



Date: 29th May, 2019

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

Dear Sir/ Ma'am

Sub: Audited Financial Results for the quarter and year ended 31st march, 2019

Ref: Script Code: 526285, ISIN: INE666B01018

In consonance with the provision of SEBI (LODR) Regulations 2015, please find enclosed herewith the following documents approved and taken on record at the meeting of the Board of Directors of the Company held on Wednesday, the 29th day of May, 2019 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.)

1. Standalone "Audited Financial Results" for the quarter and year ended on 31st March, 2019 as approved and taken on record by the Board.
2. Statement of Assets and Liabilities for the half year ended on 31st March, 2019 as approved and taken on record by the Board.
3. Auditors' Report on the Standalone "Audited Financial Results" for the quarter and year ended on 31st March, 2019.
4. Declaration on the unmodified Opinion in Audit Report given by the Director of the Company.

Further, in humble submission please note that the Board Meeting was concluded at 04:00 P.M.

This is for your information and record.

Thanking You

for Divya Jyoti Industries Limited

Gopal Nyati
Whole Time Director
DIN: 00784071



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. : 23AABCD0732C1ZJ

Anubhav Pradhan & Co.

Chartered Accountants

Ph. 0734-2521828, (Mob.) 094251-95868



1st Floor, Ghadiwala Complex
10, Bakfitawar Marg, Freeganj,
Ujjain (M.P) 456010

Auditor's 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
Board of Directors,
Divya Jyoti Industries Limited

We have audited the quarterly financial results of Divya Jyoti Industries Limited for the quarter ended 31st March, 2019 and the year to date results for the year 1st April 2018 to 31st 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 Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; and other accounting principles generally accepted in India.

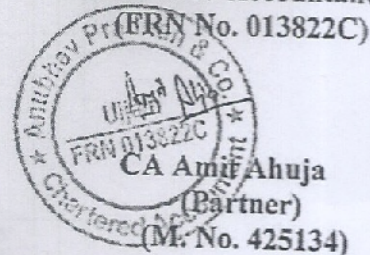
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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 the 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 Loss other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

Place: Indore
Date: 28th May, 2019

for Anubhav Pradhan & Co. & Co.
Chartered Accountants



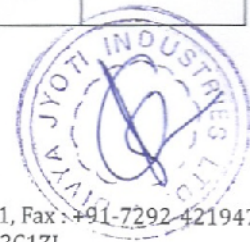
Statement of Standalone audited Financial Results for the Quarter and Year Ended on 31st March 2019
As per Schedule III of the Companies Act, 2013

PART I PARTICULARS		Quarter Ended			Year Ended	
		Current three months ended	Previous three months ended	Corresponding Previous three months ended	Current Year Ended	Previous Year Ended
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	0.00	0.00	3237.96	195.94	12147.43
II	Other Income	32.40	0.44	8.01	34.35	10.43
III	Total Income (I+II)	32.40	0.44	3245.97	230.29	12157.86
IV	Expenses					
	a) Cost of material consumed	0.00	0.00	2126.11	48.02	10509.48
	b) Purchases of Stock-in-Trade	0.00	0.00	15.12	0.00	113.37
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	2.16	70.78	690.90	693.39	(319.33)
	d) Employee benefit expenses	28.47	8.46	76.03	74.08	233.54
	h) Finance Cost	17.59	1.32	87.58	70.89	428.16
	e) Depreciation and amortisation expenses	(80.96)	32.02	30.75	9.16	122.59
	g) Other Expenses	109.68	24.26	203.91	236.76	974.46
	Total Expenses (IV)	76.94	136.84	3230.40	1132.30	12062.27
V	Profit before exceptional items and Tax (III-IV)	(44.54)	(136.41)	15.57	(902.01)	95.59
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit before Tax [PBT] (V-VI)	(44.54)	(136.41)	15.57	(902.01)	95.59
VIII	Tax Expenses					
	1) Current Tax	0.00	0.00	8.66	0.00	38.29
	2) Deferred Tax	1.99	(0.65)	(1.60)	(0.96)	(6.50)
	Total tax expenses	1.99	(0.65)	7.06	(0.96)	31.79
IX	Profit for the period from continuing operations	(46.53)	(135.76)	8.51	(901.05)	63.80
X	Profit from discontinued operations	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
XII	Profit from discontinued operations (After tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit for the period (IX+XII)	(46.53)	(135.76)	8.51	(901.05)	63.80
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
	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
	b) i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	b) ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit and Other Comprehensive Income for the period)	(46.53)	(135.76)	8.51	(901.05)	63.80
XVI	Earning per share (Basic & Diluted) (of Rs. 10/- each) for continuing operations	(0.45)	(1.32)	0.08	(8.75)	0.62
XVII	Earning per share (Basic & Diluted) (of Rs. 10/- each) for discontinued operations					
XVIII	Earning per share (Basic & Diluted) (of Rs. 10/- each) for discontinued operations & continuing operations	(0.45)	(1.32)	0.08	(8.75)	0.62

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PART II

A PARTICULARS OF SHAREHOLDING

1	Public Shareholding					
	-No. of Shares	7622090	7622090	7622090	7622090	7622090
	-Percentage of Shareholding	74.00%	74.00%	74.00%	74.00%	74.00%
2	Promoters and Promoters Group Shareholding					
	(a) Pledges/Encumbered					
	-Number of Shares	0.00	0.00	0.00	0.00	0.00
	-% of Shares(as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	-% of Shares(as a % of the total share capital of the company)	-	-	-	-	-
	(b) Non-Encumbered					
	-Number of Shares	2677910	2677910	2677910	2677910	2677910
	-% of Shares(as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	-% of Shares(as a % of the total share capital of the company)	26.00%	26.00%	26.00%	26.00%	26.00%

Particulars		Quarter Ended 31.03.2019
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

- NOTES
1. The company adopted Indian Accounting Standards (IND-AS) from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition of principles laid down in the IND-AS as prescribed u/s. 133 of the Companies Act, 2013 with the relevant rules issued thereunder and the accounting principles generally accepted in India.
 2. Consequent to the applicability of Goods and Service Tax -(GST) w.e.f. 1st July, 2017, sales are required to be disclosed net of GST. Accordingly, the figures of revenue from operations and excise duty on sales for the quarter and year ended 31st March, 2018 are not comparable with the previous periods presented in the results.
 3. The Company has not operated during the Financial Year 2018-19 and therefore not provided depreciation on assets not used during the year.
 4. In Finance Cost, Interest on inter corporate deposits has been provided for full year in last quarter.
 5. The company has received Audit Report for the year ended 31st March, 2019 from the Statutory Auditor. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29.05.2019.
 6. Provision for tax and deferred tax has been considered in the accounts for the period.
 7. The company is operating in one segment only.
 8. 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.

For Divya Jyoti Industries Limited



Gopal Nyati
Whole Time Director
DIN : 00784071

Place : Indore
Date: 29.05.2019

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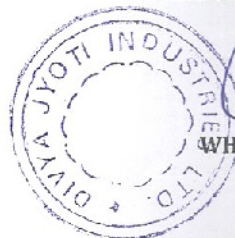
Divya Jyoti Industries Limited
Standalone Statement of Assets and Liabilities as at 31st March, 2019

(Amt. in Rs.)

	Particulars	As at 31st March, 2019	As at 31st March, 2018
A	ASSETS		
(1)	Non-current assets		
a	Property, Plant and Equipment	146710333	147769983
b	Financial Assets		
i	Investments	29000	29000
ii	Others (Bank FDRs)	31000	234734
c	Other non-current assets	25752414	29436549
(2)	Current assets		
a	Inventories	19990609	108022788
b	Financial Assets		
i	Trade receivables	410798870	469969298
ii	Cash and cash equivalents	3483052	798665
	Bank Balances other than Cash & Cash		
iii	Equivalents	220414	3397457
iv	Others (Interest accrued)	65554	189979
c	Other current assets	11986861	17899520
	Total Assets	619068106	777747973
B	EQUITY AND LIABILITIES		
(1)	Equity		
a	Equity Share capital	103000000	103000000
b	Other Equity	24641405	114746865
	LIABILITIES		
(2)	Non-current liabilities		
a	Financial Liabilities		
i	Borrowings	71878439	70675841
b	Deferred tax liabilities (Net)	25016247	25111958
c	Other non-current liabilities	339771	1116670
(3)	Current liabilities		
a	Financial Liabilities		
i	Borrowings	331436919	336337587
ii	Trade payables	33840111	83276613
b	Other Current Liabilities	28745430	38725223
c	Provisions	169784	4757216
	Total Equity and Liabilities	619068106	777747973

For and on Behalf of the Board

Place: Indore
Date: 29/05/2019



GOPAL NYATI
WHOLE TIME DIRECTOR
DIN:00784071

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Date: 29th May, 2019

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 526285

Subject: Declaration on Audit Qualification
Ref: Scrip Code: 526285, ISIN: INE666B01018

Dear Sir/Ma'am

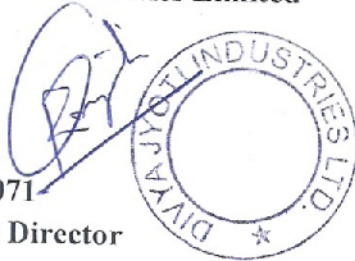
In compliance with Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that there is no qualification in the Auditors' Report for the Financial Year ended 31st March, 2019, given by the Statutory Auditors M/s. Anubhav Pradhan & Co. Chartered Accountants, Indore (M.P.).

This is for your information & records.

Thanking You

for Divya Jyoti Industries Limited

Gopal Nyati
DIN: 00784071
Whole Time Director



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