

J.R. FOODS LIMITED

To,
Corporate Relation Department,
BSE Limited
PJ Tower,
Dalal Street,
Mumbai-400001
Security Code: 530915

Date: 31st May, 2019

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 the Company was held yesterday i.e., 30th May, 2019 at 3.00 P.M. at the registered office of the Company and the Board of Directors have considered and approved, inter alia, the following matters:

- That the Statutory Auditor of the Company i.e. Balaji & Gopalan, Chartered Accountants has resigned to act as Statutory Auditors of the Company w.e.f. 27.05.2019 And the Board of Directors first considered their resignation and considered the appointment of R.CHANDRASEKAR & CO. as Statutory Auditors of the Company for FY 2018-19.

Therefore, the Meeting was postponed for short time.

The Board thereafter, considered and approved Audited Financial Statements for the Year ended 31st March, 2019 and Audited Financial results for the Quarterly and year ended 31st March, 2019 along with Auditors' Report as required by Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection, we enclose the following :

- Audited Standalone financial results for the Quarter and Financial year ended 31st March, 2019.
- Audited Statement of Assets and Liabilities for the financial year ended 31st March, 2019 and 31st March, 2018;
- Auditors Report given by the Statutory Auditors on the Standalone financial results for the Quarter and financial year ended 31st March, 2019; and
- Declaration as required under Regulation 33(3)(d) of SEBI LODR Regulations.

The meeting commenced at 3:00 P.M. on 30th May, 2019 and concluded at 7.30 P.M. on 31st May, 2019.

Kindly take the above information on record.

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

(Rs. In Lakhs.)

Particulars	QUARTER ENDED			YEAR ENDED	
	3 months ended 31.03.2019	3 Months ended 31.12.2018	Corresponding 3 months ended 31.03.2018	31.03.2019	31.03.2018
1	2	3	4	5	7
I Revenue from operations					
a. Sales/Income from operations (inclusive of excise duty)	554.11	388.17	3174.96	7,425.91	17662.84
b. other operating revenue	0	0	0.00	-	0.00
Total Revenue from operations	554.11	388.17	3174.96	7,425.91	17662.84
II Other income	19.03	1.12	-59.76	25.46	137.58
III Total Income (I + II)	573.14	389.29	3115.20	7,451.37	17800.42
IV Expenses:					
a Cost of materials consumed	-2240.42	1,177.44	2763.39	4,771.11	16799.13
b Changes in inventories of finished goods and work-in-progress	4690.18	(449.07)	20.97	4,605.98	200.85
c Employee benefits expense	10.34	7.44	17.55	42.29	53.09
d Finance Cost	162.41	105.15	48.88	401.78	141.65
e Depreciation and amortization expense	53.53	0	16.36	69.13	62.39
f Power and Fuel	7.68	8.78	0	33.13	85.15
g Freight and Forwarding expense	0.00	0	0	-	0.00
h Excise Duty	0.00	0	0	-	0.00
i Other expenses	1222.41	65.71	111.01	1,424.59	266.88
Total expenses (a to i)	3906.13	915.45	2978.16	11,348.01	17609.14
V Profit before exceptional items and tax (III - IV)	-3332.99	(526.16)	137.04	(3,896.64)	191.28
VI Exceptional items	0	0	0	-	-
VII Profit before tax (V - VI)	-3332.99	(526.16)	137.04	(3,896.64)	191.28
VIII Tax expense:					
- Current Tax	0.00	0	0	-	40.10
- Tax relating to earlier period	0	0	0	-	0.00
- Deferred Tax Liabilities / (Assets)	0	0	0	-	0.00
IX Net Profit/ (Loss) for the period/ year (VII - VIII)	-3332.99	(526.16)	137.04	(3,896.64)	151.18
X Other Comprehensive Income	0.00				
i Items that will not be reclassified to Profit & Loss	0.00	0	0	-	0.00
ii Income tax relating to items that will not be reclassified to Profit & Loss	0.00	0	0	-	0.00
iii Items that will be reclassified to Profit & Loss	0.00	0	0	-	0.00
iv Income tax relating to items that will be reclassified to Profit & Loss	0.00	0	0	-	0.00
Total Other comprehensive Income (net of tax)	0.00	0	0	-	0.00
XI Total Comprehensive Income after tax (IX + X)	-3332.99	(526.16)	137.04	(3,896.64)	151.18
XII Paid-up equity share capital (at par Value of Rs.10 each)	10	10	10	10.00	10.00
XIII Earnings per share if Rs.10 each - Not annualized					
(a) Basic (in Rs.)	-2.85	(5.54)	1.44	(41.02)	1.59
(b) Diluted (in Rs.)	-2.85	(5.54)	1.44	(41.02)	1.59

Place: PONDICHERRY

Date: 31.05.2019

By the Order of the Board


Dinesh Kothari
Director
DIN: 00850924

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(Rs. In Laksh)

Standalone Statement of Asset and Liabilities

Particulars		Year ended (31.03.2019)	Year ended (31-03-2018)
Date of start of reporting period		01/04/2018	01/04/2017
Date of end of reporting period		31/03/2019	31/03/2018
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
Equity and liabilities			
1	Shareholders' funds		
	Share capital	950.00	950.00
	Reserves and surplus	-4016.00	-119.47
	Money received against share warrants	0	0
	Total shareholders' funds	-3066.00	830.53
2	Share application money pending allotment	0	0.00
3	Deferred government grants	0	0.00
4	Minority interest	0	0.00
5	Non-current liabilities		
	Long-term borrowings	4343.95	897.95
	Deferred tax liabilities (net)	0	0.00
	Foreign currency monetary item translation difference liability account	0	0.00
	Other long-term liabilities	844.99	29.33
	Long-term provisions	3.77	13.01
	Total non-current liabilities	5192.71	940.29
6	Current liabilities		
	Short-term borrowings	42.06	682.90
	Trade payables	-48.65	4389.50
	Other current liabilities	33.23	108.09
	Short-term provisions	-105.32	40.10
	Total current liabilities	-78.68	5220.59
	Total equity and liabilities	2048.03	6991.41
Assets			
1	Non-current assets		
(i)	Fixed assets		
	Tangible assets	935.94	1005.96
	Producing properties	0	0
	Intangible assets	0	0
	Preproducing properties	0	0
	Tangible assets capital work-in-progress	0	0
	Intangible assets under development or work-in-progress	0	0
	Total fixed assets	935.94	1005.96

(ii)	Non-current investments	0	0
(iii)	Goodwill on consolidation	0	0
(v)	Deferred tax assets (net)	0	0
(vi)	Foreign currency monetary item translation difference asset account	0	0
(vii)	Long-term loans and advances	10.77	8.02
(viii)	Other non-current assets	0	0
	Total non-current assets	10.77	8.02
2	Current assets		
	Current investments	0	0
	Inventories	187.85	4793.84
	Trade receivables	589.13	250.68
	Cash and bank balances	15.45	431.02
	Short-term loans and advances	61.91	13.78
	Other current assets	246.98	488.12
	Total current assets	1101.32	5977.43
	Total assets	2048.03	6991.41

Place: PONDICHERRY

Date: 31.05.2019

By the Order of the Board



Dinesh Kothari

Director

DIN: 00850924

NOTES:

1. The above financial results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors at the Board Meeting held on 30.05.2019
2. The Statutory Auditors of the Company have given their report on the financial results for the half year and year ended 31st March, 2019 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.
3. The Auditors report is unmodified and there are no comments or remarks which need to be described in the prescribed format. The Company has also provided declaration to that effect to the stock exchange.
4. The statements include results for the Quarter ended 31st March, 2019 and 31st March, 2018, being balancing figures between the audited figures in respect of the Quarter ended 31st December, 2018 and 31st December, 2017 respectively.
5. Figure of earlier periods have been regrouped/recast/reclassified wherever necessary:
6. The Company operates only single segment;
7. The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
8. Statement of Assets and Liabilities as on 31st March, 2019 is enclosed herewith.

By Order of the Board

For J.R. FOODS LIMITED


DINESH KOTHARI
DIRECTOR

DIN: 00850924