ISO : 9001

JYOTI STRUCTURES LIMITED
Registered & Corporate Office :
Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai – 400 053
Tel. : (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail : contact@jsl.in
Web site : www.jsl.in

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

30th July, 2012
LHK : RR

Dear Sir,

Scrip ID: JYOTISTRUC

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. Monday, the 30th July, 2012 at 4:00 p.m. at the registered office of the Company, inter-alia, to consider unaudited financial results for the quarter ended 30th June, 2012.

In the aforesaid meeting, the Board approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2012, a copy of which is enclosed along with Limited Review Report of the Auditors.

Thanking You,

Yours faithfully,
For **Jyoti Structures Limited**

JYOTI STRUCTURES LTD. MUMBAI

L. H. Khilnani
Company Secretary

Encl: As above

Works : • 52A/53A, 'D' Road, Satpur, Nashik 422007. Tel. (91-253) 2351091-4 Fax: (91-253) 2351134
• 1037/1046, Urla Ind. Area, Raipur 493 221. Tel. (91-771) 2324567 Fax: (91-771) 2324767

JYOTI STRUCTURES LIMITED

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New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.
Tel : 4091 5000 Fax : 40915014/15
e-mail : investor@jsl.in Website : www.jsl.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

(₹ In Lacs)

	Particulars	Quarter Ended			Previous Year Ended
		30-06-12	31-03-12	30-06-11	31-03-12
		Unaudited	Unaudited	Unaudited	Audited
	PART I				
1)	**Income from operations**				
	a) Net sales/income from operations	65,381.61	73,549.18	63,767.70	2,59,243.47
	b) Other Operating Income	95.10	59.17	-	59.17
	Total Income from operations (Net)	65,476.71	73,608.35	63,767.70	2,59,302.64
2)	**Expenses**				
	a) Cost of Materials Consumed	34,958.72	41,465.28	38,836.60	1,43,164.99
	b) Stock in trade	-	-	-	-
	c) Erection and sub-contracting expenses	14,706.89	18,150.40	11,970.15	59,232.51
	d) Change in inventories of finished goods, work-in-progress and stock-in-trade	1,048.70	(4,491.61)	(1,783.76)	(6,457.71)
	e) Employees benefits expense	2,289.35	2,003.02	1,971.42	7,947.05
	f) Depreciation and amortisation expense	618.32	442.97	550.81	2,133.51
	g) Other Expenses	6,067.37	8,193.16	5,759.56	27,357.09
	Total expenses	59,689.35	65,763.22	57,304.78	2,33,377.44
3)	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	5,787.36	7,845.13	6,462.92	25,925.20
4)	Other income	204.88	451.83	134.09	1,033.46
5)	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)**	5,992.24	8,296.96	6,597.01	26,958.66
6)	Finance Cost	3,390.14	4,045.52	2,696.55	14,101.83
7)	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)**	2,602.10	4,251.44	3,900.46	12,856.83
8)	Exceptional Items	-	-	-	-
9)	**Profit / (Loss) from ordinary activities before tax (7 + 8)**	2,602.10	4,251.44	3,900.46	12,856.83
10)	Tax expense	868.39	1,111.20	1,285.67	4,302.80
11)	**Net Profit / (Loss) from ordinary activities after tax (9 - 10)**	1,733.71	3,140.24	2,614.79	8,554.03
12)	Extraordinary Item (net of tax expense)	-	-	-	-
13)	**Net Profit / (Loss) for the period (11 + 12)**	1,733.71	3,140.24	2,614.79	8,554.03
14)	Paid-up equity share capital (Face value ₹ 2/- each)	1,644.28	1,643.70	1,642.50	1,644.28
15)	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				64,776.17
16)	**Earning per share before and after Extraordinary items**				
	- Basic EPS	2.11	3.82	3.18	10.41
	- Diluted EPS	2.10	3.81	3.17	10.37
	PART II				
A	**PARTICULARS OF SHAREHOLDING**				
1)	Public shareholding				
	- Number of shares	5,93,53,006	5,94,04,045	5,94,65,303	5,94,04,045
	- Percentage of shareholding	72.19%	72.25%	72.40%	72.25%
2)	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	1,65,89,391	1,81,82,835	1,54,71,100	1,81,82,835
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	72.57%	79.71%	68.25%	79.71%
	- Percentage of shares (as a % of the total share capital of the company)	20.18%	22.12%	18.84%	22.12%
	b) Non - encumbered				
	- Number of shares	62,71,500	46,27,017	71,97,137	46,27,017
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	27.43%	20.29%	31.75%	20.29%
	- Percentage of shares (as a % of the total share capital of the company)	7.63%	5.63%	8.76%	5.63%

NOTES :

1) The above results as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on 30th July, 2012
2) The Statutory Auditors of the Company have carried out the "Limited Review" of the above results.
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) Tax Expense includes provision for Current Tax and Deferred Tax.
4) Report on Investors Complaints for the quarter : Opening balance - 0, New -13, Disposal - 13, Balance - 0.
5) Cost of material consumed includes Bought-out materials purchased for supplies to customer under the contracts.
6) Previous period / year figures have been re-arranged, re-grouped, re-calculated and re-classified, wherever necessary.

For Jyoti Structures Limited

Santosh Nayak
Managing Director

Mumbai
30th July, 2012

R. M. Ajgaonkar & Associates
CHARTERED ACCOUNTANTS

"Mandar", Juhu Tara Road,
Opp. Bharat Petroleum Pump,
Juhu, Mumbai - 400 049.

Ph. : 2660 5684
2660 5685

To
The Board of Directors
M/s. Jyoti Structures Limited
MUMBAI.

REVIEW REPORT

We have reviewed the accompanying statement of un-audited standalone financial results of Jyoti Structures Limited for the quarter ended on 30th June, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 statements based on our review.

We conducted our review of the Statement 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 an analytical procedure 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R.M.AJGAONKAR & ASSOCIATES,
Chartered Accountants,

R.M.AJGAONKAR
Partner
Membership No. 31927

R. M. Ajgaonkar & Associates
Mandar
Juhu Tara Rd.,
Juhu,
Mumbai
400049.
Chartered Accountants

Place : Mumbai

Date : 30th July, 2012