

# Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)  
Phones : +91-512-2371478-81 • Fax : +91-512-2332665  
E-mail : prabhat.mishra@jkcement.com  
Website : www.jaykayenterprises.com

Jaykay Ent./CS/209/2016-17/BM-4/

Date: August 11, 2016

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

Dear Sir,

**Sub: Outcome of the Board Meeting (4 of 2016)**

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 *inter alia* considered, approved and taken on record Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2016. The meeting commenced at 1.00 P.M. and concluded at 3.30 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)**  
**Manager (Legal) & Company Secretary**

**Encls: As Above**



# Jaykay Enterprises Ltd.

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 ( Regd. Office : Kamla Tower, Kanpur 208 001 )  
 Ph.No.915122371478-81 \* Fax : +91 512 2399854  
 website www.jaykayenterprises.com  
 E-mail : prabhat.mishra@jkcement.com

## Statement of Un-audited Financial Results for the Quarter ended 30th JUNE, 2016

₹ /Lacs

Sl. No.	Particulars	3 Months Ended			Year Ended
		Un audited	Audited	Un audited	Audited
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
1.	<b>Income from Operations</b>				
	a. Other Operating Income	7.50	7.75	7.50	30.25
	<b>Total Income from Operations</b>	<b>7.50</b>	<b>7.75</b>	<b>7.50</b>	<b>30.25</b>
2.	<b>Expenses :</b>				
	a. Employees Benefits Expenses	42.20	43.90	39.47	162.07
	b. Electricity Charges	12.89	9.39	9.69	47.45
	c. Other Expenses	47.45	64.53	46.22	220.43
	d. Depreciation	1.66	2.18	2.08	8.66
	<b>Total Expenditure</b>	<b>104.20</b>	<b>120.00</b>	<b>97.46</b>	<b>438.61</b>
3.	Profit/(Loss) from operations before Other Income, Finance Cost and Exceptional Items ( 1-2 )	(96.70)	(112.25)	(89.96)	(408.36)
4.	Other Income	147.86	143.28	120.38	552.64
5.	Profit/(Loss) from Ordinary activities before Finance Costs & Exceptional Items ( 3+4 )	<b>51.16</b>	<b>31.03</b>	<b>30.42</b>	<b>144.28</b>
6.	Finance Costs	-	0.03	0.02	8.21
7.	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items ( 5-6 )	<b>51.16</b>	<b>31.00</b>	<b>30.40</b>	<b>136.07</b>
8.	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>51.16</b>	<b>31.00</b>	<b>30.40</b>	<b>136.07</b>
9.	<b>Tax Expenses</b>				
	- Current Tax ( MAT )	-	25.39	-	25.39
	- Tax Adjustment of earlier year ( M.A.T.)	0.15	-	-	-
10.	<b>Net Profit/(Loss) from ordinary activities after tax ( 8-9 )</b>	<b>51.01</b>	<b>5.61</b>	<b>30.40</b>	<b>110.68</b>
11.	<b>Net Profit/(Loss) for the period</b>	<b>51.01</b>	<b>5.61</b>	<b>30.40</b>	<b>110.68</b>
12.	<b>Other Comprehensive Income ( Net of Tax )</b>	-	-	-	-
13.	<b>Total Comprehensive Income ( After Tax )</b>	<b>51.01</b>	<b>5.61</b>	<b>30.40</b>	<b>110.68</b>
14.	<b>Paid-up Equity Share Capital</b>	<b>371.35</b>	<b>371.35</b>	<b>371.35</b>	<b>371.35</b>
	Face Value of ₹ 1/- each				
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.		-	-	3,631.65
16.	<b>Earning per share of ₹ 1/- each</b>				
	<b>Basic / Diluted Per Share</b>	0.14	0.02	0.08	0.30
	( Before and after Extraordinary items )				
	( Not Annualized )				

**NOTES :**

1. The above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 11th August,2016.
2. Income Tax liability if any, shall be accounted for at the year end.
3. The figures of previous periods / year have been regrouped / rearranged, wherever necessary.

Place : Kanpur  
 Dated: 11th AUGUST,2016.

For and on behalf of Board of Directors

  
**ASHOK GUPTA**  
 Managing Director  
 ( DIN NO.00135288 )



**INDEPENDENT AUDITOR'S REVIEW REPORT TO THE BOARD OF DIRECTORS,  
JAY KAY ENTERPRISES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **JAY KAY ENTERPRISES LIMITED** for the quarter ended 30-06-2016. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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- P.L.Tandon & Co.  
Chartered Accountants  
Firm registration No. 000186C



*Anil*

ANIL AGARWAL  
(PARTNER)  
M.No.071548

Date : 11-08-2016  
Place : KANPUR