

Jai Mata Glass Limited

Head Office : EA-176, Inder Puri, New Delhi – 110012

Regd. Office & Works : Village Tipra, Barotiwala, Distt. Solan-174103 (H.P.)

14 November, 2016

Corporate Relationship Department
BSE Ltd.
P. J. Towers,
1st Floor, New Trading Ring,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 523467 and Scrip Id: jaimata

Ref: Regulation of 33 of the SEBI(LODR) Regulations 2015.

Sub: Outcome of the Board Meeting held on Monday, 14th November, 2016 at 4:00 P.M.

Dear Sir,

This is with reference to **Regulation 33** and other applicable regulations of SEBI (LODR) Regulations, 2015. In this regard, we hereby intimate that the Board in its Meeting held today i.e. **14th November, 2016 at 4:00 P.M.**... At EA-176, Inderpuri, New Delhi-110012 has taken following important decisions amongst others.

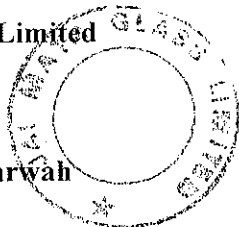
1. Adopted and taken on record the Un-audited Quarterly Financial Results of the Company for the IInd Quarter ended on 30th September, 2016.
2. Adopted and taken on record the "**Limited Review Report**" as given by the Statutory Auditor of the Company on the Un-audited Quarterly Financial Results of the company for the IInd Quarter ended on 30th September, 2016.

This is for your information and record.

Thanking you,

Yours truly,
For Jai Mata Glass Limited


Chander Mohan Marwah
Managing Director



CIN No. L26101 HP 1981 PLC 004430 Telephone No. 011- 41536830

E-Mail Id : admin@jaimataglass.com Website : WWW.Jaimataglass.com

JAI MATA GLASS LIMITED

REGD. OFFICE: TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103

Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2016

CIN: L26101HP1981PLC004430

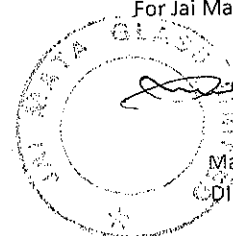
(Rs., lacs)

Particulars	Unaudited		Audited
	Quarter ended Sept. 30, 2016	Quarter ended Sept. 30, 2015	Year ended March 31, 2016
Total income from operations (Net)	-	-	-
Profit/(Loss) from ordinary activities after tax	1,086.02	(2.06)	(14.79)
Profit/(Loss) for the year after tax (after extraordinary items)	1,086.02	(2.06)	(14.79)
Equity share capital	1,000.00	1,000.00	1,000.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	(1,631.52)
Earnings Per Share (before extraordinary items) (of Re. 1/- each)			
Basic:	1.09	(0.00)	(0.01)
Diluted:	1.09	(0.00)	(0.01)
Earning Per Share (before extraordinary items) (of Re. 1/- each)			
Basic:	1.09	(0.00)	(0.01)
Diluted:	1.09	(0.00)	(0.01)

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 14, 2016, and the Statutory Auditors have issued their Limited Review Report on the same.
- The Board of the Company is exploring and evaluating various business opportunities and accordingly, the accounts of the Company have been prepared on a going concern basis.
- The Company has not recognised deferred tax assets that relate to unused tax losses and unabsorbed depreciation, as it is not probable that future taxable profit will be available against which the Company can utilize the benefits.
- There is no employee who is covered under Retirement benefits at the end of the quarter, and the directors have waived their right to receive retirement benefits, and therefore, no provision for retirement benefits is required to be made in financial statements.
- Figure of previous quarter/ year ended has been regrouped/ rearranged wherever necessary.

By the Order of the Board
For Jai Mata Glass Limited



(Signature)

C. M. Marwah
Managing Director
DIN No. 00172818

November 14, 2016
Place: New Delhi.

JAI MATA GLASS LIMITED

REGD. OFFICE: TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103

Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2016

CIN: L26101HP1981PLC004430

S. No.	Particulars	(Rs., lacs)					
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		3 months ended	Preceding 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 period ended	Previous year ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
1	Income from operations						
	(a) Income from operations	-	-	-	-	-	-
	(b) Other operating income	-	-	-	-	-	-
	(c) Total income from operations (a)+(b)	-	-	-	-	-	-
2	Expenditure						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employees benefits expense	0.45	0.45	-	0.90	-	-
	(e) Depreciation	1.45	1.45	1.80	2.90	3.60	6.26
	(f) Other expenditure	51.47	1.27	0.27	52.74	3.60	8.57
	Total expenses (a)+(b)+(c)+(d)+(e)+(f)	53.37	3.17	2.07	56.54	7.19	14.83
3	(Loss) from operations before other income, finance costs and exceptional items (1-2)	(53.37)	(3.17)	(2.07)	(56.54)	(7.19)	(14.83)
4	Other income	1,179.39	-	0.01	1,179.39	0.02	0.04
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,126.02	(3.17)	(2.06)	1,122.85	(7.17)	(14.79)
6	Finance cost	40.00	-	-	40.00	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	1,086.02	(3.17)	(2.06)	1,082.85	(7.17)	(14.79)
8	Exceptional Items/prior period items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	1,086.02	(3.17)	(2.06)	1,082.85	(7.17)	(14.79)
10	Tax expense	-	-	-	-	-	-
11	Profit/(Loss) from ordinary activities after tax (9-10)	1,086.02	(3.17)	(2.06)	1,082.85	(7.17)	(14.79)
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Profit/(Loss) after taxes but before share of profit/(loss) of associates and minority interest (11+12)	1,086.02	(3.17)	(2.06)	1,082.85	(7.17)	(14.79)
14	Share of profit / (loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Profit/(Loss) for the period (13 +14 +15)	1,086.02	(3.17)	(2.06)	1,082.85	(7.17)	(14.79)
17	(a) Paid up Equity Share Capital (Face value of Re. 1 each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
18	Reserves excluding Revaluation Reserves (as per Balance Sheet of previous accounting year)	-	-	-	-	-	(1,631.52)
19	(i) Earnings per share (before extraordinary items) (not annualised)						
	(a) Basic (in Rs)	1.09	(0.003)	(0.002)	1.08	(0.01)	(0.01)
	(b) Diluted (in Rs)	1.09	(0.003)	(0.002)	1.08	(0.01)	(0.01)
19	(ii) Earnings per share (after extraordinary items) (not annualised)						
	(a) Basic (in Rs)	1.09	(0.003)	(0.002)	1.08	(0.01)	(0.01)
	(b) Diluted (in Rs)	1.09	(0.003)	(0.002)	1.08	(0.01)	(0.01)



Standalone Statement of Assets and Liabilities		
Particulars	Unaudited	Audited
	As at Sept. 30, 2016	As at March 31, 2016
A Equity and Liabilities		
1 Shareholders' funds		
(a) Share capital	1,000.00	1,000.00
(b) Reserves and surplus	(548.68)	(1,631.52)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	451.32	(631.52)
2 Share application money pending allotment	-	-
3 Minority interest	-	-
4 Non-current liabilities		
(a) Long-term borrowings	0.10	326.81
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	23.34	23.34
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	23.44	350.15
5 Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	6.53	15.64
(c) Other current liabilities	170.20	482.36
(d) Short-term provisions	-	-
Sub total - Current liabilities	176.73	498.00
Total - Equity and Liabilities	651.49	216.62
B Assets		
1 Non-current assets		
(a) Fixed assets	21.20	57.65
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	372.84	7.84
(e) Other non-current assets	114.68	115.86
Sub-total - Non-current assets	508.72	181.36
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	30.10	30.10
(d) Cash and cash equivalents	106.67	1.54
(e) Short-term loans and advances	5.64	3.39
(f) Other current assets	0.35	0.24
Sub total - Current assets	142.76	35.27
Total - Assets	651.49	216.62
	0.00	0.00

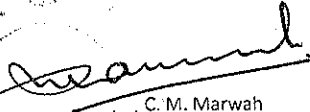



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- 5 Figure of previous quarter/ year ended has been regrouped/ rearranged wherever necessary.

November 14, 2016
Place: New Delhi.

By the Order of the Board
For Jai Mata Glass Limited

C. M. Marwah
Managing Director
DIN No. 00172818

KR & CO.

Chartered Accountants

Limited Review Report

To the Board of Directors of Jai Mata Glass Limited

We have reviewed the accompanying statement of unaudited financial results of **Jai Mata Glass Limited** for the period ended September 30, 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 provide less assurance than an audit. We have not performed an audit 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 and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

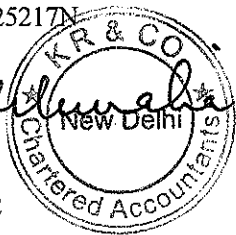
KR & Co.

Chartered Accountants

Firm Registration No: 025217N

By the hand of


Kamal Ahluwalia
Partner
Membership No. 093812



New Delhi

November 14, 2016