



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,

Industrial Area,

P.O. Chemical Industries,
Vadodara-390 003. (India)

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Website : www.jyoti.com

CIN : L36990GJ1943PLC000363

By Electronic Mode

13th February, 2021

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

SCRIP CODE NO. 504076

Dear Sir,

**Sub: Unaudited Financial Results for the Quarter and Nine months ended on
31st December, 2020**

This is in continuation to our letter dated 7th February, 2021 informing consideration and dissemination of Un-audited Financial results for the Quarter ended on 31st December, 2020 on 13th February, 2021.

The Company is under Corporate Insolvency Resolution Process (CIRP) in terms of the order dated 12.11.2020 passed by National Company Law Tribunal, Ahmedabad (NCLT). Mr. Nesar Hasmukh Shah having Registration No. IBBI/IPA-001/IP-P00337/2017-18/10607 was appointed as "Interim Insolvency Resolution Professional" under Section 13(1)(b) of the IB Code and the powers of the Board of Directors having been suspended and are vested with Mr. Nesar Hasmukh Shah, Interim Resolution Professional under Insolvency and Bankruptcy Code, 2016.

Mr. Rahul Amin, promoter and Managing Director filed an appeal against the order dated 12.11.2020 passed by the NCLT, Ahmedabad in National Company Law Appellate Tribunal, New Delhi (NCLAT). The Hon'ble NCLAT stated in the order dated 23.11.2020 that the Interim Resolution Professional will not constitute the Committee of Creditors (CoC) or publish any advertisement and gave the next date as 13.01.2020. Hon'ble NCLAT in the hearing held on 13.01.2021 adjourned the Appeal to 10.02.2021 and also continued the interim directions given in the earlier order dated 23.11.2020. The hearing at Hon'ble NCLAT could not take place on 10.02.2021 due to non availability of Chairman and the next date in the Appeal is yet to be notified by Hon'ble NCLAT.



Pursuant to Regulation 30, 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2020, along with Limited Review Reports received from Statutory Auditors of the Company, M/s. Amin Parikh & Co. Chartered Accountants, Vadodara which are attached herewith.

The Corporate Insolvency Resolution Process (CIRP) of the Company is undertaken with a limiting order of Hon'ble NCLAT. The Interim Resolution Professional (IRP) is providing the quarterly results to Bombay Stock Exchange to comply with the statutory obligation of the Company. The quarterly financial results along-with its notes are prepared by the Chief Financial Officer and employees of the Company, under the direction and supervision of the Chairman & Managing Director of the Company (The powers of the Chairman & Managing Director stand suspended in accordance with the provisions of the IBC). The limited review report(s) are provided by the Statutory Auditors of the Company. Both are taken on record by IRP. The taking on record, acknowledging and/or affixing of signature on any or all of the statements and/or reports relating to the quarterly results thereto by IRP should not be construed as endorsement, confirmation, authentication or certification by IRP of any facts, notes or figures provided therein.

In terms of the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results are also being published in the newspapers and placed on Company's website at www.jyoti.com.

The Unaudited Financial Results were taken on record by IRP at 12.30 p.m.

Kindly take the results on record.

Thanking you,

Yours faithfully,
For **JYOTI LIMITED**



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

Encl: As above