

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

May 28, 2019

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

BSE Security Code: 530985

Sub: Outcome of Board Meeting held on Tuesday, May 28, 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 May 28, 2019, interalia, approved the following:

1. The Audited Standalone and Consolidated Financial Results for the Quarter and year ended March 31, 2019. A copy of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2019 along with the Report of the Statutory Auditors and Declaration pursuant to Regulation 33(3) (d) of the SEBI (LODR) Regulation, 2015 regarding Unmodified opinion on Audited Financial Statements issued by the Statutory Auditors of the Company.
2. Re-appointment of Mr. J Alexander as an Additional Director under the category of Non-Executive Independent Director of the Company for a second term of five consecutive years with immediate effect, subject to necessary consent and approval that may be required in accordance with applicable laws and regulations. The brief profile of Mr. J Alexander is enclosed for your reference. Mr. J Alexander is not related to any Director of the Company. Further this is to affirm that he is not debarred from holding the office of director by virtue of provision of any other act(s) or any regulatory/authority.
3. Re-appointment of Mr. J. Alexander as Chairman of the Company with immediate effect.

Meeting commenced at 09.30 Hours and concluded at 10.00 Hours. Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours truly,

For JPT Securities Limited

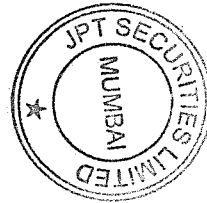


Avni Garnara

Company Secretary

Profile of Mr. J Alexander

Dr. J. Alexander an M.A. (English Language & Literature) and Phd. (Philosophy) is a retired senior bureaucrat. After teaching English Literature in Kerala University, he joined the Indian Administration Service in 1963. He has held important positions in his long professional career and to name a few; Managing Director Karnataka State Ware Housing Corporation; Chief Executive Officer Karnataka State Road Transport Corporation, Commissioner of Bangalore City Corporation; Chairman Karnataka State Housing Board and Karnataka State Slums Clearance Board, Bangalore; Chairman and Managing Director Mangalore Chemicals and Fertilisers, Mangalore; Chairman Bangalore Water Supply and Sewerage Board, Karnataka State Finance Corporation, Mysore Sales International Limited, Bangalore Development Authority, Karnataka State Pollution Control Board; and Chief Secretary to Government of Karnataka. His last posting was Secretary to Government of India for Social, Women and Child Welfare Development. He was elected as Member of Legislative Assembly from Bharathi Nagar Constituency in Bangalore and subsequently as Minister for Tourism, Government of Karnataka. In his capacity as a Chairman of Central Coir Board, he also worked as Consultant for Agriculture Organisation of United Nation.



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JPT Securities Limited

Statement of Standalone Audited Financial Results for the Year ended 31/03/2019

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	17.26	17.64	17.26	70.00	70.00
II	Other Income	-	-	0.75	-	107.58
III	Total Income9(I+II)	17.26	17.64	18.01	70.00	177.58
IV	Expenses					
	(a) Employees benefits expenses	10.15	16.01	4.08	34.26	10.73
	(b) (Increase)/ Decrease in work-in-progress	-	-	-	-	-
	(c) Depreciation and amortisation expenses	0.00	-	-	0.00	0.01
	(d) Other expenses	7.73	2.63	5.73	17.80	14.76
	Total expenses	17.88	18.64	9.81	52.06	25.50
V	Profit before exceptional items and tax (III-IV)	(0.62)	(1.00)	8.20	17.94	152.08
VI	Exceptional items	-	-	-	-	-
	Total Exceptional items	-	-	-	-	-
VII	Profit before tax (V-VI)	(0.62)	(1.00)	8.20	17.94	152.08
VIII	Tax Expenses					
	(a) Current Tax	-	-	0.53	5.62	11.90
	(b) Deferred Tax	0.00	-	-	0.00	0.01
	Total Tax expenses	0.00	-	0.53	5.62	11.91
IX	Profit for the period/year (VII-VIII)	(0.62)	(1.00)	7.67	12.32	140.17
X	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	300.60	300.60	300.60	300.60	300.60
XI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	602.18	679.89
XII	Earning per share (of Rs. 10 each) (not annualised)					
	Basic	(0.02)	(0.03)	0.26	0.41	4.66
	Diluted	(0.02)	(0.03)	0.26	0.41	4.66

Notes:

- The above Standalone results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 28-05-2019.
- The Company is operating in Single Segment.
- The Financial results for the 3 months ended on 31/03/2019 are the balancing figures between audited results for the full financial year and published year to date figures upto the nine months of the current financial year.
- 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



J. ALEXANDER
Chairman
DIN : 00485766

Place: Mumbai
Date : 28.05.2019

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JPT Securities Limited

(Rs. In Lacs)

Standalone Statement of Assets and Liabilities		As at 31.03.2019 Audited	As at 31.03.2018 Audited
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	300.60	300.60
	(b) Reserves and surplus	602.18	679.89
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	902.78	980.49
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	1.75	1.75
	Sub-total - Non-current liabilities	1.75	1.75
4	Current liabilities		
	(a) Short-term borrowings	25.91	3.89
	(b) Trade payables	-	-
	(c) Other current liabilities	162.53	158.95
	(d) Short-term provisions	285.13	174.73
	Sub-total - Current liabilities	473.57	337.57
	TOTAL - EQUITY AND LIABILITIES	1,378.10	1,319.81
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	0.00
	(b) Non-current investments	526.13	526.13
	(c) Deferred tax assets (net)	0.02	0.03
	(d) Long-term loans and advances	-	-
	(e) Other non-current assets	17.08	17.08
	Sub-total - Non-current assets	543.23	543.24
2	Current assets		
	(a) Current investments	0.01	0.01
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	91.42	20.94
	(e) Short-term loans and advances	743.43	755.62
	(f) Other current assets	-	-
	Sub-total - Current assets	834.86	776.57
	TOTAL - ASSETS	1,378.10	1,319.81

By order of the Board of Directors
For JPT Securities Limited



J. ALEXANDER
Chairman
DIN : 00485766

Place: Mumbai
Date: 28.05.2019



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

INDEPENDENT AUDITOR'S REPORT ON QUARTERLY STANDALONE AND YEAR TO DATE FINANCIAL RESULTS PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS OF JPT SECURITIES LIMITED

1. We have audited the accompanying standalone financial Results ("Results") of **JPT Securities Limited** ("the Company") for the year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that figures for last the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Results included in the Statement are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Results. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Results included in the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Results included in the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Results included in the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us Results included in the Statement:





BHARAT SHAH & ASSOCIATES

CHARTERED ACCOUNTANT

512, Vyapar Bhavan, 49, P. D'Mello Road, Carnac Bunder, Mumbai - 400 009.

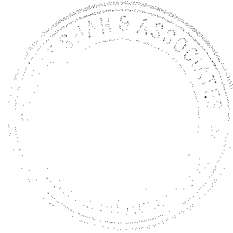
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E-mail : bharatshah23@gmail.com

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- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
and
- (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March, 2019.

For BHARAT SHAH & ASSOCIATES,
Chartered Accountants
F.R.N: 101249W

(BHARAT A. SHAH)
PROPRIETOR
M.No. 032281



Place: MUMBAI
Date: 28.05.2019

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JPT Securities Limited

Statement of Consolidated Audited Financial Results for the Year ended 31/03/2019

Sr. No.	Particulars	Year ended	
		31.03.2019	31.03.2018
		Audited	Audited
I	Revenue from operations	70.00	70.00
II	Other Income	-	107.58
III	Total Income9(I+II)	70.00	177.58
IV	Expenses		
	(a) Employees benefits expenses	34.26	10.73
	(b) (Increase)/ Decrease in work-in-progress	-	-
	(c) Depreciation and amortisation expenses	0.00	0.00
	(d) Other expenses	17.80	14.76
	Total expenses	52.06	25.50
V	Profit before exceptional items and tax (III-IV)	17.94	152.08
VI	Exceptional items	-	-
	Total Exceptional items	-	-
VII	Profit before tax (V-VI)	17.94	152.08
VIII	Tax Expenses		
	(a) Current Tax	5.62	11.90
	(b) Deferred Tax	0.00	0.01
	Total Tax expenses	5.62	11.91
IX	Profit for the period/year (VII-VIII)	12.32	140.18
X	Share of Profit / (loss) of associates	(3.52)	(0.18)
XI	Minority Interest	-	-
XII	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	8.80	140.00
XIII	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	300.60	300.60
XIV	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	598.48	679.71
XV	Earning per share (of Rs. 10 each) (not annualised)		
	Basic	0.29	4.66
	Diluted	0.29	4.66

Notes:

- 1 The above Consolidated results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 28-05-2019.
- 2 The Company is operating in Single Segment.
- 3 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



J. ALEXANDER
Director
DIN : 00485766

Place: Mumbai
Date : 28.05.2019

JPT SECURITIES LIMITED

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JPT Securities Limited

(Rs. In Lacs)

Consolidated Statement of Assets and Liabilities		As at 31.03.2019 Audited	As at 31.03.2018 Audited
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	300.60	300.60
	(b) Reserves and surplus	598.48	679.71
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	899.08	980.31
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	1.75	1.75
	Sub-total - Non-current liabilities	1.75	1.75
5	Current liabilities		
	(a) Short-term borrowings	25.91	3.89
	(b) Trade payables	-	-
	(c) Other current liabilities	162.54	158.95
	(d) Short-term provisions	285.13	174.73
	Sub-total - Current liabilities	473.58	337.57
	TOTAL - EQUITY AND LIABILITIES	1,374.41	1,319.63
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	0.00
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	522.43	525.95
	(d) Deferred tax assets (net)	0.02	0.03
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	17.08	17.08
	Sub-total - Non-current assets	539.53	543.06
2	Current assets		
	(a) Current investments	0.01	0.01
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	91.42	20.94
	(e) Short-term loans and advances	743.44	755.62
	(f) Other current assets	-	-
	Sub-total - Current assets	834.87	776.57
	TOTAL - ASSETS	1,374.41	1,319.63

By order of the Board of Directors
For JPT Securities Limited



J. ALEXANDER

Chairman

DIN : 00485766

Place: Mumbai

Date: 28.05.2019



BHARAT SHAH & ASSOCIATES

CHARTERED ACCOUNTANT

512, Vyapar Bhavan, 49, P. D'Mello Road, Carnac Bunder, Mumbai - 400 009.

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E-mail : bharatshah23@gmail.com

INDEPENDENT AUDITOR'S REPORT ON CONSOLIDATED FINANCIAL RESULTS PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS OF JPT SECURITIES LIMITED

1. We have audited the accompanying consolidated annual financial Results of **JPT SECURITIES LIMITED** ('The Holding Company') for the year ended 31st March, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'). The Consolidated Results included in the Statement, which are the responsibility of the Holding Company's Management and approved by the Board of Directors, have been prepared on the basis of related consolidated financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Consolidated Results included in the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Consolidated Results included in the Statement are free of material misstatement.

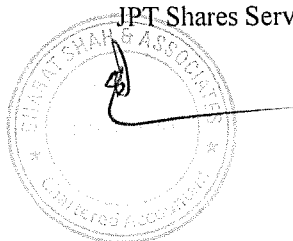
An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Consolidated Results included in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Consolidated Results included in the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Holding Company's preparation and fair presentation of the Consolidated Results included in the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Consolidated Results included in the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanation given to us, the Consolidated Results included in the Statement:
 - a) include the results of the following entities:

List of Associates:

JPT Shares Services Private Limited





BHARAT SHAH & ASSOCIATES

CHARTERED ACCOUNTANT

512, Vyapar Bhavan, 49, P. D'Mello Road, Carnac Bunder, Mumbai - 400 009.

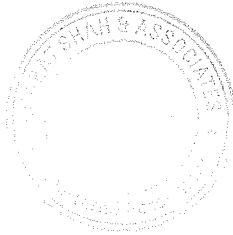
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- b) is presented in accordance with the requirements of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
- c) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other financial information of the Group for the year ended 31st March, 2019.

For BHARAT SHAH & ASSOCIATES,
Chartered Accountants
F.R.N: 101249W

(BHARAT A. SHAH)
PROPRIETOR
M.No. 032281



Place: MUMBAI
Date: 28.05.2019

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


BSE Security Code: 530985

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015

In terms of the provisions of Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015, as amended and Circular No. CIR/CFD/CMD/56/2016 dated May 28, 2019; we confirm that the Statutory Auditors of the Company, M/s Bharat Shah & Associates have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on March 31, 2019.

For JPT Securities Limited


Arun Sahu
Chief Financial Officer