JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867
Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084
Email Id: cs@jyothiinfra.com Ph-No: +91 8497907290

To

Date: 08.08.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Unit: Jyothi Infraventures Ltd (Scrip Code: 531537)

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

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With reference to the subject cited, this is to inform the Exchange that at the Board meeting of **Jyothi Infraventures Limited** held on Thursday, the 08th day of August, 2024 at 4.30 p.m. at the Registered Office of the Company, the Board considered and approved the following:

1. Un-audited Financial Results for the quarter ended 30.06.2024**. (**Enclosed as Annexure**)**
2. Limited Review Report for the quarter ended 30.06.2024. (Enclosed as Annexure)
3. Appointment of Mr. Deepak Ratilal Mehta (DIN: 00046696) as an Additional director (Non-Executive Non-Independent Category) of the Company, w.e.f. 08.08.2024, subject to the approval of members in the ensuing General Meeting. (Details annexed as Annexure I)

The Meeting Concluded at 7.00 p.m.

Thanking you.

Yours Sincerely,
For Jyothi Infraventures Limited

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU
Date: 2024.08.08 19:01:45 +05'30'

Jhansi Sanivarapu
Whole-time Director & CFO
DIN: 03271569

Encl: as above

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Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023]

S. no.	Particulars	Mr. Deepak Ratilal Mehta
1.	Reason for change viz. appointment, resignation	Appointment of Mr. Deepak Ratilal Mehta as an Additional Director (Non-Executive Non-Independent) Category.
2.	Date of Appointment/re-appointment/ cessation (as applicable) & terms of Appointment/ re-appointment.	08-08-2024
3.	Brief Profile (in case of appointment	Mr Deepak Mehta is a Commerce Graduate with more than 20 years of experience in the field of Capital Market.
4.	Relationship with other directors (in case of appointment)	Nil
5.	Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19	Mr. Deepak Ratilal Mehta is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA
7.	Number of shares held in the company	Nil

JYOTHI INFRAVENTURES LIMITED

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CIN: L45203TG1995PLC019867
Tel No. 8639410322, Email id: cs@jyothiinfra.com,
Website: www.jyothiinfra.com

Statement of Unaudited Results for the Quarter ended 30th June 2024

(Rs in Lakhs)

S. No.	Particulars	Quarter Ended			Year to end dated		Year ended
		30-06-2024 Un audited	31-03-2024 Audited	30-06-2023 Un audited	30-06-2024 Un audited	30-06-2023 Un audited	31-03-2024 Audited
1	**INCOME:**						
	(a) Revenue from Operations						
	(b) Other Income						
	Total Income	-	-	-	-	-	-
2	**EXPENSES:**						
	(a) Cost of Material Consumed						
	(b) Changes in Inventory of finished goods, Work-in-progress						
	(c) Employee Benefit Expense	0.76					
	(d) Finance Cost						
	(e) Depreciation and Amortization expense	0.01	0.01	-	0.01	-	0.01
	(f) Other Expenses	11.41	63.07	-	11.41	-	63.12
	Total Expenses	**12.17**	**63.08**	-	**12.17**	-	**63.13**
3	Profit before exceptional items and tax	**-12.17**	**-63.08**	-	**-12.17**	-	**-63.13**
4	Add(+)/ Loss(-) Exceptional Items	-	-124.58	-	-	-	-124.58
5	Profit/ (Loss) before tax	**-12.17**	**-187.66**	-	**-12.17**	-	**-187.71**
6	Tax Expenses				-	-	
	Current Tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
7	**Profit(Loss) for the period/ year**	**-12.17**	**-187.66**	-	**-12.17**	-	**-187.71**
8	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to the items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-	-
	Comprehensive Income for the period / year	-	-	-	-	-	-
9	Total Comprehensive Income for the period / year	-12.17	-187.66	-	-12.17	-	-187.71
10	Paid up Equity Share Capital (Face Value of Rs.10/- each)	154.79	154.79	154.79	154.79	154.79	154.79
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-428.37	-416.20	-228.54	-428.37	-228.54	-416.20
12	Earning per Equity Share						
	a) Basic (Amount in Rupees)	-0.79	-12.12	-	-0.79	-	-12.13
	b) Diluted (Amount in Rupees)	-0.79	-12.12	-	-0.79	-	-12.13

Notes:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 08th Aug, 2024.
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.
4. The Company is engaged in "trading of infrastructure building materials and infra works" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments".
5. The results are also available on the website of the company www.jyothiinfra.com and will also be available on the website of the BSE Limited www. Bseindia.com for the benefit of the shareholders and the investors.

For JYOTHI INFRAVENTURES LIMITED

S. Jhansi

Jhansi Sanivarapu
Whole-time Director & CFO
DIN: 03271569

Place : Hyderabad
Date : 08-08-2024

PUNDARIKASHYAM AND ASSOCIATES

CHARTERED ACCOUNTANTS

1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet, Hyderabad, Telangana - 500016. Cell : 9440464339, Ph : 040-35175033
E-mail : info@pkas.in / infoong@pkas.in

GSTIN : 36AAJFP6218J1ZY

Branches : 1. Door No. 76-14-243/1A, Vasavi Kalyana Mandapam Road, Sivalayam Centre, Bhavani Puram, Vijayawada - 12.
2. 7-310, Shop No. 204, Padma Towers, South Bypass Road, Ongole, 523001.
3. Flat No. 202, 2nd Floor, Vijaya Ganapathi Nilayam, Ayyappa Nagar, Murali Nagar, Near Masjid Junction, Visakhapatnam, Andhra Pradesh - 530007.

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD ENDED 30th JUNE 2024 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
M/s JYOTHI INFRAVENTURES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **M/s JYOTHI INFRAVENTURES LIMITED** for the quarter ended 30th JUNE 2024, and the year-to-date results for the period 1 April 2024 to 30 June 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the act'),SEBI circular CIR/CFD/FAC/62/2016, dated 5 July 2016.(hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we

PUNDARIKASHYAM & ASSOCIATES HYDERABAD Chartered Accountants

would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pundarikashyam and Associates
Chartered Accountants
Firm Regn. No.011330S

B. Surya Prakasa Rao
Partner
Membership No.205125
UDIN: 24205125BKAEFL7151

Place: Hyderabad
Date: 08/08/2024.