



**May 30, 2019**

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai, Maharashtra-400051

**Subject:** Audited Financial results for the quarter and year ended 31.03.2019  
**BSE Scrip Code: 530405 JINDAL CAPITAL LIMITED**

This is to inform you that Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, the Board of Directors of the company at their meeting held on 30th May, 2019, have approved the Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

1. Approved the Audited Financial Results (Standalone) for the Quarter and Year ended on 31<sup>st</sup> March, 2019 as recommended by the Audit committee.
2. Auditor's Report in the prescribed format issued by the Statutory Auditor of the Company also attached herewith
3. Declaration for unmodified audit report in respect of Standalone financial statements for the year 2018-2019 under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
4. Approve the appointment of Mr. Rohit Gupta (DIN: 08448432) as an Additional Director (Non-Executive & Independent)

Kindly note that the meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 3.30 P.M.

The results are also being published in Newspapers as per requirement of the above said SEBI Regulations.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For **JINDAL CAPITAL LIMITED**

A handwritten signature in blue ink, appearing to read 'P - - - e1', is written over the signature line.

**PAWAN KUMAR JINDAL**  
**MANAGING DIRECTOR**  
**DIN: 00524690**



www.jindalcapital.in

CIN : L65910DL1994PLC059720

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E-mail : info@jindalcapital.in

CIN : ~~XXXXXXXXXX~~

**May 30, 2019**

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai, Maharashtra-400051

Ref: SEIB Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

Sub: Declaration pursuant to Regulation 33(3) (d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ["LODR"]

Sir/ Madam,

In compliance with Regulation 33(3) (d) of LODR as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

We do and hereby confirm that the Auditors of the Company, M/s RAJENDRA KHADRIA & ASSOCIATES., Statutory Auditor and Chartered Accountants have expressed an unmodified opinion in their Audit Report on the Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019.

Thanking You,

Yours Faithfully,

For **JINDAL CAPITAL LIMITED**

**PAWAN KUMAR JINDAL**  
**MANAGING DIRECTOR**  
**DIN: 00524690**



## RAJENDRA KHADRIA & ASSOCIATES

### Chartered Accountants

9-10/3, Asaf Ali Road, Laxman House 3<sup>rd</sup> floor,  
New Delhi-110002, Phone No.23281508, Mobile No.9811265118  
Email id: [rkkhadria@yahoo.co.in](mailto:rkkhadria@yahoo.co.in), [rkkhadria@gmail.com](mailto:rkkhadria@gmail.com)



### Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors  
Jindal Capital Limited  
Delhi

We have audited the Quarterly financial results of JINDAL CAPITAL LIMITED for the Quarter ended 31/03/2019 and year to date results for the period 01/04/2018 to 31/03/2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These Quarterly financial results as well as the year to date financials results have been prepared on the basis of interim financial statements, which are the responsibility of 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 specified under section 133 of Companies Act, 2013 read with relevant rules issued there under, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing Standards generally accepted in India. Those standards require that we plan & perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on 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 report 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 the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and
- II. Give a true & fair view of the net profit & other financial information for the quarter ended 31/03/2018 as well as the year to date results for the period from 01/04/2018 to 31/03/2019.

For Rajendra Khadria & Associates  
Chartered Accountants  
Firm Registration No. 007069N

*R. Khadria*  
Rajendra Khadria  
Proprietor  
Membership No. 085897  
Place: New Delhi  
Date: 30<sup>th</sup> May, 2019



<b>Audited Statement of Assets and Liabilities</b> as at 31st March, 2019		
	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
<b>Rs</b>		
<b>I. EQUITY AND LIABILITIES</b>		
<b>1) Shareholders' funds</b>		
(a) Share Capital	72,081,000	72,081,000
(b) Reserves and Surplus	2,998,770	2,469,802
<b>(2) Non- current liabilities</b>		
(a) Long term borrowings	1,112,876	10,318,758
(b) Deferred Tax Liabilities (net)	-	-
(c) Long-term provisions	-	-
<b>(3) Current liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	278,998	280,338
(d) Short-term provisions	259,137	
<b>TOTAL</b>	<b>76,730,781</b>	<b>85,149,898</b>
<b>II. ASSETS</b>		
<b>(1) Non- current assets</b>		
(a) Fixed Assets		
(i) Tangible Assets	1,917,924	2,241,536
(ii) Intangible Assets	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets ( net)	141,400	140,189
(d) Long term loans and advances		
(e) Other non-current Assets		
<b>(2) Current assets</b>		
(a) Current Investments	-	-
(b) Inventories	13,247,985	5,760,758
(c) Trade receivables	310	333
(d) Cash and cash equivalents	5,508,254	1,674,541
(e) Short-term loans and advances	55,348,941	74,408,029
(f) Other Current Assets	565,967	924,511
<b>TOTAL</b>	<b>76,730,781</b>	<b>85,149,898</b>

**Notes:**

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th May, 2019

Place : Delhi  
Date : 30th May, 2019



By order of the Board  
For Jindal Capital Limited

Pawan Jindal  
Managing Director  
DIN :524690





**M/S. JINDAL CAPITAL LTD.**

REGD. OFFICE: 79-A, KAMLA NAGAR, DELHI - 110007 CIN : L 65910 DL 1994 PLC059720

Audited Financial Results for the Quarter/Year Ended 31st March 2019

Website : [www.jindalcapital.in](http://www.jindalcapital.in) E - mail : [Info@jindalcapital.in](mailto:Info@jindalcapital.in)

(Rs. in Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED	
	31.03.19 audited	31.12.18 unaudited	31.03.18 audited	31.03.19 audited	31.03.18 audited
I Revenue from Operations	72.74	152.57	343.12	1120.15	1153.00
II Other Income	0.50	0.00	13.52	0.50	16.63
III Total Revenue (I+II)	73.24	152.57	356.64	1120.65	1169.63
IV Expenses					
(a) Purchase of Shares and Securities	121.99	148.38	323.10	1144.68	1145.76
(b) (Increase)/Decrease in stock in trade	-85.60	1.64	20.04	-74.87	-42.18
(c) Employee benefits expense	6.98	5.19	5.78	20.20	17.58
(d) Finance costs	0.24	0.59	1.05	2.77	3.83
(e) Depreciation and amortisation expenses	0.91	0.93	0.91	3.69	2.81
(f) Other expenses	1.73	2.69	3.24	13.72	27.97
Total expenses	46.26	159.42	354.11	1110.20	1155.76
V Profit/(Loss) & exceptional items and tax (III-IV)	26.98	-6.85	2.53	10.45	13.87
VI Exceptional items-Expenditure/(Income)	0.00	0.00	0.00	0.00	0.00
VII Profit/(Loss) before extraordinary items and tax (V-VII)	26.98	-6.85	2.53	10.45	13.87
VIII Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX Profit/(Loss) before tax (VII-VIII)	26.98	-6.85	2.53	10.45	13.87
X Tax expense					
Provision for Taxation	5.17	0.00	0.00	5.17	0.00
Statutory Reserve Fund	1.06	0.00	2.77	1.06	2.77
Provision for Deferred Tax	-0.01	0.00	0.41	-0.01	0.41
XI Net Profit/(Loss) for the period from continuing operations (IX-X)	20.76	-6.85	-0.65	4.23	10.69
XII Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV Net Profit/(Loss) for the period from discontinuing operations (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV Profit/(Loss) for the period (XI+XIV)	20.76	-6.85	-0.65	4.23	10.69
XVI Earnings per share equity:					
(1) Basic	0.07	0.00	0.00	0.06	0.15
(2) Diluted	0.07	0.00	0.00	0.06	0.15

