



JAYBHARAT TEXTILES

Ref No.: SE/JAYTEX/2019-2020/04

29th May 2019

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code -512233

Subject: Outcome of Board Meeting held on 29th May, 2019

Dear Sir,

We wish to inform you that the Board of Directors of Jaybharat Textiles **Jaybharat Textiles and Real Estate Limited**, at its Meeting held on 29th May, 2019 inter alia transacted the following business:


1. Approved the Audited Annual Accounts for the year ended 31st March, 2019, together with Auditors Report.
2. Approved the Audited Financial Results for the Quarter and year ended 31st March, 2019, pursuant to Regulation 33 of the Listing Regulation. The copy of the Audited Financial Results for the Quarter and year ended 31st March, 2019, is enclosed herewith.
3. Approved the Statement of Assets and Liabilities for the year ended 31st March, 2019, pursuant to Regulation 33 of the Listing Regulation. The copy of the Statement of Assets and Liabilities for the year ended 31st March, 2019, is enclosed herewith.
4. Re-appointment of Mr. Priyavrat Gupta as an Internal Auditor for the Financial Year 2019-20.
5. Re-appointment of Mr. Pradeep Damania as Cost Auditor for the Financial Year 2019-20.
6. Re-appointment of M/s Goyal Ajay & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2019-20.

The Meeting started at 02.30 P.M and concluded at 02.55 P.M

Kindly acknowledge the receipt and oblige.

Thanking You.
Yours faithfully,

For JAYBHARAT TEXTILES AND REAL ESTATE LIMITED


Rajiv Kumar Gupta
Managing Director

JAYBHARAT TEXTILES AND REAL ESTATE LIMITED



Encl: a/a

CIN : L99999GJ1985PLC011553



JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

Extract of Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended March 31, 2019

(Rs. in Lacs)

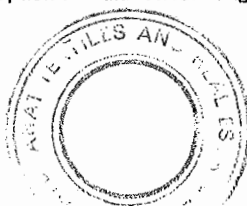
Particulars	Standalone					Consolidated	
	Quarter Ended		Year Ended			Year Ended	
	31/03/2019 Audited (Refer Note no.3)	31/12/2018 (Unaudited)	31/03/2018 Audited (Refer Note no.3)	31/03/2019 (Audited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
1. Income from Operations							
(a) Net Sales/Income from Operations (Net of excise duty)	451.73	151.73	616.89	3,087.22	12,940.40	3,087.22	13,945.40
(b) Other Operating Income	1.68	2.15	4.17	6.56	13.73	16.16	22.02
Total income from Operations (net)	453.41	153.88	621.06	3,093.77	12,954.13	3,103.38	13,967.42
2. Expenses							
(a) Cost of Materials consumed	471.07	135.19	513.06	2,744.65	15,550.60	2,744.65	16,448.86
(b) Purchase of stock-in-trade	-	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-	27.76	0.18	92.73	24.77	98.77	24.77	98.77
(d) Employee benefits expense	14.97	10.45	110.85	60.00	197.50	66.32	213.22
(e) Finance Costs	0.05	0.03	-	-	3,750.01	-	3,750.03
(f) Depreciation and amortisation expense	479.74	479.42	774.40	1,918.00	1,921.66	1,918.00	1,921.66
(g) Other expenses	1,820.22	6.57	10,633.18	1,893.62	1,592.60	1,897.80	1,701.87
Total Expenses	2,758.20	631.85	12,124.22	6,591.52	23,111.16	6,602.00	24,134.41
3. Profit / (Loss) Before Tax (1-2)	2,304.79	477.97	11,503.16	3,497.74	10,157.03	3,498.62	10,166.98
4. Tax Expenses							
Current Tax Expenses	-	-	-	-	-	-	-
Deferred Tax Expenses (Liability)	88.89	-	-	88.89	28.29	88.89	28.29
5. Net Profit / (Loss) for the period	2,215.90	477.97	11,503.16	3,408.85	10,128.74	3,409.73	10,138.69
6. Other Comprehensive Income							
a) Item that will not be reclassified to profit or Loss	-	-	-	-	-	-	-
b) Tax expenses/(income) on items that will not be reclassified to profit or Loss	-	-	-	-	-	-	-
Total other comprehensive income	-	-	-	-	-	-	-
7. Total comprehensive income for the period/year (5+6)	2,215.90	477.97	11,503.16	3,408.85	10,128.74	3,409.73	10,138.69
EBIDTA	1,825.10	1.48	10,728.76	1,579.75	4,485.33	1,580.62	4,495.29
8. Paid-up Equity share capital (Face Value of the Share shall be indicated (Rs.2/-))	7,656.75	7,656.75	7,656.75	7,656.75	7,656.75	7,656.75	7,656.75
9. Reserve excluding Revaluation Reserves as per balance sheet of previous	-	-	-	2,261.07	2,261.07	2,261.07	2,261.07
10. (i) Earnings Per Share (of Rs 2/- each)							
(a) Basic	0.58	0.12	3.00	0.89	2.65	0.89	2.65
(b) Diluted	0.58	0.12	3.00	0.89	2.65	0.89	2.65

• Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

• A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard

For and on the behalf of Board of Directors

Place : Mumbai
Date : May 29, 2019



Jaiprakash Mishra
Jaiprakash Mishra
Director
DIN:07190590

JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

CIN : L99999GJ1985PLC011553

Corporate Office : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013. Telefax :022- 24955321
Regd. Off. & Mills: Village -Salvav N.H.No.8, Taluka Pardi, Near Vapi, Dist. Valsad (Gujarat)- 396191. Tel.: 0260-3096579-80
E-mail: jaybharatcs@gmail.com / info@jaybharat.net



JAYBHARAT TEXTILES

JAYBHARAT TEXTILES & REAL ESTATE LIMITED

Statement of Audited Standalone and Consolidated Assets & Liabilities As At March 31, 2019

(Rs.in Lacs)

Particulars	Standalone		Consolidated	
	As at		As at	
	31/03/2019	31/03/2018	31/03/2019	31/03/2018
	Audited	Audited	Audited	Audited
ASSETS				
Non Current Assets				
Property, Plant and Equipment	15,053.19	16,971.19	15,053.29	16,971.29
Intangible Assets	-	-	483.05	483.05
Capital Work in Progress	87.21	87.21	87.21	87.21
Financial Assets				
Investment	840.53	840.53	317.00	317.00
Other Financial Assets	136.45		185.57	
Deferred Tax Assets(Net)				
Other Non-Current Assets	-	4.00		4.00
Total Non Current Assets	16,117.39	17,902.93	16,126.13	17,862.55
Current Assets				
Inventories	139.88	48.61	139.88	48.61
Financial Assets				
Trade Receivable	494.95	1,460.76	502.56	1,645.39
Cash and Cash equivalents	8.00	144.45	8.58	200.86
Loans	4,422.94	4,418.22	4,423.91	4,472.33
Total Current Assets	5,065.77	6,072.04	5,074.93	6,367.19
Total Assets	21,183.15	23,974.97	21,201.06	24,229.75
EQUITY AND LIABILITIES				
Equity				
Equity Share Capital	7,656.75	7,656.75	7,656.75	7,656.75
Other Equity	- 54,844.33	- 51,435.49	- 55,072.57	- 51,666.98
Total Equity	- 47,187.58	- 43,778.74	- 47,415.82	- 44,010.23
Liabilities				
Non Current Liabilities				
Financial Liabilities				
Borrowings	31,812.15	31,812.15	31,821.95	31,821.95
Deferred Tax Liabilities	1,998.53	2,087.43	1,998.54	2,087.42
Total Non Current Liabilities	33,810.68	33,899.58	33,820.49	33,909.37
Current Liabilities				
Financial Liabilities				
Borrowings	20,559.20	20,559.20	20,559.20	20,559.20
Trade Payables	95.72	102.50	136.04	205.11
Other Current Liabilities	827.56	117.78	1,027.57	469.39
Provisions	13,077.56	13,074.66	13,077.70	13,096.90
Total Current Liabilities	34,560.04	33,854.14	34,800.51	34,330.61
Total Equity and Liabilities	21,183.15	23,974.97	21,205.18	24,229.75

For and on behalf of the Board of Directors

JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

Place: Mumbai

Jaiprakash Mishra

Date: May 29, 2019

CIN : L99999GJ1985PLC011553

Director

Corporate Office : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W) Mumbai - 400013. Telefax : 022- 24955321

Regd. Off. & Mills: Village -Salvav N.H.No.8, Taluka Pardi, Near Vapi, Dist. Valsad (Gujarat)- 396191. Tel.: 0260-3096579-80

E-mail: jaybharatcs@gmail.com / info@jaybharat.net



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Ref No.: SE/ JAYTEX/2019-2020/05

29th May 2019

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code -512233

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that, in terms of the provision of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2016and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, the Statutory Auditors of the Company, Rishi Shekri & Associates, Chartered Accountants, Mumbai (Firm Registration No. 128216W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

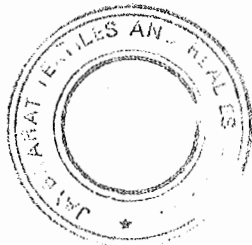
Please take this declaration on your records.

Thanking you,

Yours faithfully,

For JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

Rajiv Kumar Gupta
Managing Director
DIN-06894587



JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

CIN : L99999GJ1985PLC011553

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**RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS**

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

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 (Annexure VII)

To
Board of Directors
JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

We have audited the quarterly financial results of **JAYBHARAT TEXTILES AND REAL ESTATE LIMITED** for the quarter ended March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 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 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.





RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

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 profit/ loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019

Date: 29th May, 2019

Place: Mumbai

**For Rishi Sekhri & Associates.
Chartered Accountants**

**Rishi Shekhri
Proprietor**

**MEMBERSHIP No. 126656
Firm Regn. No. 128216W**

