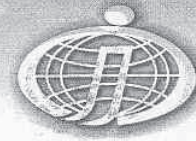


JYOTI OVERSEAS LTD.



CIN No : L72112MP1974PLCOO1260

ANNEXURE I TO CLAUSE 41

CIN No. L72112MP1974PLCOO1260

Part I	Rs . in Lacs
Statement of Audited Results for the Quarter ended December 31, 2014	

Notes : Board Meeting dated February 12, 2015

Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended in the previous year (31/12/2013)	Year to date figures for current period ended (31/12/2014)	Year to date figures for Previous Year ended (31/03/2014)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	0	0.00	0	0	0
(b) Other Operating Income	3	0.00	0	3	0.19
Total income from Operations (net)	3	0	0	3	0.19
2. Expenses					
(a) Cost of Materials consumed	0	0.00	0	0	0
(b) Purchase of stock-in-trade	0	0.00	0	0	0
(c) Changes in inventories of finished goods, work-in-progress and stockin- trade	0	0.00	0	0	0
(d) Employee benefits expense	0.23	0.12	0	0.34	0
(e) Depreciation and amortisation expense	3.75	3.75	0	11.25	21.28
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.24	1.98	0	4.04	2.3
Total Expenses	4.21	5.84	0.00	15.64	23.58
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-1.21	-5.84	0	-12.64	-23.39
4. Other Income	0.00	0.00	0	0.00	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-1.21	-5.84	0	-12.64	-23.39
6. Finance Costs	0	0.00	0	0.00	0
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-1.21	-5.84	0	-12.64	-23.39
8. Exceptional Items	0.00	0.00	0	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	-1.21	-5.84	0	-12.64	-23.39
10. Tax expense	0	0.00	0	0.00	0
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-1.21	-5.84	0	-12.64	-23.39

Director

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JYOTI OVERSEAS LTD.



CIN No : L72112MP1974PLCOO1260

Notes : Board Meeting dated February 12, 2015

Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended in the previous year (31/12/2013)	Year to date figures for current period ended (31/12/2014)	Year to date figures for Previous Year ended (31/03/2014)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
12. Extraordinary items (net of tax ` expense ___ Lakhs)	0	0.00	0	0.00	0
13. Net Profit / (Loss) for the period (11 + 12)	-1.21	-5.84	0	-12.64	-23.39
14. Share of Profit / (loss) of associates *	0	0.00	0	0.00	0
15. Minority Interest*	0	0.00	0	0.00	0
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-1.21	-5.84	0	-12.64	-23.39
17. Paid-up equity share capital (Face Value of the Share Rs 10/- each)	646.30	646.30	646.3	646.3	646.3
18. Reserve excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-3553.6	-3553.60	-3530.21	-3553.6	-3530.21
19.i Earnings Per Share (before extraordinary items) (of ` ___/- each) (not annualised):					
(a) Basic					
(b) Diluted	-0.02	-0.09	0.00	-0.20	-0.36
19.ii Earnings Per Share (after extraordinary items) (of ` ___/- each) (not annualised):					
(a) Basic					
(b) Diluted	0.00	-0.09	0.00	0.00	-0.36
See accompanying note to the Financial Results					

For Jyoti Overseas Ltd.

Director

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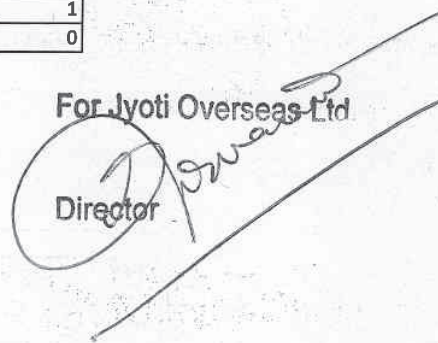
JYOTI OVERSEAS LTD.



CIN No : L72112MP1974PLCOO1260

Part II					
Statement of Audited Results for the Quarter ended December 31, 2014					
Rs . in Lacs					
Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended in the previous year (31/12/2013)	Year to date figures for current period ended (31/12/2014)	Year to date figures for Previous Year ended (31/03/2014)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
Number of Shares	3641977	3641977	3641977	3641977	3641977
Percentage of shareholding	56.35%	56.35%	56.63%	56.35%	56.63%
2. Promoters and Promoter Group Shareholding **					
a) Pledged/ Encumbered					
Number of Shares	0	0	0	0	0
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
Percentage of shares (as a % of the total share capital of the company)					
b) Non-Encumbered					
Number of Shares	2820999	2820999	2820999	2820999	2820999
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	43.65%	43.65%	43.65%	43.65%	43.65%

Particulars	3 month ended (31/12/2014)
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	0

For Jyoti Overseas Ltd

 Director

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