

JMA/CSCors/2015-16/dt: 4th November, 2015

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	Mr. P. K. Mishra Manager-Listing Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002
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Sub.: Outcome of Board Meeting held on Wednesday, 4th November, 2015

Ref: Clause 20, 30, 41 and any other clause, if applicable

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

Dear Sir/Madam,

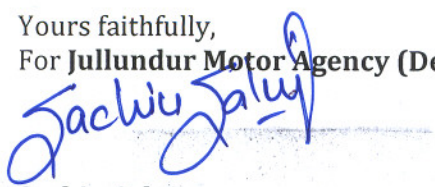
In furtherance to Notice of Board Meeting dated 13th October, 2015 pertaining to meeting of Board of Directors of the Company, we are now pleased to inform you that the Board of Directors has inter-alia approved/recommended the following matters in its meeting held on Wednesday, 4th November, 2015:

- (i) Approval of Unaudited Financial Results (Standalone) for the 2nd Quarter ended 30th September, 2015 (Attached herewith as "Annexure - A") along Limited Review Report (attached herewith as "Annexure - B"), in terms of Clause 41 of Listing Agreement;
- (ii) Appointment of Mrs Tanu Priya Puri (DIN: 07267116) as an Additional Director (Non-Executive Director) on Board of the Company w.e.f. 4th November, 2015.

Please take a note of the above accordingly.

Thanking you,

Yours faithfully,
For Jullundur Motor Agency (Delhi) Limited



Sachin Saluja
Company Secretary

Encl: as above

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30th. SEPTEMBER 2015

PART I

(Rs. In Lacs)

SL. No.	PARTICULARS (1)	UNAUDITED QUARTER ENDED		UNAUDITED SIX MONTHS ENDED		AUDITED YEAR ENDED 31.03.2015
		30.09.2015	Preceding 3 months ended 30.06.2015	30.09.2014	30.09.2015	
		(2)	(3)	(4)	(5)	(6)
1	Income from operations					
	a) Net Sales/Income from operations	9293.25	9088.01	9091.81	18381.26	38080.91
	b) Other Operating Income	19.03	25.89	15.24	44.92	70.88
	Total Income from operations	9312.28	9113.90	9107.05	18426.18	38151.79
2	Expenses					
	a) Cost of material consumed					
	b) Purchases of stock-in-trade	8341.47	8097.30	8483.55	16438.77	34492.33
	c) Change in inventories of finished goods	151.75	36.88	(239.54)	188.63	(272.52)
	work-in-progress and stock in trade					
	d) Employees benefit expenses	361.67	357.17	333.44	718.84	1318.52
	e) Depreciation and amortisation expenses	17.60	16.25	21.58	33.85	97.87
	f) Other expenses	200.73	215.27	199.14	416.00	828.96
	Total Expenses	9073.22	8722.87	8798.17	17796.09	36465.16
3	Profit/Loss from operation before other					
	Income, finance cost & Exceptional items (1-2)	239.06	391.03	308.88	630.09	1686.63
4	Other Income	78.13	75.62	161.16	153.75	507.06
5	Profit/Loss from ordinary activities	317.19	466.65	470.04	783.84	2193.69
	before finance costs and exceptional items					
	Exceptional items (3+4)					
6	Finance costs	0.08	0.00	23.68	0.08	70.42
7	Profit/Loss from ordinary activities after	317.11	466.65	446.36	783.76	2123.27
	finance costs but before exceptional items					
	Exceptional items (5-6)					
8	Exceptional items					
9	Profit/Loss from Ordinary Activities	317.11	466.65	446.36	783.76	2123.27
	before Tax (7+8)					
10	Tax Expense	106.55	160.18	141.61	266.73	667.94
11	Net Profit/Loss from Ordinary Activities	210.56	306.47	304.75	517.03	1455.33
	After Tax (9+10)					
12	Extraordinary Item(Net of tax expenses)	NIL	NIL	NIL	NIL	NIL
13	Net Profit/Loss for the period (11-12)	210.56	306.47	304.75	517.03	1455.33
14	Share of Profit/Loss of Associates	NA	NA	NA	NA	NA
15	Minority Interest	NA	NA	NA	NA	NA
16	Net Profit/Loss after taxes, minority	210.56	306.47	304.75	517.03	1455.33
	interest and shares of profit/Loss of					
	Associates (13+14+15)					
17	Paid-up equity share capital	596.36	596.36	596.36	596.36	596.36
	(Face value of Rs 10/-each)					
18	Reserves excluding revaluation reserves					10080.99
19.I	Earning Per Share-(before extraordinary items					
	(of Rs 10/-each) (non annualised)					
	Basic & Diluted	3.53	5.14	5.11	8.67	24.40
19.II	Earning Per Share-(after extraordinary items					
	(of Rs 10/-each) (non annualised)					
	(a) Basic	3.53	5.14	5.11	8.67	24.40
	(b) Diluted	3.53	5.14	5.11	8.67	24.40

PART II

A	Particulars of Share holding					
1	Public Shareholding					
	Number of shares	3680066	3685116	3685530	3680066	3685530
	Percentage of shareholding	61.71	61.79	61.80	61.71	61.80
2	Promoters and Promoter group Shareholding					
	a) Pledged / Encumbered					
	Number of Shares	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares(as a % of total	NIL	NIL	NIL	NIL	NIL
	Shareholding of Promoters and Promoter group)					
	Percentage of Shares(as a % of total	NIL	NIL	NIL	NIL	NIL
	Share Capital of the company)					
	b) Non- Encumbered					
	Number of shares	2283544	2278494	2278080	2283544	2278080
	Percentage of Shares(as a % of total	100	100	100	100	100
	Shareholding of Promoters and Promoter group)					
	Percentage of Shares(as a % of total	38.29	38.21	38.20	38.29	38.20
	Share Capital of the company)					

B	Particulars	3 Months Ended
		(30/09/2015)
	INVESTORS COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	13
	Disposed of during the quarter	13
	Remaining unresolved at the end of the quarter	NIL



STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2015

		(Rs. In Lacs)	
Particulars		As at 30.09.2015 Unaudited	As at 31.03.2015 Audited
(1)	(2)	(3)	
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	596.36	596.36	
(b) Reserves & surplus	10,598.02	10,080.99	
(c) Money received against share warrents	-	-	
Sub-total- Shareholders' funds	11,194.38	10,677.35	
2 Share application money pending allotment			
3 Minority Interest	NA	NA	
4 Non - current liabilities			
(a) Long term borrowings			
(b) Deferred tax liabilities (net)	20.22	19.49	
(c) Other long -term liabilities	-	-	
(d) Long term provisions	81.42	78.42	
Sub-total- Non current liabilities	101.64	97.91	
5 Current liabilities			
(a) Short term borrowings			
(b) Trade payables	3,419.04	5,055.56	
(c) Other current liabilities	521.68	760.45	
(d) Short term provisions	209.78	146.75	
Sub-total- Current liabilities	4,150.50	5,962.76	
TOTAL- EQUITY AND LIABILITIES	15,446.52	16,738.02	
B ASSETS			
1 Non - current assets			
(a) Fixed assets	1,141.79	1,108.14	
(b) Goodwill on consolidation	-	-	
(c) Non current investments	302.18	302.18	
(d) Deferred tax assets (net)	-	-	
(e) Long term loans and advances	225.56	207.25	
(f) Other non-current assets	29.06	35.45	
Sub-total- Non current assets	1,698.59	1,653.02	
2 Current assets			
(a) Current investments	450.00	100.00	
(b) Inventories	4,654.93	5,026.75	
(c) Trade receivables	4,195.32	5,236.09	
(d) Cash and cash equivalents	4,031.98	4,339.95	
(e) Short term loans loans and advances	275.86	223.82	
(f) Other current assets	139.84	158.39	
Sub-total- Current assets	13,747.93	15,085.00	
TOTAL- ASSETS	15,446.52	16,738.02	

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 04.11.2015
- The tax expense has been made as on estimated basis and it includes current tax, deferred tax and tax adjustments for previous periods.
- 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.
- Figures in brackets represent decrease.
- The standalone financial results of the Company for the quarter and half year ended 30th September 2015 will be available on the Company's website jalandhia.com.
- Previous period figures have been regrouped where ever considered necessary.

Deepak Arora
Jt Managing Director
DIN: 00093077

Virat Sondhi
Managing Director
DIN: 00092902

Place Gurgaon
Dated 4th. November.2015

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

R K Gupta
(PARTNER)
MEMBERSHIP NO: 016274



V. P. VIJH & CO.

CHARTERED ACCOUNTANTS

V. P. Vijh B. Com., F.C.A.
R. K. Gupta B. Com., F.C.A.
Sandeep Vijh B. Com., F.C.A.
Vikram Vijh B. Com., F.C.A.
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JALANDHAR-144 001.

LIMITED REVIEW REPORT TO BOARD OF DIRECTORS

Review Report to Board of Directors of 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 30th September, 2015 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/committee of 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 inquires 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.P.VIJH & COMPANY

CHARTERED ACCOUNTANTS

(PARTNER)

M. No 16274

FRN 001248N

Date : 04.11.2015

