



**JYOTI RESINS &  
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,  
Opp. Sakar - III, Income Tax, Ahmedabad-380014.  
Ph. : 079-27540153, 27544769 M : 94273 20474  
CIN : L24229GJ1993PLC020879  
Email : info@euro7000.com

Company Code : 514448.  
CIN : L24229GJ1993PLC020879

Date : 1<sup>st</sup> Feb., 2016

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. :- COMPLIANCE OF CLAUSE 41 OF LISTING AGREEMENT.**

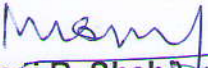
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Please find enclosed herewith a Copy of Unaudited Quarterly Financial Results  
For the quarter ended on 31<sup>st</sup> December, 2015.

You are requested to take same on your record.

Thanking you,

For, Jyoti Resins And Adhesives Ltd.

  
( Manoj R. Shah )  
Compliance Officer.

Encl. : As Above.

## Unaudited Financial Results (Provisional) FOR THE Quarter ended on 31st December, 2015

(Rs. In Lacs)

	3 months ended	Corresponding	Year to Date	Year to date	Previous accounting year ended	
		3 months ended in the previous year	figures for current	figures for the previous		
		31/12/2014	Period ended 31/12/2015	year ended 31/12/2014		
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Net Sales/Income from Operation	1,171.98	738.07	3,197.13	1,960.90	2,660.42
2	Other Incomes	0.59	0.13	2.56	1.38	1.95
3	<b>Total Income(1+2)</b>	<b>1,172.57</b>	<b>738.20</b>	<b>3,199.69</b>	<b>1,962.28</b>	<b>2,662.37</b>
4	Expenditure					
a.	(Increase)/Decrease in Stock in trade and work in progress	(42.40)	(27.28)	(122.87)	8.22	(144.45)
b.	Consumption of Raw Materials	408.54	394.28	1,219.04	1,085.23	1,429.48
c.	Employees cost	133.96	87.62	357.88	238.80	322.40
d.	Power & fuel	4.12	4.80	13.99	11.42	16.18
e.	Depreciation	1.90	3.57	5.71	10.69	7.82
f.	Other Expenditure	685.06	228.36	1,580.08	542.81	946.83
g.	<b>Total</b>	<b>1,191.18</b>	<b>691.35</b>	<b>3,053.83</b>	<b>1,897.17</b>	<b>2,578.26</b>
5	Interest	22.57	13.17	66.13	35.62	53.89
6	Exceptional Items	-	-	-	-	-
7	<b>Profit(+)/Loss(-) from Ordinary Activities before tax(3)-(4+5+6)</b>	<b>(41.18)</b>	<b>33.68</b>	<b>79.73</b>	<b>29.49</b>	<b>30.22</b>
8	Tax expense	5.00	-	5.21	-	9.42
9	<b>Net Profit(+)/Loss(-) from Ordinary Activities after tax (7-8)</b>	<b>(46.18)</b>	<b>33.68</b>	<b>74.52</b>	<b>29.49</b>	<b>20.80</b>
10	Extraordinary Items (net of tax expenses Rs.)	-	-	-	-	-
11	<b>Net Profit(+)/Loss(-) from the period (9-10)</b>	<b>(46.18)</b>	<b>33.68</b>	<b>74.52</b>	<b>29.49</b>	<b>20.80</b>
12	Paid-up equity share capital	400.00	400.00	400.00	400.00	400.00
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
14	Earningd Per Share (EPS)					
a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annulized)	(1.15)	0.84	1.86	0.74	0.52
b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annulized)	(1.15)	0.84	1.86	0.74	0.52
15	Public Shareholding					
--	Number of Shares	2,548,956	2,638,443	2,548,956	2,638,443	2,597,888
--	Percentage of Shareholding	63.72	65.96	63.72	65.96	64.95
16	Promoters and promoter group Shareholding					
a)	Pledged/Encumbered					
--	Number of Shares	1,402,112	-	1,402,112	-	-
--	Percentage of Shareholding (as a% of the total share capital of the promoter and promoter group)	96.63	-	96.63	-	-
--	Percentage of Shareholding (as a% of the total share capital of the Company)					
b)	Non-encumbered					
--	Number of Shares	48,932	1,361,557	48,932	1,361,557	1,402,112
--	Percentage of Shareholding (as a% of the total shareholding of promoter and promoter group)	3.37	100.00	3.37	100.00	100.00
--	Percentage of Shares (as a% of the total share capital of the Company)	36.28	34.04	36.28	34.04	35.05

### Details of Investor Complaints received and resolved during the quarter

Complaints pending at the beginning of	Received during the quarter	Resolved during the quarter	Complaints pending at the end of quarter
0	0	0	0

- The above Financial Results were taken on record at the meeting of the Board of Director of the Company held on 30-01-2016.
- Previous period figures have been reworked, regrouped and rearranged wherever necessary.

Place : Ahmedabad  
Date : 30-01-2016

For Jyoti Resins And Adhesives Ltd.

  
Jagdish Patel  
Managing Director.

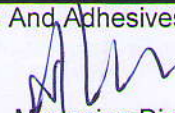
Annexure-IX of Clause 41 shall be substituted with the following :-

Standalone Statement of and Liabilities		Assets	As at 31.12.2015	As at 31.03.2015
A	EQUITY AND LIABILITIES			
1	Shareholders' Funds			
	( a ) Share Capital		400.00	400.00
	( b ) Reserves and surplus		86.30	11.78
	( c ) Money received against share warrants		-	-
	Sub-Total Shareholders' Funds		486.30	411.78
2	Share application money pending allotment		-	-
3	Minority Interest		-	-
4	Non-current liabilities			
	( a ) Long Term Borrowings		143.06	184.57
	( b ) Deferred Tax Liabilities (net)		-	-
	( c ) Other long term liabilities		-	-
	( d ) Long Term provisions		-	-
	Sub-Total Non Current Liabilities		143.06	184.57
5	Current Liabilities			
	( a ) Short Term Borrowings		933.88	721.35
	( b ) Trade Payables		528.21	570.86
	( c ) Other Current Liabilities		-	33.17
	( d ) Short Term Provisions		559.41	175.74
	Sub-Total Current Liabilities		2,021.50	1,501.12
	<b>TOTAL EQUITY AND LIABILITIES</b>		<b>2,650.86</b>	<b>2,097.47</b>
B	ASSETS			
1	Non-Current Assets			
	( a ) Fixed Assets		80.58	83.95
	( b ) Goodwill on Consolidation		-	-
	( c ) Non-Current Investments		7.58	7.58
	( d ) Deferred Tax Assets (net)		-	-
	( e ) Long-Term Loans and Advances		-	-
	( f ) Other Non-Current Assets		5.25	5.25
	Sub-Total Non Current Assets		93.41	96.78
2	Current Assets			
	( a ) Current Investments		-	-
	( b ) Inventories		617.17	489.56
	( c ) Trade Receivables		1,853.18	1,470.69
	( d ) Cash and Cash Equivalents		48.31	33.28
	( e ) Short Term Loans and Advances		38.79	7.16
	( f ) -Other Current Assets		-	-
	Sub-Total Current Assets		2,557.45	2,000.69
	<b>TOTAL ASSETS</b>		<b>2,650.86</b>	<b>2,097.47</b>

PLACE :- Ahmedabad

For, Jyoti Resins And Adhesives Limited

Date :- 30.01.2016

  
Managing Director

## **RAMAN M. JAIN & CO.**

Chartered Accountant

B-31-33, 4<sup>TH</sup> Floor,  
Ghanshyam Avenue,  
Opp. C.U. Shah College,  
Income-Tax, Ahmedabad-380014.  
Phone : 079 27542823

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"We have reviewed the accompanying statement of unaudited financial results of JYOTI RESINS & ADHESIVES LTD. for the 3 Months ended on 31.12.2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manners in which it is to be disclosed, or that it contains any material misstatement"

Place : Ahmedabad  
Date : 30-01-2016

For, RAMAN M. JAIN & CO.  
CHARTERED ACCOUNTANTS



  
(Partner)