

J. J. FINANCE CORPORATION LTD.

Regd. Off. : 3C Park Plaza, 71 Park Street, Kolkata 700 016
CIN : L65921WB1982PLC035092

Tel : 2229-6000
Fax : 091 33 2229 1089
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 16.05.2019

To,
The Department of Corporate Services
Bombay Stock Exchange Limited.
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001, India.

Dear Sir,

Sub: Outcome of the Board Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., 16th May, 2019 has inter alia, transacted the following businesses:

- Considered and approved the Audited Financial Results for the quarter and year ended 31st March, 2019, which is enclosed herewith along with the Audit Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a declaration with respect to the Audit Report with unmodified opinion.
- The Company has not recommended any dividend for the financial year ended 31st March, 2019.

The meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited

Ankita Nigam
Company Secretary & Compliance Officer

C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Encl: As above.



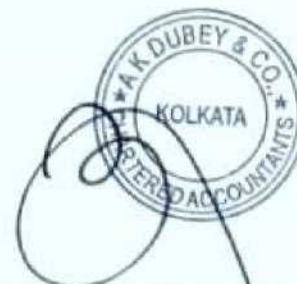
A K DUBEY & CO
Chartered Accountants

AUDITORS' REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
J. J. Finance Corporation Limited

We have Audited the Statement of Quarterly Financial Results of M/S. J. J. FINANCE CORPORATION LIMITED ("the Company") for the **Quarter Ended 31-March-2019** and the **Year-To-Date Results** for the period **01-April-2018 to 31-March-2019**, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 Audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25/IND AS-34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder, or by the Institute of Chartered Accountants of India, as applicable and other Accounting Principles generally accepted in India.

We have conducted our Audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the Audit to obtain reasonable assurance about whether the Financial Results are free of material mis-statement(s). An Audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An Audit also includes assessing the Accounting Principles used and significant estimates made by Management. We believe that our Audit provides a reasonable basis for our opinion.



In our opinion and to the best of our Information and according to the explanations given to us, these Quarterly Financial Results as well as the Year-To-Date Results:

- (i) are presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the Net Profit and other Financial Information for the Quarter Ended 31-March-2019 as well as the Year-To-Date Results for the period from 01-April-2018 to 31-March-2019.

For A. K. Dubey & Co.
Chartered Accountants
FRN:- 329518E



(Handwritten Signature)
CA Arun Kumar Dubey
Partner
Mem. No. - 057141

Place: Kolkata
Date: 16-May-2019

J. J. FINANCE CORPORATION LIMITED

Registered Office: 3C Park Plaza, 71 Park Street, Kolkata - 700016

Tel : 033-22296000, E-mail : jjfc@jjauto.org, Website: www.jjfc.co.in, CIN : L65921WB1982PLC035092

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

₹ in lakh

Particulars	Quarter Ended			Year Ended	
	Audited 31.03.2019	Unaudited 31.12.2018	Audited 31.03.2018	Audited 31.03.2019	Audited 31.03.2018
I. Revenue from operations	7.41	13.78	14.22	62.79	116.61
II. Other Income	-	-	-	-	-
III. Total Revenue (I + II)	7.41	13.78	14.22	62.79	116.61
IV. Expenses:					
(1) Changes in Inventories of stock in trade	-	-	-	-	-
(2) Employee benefits expense	2.55	3.02	2.07	10.58	6.60
(3) Finance costs	-	-	-	-	-
(4) Depreciation & amortisation expense	0.21	0.21	0.21	0.83	0.83
(5) Other expenses	2.79	5.61	4.15	15.89	15.98
Total Expenses	5.55	8.84	6.43	27.30	23.41
V. Profit before exceptional and extraordinary items and tax (III - IV)	1.86	4.94	7.79	35.49	93.20
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	1.86	4.94	7.79	35.49	93.20
VIII. Extraordinary items	-	-	-	-	-
IX. Profit before tax (VII - VIII)	1.86	4.94	7.79	35.49	93.20
X. Tax Expenses					
(1) Current Tax	0.41	1.05	1.77	7.06	18.07
(2) Deferred Tax	(0.06)	(0.04)	(0.05)	(0.17)	(0.83)
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	1.51	3.93	6.07	28.60	75.96
XII. Profit/(Loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations(after tax) (XII-XIII)	-	-	-	-	-
XV. Profit(Loss) for the period (XI + XIV)	1.51	3.93	6.07	28.60	75.96
XVI. Earnings per equity share					
(1) Basic	0.05	0.14	0.21	1.01	2.69
(2) Diluted	0.05	0.14	0.21	1.01	2.69

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

₹ in lakh

Particulars	As at 31.03.2019 Audited	As at 31.03.2018 Audited
A EQUITY AND LIABILITIES		
(1) Shareholders' fund		
(a) Share capital	282.00	282.00
(b) Reserves and surplus	338.29	309.72
Sub-total-Shareholders' funds	620.29	591.72
(2) Non-current liabilities		
(a) Deferred tax liabilities (Net)	3.54	3.71
Sub-total-Non-current liabilities	3.54	3.71
(3) Current liabilities:		
(a) Trade payables		
(i) Dues of micro enterprises & small enterprises	-	-
(ii) Dues of other than micro enterprises & small enterprises	0.08	0.70
(b) Other Current Liabilities	0.24	0.36
(c) Short term provisions	1.53	1.19
Sub-total-Current liabilities	1.85	2.25
TOTAL - EQUITY AND LIABILITIES	625.68	597.68
B ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	13.93	14.75
(b) Non - current investment	20.65	24.20
(c) Loans & Advances		
(c) Long Term loans and advances	18.09	18.09
Sub-total-Non-current assets	52.67	57.04
(2) Current Assets:		
(a) Trade receivable	13.75	8.91
(b) Cash and cash equivalents	116.78	101.41
(c) Short term loans and advances	400.00	387.80
(d) Other current assets	42.48	42.52
Sub-total-Current assets	573.01	540.64
TOTAL - ASSETS	625.68	597.68

Notes

- The above results have been reviewed and recommended by the Audit Committee and taken on record and approved at the meeting of the Board of Directors held on 16.05.2019.
- In order to consolidate the position of the Company, Directors do not recommend any dividend for the year ended 31st March, 2019.
- The figures of the quarter ended 31st March, 2019 are balancing figures between audited figures in respect of full financial year and the published year to date figures (unaudited) upto 3rd quarter of the current and previous financial year.
- The Previous Year's /Period's figures have been regrouped /rearranged/recasted wherever necessary.

Place : Kolkata
Date : 16.05.2019



[Handwritten Signature]

For and on behalf of the Board



[Handwritten Signature]
Anil Jhunhunwala
Director
DIN : 00128717

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Dear Sir,

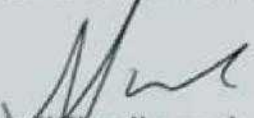
Sub:- Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; it is hereby declared that the Statutory Auditor of the Company, M/s. A K Dubey & Co., Chartered Accountants (Firm Registration No. 329518E), have issued the Audit Report with an unmodified opinion on the Annual Audited Financial Results of the Company for the financial year ended 31st March, 2019.

Please take the information on record and oblige.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited


Anil Jhunhunwala
Director
DIN: 00128717

C.C.: The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Encl.: As above