

JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai – 400 053
Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jisl.in Web site : www.jisl.in

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai – 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

13th February, 2016

LHK : RR

Dear Sir

Sub: Outcome of Board Meeting

This is to inform you that a meeting of the Board of Directors of Jyoti Structures Limited (Board) was held this afternoon, i.e. Saturday, the 13th February, 2016 at the registered office of the Company inter-alia, to consider unaudited financial results for the quarter and nine months ended 31st December, 2015.

In the aforesaid meeting, the Board approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015, a copy of which is enclosed along with Limited Review Report of the Auditors.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Jyoti Structures Limited**


Company Secretary



Encl. as above

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2015

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)
	PART I						
1)	Income from operations						
	a) Net sales/income from operations (net of excise duty)	75,844	39,406	58,160	1,75,241	1,90,203	2,78,173
	b) Other Operating Income	102	79	57	247	307	535
	Total income from operations (Net)	75,946	39,485	58,217	1,75,488	1,90,510	2,78,708
2)	Expenses						
	a) Cost of Materials Consumed	59,178	28,801	45,315	1,27,256	1,17,255	1,74,903
	b) Purchases of Stock in trade	-	-	-	-	-	-
	c) Erection and sub-contracting Expenses	9,100	7,765	10,788	25,010	33,224	46,933
	d) Change in inventories of finished goods, work-in-progress and stock-in-trade	(2,668)	(3,067)	(3,960)	(676)	13,342	12,962
	e) Employees Benefits Expense	2,417	2,616	2,885	7,488	7,094	9,520
	f) Depreciation and Amortisation Expense	773	792	839	2,346	2,552	3,440
	g) Other Expenses	6,623	6,032	4,375	17,079	15,721	27,568
	Total expenses	75,423	42,939	60,242	1,78,503	1,89,188	2,75,326
3)	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	523	(3,454)	(2,025)	(3,015)	1,322	3,382
4)	Other income	459	3,095	3,000	4,223	5,911	6,641
5)	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	982	(359)	975	1,208	7,233	10,023
6)	Finance Cost	14,955	15,365	10,334	46,098	25,112	36,990
7)	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(13,973)	(15,724)	(9,359)	(44,890)	(17,879)	(26,967)
8)	Exceptional Items	-	-	-	-	-	-
9)	Profit / (Loss) from ordinary activities before tax (7 + 8)	(13,973)	(15,724)	(9,359)	(44,890)	(17,879)	(26,967)
10)	Tax expense	52	-	11	56	25	32
11)	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(14,025)	(15,724)	(9,370)	(44,946)	(17,904)	(26,999)
12)	Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13)	Net Profit / (Loss) for the period (11 + 12)	(14,025)	(15,724)	(9,370)	(44,946)	(17,904)	(26,999)
14)	Paid-up equity share capital (Face value ₹. 2/- each)	2,191	2,191	2,190	2,191	2,190	2,191
15)	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				57,757	73,677	57,757
16)	Earning per share before and after Extraordinary Items (not annualised)						
	- Basic ₹	(12.81)	(14.36)	(10.31)	(41.06)	(19.70)	(28.29)
	- Diluted ₹	(12.81)	(14.36)	(10.31)	(41.06)	(19.70)	(28.29)

Notes

- The above results as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on 13th February 2016.
- The Company is in the business of execution of projects related to power transmission and as such there are no reportable primary business segments.
- The Statutory Auditors of the Company have carried out the "Limited Review" of the above results.
- Tax Expense includes provision for Current Tax and Deferred Tax as applicable.
- Cost of material consumed includes Bought-out materials purchased for supplies to customers under the contracts.
- The Company does not have any exceptional or extra ordinary item to report for the above periods.
- Previous year figures have been re-arranged, re-grouped, re-calculated and re-classified, wherever necessary.

Mumbai
13th February, 2016

Jyoti Structures Limited

K. R. Thakur
Whole-time Director

R. M. Aigaoonkar & Associates

CHARTERED ACCOUNTANTS

7B, 3rd Floor, Sambhava chambers,
P.M. Road, fort, Mumbai-400001.

Tel : 022-6661 3878

INDEPENDENT AUDITORS' REVIEW REPORT

To
The Board of Directors
Jyoti Structures Limited

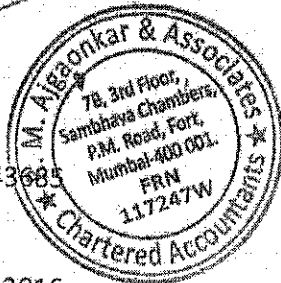
1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of Jyoti Structures Limited ('the Company') for the quarter and the nine months ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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.
3. 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 Accounting Standards as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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 R.M.AJGAONKAR & ASSOCIATES,
Chartered Accountants,
(Firm's Registration No. 117247W)


KOMAL SEVAK

Partner

Membership No. 143685



Place : Mumbai

Date : 13th February, 2016