

J.R. FOODS LIMITED

14th February, 2019

Manager -Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

Scrip Code: 530915

Sub: Outcome of Board Meeting pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that Meeting of Board of Directors of JR Foods Limited held today i.e., 14th February, 2019 at 12.30 P.M. at the registered office of the Company at J K Towers, 100 Feet Road, Puducherry, Tamil Nadu, 605013 and the Board of Directors have considered and approved, inter alia, the following matters:

- **Unaudited Quarterly & Nine months Financial Results of the Company for the Quarter and Nine Months ended December 31, 2018:** Unaudited Quarterly and Nine Months Financial Results of the Company for the Quarter/Nine Months ended 31st December, 2018 along with Limited Review Report as required by Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection, we enclose the following :
 - a. Standalone financial results for the Quarter and Nine Months ended December 31, 2018.
 - b. Limited Review Report given by the Statutory Auditors on the Standalone financial results for the Quarter/ Nine Months ended December 31, 2018.

The meeting commenced at 12:30 P.M. and concluded at 10.00 PM

Kindly take the above information on record.

With Regards,

Yours truly,

For J.R. FOODS LIMITED


DINESH KOTHARI
DIRECTOR

ENCL : A/A

Regd. Off: J.K. Towers, 100 Feet Road, Pondicherry – 605 013
Works: Thirubuvanai, Pondicherry – 605107, Ph: 0413 – 2640427, 4900544

PART-I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs in Lakhs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	3 months ended 31.12.2018	3 months ended 30.09.2018	Corresponding 3 months ended 30.12.2017	9 months ended 31.12.2018	Corresponding 9 months ended 31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from operations						
a. Sales/Income from operations (inclusive of excise duty)	388.17	2797.39	3326.05	6871.80	14487.88	17662.84
b. other operating revenue	0.00	0.00	0.00	0.00	0	0.00
Total Revenue from operations	388.17	2797.39	3326.05	6871.80	14487.88	17662.84
II Other Income	1.12	2.48	57.99	6.43	197.34	137.58
III Total Income (I + II)	389.29	2799.88	3384.04	6878.23	14685.22	17800.42
IV Expenses:						
a Cost of materials consumed	1177.44	2783.93	2089.69	7011.53	14035.74	16799.13
b Changes in inventories of finished goods and work-in-progress	-449.07	201.70	1005.13	-84.20	179.88	200.85
c Employee benefits expense	7.44	11.09	19.98	31.95	35.54	53.09
d Finance Cost	105.15	54.55	32.78	239.37	92.77	141.65
e Depreciation and amortization expense	0.00	0.00	15.23	15.60	46.03	62.39
f Power and Fuel	8.78	16.67	0.00	25.45	0	85.15
g Freight and Forwarding expense	0.00	0.00	0.00	0.00	0	0.00
h Excise Duty	0.00	0.00	0.00	0.00	0	0.00
i Other expenses	65.71	60.50	128.59	202.18	241.02	266.88
Total expenses (a to i)	915.45	3128.44	3291.40	7441.88	14630.98	17609.14
V Profit before exceptional items and tax (III - IV)	-526.16	-328.56	92.64	-563.65	54.24	191.28
VI Exceptional Items	0.00	0.00	0.00	0.00	0	0.00
VII Profit before tax (V - VI)	-526.16	-328.56	92.64	-563.65	54.24	191.28
VIII Tax expense:						
- Current Tax	0.00	-58.00	0.00	0.00	0	40.10
- Tax relating to earlier period	0.00	0.00	0.00	0.00	0	0.00
- Deferred Tax Liabilities / (Assets)	0.00	0.00	0.00	0.00	0	0.00
IX Net Profit/ (Loss) for the period/ year (VII - VIII)	-526.16	-270.56	92.64	-563.65	54.24	151.18
X Other Comprehensive Income	0.00	0.00	0.00	0.00	0	0.00
i Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0	0.00
ii Income tax relating to items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0	0.00
iii Items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0	0.00
iv Income tax relating to items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0	0.00
Total Other comprehensive income (net of tax)	0.00	0.00	0.00	0.00	0	0.00
XI Total Comprehensive Income after tax (IX + X)	-526.16	-270.56	92.64	-563.65	54.24	151.18
XII Paid-up equity share capital (at par Value of Rs.10 each)	10.00	10	10	10	10	10
XIII Earnings per share if Rs.10 each - Not annualized						
(a) Basic (in Rs.)	-5.54	-2.85	0.98	-5.93	0.57	1.59
(b) Diluted (in Rs.)	-5.54	-2.85	0.98	-5.93	0.57	1.59

Date: 14/02/2019
 Place: PONDICHERRY

For and on behalf of the Board


 Dinesh Kothari
 Director

DIN: 00850924