

JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC204636; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@jptsecurities.com; Website: www.jptsecurities.com

February 12, 2019

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India

BSE Security Code: 530985

Sub: Outcome of the Board Meeting held on Tuesday, February 12, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e February 12, 2019, inter alia, transacted the following:-

Approved the Statement of Standalone Un-Audited Financial Results for the quarter ended December 31, 2018 along with Limited Review Report issued by the Statutory Auditors of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy of the Results and Limited Review Report is attached herewith.)

Meeting commenced at 9:20 a.m and concluded at 9:50 a.m. Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours truly,

For JPT Securities Limited



Chintan Chheda

Manager

Encl.: a/a

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Statement of Standalone Un - Audited Financial Results for the Quarter Ended 31/12/2018

Sr. No.	Particulars	(Rs. In Lacs)					
		Quarter ended			Nine months ended		Year ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	31.03.2018 Audited
I	Revenue from operations	17.64	17.64	17.64	52.74	159.57	70.00
II	Other Income	-	-	-	-	-	107.58
III	Total Income9(I+II)	17.64	17.64	17.64	52.74	159.57	177.58
IV	Expenses						
	(a) Employees benefits expenses	16.01	4.05	2.75	24.11	6.65	10.73
	(b) (Increase)/ Decrease in work-in-progress	-	-	-	-	-	-
	(c) Depreciation and amortisation expenses	-	-	-	-	-	-
	(d) Other expenses	2.63	1.21	3.28	10.07	9.04	14.76
	(e) Provision for Statndard Assets	-	-	-	-	-	-
	Total expenses	18.64	5.26	6.03	34.18	15.69	25.49
V	Profit before exceptional items and tax (III-IV)	(1.00)	12.38	11.61	18.56	143.88	152.09
VI	Exceptional items	-	-	-	-	-	-
	Total Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	(1.00)	12.38	11.61	18.56	143.88	152.09
VIII	Tax Expenses						
	(a) Current Tax	-	3.22	3.47	5.62	11.37	11.90
	(b) Deferred Tax	-	-	-	-	-	0.01
	Total Tax expenses	-	3.22	3.47	5.62	11.37	11.91
IX	Profit for the period/year (VII-VIII)	(1.00)	9.16	8.14	12.94	132.51	140.18
X	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	300.60	300.60	300.60	300.60	300.60	300.60
XI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	679.89
XII	Earning per share (of Rs. 10 each) (not annualised)						
	Basic	(0.03)	0.30	0.27	0.43	4.41	4.66
	Diluted	(0.03)	0.30	0.27	0.43	4.41	4.66

Notes:

- 1 The above Standalone results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 12-02-2019.
- 2 The Company is operating in Single Segment.
- 3 The Statutory Auditors have carried out "Limited Review" of the above results.
- 4 The figures for the previous corresponding periods have been regrouped/rearranged, wherever necessary, to make them comparable.

By order of the Board of Directors
For JPT Securities Limited

V.Ramanan
Director

DIN : 02754562

Place: Mumbai
Date : 12.02.2019



BHARAT SHAH & ASSOCIATES

CHARTERED ACCOUNTANT

512, Vyapar Bhavan, 49, P. D'Mello Road, Carnac Bunder, Mumbai - 400 009.
Phones : (022) : 2348 3536 • Telefax : (022) 2348 1027
E-mail : bharatshah23@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
JPT SECURITIES LTD
SKIL House,
209 Bank Street Cross Lane,
Fort, Mumbai – 400 023.

We have reviewed the accompanying statement of unaudited financial results of JPT SECURITIES LTD, SKIL House, 209 Bank Street Cross Lane, Fort, Mumbai – 400 023 for the period ended 31st Dec 2018 (“the Statement”) attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. 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) 2410, 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 this 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 standalone 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BHARAT SHAH & ASSOCIATES,

Chartered Accountants

(Firm Reg. No.: 101249W)

(BHARAT A. SHAH)

PROPRIETOR

Membership No.32281

PLACE : MUMBAI

DATED : 12/02/2019

