

J.R. FOODS LIMITED

13th August, 2019

Manager -Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

Scrip Code: 530915

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 JR Foods Limited held today i.e., 13th August, 2019 at 3:00 p.m. at the registered office of the Company at J K Towers, 100 Feet Road, Puducherry, 605013 and the Board of Directors have considered and approved, inter alia, the following matters:

- **Unaudited Quarterly Financial Results of the Company for the Quarter ended June 30, 2019:** Unaudited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2019 along with Limited Review Report as required by Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection, we enclose the following :
 - a. Standalone financial results for the Quarter ended 30th June, 2019.
 - b. Limited Review Report given by the Statutory Auditors on the Standalone financial results for the Quarter ended 30th June, 2019.

The meeting commenced at 3:00 P.M. and concluded at 4:30 P.M.

Kindly take the above information on record.

With Regards,

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
E-mail : jrfoods@gmail.com,

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2019

(Rs. In Lakhs.)

Particulars	QUARTER ENDED			YEAR ENDED
	3 months ended 30-06-2019	3 months ended 31.03.2019	Corresponding 3 months ended 30-06-2018	31.03.2019
	Un Audited	Un Audited	Un Audited	Audited
1 Revenue from operations				
a. Sales/Income from operations (inclusive of excise duty)	20.73	554.11	3686.24	7,411.52
b. other operating revenue	0.00	0.00	0.00	0.00
Total Revenue from operations	20.73	554.11	3686.24	7,411.52
2 Other Income	0.00	19.03	2.82	28.21
Total Income	20.73	573.14	3689.06	7,439.73
3 Expenses:				
a) Cost of materials consumed	0.49	(2,240.42)	3050.16	7,711.05
b) Changes in inventories of finished goods and work-in-progress	0.00	4,690.18	163.17	2,886.62
c) Employee benefits expense	4.36	10.34	13.42	42.31
d) Finance Cost	178.50	162.41	79.67	401.78
e) Depreciation and amortization expense	0.00	53.53	15.60	69.13
f) Power and Fuel	1.26	7.68	0	33.19
g) Repairs and Maintaince	0.00	0.00	0.00	0.00
h) Manufacturing Expenses	0.00	0.00	0.00	0.00
i) R and D Expenditure	0.00	0.00	0.00	0.00
J) Excise Duty	2.66	0	0	534.61
k) Administrative Expenses	0.00	0.00	0.00	0.00
l) Marketing Expenses	0.00	1,222.41	75.97	0.00
m) Other expenses	0.00	0.00	0.00	0.00
Total expenses	187.26	3,906.13	3397.99	11,678.70
4 Profit before exceptional Items and tax (1+2-3)	-166.53	(3,332.99)	291.07	(4,238.97)
5 Exceptional Items	0.00	0.00	0.00	0.00
6 Profit before tax (4-5)	-166.53	(3,332.99)	291.07	(4,238.97)
7 Tax expense:				
- Current Tax	0.00	0.00	60	0.00
- Tax relating to earlier period	0.00	0.00	0.00	0.00
- Deferred Tax Liabilities / (Assets)	0.00	0.00	0.00	0.00
8 Net Profit/ (Loss) for the period/ year (6-7)	-166.53	(3,332.99)	231.07	(4,238.97)
9 Other Comprehensive Income				
i Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00
ii Income tax relating to items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00
iii Items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00
iv Income tax relating to items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00
Total Other comprehensive income (net of tax)	0.00	0.00	0.00	0.00
10 Total Comprehensive Income after tax (8+9)	-166.53	(3,332.99)	231.07	(4,238.97)
11 Paid-up equity share capital (at par Value of Rs.10 each)	950	950	950	950
12 Earnings per share if Rs.10 each (Before extrardinary Items) - Not annualized				
(a) Basic (in Rs.)	(1.75)	(2.85)	2.43	(44.62)
(b) Diluted (in Rs.)	(1.75)	(2.85)	2.43	(44.62)
13 Earnings per share if Rs.10 each (After extrardinary Items) - Not annualized				
(a) Basic (in Rs.)	(1.75)	(2.85)	2.43	(44.62)
(b) Diluted (in Rs.)	(1.75)	(2.85)	2.43	(44.62)

Place: PONDICHERRY
Date: 13-08-2019

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 13th August, 2019. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rules made there under, as may be amended from time to time.
3. Figure of earlier periods have been regrouped/recast/reclassified wherever necessary:
4. The Standalone results figures for the last quarter ended on March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year ended on March 31, 2019 and the published un-audited figures upto the third quarter ended December 31, 2018, figures upto year end to third quarter were only reviewed and were not subject to audit by the statutory auditors;
5. The Company operates only one segment Viz. Edible oil;

By Order of the Board

For J R FOODS LIMITED



**DINESH KOTHARI
DIRECTOR
DIN: 00850924**



R. CHANDRASEKAR & CO.
CHARTERED ACCOUNTANTS

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E-mail : cakrajaram@gmail.com

Res : 18, Vith Cross,
Ilango Nagar,
Puducherry-605 011.
Tel : 0413 - 2241714

9/8/19

Review report to J.R.FOODS LIMITED

We have reviewed the accompanying statement of unaudited financial results of J.R.FOODS LIMITED for the period ended June 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For R. CHANDRASEKAR & CO.,
CHARTERED ACCOUNTANTS
K. Rajaram
Partner
K. RAJARAM