



Date: 13th November, 2020

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Bldg, Dalal Street
Mumbai- 400 051

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 13th November, 2020

Ref: Script Code: 526285, ISIN: INE666B01018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that following businesses were transacted at the meeting of the Board of Directors of the Company held on Friday, the 13th day of November, 2020 at 12:30 P.M. at the Administrative Office of the Company situated at 201-204, B.M Towers Opp. Lotus Showroom, Sapna Sangeeta Road, Indore (M.P.).

The Board in its aforesaid meeting approved and taken on record Standalone "un audited Financial Results" for the quarter ended on 30th September, 2020. (Copy enclosed).

The Board meeting was concluded at 1:30 P.M.

This is for your information and record.

Thanking You

for **Divya Jyoti Industries Limited**


Nupur Mehta

Company Secretary and Compliance Officer

DIVYA JYOTI INDUSTRIES LIMITED

Corporate Office : 201-204, B.M. Tower, Opp. Lotus Electronics, Sapna-Sangeeta Road, Indore-452 001 (M.P.)
Ph.: +91-731-4010900-901, Fax: +91-731-4010902 | E-mail: corp@divyajyoti.net

Regd. Office : M-19-39, Sector-III, Industrial Area, Pithampur-454 774, Dist. Dhar (M.P.) Ph.: +91-7292-421900-901, Fax : +91-7292-421947
E-mail: works@divyajyoti.net web: www.divyajyoti.net CIN : L15143MP1992PLC007090 GST No. : 23AABCD0732C17J

Anubhav Pradhan & Co.

Chartered Accountants

ICAI Reg. No. FRN 013822C

1st Floor, Ghawdiwala Complex, 10, Bakhtawar Marg,
Freeganj, Ujjain (M.P.) 456010
Ph: +91-734-2521828, 4012110 Mob. +91-94251 95868
ujjainitr@gmail.com, anubhavpradhan@hotmail.com

Date

Limited Review Report On Quarterly Financial Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement)
Regulations 2015

To
Board of Directors
Divya Jyoti Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Divya Jyoti Industries Limited** for the period ended 30th September, 2020. 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 of the statement 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. The 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 inquire of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express 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.

Our conclusion is not modified in respect of this matter.

Place: Indore
Dated: 13/11/2020



For Anubhav Pradhan & Co.
Chartered Accountants
FRN No. 013822C

CA. Anubhav Pradhan, Partner
M. No. 113980

UDIN : 20113980AAAAYT6075



Statement of Standalone Unaudited Financial Results for the Quarter and Half Year Ended on 30th September 2020
As per Schedule III of the Companies Act, 2013

DIVYA JYOTI

PART I	PARTICULARS	Quarter Ended			Six Months Ended		(Rs. in Lacs except per share data)
		Current three months ended	Previous three months ended	Corresponding Previous three months ended	Year to date figures for current period ended	Year to date figures for previous year ended	Year Ended
		30/09/2020	30/06/2020	30/09/2019	30/09/2020	30/09/2019	31/03/2020
		Unaudited	Un audited	Un audited	Unaudited		Audited
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.04	0.00	0.05	0.01	0.02
III	Total Income(I+II)	0.00	0.04	0.00	0.05	0.01	0.02
IV	Expenses						
	a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	185.89
	d) Employee benefit expenses	0.59	0.18	1.15	0.77	1.69	2.60
	h) Finance Cost	1.79	3.94	6.33	5.73	15.86	11.52
	e) Depreciation and amortisation expenses	0.49	0.76	0.36	1.25	1.90	2.65
	g) Other Expenses	5.82	0.66	5.50	6.48	13.76	41.90
	Total Expenses (IV)	8.68	5.53	13.34	14.23	33.21	244.55
V	Profit/(loss) before exceptional items and Tax (III-IV)	(8.68)	(5.49)	(13.34)	(14.18)	(33.20)	(244.53)
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before Tax [PBT] (V-VI)	(8.69)	(5.49)	(13.34)	(14.18)	(33.20)	(244.53)
VIII	Tax Expenses						
	1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	1.05
	Total tax expenses	0.00	0.00	0.00	0.00	0.00	1.05
IX	Profit/(loss) for the period from continuing operations	(8.69)	(5.49)	(13.34)	(14.18)	(33.20)	(245.59)
X	Profit from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit from discontinued operations (After tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	(8.69)	(5.49)	(13.34)	(14.18)	(33.20)	(245.59)
XIV	Other Comprehensive income						
	a) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	a)(ii) Income tax relating to items that will not be classified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) ii) income tax relating to items that will be re classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit/(loss) and Other Comprehensive Income for the period)	(8.69)	(5.49)	(13.34)	(14.18)	(33.20)	(245.59)
XVI	Earning per share (Basic & Diluted)(of Rs. 10/- each) for continuing operations	(0.08)	(0.05)	(0.13)	(0.14)	(0.32)	(2.38)
XVII	Earning per share (Basic & Diluted)(of Rs. 10/-each) for discontinued operations						0.00
XVIII	Earning per share (Basic & Diluted)(of Rs. 10/-each) for discontinued operations & continuing operations	(0.08)	(0.05)	(0.13)	(0.14)	(0.32)	(2.38)

- NOTES
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.12.2020. The Statutory Auditor have carried out a limited review of the above results.
 - The company is operating in one segment.
 - Corresponding figures for the previous period have been regrouped/reclassified to make them comparable with those of current period and negative figures are shown in brackets and due to excess provision in finance cost in the previous quarte, the finance cost in the current quarter is in negative.

For Divya Jyoti Industries Limited


Gopal Nyati
Whole Time Director and CFO
DIN : 007840/1

DIVYA JYOTI INDUSTRIES LIMITED

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