



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 14.11.2019

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s. Jyothi Infraventures Limited (Scrip Code: 531537)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Jyothi Infraventures Limited, held on Thursday, the 14th day of November, 2019 at 03.30 p.m. at the registered office of the Company situated at D-44, Phase IV Extn, IDA, Jeedimetla, Hyderabad, Telangana-500055 the following were duly considered and approved by the Board.

1. The Unaudited financial results for the Quarter ended 30.09.2019.
2. Limited Review Report for the quarter ended 30.09.2019.

The meeting of the Board of Directors commenced at 03.30 P.M (IST) and concluded at 4.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.
For Jyothi Infraventures Limited

Kata Ruchika

Kata Ruchika

Director (DIN: 08450362)





Jyothi Infraventures Limited

JYOTHI INFRAVENTURES LIMITED

CIN : L45203TG1995PLC019867

BALANCE SHEET AS AT 30th SEPTEMBER 2019

Jyothi

(Amount in Lakhs)

PARTICULARS	As at September 30, 2019	As at March 31, 2019
I ASSETS:		
(1) Non-current assets		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Goodwill	-	-
(d) Other Intangible Assets	-	-
(e) Intangible Assets under development	-	-
(f) Financial assets		
(i) Investments	171.46	171.46
(ii) Other Financial Assets	-	0.63
(g) Deferred tax assets (net)	-	-
(h) Other non-current assets	-	-
(2) Current assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Investments	-	-
(ii) Trade receivables	4.00	4.00
(iii) Cash and cash equivalents	0.66	0.83
(iv) Bank Balances other than (iii) above	-	-
(v) Loans and advances	3.90	3.90
(vi) Investments held for Sale	-	-
(c) Other current assets	-	-
TOTAL ASSETS	180.02	180.82
II EQUITY AND LIABILITIES:		
Equity		
(a) Equity Share Capital	154.79	154.79
(b) Other Equity		
(i) Reserves and Surplus	-209.01	-208.21
Liabilities		
(1) Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	178.99	178.99
(b) Provisions	-	-
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	0.58	0.58
(iii) Other financial liabilities	-	-
(b) Other current liabilities	33.33	33.33
(c) Provisions	21.34	21.34
(d) Deferred tax liabilities(Net)	-	-
TOTAL EQUITY AND LIABILITIES	180.02	180.82

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja

TAMMINEEDI SAILAJA
Managing Director
DIN: 00127831



Place : Hyderabad
Date : 14.11.2019



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

JYOTHI INFRAVENTURES LIMITED							
Statement of Un-Audited Results for the Quarter Ended and Six Months Ended 30.09.2019							
S.No.	Particulars	For the Quarter ended			Six Months Ended		Year Ended
		30.09.2019 (Unaudited)	30.06.2019 (Unaudited)	30.09.2018 (Unaudited)	30.09.2019 (Unaudited)	30.09.2018 (Unaudited)	31.03.2019 (Audited)
I.	Revenue from Operations	-	-	-	-	-	-
II.	Other Income	-	-	-	-	-	-
III.	Total Income (I+II)	-	-	-	-	-	-
IV.	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	0.45	-	0.90	0.87
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(h) Other expenses	0.34	0.46	0.56	0.80	5.76	2.18
	Total Expenses	0.34	0.46	1.01	0.80	6.66	3.05
V.	Profit / (Loss) before and exceptional items and Tax						

III-IV)		-0.34	-0.46	-1.01	-0.80	-6.66	(3.05)
VI.	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) from before tax (V-VI)	-0.34	-0.46	-1.01	-0.80	-6.66	(3.05)
VIII.	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	0.17
IX.	Net Profit / (Loss) after Tax (VII-VIII)	-0.34	-0.46	-1.01	-0.80	-6.66	(3.22)
X	Other Comprehensive Income	-	-	-	-	-	-
	Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XI	Total Comprehensive Income	-0.34	-0.46	-1.01	-0.80	-6.66	(3.22)
XII	Paid-up equity share capital (Face Value of Rs. 10/- per share)	324.90	324.90	324.90	324.90	324.90	324.90
XIII	Earnings Per Equity Share of face value of Rs.10/- each)						
	a) Basic & Diluted (In Rs.)	-0.01	-0.01	-0.03	-0.02	-0.20	(6.10)

NOTES:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.11.2019
- These results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India.
- The Company is engaged in "trading of infrastructure building materials and infra works" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments".

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja
TAMMINEEDI SAILAJA
Managing Director
DIN: 00127831



Place : Hyderabad
Date : 14.11.2019

**LIMITED REVIEW REPORT**
UDIN: 19217139AAAADQ9829

To,
The Board of Directors,
JYOTHI INFRAVENTURES LIMITED.

We have reviewed the accompanying statement of Un-audited Financial Results of **JYOTHI INFRAVENTURES LIMITED** for the quarter ended **30th September, 2019** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.



For V Ravi & Co.
Chartered Accountants

RAMESH KUMAR D
Partner

Membership No. 217139

Place: Hyderabad

Date: 14/11/2019.

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