Jaipan®

JAIPAN INDUSTRIES LIMITED



Dated: 14th November, 2016

To. The Manager, DCS Bombay Stock Exchange Limited P. J. Towers, 2nd Floor, Dalal Street, Mumbai - 400 001

Sir,

Serip Code: <u>530525</u>

Sub: Outcome of Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. Monday 14th November, 2016 The Meeting Started at 11.00 a.m. and Close and concluded at 02.30 P.M. inter alia,

a) Considered & Approved the Un-Audited financial results for the Quarter ended 30th September, 2016 with Limited Review Report

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours Truly,

For Jaipan Industries Limited

Authorised Signatory

porate Office 17/1, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai - 400 063.

Survery No. 113/2/8, Village Amli Silvassa, DNH - 396 230,

Phone 61410000 Fax: (91-22) 6691 9179

Internet: www.jaipanonline.com jaipan@jaipan.com



JAIPAN INDUSTRIES LIMITED



CIN L28991MH1965PLC013188

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEP 2016

	The same of the sa			
SR. No.	PARTICULARS	QTR ENDED QTR ENDED YEAR ENDED		
		30.09.2016	QTR ENDED 30.09.2015	YEAR ENDED
1	(a) Not Salar/Income	(Unaudited)	(Unaudited)	31.03.2016
•	(a) Net Sales/Income From Operations	254.49		(Audited)
	(b) Other Operating Income	0.00	717.98	2064.11
	Total Income	0.00	29.61	0.00
2	Expenditure	254.49	747.50	
	(a) Increase/Decreese in attack to		747.59	2064.11
	(a) Increase/Decrease in stock in trade and work in progress (b) Consumption of Raw Materials	-1.07	278.78	
	(c) Purchase of Traded Goods	20.83	31.35	
	(d) Employee Cost	171.45		
	(e) Depreciation	7.42	002.00	1030.02
	(f) Power & Fuel	16.19	13.59	70.58
1	(g) Other Expenditure	3.85	20.45	
ı	Total	24.34	1.59	9.83
3	Profit from Operation before Other Income, Interest	243.01	00.20	214.00
		11.48		1 2009.88
4	Other Income	10	32.89	54.23
5	Profit before Interest & Exceptional Items (3+4)	3.02	r	
		14.50		42.21
7	Profit after Interest but before	22.85	02.03	96.44
8	Profit after Interest but before Exceptional Items (5-6) Less :- Exceptional Items	-8.35	47.54	91.02
9	Profit (+)/ Loss (-) from ardia-	-0.35	4.95	5.42
10	Profit (+)/ Loss (-) from ordinary activities before tax (7+8) Tax Expenses	-8.35		
7	a) Current Tax	-0.35	4.95	5.42
ı	b) Deffered Tax	0.00		
1	Total	0.00	0	
11	Profit (+)/ Loss (-) from and	0.00		
12	Profit (+)/ Loss (-) from ordinary activities after tax (9-10) Extraordinary Items (net of tax expenses) Net Profit (-)/ I are (-)/ (-)	-8.35	.1 •	1 0.00
13	Net Profit (+)/ Loss (-) for the period (11-12)	-0.55	4.95	5.42
	(11-12)	-8.35		
14	Paid-up Equity Character	-0.55	4.95	5.42
15	Paid-up Equity Share Capital (Rs. 10/- per share)	609.98		
	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	009.98	609.98	609.98
16	Earning per share (EPS)			
17	Public Sharehald's and said	-0.14		
	Public Shareholding - No. of shares	3,903,148	0.00	0.00
18	- Percentage of shareholding	63.99	1,,,,,,	
	Tomoters and Promoter Group Charabaldia	03.98	63.99	63.99
	a) i ledger Encumpered		_	
	- Number of shares	50,000		
	- Percentage of shares (as a % of the total shareholding of	2.28	-0,000	
		2.20	2.28	2.28
	Percentage of shares (as a % of the total share capital of the company)	0.82		
		0.04	0.82	0.82
	b) Non- Encumbered	1		
	- Number of shares	2,146,692	2 440 000	0.440.000
	- Percentage of shares (as a % of the total shareholding of	97.56	_,,	
	uie promoter & promoter Group)	97.50	97.56	97.56
	- Percentage of shares (as a % of the total share capital of	35.2	35.2	35.2
	the company)	35.4	30.2	33.2

Note:-

1. These result were taken on record by the board of the Directors in its meeting held on 14.11,2016 and revieved by the Audit Committee of the Company

There was no complaints during the quarter ended 30.09.2016

3. The Company does not have more than one reportable segment hence segmentwise reporting is not required

Place :- Mumbal. :- 14/11/2016



ASHOK K. LOHIYA & ASSOCIATES

Chartered Accountant

3/3, Sonal Apartment, Sonawaia Cross Road No. 1, Goregaon (East), Mumbai - 400 083. Tel.: 2685 6462 / 26850013 Mob.: 98204 43277 / 93204 43277

Ref. No.:

Date:

14™ November, 2016

Review Report to the Quarterly Standalone Financial Results of Jaipan Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Review Report to The Board of Directors Jaipan Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Jaipan Industries Limited for the Quarter ended 30th September, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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 provide 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 Obligation & Disclosure Requirements) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

CHARTERED

For Ashok K Lohiya & Associates Chartered Accountants

200

Signature (Ashok K Lohiya)

Membership No. - 108056

Place:- Mumbai Date:- 14/11/2016