



By Electronic Mode

30th May, 2023

General Manager
DCS - CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO. 504076

Sub: Outcome of Board Meeting dated 30th May, 2023

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held on 30th May, 2023, considered and approved the following:

1. Approved the Audited Financial Results for the Quarter and Financial Year ended 31st March 2023.

Further we enclose the following:

- a. Standalone Audited Financial Results for the Quarter and Financial Year ended 31st March 2023.
- b. Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March 2023.
- c. Auditor's Report on Standalone and Consolidated Financial Results.
- d. Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The time of commencement of Board Meeting was 3.30 p.m. and the time of conclusion was 5.15 p.m.

Thanking you,
Yours faithfully,
For JYOTI LIMITED

CS S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

Encl: As above



JYOTI LIMITED

CIN : L36990GJ1943PLC000363

Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara - 390 003

Phone : +91 63530 70339/63530 70343 Fax : ++ 91-265-2281871

E-mail : jyotiltd@jyoti.com Website : http://www.jyoti.com

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

(₹ Lakhs)

Sr. Particulars No.	Quarter Ended			Year Ended	
	31-03-2023 (Audited)	31-12-2022 (Unaudited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
1 Revenue from operations	5265	3448	4374	15455	12024
2 Other income	326	95	105	880	885
3 Total Income	5591	3543	4479	16335	12909
4 Expenses					
a) Cost of materials consumed	3381	2478	3271	10905	8819
b) Purchase of stock-in-trade	-	-	-	-	-
c) Change in inventories of finished goods and work-in-progress	369	(113)	40	270	(303)
d) Employee benefits expense	595	505	438	2092	1823
e) Finance costs	11	13	3	42	25
f) Depreciation and amortisation expense	192	177	196	714	731
g) Other expenses	347	350	305	1319	1205
Total Expenses	4895	3410	4253	15342	12300
<i>Profit/(Loss) Before Interest, Tax, Depreciation & Amortisation (EBITDA)</i>	573	228	320	869	480
5 Profit/(Loss) before exceptional items and tax	696	133	226	993	609
6 Exceptional items	(592)	(14)	12	(655)	8
7 Profit/(Loss) before tax	104	119	238	338	617
8 Tax expense					
- Current tax	-	-	-	-	-
- Deferred tax	(79)	-	(105)	(79)	(105)
- Short/(Excess) provision of Tax for Earlier Years	-	-	-	-	576
9 Net Profit/(Loss) for the period	183	119	343	417	146
10 Other Comprehensive Income/ (Expense)	14	2	32	22	36
Total Comprehensive Income for the period	197	121	375	439	182
11 Paid up equity share capital (Face value ₹ 10)	2309	2309	2309	2309	2309
12 Earnings Per Share - Basic & Diluted (in ₹)	0.79	0.52	1.49	1.81	0.63



JYOTI LIMITED

Statement of Assets and Liabilities

(₹ lakhs)

Particulars	As at 31-03-2023 (Audited)	As at 31-03-2022 (Audited)
A Assets		
1 Non-current assets		
a) Property, plant and equipments	4098	4735
b) Intangible property	1	1
c) Non-current investments	92	94
d) Deferred Tax Assets (Net)	14	-
e) Other non-current assets	1511	1690
Sub-total - Non-Current Assets	5717	6520
2 Current assets		
a) Inventories	1222	1686
b) Financial assets		
i) Trade receivables	15528	16853
ii) Cash and cash equivalents	833	69
iii) Bank balances other than (ii) above	1182	1168
c) Other current assets	3055	3059
Sub-total - Current Assets	21820	22835
Total Assets	27537	29355
B Equity and Liabilities		
1 Equity		
a) Share capital	2309	2309
b) Other equity	(9701)	(10140)
Sub-total - Equity	(7392)	(7831)
2 Non-current liabilities		
a) Financial liabilities		
i) Borrowings	12600	21600
b) Provisions	444	516
c) Deferred tax liabilities (Net)	-	65
d) Other non-current liabilities	727	790
Sub-total - Non-Current Liabilities	13771	22971
3 Current liabilities		
a) Financial liabilities		
i) Borrowings	12900	5468
ii) Trade payables		
- Micro and Small Enterprises	505	550
- Others	7188	7523
b) Provisions	77	79
c) Other current liabilities	488	595
Sub-total - Current Liabilities	21158	14215
Total Equity and Liabilities	27537	29355



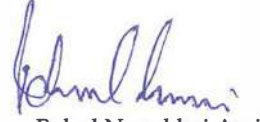
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JYOTI LIMITED

Notes :

- 1) The above standalone results, have been audited by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company.
- 2) Segmental Reporting is not applicable as the Company has only one segment.
- 3) The figures for the quarter ended 31st March, 2023 and the corresponding quarter of the previous year are balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter for the relevant financial year.
- 4) The Company has continued to achieve positive EBITDA during the quarter and the year as a whole, in spite of challenges of business slowdown impacting overall operations. This was enabled by sustained operating efficiencies and improved controls on fixed costs. The Company continues to execute orders in hand and obtain new orders of substantial values.
- 5) Exceptional items of ₹(655) lakhs for the year is net off bad debts, provision of bad debts and profit on sale of old machineries.
- 6) The previous quarter's/year's figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/period.

For Jyoti Limited



Rahul Nanubhai Amin

Chairman & Managing Director

DIN : 00167987

Place : Vadodara

Date : 30/05/2023



STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2023

(₹ lakhs)

Particulars	For the Year Ended 31st March,2023 (Audited)	For the Year Ended 31st March,2022 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before tax and non-recurring items :	337.85	617.12
Adjustments for		
1 Depreciation	713.72	730.79
2 Finance Cost charged	42.31	24.73
3 Interest Received	(238.99)	(296.13)
4 Dividend Received	(604.50)	(567.52)
5 (Profit)/Loss on Sale of Fixed Assets (Net)	(0.29)	2.45
6 Bad Debts	75.34	333.84
7 Provision for Doubtful Debts /Advances and Impairment of Capital WIP	654.55	(7.57)
8 Provision for diminution in value of Investments	(1.66)	-
9 Short/(Excess) provision of Tax for Earlier Years	-	(575.80)
	<u>640.48</u>	<u>(355.21)</u>
Operating Profit / (Loss) before Working Capital changes	978.33	261.91
Movement in Working Capital		
1 Trade and Other Receivables	569.65	3,243.64
2 Inventories	463.28	(557.42)
3 Trade and Other Payables	(602.31)	(650.92)
Net change in Working Capital	<u>430.62</u>	<u>2,035.30</u>
Cash (used in) / Generated from Operations	1,408.95	2,297.21
Income tax paid (net of refunds)	188.35	1,668.49
NET CASH INFLOW FROM OPERATING ACTIVITIES (A)	<u>1,597.30</u>	<u>3,965.70</u>
B. CASH FLOW FROM INVESTING ACTIVITIES		
1 Purchase of Fixed Assets	(115.06)	(45.49)
2 Proceeds from Sale of Fixed Assets	46.47	10.32
3 Investments	1.65	(0.01)
4 Interest Received	238.99	296.13
5 Dividend Received	604.50	567.52
NET CASH UTILISED IN INVESTING ACTIVITIES (B)	<u>776.55</u>	<u>828.47</u>
C. CASH FLOW FROM FINANCIAL ACTIVITIES		
1 Proceeds from Equity Share Capital & Other Equity		
(a) Equity Share Capital	-	-
(b) Securities Premium Reserve	-	-
(c) Capital Reserve	-	23,204.75
(d) Refund of Share Application Money	-	(1,000.00)
2 Proceeds from Borrowings (Net)	(1,567.49)	(20,649.72)
3 Interest (.Net)	(42.31)	(6,912.65)
NET CASH GENERATED IN FINANCIAL ACTIVITIES (C)	<u>(1,609.80)</u>	<u>(5,357.62)</u>
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (A + B + C)	<u>764.05</u>	<u>(563.45)</u>
Cash and Cash Equivalents as at 01-04-2022	69.07	632.52
Cash and Cash Equivalents as at 31-03-2023	833.12	69.07

Notes : i) Previous year figures are regrouped wherever necessary.
ii) Figures in brackets indicate negative figures.

Place : Vadodara
Date : 30/05/2023



For Jyoti Limited
Rahul Nanubhai Amin
Rahul Nanubhai Amin
Chairman & Managing Director
DIN : 00167987

JYOTI LIMITED

CIN : L36990GJ1943PLC000363

Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara - 390 003

Phone : +91 63530 70339/63530 70343 Fax : ++ 91-265-2281871

E-mail : jyotiltd@jyoti.com Website : http://www.jyoti.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2023

(₹ Lakhs)

Sr. Particulars No.	Quarter Ended			Year Ended	
	31-03-2023 (Audited)	31-12-2022 (Unaudited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
1 Revenue from operations	5265	3448	4374	15455	12024
2 Other income	326	95	105	880	885
3 Total Income	5591	3543	4479	16335	12909
4 Expenses					
a) Cost of materials consumed	3381	2478	3271	10905	8819
b) Purchase of stock-in-trade	-	-	-	-	-
c) Change in inventories of finished goods and work-in-progress	369	(113)	40	270	(303)
d) Depreciation and amortisation expense	595	505	438	2092	1823
e) Finance costs	11	13	3	42	25
f) Depreciation and amortisation expense	192	177	196	714	731
g) Other expenses	347	350	305	1319	1205
Total Expenses	4895	3410	4253	15342	12300
Profit/(Loss) Before Interest, Tax, Depreciation & Amortisation (EBITDA)	573	228	320	869	480
5 Profit/(Loss) before exceptional items and tax	696	133	226	993	609
6 Exceptional items	(592)	(14)	12	(655)	8
7 Share of Profit/(Loss) of a Joint Venture	6	7	29	45	5
8 Profit/(Loss) before tax	110	126	267	383	622
9 Tax expense					
- Current tax	-	-	-	-	-
- Deferred tax	(79)	-	(105)	(79)	(105)
- Short/(Excess) provision of Tax for Earlier Years	-	-	-	-	576
10 Net Profit/(Loss) for the period	189	126	372	462	151
11 Other Comprehensive Income/ (Expense)	14	2	32	22	36
Total Comprehensive Income for the period	203	128	404	484	187
12 Paid up equity share capital (Face value ₹ 10)	2309	2309	2309	2309	2309
13 Earnings Per Share - Basic & Diluted (in ₹)	0.82	0.55	1.61	2.00	0.65

(Signature)



JYOTI LIMITED

Consolidated Statement of Assets and Liabilities

(₹ lakhs)

Particulars	As at 31-03-2023 (Audited)	As at 31-03-2022 (Audited)
A Assets		
1 Non-current assets		
a) Property, plant and equipments	4098	4735
b) Intangible property	1	1
c) Non-current investments	1050	1005
d) Deferred Tax Assets (Net)	14	-
e) Other non-current assets	1511	1690
Sub-total - Non-Current Assets	6674	7431
2 Current assets		
a) Inventories	1222	1686
b) Financial assets		
i) Trade receivables	15528	16853
ii) Cash and cash equivalents	833	69
iii) Bank balances other than (ii) above	1182	1168
c) Other current assets	3055	3059
Sub-total - Current Assets	21820	22835
Total Assets	28494	30266
B Equity and Liabilities		
1 Equity		
a) Share capital	2309	2309
b) Other equity	(8744)	(9229)
Sub-total - Equity	(6435)	(6920)
2 Non-current liabilities		
a) Financial liabilities		
i) Borrowings	12600	21600
b) Provisions	444	516
c) Deferred tax liabilities (Net)	-	65
d) Other non-current liabilities	727	790
Sub-total - Non-Current Liabilities	13771	22971
3 Current liabilities		
a) Financial liabilities		
i) Borrowings	12900	5468
ii) Trade payables		
- Micro and Small Enterprises	505	550
- Others	7188	7523
b) Provisions	77	79
c) Other current liabilities	488	595
Sub-total - Current Liabilities	21158	14215
Total Equity and Liabilities	28494	30266



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JYOTI LIMITED

Notes :

- 1) The above consolidated results, have been audited by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company.
- 2) The Financial Statement of the Joint Venture used in consolidation are drawn upto 31st December, 2022.
- 3) Segmental Reporting is not applicable as the Company has only one segment.
- 4) The figures for the quarter ended 31st March, 2023 and the corresponding quarter of the previous year are balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter for the relevant financial year.
- 5) The Company has continued to achieve positive EBITDA during the quarter and the year as a whole, in spite of challenges of business slowdown impacting overall operations. This was enabled by sustained operating efficiencies and improved controls on fixed costs. The Company continues to execute orders in hand and obtain new orders of substantial values.
- 6) Exceptional items of ₹(655) lakhs for the year is net off bad debts, provision of bad debts and profit on sale of old machineries.
- 7) The previous quarter's/year's figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/period.

For Jyoti Limited

Place : Vadodara
Date : 30/05/2023


Rahul Nanubhai Amin
Chairman & Managing Director
DIN : 00167987





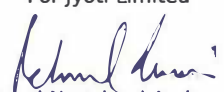
CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2023

Particulars	(₹ lakhs)	
	For the Year Ended 31st March,2023 (Audited)	For the Year Ended 31st March,2022 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before tax and non-recurring items :	383.15	621.90
Adjustments for		
1 Depreciation	713.72	730.79
2 Finance Cost charged	42.31	24.73
3 Interest Received	(238.99)	(296.13)
4 Dividend Received	(604.50)	(567.52)
5 (Profit)/Loss on Sale of Fixed Assets (Net)	(0.29)	2.45
6 Bad Debts	75.34	333.84
7 Provision for Doubtful Debts /Advances and Impairment of Capital WIP	654.55	(7.57)
8 Provision for diminution in value of Investments	(1.66)	-
9 Short/(Excess) provision of Tax for Earlier Years	-	(575.80)
	<u>640.48</u>	<u>(355.21)</u>
Operating Profit / (Loss) before Working Capital changes	1,023.63	266.69
Movement in Working Capital		
1 Trade and Other Receivables	569.65	3,243.64
2 Inventories	463.28	(557.42)
3 Trade and Other Payables	(602.31)	(650.92)
Net change in Working Capital	<u>430.62</u>	<u>2,035.30</u>
Cash Generated from Operations	1,454.25	2,301.99
Direct Taxes Paid (Net)	188.35	1,668.49
NET CASH INFLOW FROM OPERATING ACTIVITIES (A)	<u><u>1,642.60</u></u>	<u><u>3,970.48</u></u>
B. CASH FLOW FROM INVESTING ACTIVITIES		
1 Purchase of Fixed Assets	(115.06)	(45.49)
2 Proceeds from Sale of Fixed Assets	46.47	10.32
3 Investments	(43.65)	(4.79)
4 Interest Received	238.99	296.13
5 Dividend Received	604.50	567.52
NET CASH UTILISED IN INVESTING ACTIVITIES (B)	<u><u>731.25</u></u>	<u><u>823.69</u></u>
C. CASH FLOW FROM FINANCIAL ACTIVITIES		
1 Proceeds from Equity Share Capital & Other Equity		
(a) Equity Share Capital	-	-
(b) Securities Premium Reserve	-	23,204.75
(c) Capital Reserve	-	(1,000.00)
(d) Refund of Share Application Money	-	(20,649.72)
2 Proceeds from Borrowings (Net)	(1,567.49)	(20,649.72)
3 Interest (Net)	(42.31)	(6,912.65)
NET CASH GENERATED IN FINANCIAL ACTIVITIES (C)	<u><u>(1,609.80)</u></u>	<u><u>(5,357.62)</u></u>
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (A + B + C)	764.05	(563.45)
Cash and Cash Equivalents as at 01-04-2022	69.07	632.52
Cash and Cash Equivalents as at 31-03-2023	833.12	69.07

Notes : i) Previous year figures are regrouped wherever necessary.
ii) Figures in brackets indicate negative figures.

Place : Vadodara
Date : 30/05/2023



For Jyoti Limited

Rahul Nanubhai Amin
Chairman & Managing Director
DIN : 00167987

To,
The Board of Directors,
Jyoti Limited,
Nanubhai Amin Marg, Industrial Area,
P.O. Chemical Industries, Vadodara -390003

Dear Sir,

Re: Independent Auditor's Limited Report on Standalone Audited Quarterly and year to date Financial Results of Jyoti Limited pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We have audited the Standalone Quarterly Financial Results of Jyoti Limited ("the Company") for the Quarter ended 31st March, 2023 and the Standalone Financial Results for the year ended 31st March, 2023 ("the financial results"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).
2. The Preparation of the Statement in accordance with recognition and measurement principal laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been signed by management of the Company. Our responsibility is to express a conclusion on the Statement based on our audit.
3. We conducted our audit of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India.

An audit includes examining on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.



4. CONCLUSION:

Based on our audit conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone audited financial results read with Notes thereon, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AMIN PARIKH & CO.
Chartered Accountants
FRN: 100332W



CA SAMIR R. PARIKH
Partner

M. No. : 41506

Place : Vadodara

Date : 30/05/2023

UDIN : 23041506BGFQ02036

To,
The Board of Directors,
Jyoti Limited,
Nanubhai Amin Marg, Industrial Area,
P.O. Chemical Industries, Vadodara -390003

Dear Sir,

Independent Auditor's Limited Report on Consolidated Audited Quarterly and year to date Financial Results of the Company pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We have audited the accompanying Statement of Consolidated audited Financial Results of JYOTI LIMITED and its share of the net Profit after tax and total comprehensive income of its Joint Venture for the year ended 31st March, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).
2. This Statement, which is the responsibility of the Management and has been signed by management & has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our audit.
3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of 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 Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Company's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management as well as evaluating the overall presentation of the Statement.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

We believe that the audit evidence obtained by us and the audit evidence obtained by the Joint Venture auditor in terms of their reports is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements and the other financial information of joint ventures referred to in paragraph 5 below, the Statement:

a. includes the results of the following entities:

Joint Venture of Jyoti Limited	Jyoti Sohar Switchgear LLC (Sultanate of Oman)
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b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income comprising of net profit and other financial information of the Company for the Year ended 31st March, 2023.

5. We did not audit (a) total assets of Rs. 3,839.11 Lakhs as at 31st December, 2022 (b) total revenue of Rs. 1,987.76 Lakhs for the year ended 31st December, 2022 (c) Company's share of profit of Rs. 45.30 Lakhs for the year ended 31st December, 2022 in respect of Joint Venture included in the accompanying Consolidated Financial Results, whose Financial Results and other information for the year ended on that date have been audited/reviewed by other auditors and whose reports have been furnished to us. Our opinion so far as it relates to the affairs of such Joint Venture is solely based on the report of other auditors. As informed by the Management, there are no material transactions during the remaining period i.e. 1st January, 2023 to 31st March, 2023 of Joint Venture on the Consolidated Financial Statements as at 31st March, 2023.

For AMIN PARIKH & CO.
Chartered Accountants
FRN : 100332W

CA SAMIR R. PARIKH
Partner

M. No. : 41506

Place : Vadodara

Date : 30/05/2023

UDIN : 230412506BGWFGP7548





By Electronic Mode

30th May, 2023

The General Manager
DCS – CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE NO.: 504076

Sub: Declaration pursuant to regulation 33 (3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended till date.

We hereby declare that the Statutory Auditors of the Company, Amin Parikh & Co., have issued Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone and Consolidated) for the year ended 31st March, 2023.

This declaration is given in compliance with Regulation 33 (3) (d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For Jyoti Limited


Ronak Shah
Chief Financial Officer

