

Dated: 14th February, 2017

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

Sir,
Scrip Code: 505840
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. Tuesday 14th February, 2016, The Meeting Started at 3.00 p.m. and Close and concluded at 05.00 P.M. inter alia,

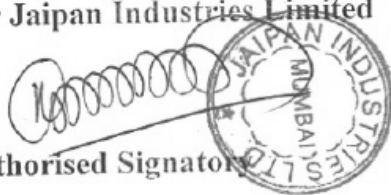
- a) Considered & Approved the Un- Audited financial results for the Quarter ended 30th June, 2016 with Limited Review Report

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

Thanking You,

Yours Truly,
For Jaipan Industries Limited

Authorised Signatory



ASHOK K. LOHIYA & ASSOCIATES

Chartered Accountant

3/3, Sonal Apartment, Sonawala Cross Road No. 1, Goregaon (East), Mumbai - 400 063.
Tel.: 2685 0013 • Mob.: 98204 43277
Website : www.aklohiya.com • Email : ak_lohiya@yahoo.co.in • ashok@aklohiya.com

Ref. No. :

Date :
14TH February, 2017

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 31st December, 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.

For Ashok K Lohiya & Associates
Chartered Accountants


Signature
Ashok K. Lohiya (FCA)
Membership No.- 108056



Place:- Mumbai
Date:- 14/02/2017

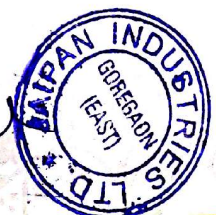
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER 2016				
R. No	PARTICULARS	Rs. In Lacs		
		QTR ENDED	QTR ENDED	YEAR ENDED
		31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Audited)
1	(a) Net Sales/Income From Operations	399.57	467.08	2064.11
	(b) Other Operating Income	3.80	14.36	0.00
	Total Income	403.37	481.44	2064.11
2	Expenditure			
	(a) Increase/Decrease in stock in trade and work in progress	-14.35	63.43	150.01
	(b) Consumption of Raw Materials	-19.88	72.14	109.81
	(c) Purchase of Traded Goods	347.37	228.69	1390.02
	(d) Employee Cost	11.56	15.58	70.58
	(e) Depreciation	16.19	20.45	64.77
	(f) Power & Fuel	2.54	2.29	9.83
	(g) Other Expenditure	29.11	55.84	214.86
	Total	372.54	458.42	2009.88
3	Profit from Operation before Other Income, Interest & Exceptional Items (1-2)	30.83	23.02	54.23
4	Other Income	0.00	0.00	42.21
5	Profit before Interest & Exceptional Items (3+4)	30.83	23.02	96.44
6	Interest	23.15	18.81	91.02
7	Profit after Interest but before Exceptional Items (5-6)	7.68	4.21	5.42
8	Less :- Exceptional Items	0.00	0.00	
9	Profit (+)/ Loss (-) from ordinary activities before tax (7+8)	7.68	4.21	5.42
10	Tax Expenses	0.00	0.00	
	a) Current Tax			
	b) Deferred Tax	0.00	0.00	0.00
	Total	7.68	4.21	5.42
11	Profit (+)/ Loss (-) from ordinary activities after tax (9-10)	7.68	4.21	5.42
12	Extraordinary Items (net of tax expenses)			
13	Net Profit (+)/ Loss (-) for the period (14-15)			
14	Paid-up Equity Share Capital (Rs. 10/- per share)	609.98	609.98	609.98
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0.13	0.07	0.09
16	Earning per share (EPS)	3,903,148	3,903,148	3,903,148
17	Public Shareholding - No. of shares	63.99	63.99	63.99
	- Percentage of shareholding			
18	Promoters and Promoter Group Shareholding			
	a) Pledge/ Encumbered			
	- Number of shares	50,000	50,000	50,000
	- Percentage of shares (as a % of the total shareholding of the promoter & promoter Group)	2.28	2.28	2.28
	- Percentage of shares (as a % of the total share capital of the company)	0.82	0.82	0.82
	b) Non- Encumbered			
	- Number of shares	2,146,692	2,146,692	2,146,692
	- Percentage of shares (as a % of the total shareholding of the promoter & promoter Group)	97.56	97.56	97.56
	- Percentage of shares (as a % of the total share capital of the company)	35.2	35.2	35.2

Note :-

- These result were taken on record by the board of the Directors in its meeting held on 14.02.2017 and reviewed by the Audit Committee of the Company
- There was no complaints during the quarter ended 31.12.2016
- The Company does not have more than one reportable segment hence segmentwise reporting is not required

[Handwritten Signature]



Place :- Mumbai.
Date :- 14.02.2017

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Goregaon (East)
Mumbai - 400 063.

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