

# JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115  
TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738  
E-MAIL ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

May 29, 2019

To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code - JECOEXP Series - BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: JECO EXPORTS & FINANCE LTD

Dear Sir/Madam,

**Sub: Submission of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019 under Regulation 33 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 29th day of May, 2019, has interalia, approved the following :-

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 along with the Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2019 (enclosed herewith, marked as ('Annexure-1')).
2. Auditors' Report of the Statutory Auditors of the Company in respect of the aforesaid Results (enclosed herewith, marked as ('Annexure-2')).
3. Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, 2015. (Enclosed herewith, marked as ('Annexure-3')).
4. On the basis of the recommendation of the Nomination and Remuneration Committee, Re-appointment of Mrs. Moulshree Jhunhunwala (DIN No: - 00185781) as a Managing Director of the Company w.e.f 30.05.2019 for a further period of 3 year i.e. till 29.05.2022. (Enclosed herewith, marked as ('Annexure-4')).



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Note: The Board has noted the recommendation of the Nomination and Remuneration Committee regarding the above appointment which would further require approval in General Meeting.

The Meeting of the Board of Directors commenced at 13: 00 P.M. and concluded at 18:30 P.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Jeco Exports & Finance Ltd.

JECO EXPORTS & FINANCE LTD.



Director

Dinesh Kumar Pandey

(Director)

DIN: 01676842



## JECO EXPORTS &amp; FINANCE LTD

CIN:- L51109WB1982PLC035005

Regd. Office :RAJA ROAD,P.O.SUKCHAR,DIST.24 PARGANAS (NORTH),KOLKATA-700115

STATEMENT OF ASSETS AND LIABILITIES

		(Rs. In Lacs)	
	PARTICULARS	31-Mar-2019 Audited	31-Mar-2018 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's Funds</b>		
	a) Share Capital	148.20	148.20
	b) Reserves and Surplus	91.34	71.87
	<b>Sub- total Shareholder's Funds</b>	<b>239.54</b>	<b>220.07</b>
<b>2</b>	<b>Non-Current Liabilities</b>		
	a) Long-term borrowings	-	-
	b) Long term provisions	-	-
	<b>Sub-total Non-Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>3</b>	<b>Current Liabilities</b>		
	a) Short-term borrowings	-	-
	b) Trade payables	24.49	1.12
	c) Other current liabilities	3.69	14.22
	d) Short-term provisions	-	1.93
	<b>Sub-total Current Liabilities</b>	<b>28.18</b>	<b>17.27</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>267.72</b>	<b>237.34</b>
<b>B.</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	a) Property, Plant & Equipment	-	0.40
	b) Investment	286.52	178.28
	c) Long term loans and advances	0.35	3.05
	<b>Sub total Non-Current Assets</b>	<b>286.87</b>	<b>181.73</b>
<b>2</b>	<b>Current Assets</b>		
	a) Inventories	0.38	0.35
	b) Trade receivables	-	-
	c) Cash and cash equivalents	(20.31)	42.24
	d) Short-term loans and advances	0.21	12.79
	e) Other Current Assets	0.57	0.23
	<b>Sub total Current Assets</b>	<b>(19.15)</b>	<b>55.61</b>
	<b>TOTAL ASSETS</b>	<b>267.72</b>	<b>237.34</b>

**Notes :**

- The above results for the quarter ended 31st March 2019 were reviewed by the Audit Committee at their meeting held on 29th May,2019 and thereafter were approved by the Board of Directors at their meeting held on 29th May 2019
- The Company has one business segments i.e. financing activities. However, the company does not fall under any of the criteria laid down under AS-17 and hence segment Reporting not applicable.
- Previous period / year's figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

For and on behalf of the Board



Place: Kolkata  
Date: 29.05.2019

✓ *Laxmi Kant Parua*  
Director *LAXMI KANT PARUA*  
Din: *03533525*





**JECO EXPORTS & FINANCE LTD**

CIN:- L51109WB1982PLC035005

Regd. Office :RAJA ROAD,P.O.SUKCHAR,DIST.24 PARGANAS (NORTH),KOLKATA-700115

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31TH MARCH 2019**

(Rs. in Lacs except EPS figure)

	PARTICULARS	Quarter Ended		Year Ended	
		31-Mar-2019	31-Dec-2018	31-Mar-2018	31-Mar-2019
		Audited	Un-Audited	Audited	Audited
	<b>PART-I</b>				
1	a) Net Sales/ Income from Operation	2.78	1.54	6.80	80.34
	b) Other Income	-	-	-	-
	<b>Total Income from operations (Net)</b>	<b>2.78</b>	<b>1.54</b>	<b>6.80</b>	<b>80.34</b>
2	<b>Expenses</b>				
	a) Purchase of Stock in Trade	2.03	1.36	1.98	6.76
	b) Changes in Inventories of stock in trade	(0.25)	0.18	0.30	(0.03)
	c) Employee benefits expense	0.55	0.26	0.36	1.12
	d) Finance Cost	-	-	-	-
	e) Depreciation and amortisation expense	-	0.02	-	-
	f) Other expenses	48.51	1.08	0.48	51.73
	<b>Total Expenses</b>	<b>50.84</b>	<b>2.90</b>	<b>3.12</b>	<b>59.58</b>
	<b>Profit(+)/ Loss(-) before exceptional and extraordinary items and tax ( 1-2)</b>	<b>(48.49)</b>	<b>(1.36)</b>	<b>3.68</b>	<b>20.76</b>
3	Exceptional Items	-	-	-	-
4	<b>Profit(+)/ Loss(-) before extraordinary items (3-4)</b>	<b>(48.49)</b>	<b>(1.36)</b>	<b>3.68</b>	<b>20.76</b>
5	Extraordinary items (net of tax expenses)	-	-	-	-
6	<b>Net Profit(+)/ Loss(-) before Tax (5-6)</b>	<b>(48.49)</b>	<b>(1.36)</b>	<b>3.68</b>	<b>20.76</b>
7	Tax Expenses	-	-	(2.69)	(2.08)
8	<b>Net Profit(+)/ Loss(-) for the period (7-8 )</b>	<b>(48.49)</b>	<b>(1.36)</b>	<b>0.99</b>	<b>18.68</b>
9	Paid-up equity share capital (Face Value of Rs 10/- each)	148.20	148.20	148.20	148.20
10	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	74.87	-
11	<b>EPS for the period ( Rs. ) (not annualised)</b>				
16	a Basic	(3.27)	(0.09)	0.07	1.26
a	b Diluted	(3.27)	(0.09)	0.07	1.26

**Notes :**

- The above results for the quarter ended on 31st March, 2019 were reviewed by the Audit Committee at their meeting held on 29th May 2019 and thereafter were approved by the Board of Directors at their meeting held on 29th May, 2019.
- The Statutory Auditors of the company has carried out limited review of the above financial results.
- Current Tax Provision will be considered at the end of financial year.
- Deferred Tax Liability as required under "AS-22" issued by the Institute of Chartered Accountants of India will be considered at the end of the
- Segment Reporting as defined in Accounting standard (AS) - 17 is not applicable, since the operations of the Company relate to only single segment
- Previous period figures have been regrouped/rearranged,recalculated/reclassified, wherever considered necessary.

For and on behalf of the Board

Date:- 29.05.2019  
Place:- Kolkata



Director *LAXMI KANT PADEWA*  
Din : *03533525*



**Auditor's Report on Annual Financial Results of the Company pursuant to  
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

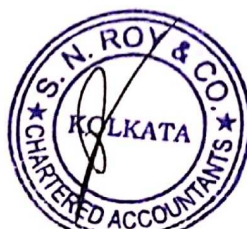
To

Board of Directors of

JECO Export & Finance Limited

We have audited the quarterly financial results of **JECO Export & Finance Limited** for the quarter ended 31<sup>st</sup> March, 2019, and the year to date results for the period 1<sup>st</sup> April 2018 to 31<sup>st</sup> March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly Financial Results as well as the year to date financial results have been prepared by the Company on the basis of the Interim standalone Financial Statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such Interim Standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results.. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.






In our opinion and to the best of our information and according to the explanations given to us these quarterly Financial Results as well as year to date results :

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Gives a true and fair view of the Net Profit and other financial information for the quarter ended 31<sup>st</sup> March, 2019 as well as year to date results for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019.

For S N Roy & Co.  
Chartered Accountants  
FR No. - 313054E

  
(Ranajit Majumdar)  
Partner  
Membership No. - 060098



Place: Kolkata

Date : 29.05.2019

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May 29, 2019

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Unit: JECO EXPORTS & FINANCE LTD

Dear Sir/Madam,

**Sub:- Declaration pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations**

Unit: JECO EXPORTS & FINANCE LIMITED

I, Dinesh Kumar Pandey, (DIN: 01676842) Director of Jeco Exports & Finance Limited (CIN: L51109WB1982PLC035005) having its Registered Office at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata WB 700115 hereby declare that, the Statutory Auditors of the Company, M/s. S.N. Roy & Company., Chartered Accountant, Kolkata, Firm Reg. No.313054E have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended(referred to as the "SEBI Listing Regulations"),

You are requested to acknowledge the aforementioned information and oblige.

Yours faithfully,

For Jeco Exports & Finance Limited  
 JECO EXPORTS & FINANCE LTD.



Dinesh Kumar Pandey Director  
 (Director)  
 DIN: 01676842



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CIN NO: L51109WB1982PLC035005

## 1. Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Re-Appointment of Mrs. Moulshree Jhunjunwala (DIN: 00185781) as a Managing Director of the Company w.e.f 30.05.2019 for a further period of 3 year i.e. till 29.05.2022 on the Board of Jeco Exports & Finance Limited.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Mrs. Moulshree Jhunjunwala is not related to any Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure -A

Annexure-A

### Brief Profile of Mrs. Moulshree Jhunjunwala :

Name of the Director	Mrs. Moulshree Jhunjunwala
Father's Name	Bijay Kumar Mohata
Date of Birth	27-10-1966
Permanent Residential Address	House No-9, Pretoria street, Ballygunge, Circus Avenue, Kolkata:- 700019
Qualification	Graduate
Experience/Expertise in specific functional areas	Mrs. Moulshree aged about 53 years and has been working as Director of the Company since May 1995.
Shareholding in the Company	NIL
Date of Appointment	30-05-2019

Yours faithfully,  
 For Jeco Exports & Finance Ltd

JECO EXPORTS & FINANCE LTD.

  
 Director

Dinesh Kumar Pandey  
 (Director)  
 DIN: 01676842

