



**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 : 30th May, 2016

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

Dear Sir,

SUB. :- Out come of Board Meeting held on 30th May, 2016.

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, the 30th Day of May, 2016 have approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016

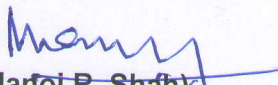
Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following :-

- Audited Financial Results for the Quarter and Year ended 31st March, 2016
- Auditors Report on audited financial results
- Declaration regarding unmodified audit report

The aforesaid is for kind information and doing the needful in the matter.
Hope the enclosed papers are in accordance with requirements.

Thanking you,

For, Jyoti Resins And Adhesives Ltd.


(Marfoj R. Shah)
Compliance Officer



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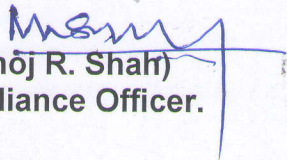
SUB. :- Declaration regarding unmodified audit reports in respect of standalone financial statements for the year 2015-16 under SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulation, 2016.

We hereby declare that we have submitted the audit report in respect of standalone financial statements for the financial year 2015-16, along with the financial results on 30th May, 2016. We hereby confirm that the auditors have expressed an unmodified opinion in their audit reports on standalone financial statements.

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.



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Unaudited Financial Results (Provisional) FOR THE Quarter ended on 31st March, 2016

(Rs. In Lacs)

	3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to date figures for the previous year ended	Previous accounting year ended	
	31/03/2016	31/03/2015	31/03/2016	31/03/2015	31/03/2015	
	Audited	Audited	Audited	Audited	Audited	
1	Net Sales/Income from Operation	1,511.57	699.52	4,708.70	2,660.42	2,660.42
2	Other Incomes	-	0.52	0.90	1.95	1.95
3	Total Income(1+2)	1,511.57	700.04	4,709.60	2,662.37	2,662.37
4	Expenditure					
	a. (Increase)/Decrease in Stock in trade and work in progress	51.33	(152.67)	(71.54)	(144.45)	(144.45)
	b. Consumption of Raw Materials	559.62	459.49	1,778.66	1,429.48	1,429.48
	c. Employees cost	131.10	83.60	488.98	322.40	322.40
	d. Power & fuel	6.84	4.76	20.83	16.18	16.18
	e. Depreciation	1.92	(2.87)	7.63	7.82	7.82
	f. Other Expenditure	789.19	288.78	2,367.61	946.83	946.83
	g. Total	1,540.00	681.09	4,592.17	2,578.26	2,578.26
5	Interest	18.16	18.22	84.29	53.89	53.89
6	Exceptional Items	-	-	-	-	-
7	Profit(+)/Loss(-) from Ordinary Activities before tax(3)-(4+5+6)	(46.59)	0.73	33.14	30.22	30.22
8	Tax expense	5.85	9.42	11.06	9.42	9.42
9	Net Profit(+)/Loss(-) from Ordinary Activities after tax (7-8)	(52.44)	(8.69)	22.08	20.80	20.80
10	Extraordinary Items (net of tax expenses Rs.)	-	-	-	-	-
11	Net Profit(+)/Loss(-) from the period (9-10)	(52.44)	(8.69)	22.08	20.80	20.80
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)	(1.31)	(0.22)	0.55	0.52	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)	(1.31)	(0.22)	0.55	0.52	0.52
15	Public Shareholding					
	-- Number of Shares	2,548,956	2,597,888	2,548,956	2,597,888	2,597,888
	-- Percentage of Sharehoding	63.72	64.95	63.72	64.95	64.95
16	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	-- Number of Shares	1,402,112	-	1,402,112	-	-
	-- Percentage of Sharehoding (as a% of the total share capital of the promoter and promoter group)	96.63	-	96.63	-	-
	-- Percentage of Sharehoding (as a% of the total share capital of the Company)					
	b) Non-encumbered					
	-- Number of Shares	48,932	1,402,112	48,932	1,402,112	1,402,112
	-- Percentage of Sharehoding (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	35.05	36.28	35.05	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 30-05-2016.
- Previous period figures have been reworked, regrouped and rearranged wherever necessary.

Place : Ahmedabad
Date : 30-05-2016

For Jyoti Resins And Adhesives Ltd.

Utkarsh J Patel
Director



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(Rs. in Lacs)

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

Standalone Statement of and Liabilities		Assets	As at 31.03.2016	As at 31.03.2015
A	EQUITY AND LIABILITIES			
1	Shareholders' Funds			
	(a) Share Capital		400.00	400.00
	(b) Reserves and surplus		33.86	11.78
	(c) Money received against share warrants		-	-
	Sub-Total Shareholders' Funds		433.86	411.78
2	Share application money pending allotment		-	-
3	Minority Interest		-	-
4	Non-current liabilities			
	(a) Long Term Borrowings		151.44	184.57
	(b) Deferred Tax Liabilities (net)		-	-
	(c) Other long term liabilities		-	-
	(d) Long Term provisions		-	-
	Sub-Total Non Current Liabilities		151.44	184.57
5	Current Liabilities			
	(a) Short Term Borrowings		641.49	721.35
	(b) Trade Payables		852.65	570.86
	(c) Other Current Liabilities		-	33.17
	(d) Short Term Provisions		809.13	175.74
	Sub-Total Current Liabilities		2,303.27	1,501.12
	TOTAL EQUITY AND LIABILITIES		2,888.57	2,097.47
B	ASSETS			
1	Non-Current Assets			
	(a) Fixed Assets		79.47	83.95
	(b) Goodwill on Consolidation		-	-
	(c) Non-Current Investments		8.08	7.58
	(d) Deferred Tax Assets (net)		-	-
	(e) Long-Term Loans and Advances		-	-
	(f) Other Non-Current Assets		5.49	5.25
	Sub-Total Non Current Assets		93.04	96.78
2	Current Assets			
	(a) Current Investments		-	-
	(b) Inventories		565.20	489.56
	(c) Trade Receivables		2,077.36	1,470.69
	(d) Cash and Cash Equivalents		41.12	33.28
	(e) Short Term Loans and Advances		111.85	7.16
	(f) Other Current Assets		-	-
	Sub-Total Current Assets		2,795.53	2,000.69
	TOTAL ASSETS		2,888.57	2,097.47



RAMAN M. JAIN & CO.

Chartered Accountants

HEAD OFFICE : B - 31-33, Ghanshyam Avenue, Opp. C.U.Shah College, Navjivan, Income Tax, Ahmedabad - 380 014. Ph. : (0) 27542823, 27542819 Email : rinkesh_1983@yahoo.co.in
BRANCH : A - 220, Shital Shopping Centre, Gurunanak Chawk, Palanpur - 385 001. Banaskantha

Auditor's Report on Quarterly Financial Results and year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of Jyoti Resins & Adhesive Limited,
Ahmedabad – 14, Gujarat, India.

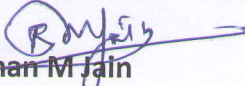
We have audited the Quarterly Financial Results of the Jyoti Resins & Adhesive Limited for the quarter ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Quarterly Financial Results as well as the year to date Financial Results have been prepared on the basis of the Interim Financial Statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these Financial Results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Quarterly Financial Results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

For, **Raman M. Jain & Co.,**
Chartered Accountants


Raman M Jain
(Partner)

Membership No. 045790





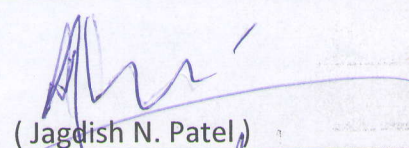
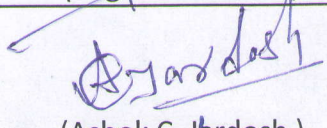
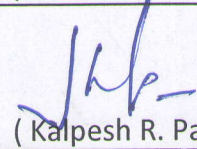
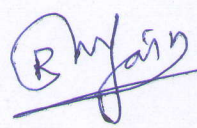

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FORM B
(Clause 31 (a) of Listing Agreement)

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company	Jyoti Resins And Adhesives Limited
2	Annual Financial statement for the yea ended	31st March, 2016
3	Type of Audit observation	Non-Qualified
4	Frequency of observation	NIL
5	Draw attention to relevant notes in the annual financial statement and management response to the qualification in the directors report	N.A.
6	Additional comments from the Board / Audit Committee Chairman	NIL
7	To be signed by	
	CEO / Managing Director	 (Jagdish N. Patel)
	CFO	 (Ashok C. Jardosh)
	Audit Committee Chairman	 (Kalpesh R. Patel)
	Auditor of the Company	For, Raman M. Jain & Co. CHARTERD ACCOUNTANTS Registration No. 113290 W   PARTNER Membership No. 045790