

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Dated: 16th August, 2014

Sub: Outcome of the Board Meeting

Dear Sir,

In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

1. The Board of Directors approved the Un-Audited Financial Results for the quarter ended 30th June, 2014 which is attached herewith along with the Review Report duly signed by our Statutory Auditors, M/s R. Bhattacharya & Associates.
2. The Twenty Second Annual General Meeting shall be held on 30th September, 2014.
3. The Register of Member shall remain closed from 27th September, 2014 to 30th September, 2014 (both days inclusive).
4. E-Voting shall be conducted to approve the resolutions incorporated in the Notice of Annual General Meeting dated 16th August, 2014 on Central Depository Services Limited platform.
5. The Record / Cut off date for E-Voting shall be 22nd August, 2014.
6. The voting period shall begin on 24th September, 2014 at 9:00 A.M. and end on 26th September, 2014 at 6:00 P.M.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited



Director

1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 2248-8149 / 30228150



Ref.

Date

AUDITOR'S REPORT ON UN-AUDITED FINANCIAL RESULTS OF THE COMPANY.

To,
The Board of Directors,
Jayshree Nirman Limited
1, British India Street, 5th Floor,
Room No. 503, Kolkata - 700 069

1. We have reviewed the quarterly financial results of **Jayshree Nirman Limited** for the quarter ended **30-06-2014** attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been audited by us. 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 review of such financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Accounting standard (AS25), Interim Financial Reporting, issued by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.
2. We conducted our review in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An review includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An review also includes assessing the accounting principles used and significant estimates made by management. We believe that our review provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results:
 - (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard, and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended 30/06/2014.

4. Further , we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged /encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter Group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to undisputed investor complaints from the details furnished by the Registrars.



FOR R. BHATTACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO-307124E

(RADHARAMAN BHATTACHARYA)
(PROPRIETOR)
(Membership No. 12394)

Place: Kolkata
Date: 16.08.2014

JAYSHREE NIRMAN LTD.
REGISTERED OFFICE: ROOM NO 503, 1 BRITISH INDIA STREET KOLKATA 700069
CIN NO - L45202WB1992PLC054157, Email-id: jayshreenirmanlimited@gmail.com

SI No	Particulars (Rs in Thousands)	Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.6.14	31.3.14	30.6.13	31.3.14
1	Income from operations	132	4101	191	4586
	Other Income	(290)	(805)	0	3254
		(158)	3296	191	7840
2	Expenditure				
a	Cost of Purchase	0	3801		3801
b	Staff Cost	72	186	104	532
c	Other Expenditure	41	22	61	118
d	Total	113	4009	165	4451
3	Profit from operations before interest	(271)	(713)	26	3389
4	Interest	391	1409	1409	5635
5	Profit before Tax	(662)	(2122)	(1383)	(2246)
6	Provision for Taxation				
a	Current Tax	0	0	0	0
b	Total	0	0	0	0
7	Profit after Tax	(662)	(2122)	(1383)	(2246)
8	Paid-up Equity Share Capital	50612	50612	50612	50612
	Face Value of Rs.10 each				
9	Reserves & Surplus				11004
10	Earning Per Share	(0.13)	(0.42)	(0.27)	(0.44)
A	Particulars in Shareholding				
1	Public Shareholding:				
	Number of Shares	5061200	5061200	5061200	5061200
	Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%
	Particulars			Quarter ended 30/06/2014	
B.	Investor Complaints				
	Pending at the beginning of the quarter			NIL	
	Received during the quarter			NIL	
	Disposal off during the quarter			NIL	
	Remaining Unresolved at the end of the quarter			NIL	

Dr. M. M. M. M.

JAYSHREE NIRMAN LLTD.
Statement of Assets and Liabilities

			(Rs.in'000)	(Rs.in'000)
			As At	As At
	Particular		30/06/2014 Unaudited	30/06/2013 Unaudited
1	Shareholder's Fund			
a	Share Capital		50612	50612
b	Reserve and Surplus		10342	10963
c	Loan Fund		81338	78861
d	Current Liabilities		3861	1069
	Total		146153	141505
1	Fixed Assets		1	1
2	Investments		132079	135184
3	Current Assets and Loans And Advances			
a	Sundry Debtors		3953	0
b	Cash and Bank Balances		497	271
c	Loans and Advances		9623	6149
			146153	141605

NOTES:

- 1 The above results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors of the Company held on 16th August 2014. These accounts have been subjected to 'Limited Review' by the Statutory Auditors as required.
- 2 The Provisional Financial Results for three months are not indicative of the results of the full financial year. no Investor's complaint/grievance is lying unresolved at the beginning and at the end of the quarter ending

Place: Kolkata
Dated 16th August, 2014

By Order of the Board
For Jayshree Nirman Ltd.

Dwarika Nath Mishra


Director