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DIVYAJYOTI

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Date: 13th November, 2020
To

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

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on l3th November, 2020 Ref: Script Code: 526285, ISIN: INE666BOI018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure' Requirements) Regulations, 2015 this is to inform you that following businesses were transacted at the meeting of the Board of Directors of the Company held on Friday, the 13th day of November, 2020 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.).

The Board in its aforesaid meeting approved and taken on record Standalone "un audited Financial Results" for the quarter ended on 30th September, 2020. (Copy enclosed).

The Board meeting was concluded at 1:30 P.M.

This is for your information and record.

Thanking You

for Divya Jyoti Industries Limited

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Nup
Company Secretary and Compliance Officer

DIVYA JYOTIINDUSTRIES 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 I E-mail: corp@divyajyotLnet

Regd. Office: M-19-39, Sector-Ill, Industrial Area, Pithampur-454 774, Dist. Dhar (M.P.) Ph.: +91-7292-421900-901, Fax: +91-7292-421947 E-mail: works@divyajyotLnet web: www.divyajyotLnet CIN: L15143MP1992PLC007090 GST No.: 23AABCD0732C1ZJ

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Date n •• ••••... ".. " ••••••

Limited Jtcview Report ()n Quartp.i\Y- Financial Results of the COnlpan)~ PurslJ_gm to the Regulation 3.1.9.(~h~.S]:;;ftI(Listihg Ohligation.and Disclosure Requirement}
Begulatio11s 2015

Djyp.b oii Industries Limited

\\/e lHI'I'c reviewed the accompanying statement of unaudited financial results of Dlvya Jvot.i
Industries Limited for the pl:m~l ended 30l

l; Septemhei:', 2020. This Statement is •the
responsibility or the Company's!\bn:lgcrilcnt: $U.1d.has been approved by the Board ofDirectors,
Om responsibility is to issue U fepnn {)·fl these financial starements based 011 our review.

\'\,1.' conducted our review ill rIll: statement if] accordance with the standard on Review
LDi;:lgCt11Cm (SRE) 2410 "Rex It:W of Interim Financial Informacion Performed by the
Independent Auditor of the Eurirv' ', issued by rhc Instirure. of Chattered Accounrants of luella.
The standard requires thar we pl:m 11nd pe-rfortn the review to obtain moderate assurance as to
whether the ful1111dalstarements are free ()f material misstatement. A review is limited primarily to inquire of company personnel ond nn;.tlytical procedures applied to financial data and thus
provide: less assurance than an ilULEt. \\7<: have not performed applied to financial (btu and thus
pr.wide te,,~ assurance than an:\,,~lit. W/e have not performed all audit and llccordjngh" 'we do
n-,r exprc';-; audit opinion.

['),bl'ti "n (l\lr rcvu-w conducte-d.r-; above, Doehing has come ro au)' attention that causes us to bclicY'<: i:hat rhc accomparrying ~r"kment unaudited financial results prepared in accordance with applicable /\:ccounting Standards;U1,J tither recognized accounting practices andpolicies.h~ls
not disclosed the information required to be disclosed in terms of Regulation 3.3 of the SETH
(Listing Ohlig:.ni.ons and Disclosure Requirements) Regulations, 2015 including the manner in
whtch it [S fn he disclosed, 01: rhu!I ronrnins any material misstatement.

Place: Indore
Dated; 13/11/2020

For Anubhav Pradhan &; Co.

UDIN: 201139S0;\AAAYT607!'1

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I -(Rs:"ilftac!texcept I' per share data)

I Quarter Ended Six Months Ended Year Ended
Current three Previous three Corresponding Year to date Year to date figures Previous Year
months ended months ended Previ ous three figures for current for previous year Ended
PARTICULARS months ended period ended ended

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30/09/2020 30/06/2020 30/09/2019 30/09/2020 3070912019 31/03/2020

i·- Unaudited Un audited Un audited Unaudited Audited

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II Other lurumc 0.00 0.04 0.00 0.05 0.01 0.02 I
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IV ~~_:'i --
"I) Cost uJ marcn.u i ousumed 0.00 0.00 0.00 0.00 0.00 0.00
b) Purchases ofStockui-Trade 0.00 0.00 0.00 0.00 0.00 0.00
c) Changes in inventories of finished goods, work-in-

I progress and Stock-in-Trade 0.00 0.00 0.00 0.00 0.00 185.89

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d) Employee benefit expenses 0.59 0.18 1.15 0.77 1.69 2.60

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h)Finance Cost 1.79 3.94 6.33 5.73 15.86 11.52

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I') Dq)reciatioll and amortisation expenses 0.49 0.76 0.36 1.25 1.90 2.65

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~~)lht'l E~l·Il~t.:!'I 5.82 0.66 5.50 6.48 13.76 41.90

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Total Expenses (IV 8.68 5.53 13.34 14_23 33.21 244.55
V P/'"i'il/(Iuss) betcre exceptional items and Tax (Ill-

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- - - - i-uD-. (8.68) (5.49) (13.34) (14.18) (33_20) (24-4.53)
VI Exccpnon.r! ltc rns 0.00 0.00 0.00 0.00 0.00 0.00

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Vii Profit/(ioss) before Tax [P8T) (V-VI) [8.69) (5.49) (13.341 (14.lIn (33.20) (244.53)
VIII Tax Expenses
1) Current Tax 0.00 0.00 0.00 0.00 0.00 0.00
2)Deferred Tax 0.00 0.00 0.00 0.00 0.00 1.05

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Total tax expenses 0.00 0.00 0.00 0.00 0.00 1.05
Profll/(Ioss) for the period from continuing
O_lH~I'eatloIlS (8.69) (5.49) (13.34) (14.18) (33.20) j245.5~

X f'ro!1r Irrnn discontinued operations 0.00 0.00 0.00 0.00 0.00 0.00 -_..
XI Tax t'xpl'l1ses I1r discourinucd operations 0.00 0.00 0.00 0.00 0.00 0.00

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XII Profit trum disconnnucd operations (After tax) (X-XI)

I-'XIII

0.00 0.00 0.00 .0.00 0.00 0.00

Profit /(1055) for thc_j)_eriod (lX+ XII) (8.69) (5.49) (13.341 (14.18) [33.20) (245.59)
XIV Other Comprehensive income

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a) (i]ltcl11s that will not be reclassified to profit or loss
0.00 0.00 0.00 0.00 0.00 0.00

aHii) Income tax relating to items that will not be

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classllkd rn prolu and loss 0.00 0.00 0.00 0.00 0.00 0.00

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h) r] Itl'lllS rhat wil! he reclassified to profit or loss 0.00 0.00 0.00 0.00 0.00 0.00

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Il) II) uvcruuc [<IX rt:latlllg t(I items rhar wil! be re

I"I.l:")Slflcrl III prl)fll or loss 0.00 0.00 0.00 0.00 0.00 0.00 I

XV Total Comprehensive Income for the period

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(XIII+XIV)(Comprising Profit /(1055) and Other
I Comprehensive Income for the period) (8.69) (5.49) (13.34) (14.18) (33.20) (245.59)
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I XVI Earning per share (Basic & Diluted)(ofRs. 10/-each)

j- XVII

for (OntJllUIIlV operations (0.08) (0.05) (0.13) (0.14) (0.32) (2.38)
Earning per share (Basic & Diluted)(ofRs. 10/-each)
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0.00

r-'VIII Earnmg pvr share (BaSIC & Dillltcd](ofRs. 10/-each)
101'dl.'.;cnnnnucd oporarions &, continuing operations (0.08) (0.05) (0.13) (014) (0.32) (2.38)
NOTES l. 1 he above 1-c"dIS were reviewed by tile Audit Committee and approved by the Board of Directors at their meenng held on 13.12.2020. The Statutory Auditor have carried
our a Iumred reverw of the above results.
2. The company is operating in one segment.
3.Ctlrrespunding ligures for the previous period nave been regrouped/reclassified to make them comparable with those of current period and negative figures are shown in
brackets and due to excess provision in finance cost in the previous quarts, the finance cost in the current quarter is in negative.

DIN: 00784071

DIVYA JYOTI INDUSTRIES LIMITED

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