

**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd Off: 55/57, Kahoo Kothi, Kanpur, Uttar Pradesh-208001

**Unaudited Financial Results for the quarter ended 31.12.2011**

Amount (in Rs.)

| <b>PART I</b>  |  |                    |                              |   |                                      |  |                     |
|--|--|--------------------|------------------------------|---|--------------------------------------|--|---------------------|
| <b>Statement of Unaudited Financial Results for the Quarter ended 31.12.2011</b> |  |                    |                              |   |                                      |  |                     |
|  | Particulars  | Three months ended | Preceding three months ended | Corresponding three months ended in the previous year | Year to date figure for period ended | Year to date figure for corresponding period ended | Previous year ended |
|  |  | 31.12.2011         | 30.09.2011                   | 31.12.2010  | 31.12.2011                           | 31.12.2010   | 31.03.2011          |
|  | (Refer Notes Below)  | (Unaudited)        | (Unaudited)                  | (Unaudited)   | (Unaudited)                          | (Unaudited)  | (Audited)           |
| <b>1</b>   | <b>Income from operations</b>  |                    |                              |   |                                      |  |                     |
|  | (a) Net sales/ income from operations  | 12,500             | 12,500                       | -   | 37,500                               | -  | -                   |
|  | (b) Other operating income   |                    |                              | -   | -                                    | -  | -                   |
|  | <b>Total income from operations (net)</b>  | <b>12,500</b>      | <b>12,500</b>                | <b>-</b>  | <b>37,500</b>                        | <b>-</b>   | <b>-</b>            |
| <b>2</b>   | <b>Expenses</b>  |                    |                              |   |                                      |  |                     |
|  | (a) Cost of materials consumed   |                    |                              | -   |                                      | -  | -                   |
|  | (b) Purchases of stock-in-trade  | 11,250             | 11,250                       | -   | 33,750                               | -  | -                   |
|  | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade                        |                    |                              | -   |                                      | -  | -                   |
|  | (d) Employee benefits expense  |                    |                              | -   |                                      | -  | -                   |
|  | (e) Depreciation and amortisation expense  |                    |                              | -   |                                      | -  | -                   |
|  | (f) Other expenses   | -                  | 44                           | 188   | 119                                  | 188  | 4,184,622           |
|  | <b>Total expenses</b>  | <b>11,250</b>      | <b>11,294</b>                | <b>188</b>  | <b>33,869</b>                        | <b>188</b>   | <b>4,184,622</b>    |
| <b>3</b>   | <b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>    | <b>1,250</b>       | <b>1,206</b>                 | <b>(188)</b>  | <b>3,631</b>                         | <b>(188)</b>                                       | <b>(4,184,622)</b>  |
| <b>4</b>   | <b>Other income</b>  | <b>-</b>           | <b>-</b>                     | <b>-</b>  | <b>916</b>                           | <b>-</b>   | <b>734</b>          |
| <b>5</b>   | <b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>       | <b>1,250</b>       | <b>1,206</b>                 | <b>(188)</b>  | <b>4,547</b>                         | <b>(188)</b>                                       | <b>(4,183,888)</b>  |
| <b>6</b>   | <b>Finance costs</b>   | <b>-</b>           | <b>-</b>                     | <b>-</b>  | <b>-</b>                             | <b>-</b>   | <b>-</b>            |
| <b>7</b>   | <b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b> | <b>1,250</b>       | <b>1,206</b>                 | <b>(188)</b>  | <b>4,547</b>                         | <b>(188)</b>                                       | <b>(4,183,888)</b>  |
| <b>8</b>   | <b>Exceptional items</b>   | <b>-</b>           | <b>-</b>                     | <b>-</b>  | <b>-</b>                             | <b>-</b>   | <b>-</b>            |
| <b>9</b>   | <b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>                                       | <b>1,250</b>       | <b>1,206</b>                 | <b>(188)</b>  | <b>4,547</b>                         | <b>(188)</b>                                       | <b>(4,183,888)</b>  |
| <b>10</b>  | Tax expense  | 386                | 373                          | -   | 1,405                                | -  | -                   |
|  | Mat Credit Entitlement   | -                  | -                            | -   | -                                    | -  | -                   |
| <b>11</b>  | <b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>                                   | <b>864</b>         | <b>833</b>                   | <b>(188)</b>  | <b>3,142</b>                         | <b>(188)</b>                                       | <b>(4,183,888)</b>  |
| <b>12</b>  | Extraordinary items (net of tax expenses)  | -                  | -                            | -   | -                                    | -  | -                   |
| <b>13</b>  | <b>Net Profit / (Loss) After Tax for the period (11 + 12)</b>  | <b>864</b>         | <b>833</b>                   | <b>(188)</b>  | <b>3,142</b>                         | <b>(188)</b>                                       | <b>(4,183,888)</b>  |

|    |  |             |             |           |             |           |             |
|----|--|-------------|-------------|-----------|-------------|-----------|-------------|
| 14 | Paid-up equity share capital<br>(Face Value of Rs. 10/- each)                              | 8,120,000   | 8,120,000   | 8,120,000 | 8,120,000   | 8,120,000 | 8,120,000   |
| 15 | Reserve excluding Revaluation Reserves as<br>per balance sheet of previous accounting year | (3,819,255) | (3,820,119) | 343,287   | (3,819,255) | 343,287   | (3,822,397) |

**PART II**

| <b>A</b> | <b>PARTICULARS OF SHAREHOLDING</b>   |                           |         |         |         |         |         |
|----------|--|---------------------------|---------|---------|---------|---------|---------|
| <b>1</b> | Public shareholding  |                           |         |         |         |         |         |
|          | - Number of shares   | 942,000                   | 942,000 | 942,000 | 942,000 | 942,000 | 942,000 |
|          | - Percentage of shareholding   | 94.20%                    | 94.20%  | 94.20%  | 94.20%  | 94.20%  | 94.20%  |
| <b>2</b> | Promoters and Promoter Group<br>Shareholding**   |                           |         |         |         |         |         |
|          | a) Pledged / Encumbered  | -                         | -       | -       | -       | -       | -       |
|          | - Number of shares   | -                         | -       | -       | -       | -       | -       |
|          | - Percentage of shares (as a % of the<br>total shareholding of promoter and<br>promoter group)     | -                         | -       | -       | -       | -       | -       |
|          | - Percentage of shares (as a % of the<br>total share capital of the company)                       | -                         | -       | -       | -       | -       | -       |
|          | b) Non - encumbered  |                           |         |         |         |         |         |
|          | - Number of shares   | 58,000                    | 58,000  | 58,000  | 58,000  | 58,000  | 58,000  |
|          | - Percentage of shares (as a % of the<br>total shareholding of the Promoter and<br>Promoter group) | 100.00%                   | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
|          | - Percentage of shares (as a % of the<br>total share capital of the company)                       | 5.80%                     | 5.80%   | 5.80%   | 5.80%   | 5.80%   | 5.80%   |
|          | <b>Particulars</b>   | <b>3 months<br/>ended</b> |         |         |         |         |         |
| <b>B</b> | <b>INVESTOR COMPLAINTS</b>   | <b>31.12.2011</b>         |         |         |         |         |         |
|          | Pending at the beginning of the quarter  | 0                         |         |         |         |         |         |
|          | Received during the quarter  | 0                         |         |         |         |         |         |
|          | Disposed of during the quarter   | N.A.                      |         |         |         |         |         |
|          | Remaining unresolved at the end of the<br>quarter  | 0                         |         |         |         |         |         |

**Notes :**

- 1 The aforesaid financial result have been approved by the Board of Directors in its Board meeting held on 28.01.2012
- 2 The Un-audited quarterly result are subject to limited review of the Auditors.
- 3 Figures for the prior period have been regrouped and / or rearranged wherever considered necessary.

By Order of the Board

Place: New Delhi  
Date: 28.01.2012

Ashok Kumar Chordia  
(Director)  
Din:-01511622