail : prabhat.mishra@jaykayenterprises.com

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Statement of Standalone Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2021

₹/Lacs

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended 31-03-2021 Audited
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	
1.	Income from Operations						
	i. Operating Income	-	7.90	7.50	15.40	23.30	30.80
	ii. Other Income	109.14	101.77	99.86	306.93	328.69	2,128.87
	Total Revenue	109.14	109.67	107.36	322.33	351.99	2,159.67
2.	Expenses :						
	i. Employee benefits expenses	19.27	21.94	48.71	73.59	142.99	184.54
	ii. Finance Cost	-	-	0.04	-	0.16	0.23
	iii. Depreciation	6.40	3.54	2.13	13.48	6.39	10.44
	iv. Rates & Taxes	2.41	73.89	1.52	76.83	3.81	5.70
	v. Rent Paid	13.71	12.86	12.00	39.42	37.50	51.00
	vi. Establishment Expenses	13.76	15.17	13.98	43.39	39.28	52.75
	vii. Other Expenses	58.79	54.66	74.42	152.21	156.08	229.20
	Total Expenses	114.34	182.06	152.80	398.92	386.21	533.86
3.	Profit/(Loss) before Exceptional and Extraordinary Items	(5.20)	(72.39)	(45.44)	(76.59)	(34.22)	1,625.81
4.	Exceptional Items	-	-	-	-	-	-
5.	Profit/(Loss) before Extraordinary Items and Tax	(5.20)	(72.39)	(45.44)	(76.59)	(34.22)	1,625.81
6.	Extraordinary Items	-	-	-	-	-	-
7.	Profit/(Loss) before Tax	(5.20)	(72.39)	(45.44)	(76.59)	(34.22)	1,625.81
8.	Tax Expense	-	-	-	-	-	-
9.	Net Profit/(Loss) for the period	(5.20)	(72.39)	(45.44)	(76.59)	(34.22)	1,625.81
10.	Other Comprehensive Income	(172.35)	295.78	360.35	777.92	621.79	1,001.14
11.	Total Comprehensive Income	(177.55)	223.39	314.91	701.33	587.57	2,626.95
12.	Paid-up Equity Share Capital	475.92	475.92	371.35	475.92	371.35	435.05
	Face Value of ₹ 1/- Per Share						
13.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.						7,114.21
14.	Earning per Equity share of ₹ 1/- each						
	Basic Per Share before Other Comprehensive Income (Not Annualized)	(0.37)	(0.16)	0.85	1.55	1.58	6.94
	Diluted Per Share before Other Comprehensive Income (Not Annualized)	(0.35)	(0.14)	0.85	1.40	1.58	5.60

NOTES :

- The above un-audited Standalone Financial Results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 10th February, 2022.
- During the quarter, the company decided to close one of its line of business of Registrar and Share Transfer activities.
- Deferred tax assets have not been recognised for the carry forward un-used tax losses as it is not probable that future taxable profit will be available against which the un-used tax losses can be utilised.
- The figures for the quarter ended December 31, 2021 and December 31, 2020 are the balancing figures between unaudited figures in respect of the unaudited year to date figures upto Sep 30, 2021 and 2020, respectively.
- The figures of previous period / year have been re-grouped, wherever necessary.

For and on behalf of Board of Directors




KRISHNA BIHARI AGARWAL
 Director
 (DIN NO.00339934)

Place : Kanpur

Dated : 10th February, 2022.

Independent Auditor's Review Report On consolidated unaudited quarterly and year to date results of the JAYKAY ENTERPRISES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended

**To
The Board of Directors of
Jaykay Enterprises Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Jaykay Enterprises Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), and its share of the net profit after tax of its associates, for the quarter ended December 31st, 2021 and the consolidated year to date results for the period 1 April 2021 to 31st December 2021, attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared 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 as amended and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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



4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Jaykay Enterprises Limited	Parent Company
Neumesh Labs Private Limited	Subsidiary Company
J K Cottan Limited	Associates Company
Nebula3D Services Private Limited	Associates Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results also includes the Group's share of net Profit/(Loss) after tax of Rs.(9.71) Lacs and Rs.127.17 Lac and total comprehensive income of Rs.(9.71)Lacs and Rs.127.17 Lacs for the quarter ended 31st December, 2021 and for the period from to 01-04-2021 to 31-12-2021 respectively, as considered in the consolidated unaudited financial results, in respect of Subsidiary and one associate, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Subsidiary and associate, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

Date: 10-02-2022
Place: Kanpur



For -Gupta Vaish & Co.
Chartered Accountants
FRN: 0005087C

Rajendra Kumar Gupta

Rajendra Kumar Gupta
(PARTNER)

M. No.: 073250

UDIN 22073250ABDTRPC034

Jaykay Enterprises Limited

CIN : L99999UP1961PLC001187
(Regd. Office : Kamla Tower, Kanpur 208 001)

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E-mail : prabhat.mishra@jaykayenterprises.com

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Statement of Consolidated Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2021

₹/Lacs

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended 31-03-2021 Audited
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	
1.	Income from Operations						
	i. Operating Income	165.00	617.90	7.50	790.40	23.30	30.80
	ii. Other Income	103.84	100.21	99.86	300.07	328.69	2,128.87
	Total Revenue	268.84	718.11	107.36	1,090.47	351.99	2,159.67
2.	Expenses :						
	i. Purchase of Stock in Trade	150.00	351.00	-	501.00	-	-
	ii. Employee benefits expenses	19.27	21.94	48.71	73.59	142.99	184.54
	iii. Finance Cost	4.25	4.23	0.04	8.48	0.16	0.23
	iv. Depreciation	6.40	3.54	2.13	13.48	6.39	10.44
	v. Rates & Taxes	2.42	73.89	1.52	76.84	3.81	5.70
	vi. Rent Paid	13.70	12.86	12.00	39.42	37.50	51.00
	vii. Establishment Expenses	13.76	15.17	13.98	43.39	39.28	52.75
	vi. Other Expenses	59.28	57.05	74.42	155.08	156.08	229.20
	Total Expenses	269.08	539.68	152.80	911.28	386.21	533.86
3.	Profit/(Loss) before Exceptional and Extraordinary Items	(0.24)	178.43	(45.44)	179.19	(34.22)	1,625.81
4.	Exceptional Items	-	-	-	-	-	-
5.	Profit/(Loss) before Extraordinary Items and Tax	(0.24)	178.43	(45.44)	179.19	(34.22)	1,625.81
6.	Extraordinary Items	-	-	-	-	-	-
7.	Profit/(Loss) before Tax	(0.24)	178.43	(45.44)	179.19	(34.22)	1,625.81
8.	Tax Expense						
	- Current Tax	1.50	62.50	-	64.00	-	-
	- Deferred Tax	-	0.48	-	0.48	-	-
9.	Profit After Tax (8-9)	(1.74)	115.45	(45.44)	114.71	(34.22)	1,625.81
	Attributable to:						
	Equity Holders of the Jaykay Enterprises Ltd.	(2.79)	58.69	(45.44)	56.90	(34.22)	1,625.81
	Non-Controlling Interest	1.05	56.76	-	57.81	-	-
10.	Share of Profit/(Loss) of Associates	386.06	621.24	339.73	1,648.34	721.58	976.30
11.	Other Comprehensive Income attributable to equity holders of Jaykay Enterprises Ltd.	(172.62)	296.18	359.91	777.92	620.46	1,001.67
12.	Total Comprehensive Income	211.70	1,032.87	654.20	2,540.97	1,307.82	3,603.78
	Attributable to:						
	Equity Holders of the Jaykay Enterprises Ltd.	210.65	976.11	654.20	2,483.16	1,307.82	3,603.78
	Non-Controlling Interest	1.05	56.76	-	57.81	-	-
13.	Paid-up Equity Share Capital	475.92	475.92	371.35	475.92	371.35	435.05
	Face Value of ₹ 1/- Per Share						
14.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	8,656.75
15.	Earning per Equity share of ₹ 1/- each						
	Basic Per Share before Other Comprehensive	0.44	1.49	1.76	5.48	3.52	9.52
	Diluted Per Share before Other	0.44	1.46	1.76	4.94	3.52	7.69

NOTES :

1. The above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 10th February,
2. During the quarter, the company decided to close one of its line of business of Registrar and Share Transfer activities.
3. Deferred tax assets have not been recognised for the carry forward un-used tax losses as it is not probable that future taxable profit will be available against which the un-used tax losses can be utilised.
4. The figures for the quarter ended December 31, 2021 and December 31, 2020 are the balancing figures between unaudited figures in respect of the half year and unaudited year to date figures upto Sep 30, 2021 and 2020, respectively.
5. The company on 21st July 2021, has acquired stake in M/s Neumesh Labs Pvt. Ltd. of 69.78% and therefore has become subsidiary w.e.f. 21st July 2021.
6. The figures of previous period / year have been re-grouped, wherever necessary.

For and on behalf of Board of Directors



Place : Kanpur
Dated : 19th February, 2022.


KRISHNA BIHARI AGARWAL
 Director
 (DIN NO.0039934)