

JMA/CSCors/2016-17/dt: 10th February, 2017

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-40051
Fax No. : +91-22-26598237/38
Telephone No. : +91-22-26598235/36, 8346

Sub.: **Outcome of 4th Board Meeting for the F.Y. 2016-17**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

Dear Sir/ Madam,

This is in continuation to our letter dated 20th January, 2017 intimating you about convening of 4th Board Meeting of the Company on Friday, the 10th day of February, 2017.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part- A of Schedule III, we are now pleased to inform you that the Board of Directors ("Board"), in their meeting held today, have inter-alia:

- (i) approved and taken on record the Unaudited Quarterly Financial Results (Standalone) for the Third (3rd) Quarter / Nine months ended 31st December, 2016 (Attached herewith as "Annexure - A") along with Limited Review Report (attached herewith as "Annexure - B"); and
- (ii) Declared an Interim Dividend @ 40% (i.e. INR 4/- per share of face value of INR 10/- each) to the shareholders whose name appear on the Register of Members on the RECORD DATE i.e. Wednesday, 22nd February, 2017.

The payment of Interim Dividend/Dispatch of Dividend Warrants will be completed within 30 days of declaration of Interim Dividend i.e. on or before 12th March, 2017. Total amount of Interim Dividend shall be INR 2,38,54,440/- (INR Two Crore Thirty Eight Lacs Fifty Four Thousand Four Hundred and Forty only);

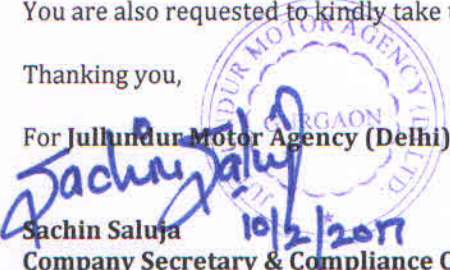
The Board Meeting commenced at 11:00 AM and concluded at 14:05 pm.

The aforesaid results are also disseminated on website of the Company i.e. jmaindia.com

You are also requested to kindly take the above on records also.

Thanking you,

For Jullundur Motor Agency (Delhi) Limited)


Sachin Saluja
Company Secretary & Compliance Officer

Encl.: As Above

REGD. OFFICE : 458-1/16, Sohna Road, Opp. New Court, Gurgaon - 122001, Haryana, INDIA
Phone No. +91-124-3019210 - 211, 4233867-870, Fax +91-124-3019249, Website www.jmaindia.com

ADMN OFFICE : 2E/5, Jhandewalan Extn., New Delhi - 110055

CIN NO. L35999HR1998PLC033943

Jullundur Motor Agency (Delhi) Limited

Regd. Office : 458-1/16, Sohna Road, Gurgaon - 122 001

Ph. No. 0124-3019210, 211, Fax No. 0124-4233868, Website : www.jmaindia.com; Email id: info@jmaindia.com

CIN:L35999HR1998PLC033943

Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December 2016

(Rs.in lakhs)

(Rs.in lakhs)							
Sr No.	Particulars (1)	Unaudited					Audited year ended 31.03.2016 (7)
		Quarter ended 31.12.2016 (2)	Proceeding 3 months ended 30.09.2016 (3)	31.12.15 (4)	Nine months ended 31.12.16 31.12.15 (5) (6)		
1	Income from operations						
	a) Net sales/income from operations	9038.83	9062.13	9428.94	27286.68	27810.20	38437.05
	b)Other operating income	12.49	20.26	18.64	55.78	63.56	90.74
	Total income from operations	9051.32	9082.39	9447.58	27342.46	27873.76	38527.79
2	Expenses						
	a)Cost of material consumed						
	b) Purchases of stock-in-trade	7508.83	8043.37	8514.06	23751.96	24952.83	34821.77
	c) Change in inventories of finished goods work-in-progress and stock in trade	550.12	111.47	(38.24)	665.57	150.39	(306.69)
	d) Employees benefit expense	419.06	399.79	437.03	1193.72	1155.87	1509.29
	e) Depreciation and amortisation expenses	27.06	27.41	20.94	78.07	54.79	87.72
	f) Other expenses	227.24	219.27	231.71	687.34	647.71	892.62
	Total expenses	8732.31	8801.31	9165.50	26376.66	26961.59	37004.71
3	Profit/(Loss) from operation before other income, finance cost & exceptional items (1-2)	319.01	281.08	282.08	965.80	912.17	1523.08
4	Other income	90.63	109.57	113.42	277.08	267.17	368.04
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	409.64	390.65	395.50	1242.88	1179.34	1891.12
6	Finance costs	-0.12	0.12	0.00	0.00	0.08	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	409.76	390.53	395.50	1242.88	1179.26	1891.12
8	Exceptional items						
9	Profit/(Loss) from ordinary activities before tax (7+8)	409.76	390.53	395.50	1242.88	1179.26	1891.12
10	Tax expense	145.02	129.11	126.27	407.42	393.00	643.58
11	Net profit/(loss) from ordinary activities after tax (9-10)	264.74	261.42	269.23	835.46	786.26	1247.54
12	Extraordinary item(Net of tax expenses)	-	-	-	-	-	-
13	Net profit/loss for the period (11-12)	264.74	261.42	269.23	835.46	786.26	1247.54
14	Share of profit/(loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net profit/loss after taxes, minority interest and shares of profit/(Loss) of (13+14+15)	264.74	261.42	269.23	835.46	786.26	1247.54
17	Paid-up equity share capital (Face value of Rs 10/-each)	596.36	596.36	596.36	596.36	596.36	596.36
18	Reserves excluding revaluation reserves						11041.43
19.I	Earning per share-(before extraordinary items) (of Rs 10/-each) (non annualised) Basic & diluted	4.44	4.38	4.51	14.01	13.18	20.92
19.II	Earning per share-(after extraordinary items) (of Rs 10/-each) (non annualised) Basic & diluted	4.44	4.38	4.51	14.01	13.18	20.92



Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th February 2017 and 10th February 2017 respectively.
- 2 The tax expense has been made as on estimated basis and it includes current tax and deferred tax.
- 3

The Company is dealing in automobile spares and accessories and other allied products. The operational segment being of business of automobiles spares, accessories and other allied products segment disclosures as required by AS -17 are not applicable.

- 4 The above results are available on the stock exchange website www.nseindia and www.jmaindia.com.
- 5 In accordance with the regulation 33 of the SEBI (Listing obligations and disclosure requirement) Regulations, 2015 the statutory auditors have carried out a Limited Review of the standalone financial results for the quarter ended 31st December 2016.
- 6 Figures in brackets represent decrease.
- 7 The Board has declared an interim dividend of Rs.4/- per share (i.e. 40%) of Rs 10/- each.

Review Report

As per our Separate report appended
For V P Vijh & Co.
(FRN NO. 01248N).

Vikram Vijh
Vikram Vijh
Partner
(M.No.:089600)
Place: Gurgaon
Dated : 10th February 2017



Deepak Arora
Deepak Arora
Jt Managing Director
DIN: 00093077

Virat Sondhi
Virat Sondhi
Managing Director
DIN: 00092902

V. P. VIJH & CO.

CHARTERED ACCOUNTANTS

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Fax : 0181-2231144
E-mail : sandeepvijh3@gmail.com
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V. P. Vijh B. Com., F.C.A.
R. K. Gupta B. Com., F.C.A., DISA
Sandeep Vijh B. Com., F.C.A.
Vikram Vijh B. Com., F.C.A., CIA, DISA, FAFP
Amanat Ralhan B. Com., F.C.A.
RRP Sharda B. Com., F.C.A.

1st & 2nd Floor, K. K. Tower,
Opp. Circuit House,
JALANDHAR-144 001.

Limited Review Report of M/s Jullundur Motor Agency (Delhi) Limited

We have reviewed the accompanying statement of unaudited financial results of **Jullundur Motor Agency (Delhi) Limited** for the period ended 31st December 2016. 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 financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, Engagements to review financial statements 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 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.P.Vijh & Co.
Chartered Accountants

Vikram Vijh
Vikram Vijh
Partner
Membership No. 089600
FRN: 001248N



Place: Gurgaon

Date: 10th February, 2017