



JOINDRE®

JOINDRE CAPITAL SERVICES LTD.



Date: 13th February, 2019

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Scrip Code: 531861

Sub: Outcome of the Board Meeting held on 13-02-2019

Ref: Regulation 30, 33 and 51 of SEBI (LODR) Regulations 2015

The Board at their Meeting held today at 4.30 p.m. have considered, approved and taken on record the following :

1. Approved the Un-audited Financial Results for the quarter and nine months ended 31-12-2018. A copy of approved Un-audited Financial Results along with the Limited Review Report of the Auditors, enclosed.

The above Board Meeting commenced at 4.30 pm and concluded at 4.45 pm.

Please take the aforesaid information/documents on your records.

Thanking You,

Yours Faithfully,
For Joindre Capital Services Limited

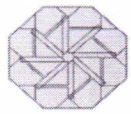
(Vijay Pednekar)
Company Secretary

Encl: As above

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Registered Office : 32, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai - 400 023.
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SEBI Regn. Nos. : Member - BSE (Cash & Derivatives), NSE (Cash & Derivatives), MSE Ltd (Currency Derivatives) - INZ000174034
Research Analyst: INH000002061 • DP : IN-DP-98-2015

**JOINDRE****JOINDRE CAPITAL SERVICES LIMITED**

REGD.OFFICE: 32,RAJABHADUR MANSION, GROUND FLOOR, OPP. BANK OF MAHARASHTRA MUMBAI SAMACHAR MARG, FORT, MUMBAI-400023

CIN: L67120MH1995PLC086659

E-mail: Info@joindre.com; Website: www.joindre.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED 31ST DECEMBER, 2018

	PARTICULARS	STANDALONE (Rs. In Laks)					
		Quarter Ended			Nine Months Ended		Year Ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue From Operations	395.29	499.10	646.18	1,370.29	1,803.39	2,425.62
2	Other Income	132.12	280.76	108.73	659.66	341.56	774.64
3	Total Revenue	527.41	779.86	754.91	2,029.95	2,144.95	3,200.26
4	Expenses						
	a) Operating Expenses	246.79	335.23	429.88	896.28	1,213.26	1,623.59
	b) Employees Benefits Expenses	130.30	115.15	123.47	362.76	342.68	457.66
	c) Finance Costs	9.01	8.61	6.41	25.58	18.09	40.31
	d) Depreciation and Amortisation	4.04	4.21	2.04	12.10	6.12	8.72
	e) Other Expenses	77.22	66.90	111.02	236.59	228.07	365.70
	Total Expenses	467.36	530.10	672.82	1,533.31	1,808.22	2,495.98
5	Profit before tax	60.05	249.76	82.09	496.64	336.73	704.28
6	Tax Expense						
	Current	10.50	51.00	21.00	99.50	85.50	137.25
	Mat Credit Entitlement	5.00	(18.50)	-	(24.50)	-	(28.95)
	Deferred	(0.72)	(0.94)	0.51	(2.18)	1.52	0.34
7	Profit after tax for the period	45.27	218.20	60.58	423.82	249.71	595.64
8	Paid-up Equity Share Capital (face value of Rs.10/- each)	1,383.65	1,383.65	1,383.65	1,383.65	1,383.65	1,383.65
9	Reserves excluding revaluations Reserve as per last Balance Sheet						4,300.05
10	Earnings Per Equity Share of Rs. 10/-						
	a) Basic (Rs.)	0.33	1.58	0.44	3.06	1.80	4.30
	b) Diluted (Rs.)	0.33	1.58	0.44	3.06	1.80	4.30

Notes:

- 1) The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2019.
- 2) The Statutory Auditors of the Company have conducted a " Limited Review" under Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 of the above Financial Results for the quarter and nine months ended 31st December, 2018.
- 3) The Company is engaged in the business of share & stock broking & allied activities and there are no separate reportable segments as per Accounting Standard - 17 on "Segment Reporting".
- 4) The previous Period / years figures have been regrouped / reclassified wherever necessary.

For JOINDRE CAPITAL SERVICES LIMITED

(Subhash Agarwal)

Whole Time Director

Place: Mumbai

Dated:13th February, 2019

M/s. JIGNA SHETH & ASSOCIATES

CHARTERED ACCOUNTANT

404/405, IMPERIAL PLAZA, DR.K.B.HEGDEWAR MARG, OFF LINKING ROAD, BANDRA
(W), MUMBAI – 400050

Limited Review Report

The Board of Directors

JOINDRE CAPITAL SERVICES LIMITED
MUMBAI

INTRODUCTION

We have reviewed the accompanying statement of un-audited standalone financial results ('The Statement') of **Joindre Capital Services Limited** ('The Company') for the quarter & nine month ended 31st December, 2018 being submitted by company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation & disclosure Requirement) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements based on our review.

SCOPE OF REVIEW

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

CONCLUSION

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards (specified under Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR JIGNA SHETH & ASSOCIATES
Chartered Accountants




Jigna Sheth
Proprietor

Membership No.: 148236

Place: Mumbai

Date: 13th February, 2019.