



JCT ELECTRONICS LIMITED



Head Office : Thapar House, 124, Janpath, New Delhi-110001
Phone : 3345566; Grams : JAYCEET; Fax : 3367861


FAX/COURIER

August 16, 2012

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex
Bandra (E)
Mumbai – 400 051.

Fax No. 022-26598237
26598191, 26598238

Company Code: JCTEL

Dear Sirs,

In continuation of our letters dated 6th August, 2012, the Board of Directors at their meeting held today have approved the audited accounts for the year ended 31st March, 2012.

The financial results in brief are as under :

	Year Ended 31.03.2012 (Rs. in Lacs)	Year Ended 31.03.2011 (Rs. in Lacs)
Revenue from Operations and other income	24099	51508
Earning before Interest, Depreciation & Tax	(2403)	2283
Finance Cost	2324	2614
Depreciation	1535	1655
Net Profit/(Loss) for the year	(6262)	(1986)
Net Profit/(Loss) after tax for the year	(6262)	(1986)

In view of the accumulated losses, no dividend was considered.

Thanking you,

Yours faithfully,
for JCT Electronics Limited

Gopal Krishnan
Company Secretary



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16th August, 2012

The General Manager,
Bombay Stock Exchange Limited,
Deptt. Of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 023.

Fax No. 022-22723121
22722037, 2039,2041, 2061

Company Code: 500222.

Dear Sir,

Further to our letter dated 6th August, 2012, please be informed that Board of Directors at their meeting held today have decided the following :

- a) Convening of the 35th Annual General Meeting of the company on Thursday the 27th September, 2012 at the registered office of the company at Mohali, Punjab.
- b) Closure of Register of Members and Transfer Books of the company from Friday, 21st September, 2012 to Thursday, 27th September, 2012 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,
for JCT ELECTRONICS LIMITED

**GOPAL KRISHNAN
COMPANY SECRETARY**

Encls : as above



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Company Code: JCTEL

Dear Sirs,

Further to our letter dated 6th August, 2012, we are enclosing herewith copy of the unaudited financial results for the quarter ended 30th June, 2012, duly taken on record by Board of Directors at its meeting held today.

Thanking you,

Yours faithfully,
for JCT Electronics Limited

Gopal Krishnan
Company Secretary



JCT ELECTRONICS LIMITED

Unaudited Financial Results for the three months ended 30th June, 2012.

(Rs. In lacs)

Particulars	Three months ended 30-06-2012	Three months ended 30-06-2011	Year ended 31-03-2012
	(Unaudited)		(Audited)
Income from Operations			
a) Net Sales/Income from Operations (Net of excise duty)	10,897	1,999	21,339
b) Other Operating Income	51	41	330
Total Income from Operations (Net)	10,948	2,040	21,669
Expenditure			
a) Cost of materials consumed	7,949	1,394	15,168
b) Purchases of stock-in-trade	-	-	-
c) (Increase)/decrease in Stock-in-trade	(251)	159	(489)
d) Employee benefits expense	737	642	2,433
e) Depreciation and amortisation expense	378	407	1,666
f) Other expenses			
i) Power & Fuel	1,117	284	2,608
ii) Others	1,471	601	4,311
Total expenses	11,401	3,487	25,697
Profit/(loss) from operations before other income, finance cost and exceptional items	(453)	(1,447)	(4,028)
Other Income	4	19	96
Profit/(loss) from ordinary activities before finance costs and exceptional items	(449)	(1,428)	(3,932)
Finance costs	556	582	2,330
Profit/(loss) from ordinary activities after finance costs but before exceptional items	(1,005)	(2,010)	(6,262)
Exceptional Items	-	-	-
Profit/(loss) from ordinary activities before tax	(1,005)	(2,010)	(6,262)
Tax expense	-	-	-
Net Profit/(loss) from ordinary activities after tax	(1,005)	(2,010)	(6,262)
Extra ordinary items (net of tax expense)	-	-	-
Net Profit/(loss) for the period	(1,005)	(2,010)	(6,262)
Paid-up equity share capital (face value Rs.1)	7,883	7,883	7,883
Reserves excluding revaluation reserves as per balance sheet of previous accounting year			(44,681)
Earnings Per Share (EPS)			
a) Basic & diluted EPS before extraordinary items	(0.13)	(0.25)	(0.79)
b) Basic & diluted EPS after extraordinary items	(0.13)	(0.25)	(0.79)
Public shareholding			
- No. of Shares	135,686,263	135,686,263	135,686,263
- Percentage of shareholding	17.21%	17.21%	17.21%
Promoters and promoter group shareholding			
a) Pledged/Encumbered			
- No. of Shares	4,287,000	4,287,000	4,287,000
- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	0.66%	0.66%	0.66%
- Percentage of shares (as a % of the total share capital of the company)	0.54%	0.54%	0.54%
b) Non-encumbered			
- No. of Shares	648,283,800	648,283,800	648,283,800
- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	99.34%	99.34%	99.34%
- Percentage of shares (as a % of the total share capital of the company)	82.24%	82.24%	82.24%

Notes :

- A rehabilitation scheme has been sanctioned by the Hon'ble BIFR, effective from 1st April, 2007.
- Interest for the quarter and year ended 30th June, 2012 has been provided as per rehabilitation scheme sanctioned by Hon'ble BIFR.
- The deferred tax assets has not been accounted for as per The Accounting Standard 22 issued by the ICAI for taxes on income due to uncertainty in realising the same against future taxable income.
- Figures have been re-grouped/re-classified wherever necessary to make it comparable.
- The company is only in one business segment i.e. manufacture of colour picture tubes.
- The non promoter holding is low on account of equity shares issued to promoters in terms of rehabilitation scheme sanctioned by Hon'ble BIFR.
- During the quarter 14 investor complaints were received which were attended. No complaint was pending at the beginning and end of the quarter.
- The above results were reviewed and taken on record by the Board at its meeting held on 16/08/2012. The Statutory Auditors have carried out a limited review of the results.

By Order of the Board

New Delhi
16th August, 2012

Arjun Thapar
Managing Director