



JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th Floor, New Link Road

Oshiwara, Andheri (West), Mumbai - 400 053

Corporate Identity No.: L45200MH1974PLC017494

Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15

E-mail: contact@jstl.in Web site : www.jstl.in

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai - 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

25th August, 2016

LHK : RR

Dear Sir

Sub: Outcome of Board Meeting

This is to inform you that a meeting of the Board of Directors of Jyoti Structures Limited (Board) was held this afternoon, i.e. Thursday, the 25th August, 2016 at the registered office of the Company inter-alia, to consider unaudited financial results for the quarter ended 30th June, 2016.

In the aforesaid meeting, the Board

- i. approved unaudited financial results of the Company for the quarter ended 30th June, 2016, a copy of which is enclosed along with Limited Review Report of the Auditors;
- ii. decided to call 41st Annual General Meeting of the Members of the Company on Wednesday, the 28th September, 2016;
- iii. decided to close the Register of Members and Share Transfer Books of the Company from Wednesday, the 21st September, 2016 to Wednesday, the 28th September, 2016 (both days inclusive); and
- iv. took note of resignation of Mr. Sanjay H. Mirchandani with effect from 24th August, 2016.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jyoti Structures Limited


Company Secretary
Encl. as above



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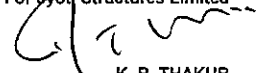
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(₹ in Lacs)

Sr. No	Particulars	For Quarter Ended (Unaudited)	
		30/06/2016	30/06/2015
1)	Income from operations		
a)	Net sales/income from operations (net of excise duty)	22,656	59,991
b)	Other Operating Income	-	67
	Total income from operations (Net)	22,656	60,058
2)	Expenses		
a)	Cost of Materials Consumed	12,030	39,278
b)	Purchases of Stock in trade	-	-
c)	Erection and sub-contracting Expenses	7,880	8,144
d)	Change in inventories of finished goods, work-in-progress and stock-in-trade	(421)	5,059
e)	Employees Benefits Expense	2,662	2,419
f)	Depreciation and Amortisation Expense	717	782
g)	Other Expenses	4,527	4,424
	Total expenses	27,395	60,106
3)	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(4,739)	(48)
4)	Other income	2,879	1,823
5)	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1,860)	1,775
6)	Finance Cost	18,042	15,778
7)	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(19,902)	(14,003)
8)	Exceptional Items	-	-
9)	Profit / (Loss) from ordinary activities before tax (7 + 8)	(19,902)	(14,003)
10)	Tax expense	-	4
11)	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(19,902)	(14,007)
12)	Extraordinary item (net of tax expense)	-	-
13)	Net Profit / (Loss) for the period (11 + 12)	(19,902)	(14,007)
14)	Other Comprehensive Income (net of tax)	113	(1,190)
15)	Total Comprehensive Income (net of tax)	(19,789)	(15,197)
16)	Paid-up equity share capital (Face value ₹. 2 each)	2,191	2,191
17)	Earning per share before and after Extraordinary items (not annualised)		
	- Basic ₹	(18.17)	(12.79)
	- Diluted ₹	(18.17)	(12.79)

Sr. No	Notes																								
1)	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 25th August, 2016. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended 30th June, 2016.																								
2)	The Company is in the business of execution of projects related to power transmission and as such there are no reportable primary business segments.																								
3)	The Company adopted Indian Accounting Standards ("Ind AS") from 1st April, 2016 and accordingly this financial 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 the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India.																								
4)	The financial results for the quarter ended 30th June, 2015 have not been audited or reviewed by the statutory auditors. However the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.																								
5)	Reconciliation of the Net Profit as previously reported on account of transition from accounting standards notified under companies (Accounting Standards) Rules, 2006 ("Previous GAAP") to Ind AS for the quarter ended 30th June, 2015.																								
	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Quarter Ended 30th June, 2015 (Unaudited) (₹ in Lacs)</th></tr><tr><td></td><td>Net Profit for the quarter under Previous Indian GAAP</td><td>(15,197)</td></tr><tr><td>i</td><td>Revaluation Surplus</td><td>(1)</td></tr><tr><td>ii</td><td>Remeasurements of the defined benefit plans</td><td>36</td></tr><tr><td>iii</td><td>Exchange Loss/(Gain) in translating the financial statements of a foreign operation</td><td>1,155</td></tr><tr><td></td><td>Net Profit (before OCI) for the quarter under Ind AS</td><td>(14,007)</td></tr><tr><td>iv</td><td>Other Comprehensive Income Comprising of foreign currency translation</td><td>(1,190)</td></tr><tr><td></td><td>Total Comprehensive Income as per Ind AS (net of tax)</td><td>(15,197)</td></tr></table>	Sr. No.	Particulars	Quarter Ended 30th June, 2015 (Unaudited) (₹ in Lacs)		Net Profit for the quarter under Previous Indian GAAP	(15,197)	i	Revaluation Surplus	(1)	ii	Remeasurements of the defined benefit plans	36	iii	Exchange Loss/(Gain) in translating the financial statements of a foreign operation	1,155		Net Profit (before OCI) for the quarter under Ind AS	(14,007)	iv	Other Comprehensive Income Comprising of foreign currency translation	(1,190)		Total Comprehensive Income as per Ind AS (net of tax)	(15,197)
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6)	The Company does not have any exceptional or extra ordinary item to report for the above periods.																								
7)	Cost of material consumed includes Bought-out materials purchased for supplies to customers under the contracts.																								
8)	Finance cost includes interest payable as per master restructuring agreement with lenders.																								
9)	Tax Expense includes provision for Current Tax and Deferred Tax as applicable.																								
10)	Previous period figures have been re-arranged, re-grouped, re-calculated and re-classified, wherever necessary.																								

For Jyoti Structures Limited



K. R. THAKUR
Whole-time Director
DIN: 00001270

Mumbai
25th August, 2016

INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors,
Jyoti Structures Limited

We have reviewed the accompanying statement of unaudited financial results of Jyoti Structures Limited ('the Company') for the quarter ended 30th June, 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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.

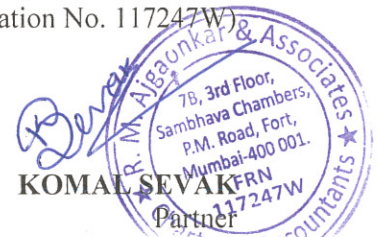
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies recognised in India, 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 modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the financial results and other financial information for the Quarter ended 30th June, 2015, which have been presented solely based on the financial information compiled by the Management.

For **R.M. AJGAONKAR & ASSOCIATES**

Chartered Accountants

(Firm's Registration No. 117247W)



Membership No. 143685

Place: Mumbai

Date: 25th August, 2016