

04.02.2020

To

The General Manager,  
Corporate Service Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Mumbai-400001

**Jāgān**  
Lighting on the move...

SUB: Outcomes of Board Meeting held today i.e 04<sup>th</sup> February, 2020.

(Name of the Company- JAGAN LAMPS LIMITED)  
(Script Code- 530711)

Dear Sir/Madam,

In continuation of our intimation letter dated 24.01.2020 and Pursuant to regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure requirements) regulation, 2015, this is to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held today i.e. Tuesday, 04<sup>th</sup> February, 2020, have approved the Un-Audited Financial Results for the Quarter and Nine Month ended on 31.12.2019.

Pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) regulation, 2015, please find attached:

- Un-audited Financial Results for the Quarter and Nine Month ended on 31.12.2019;
- Limited Review Report dated 04.02.2020, of Statutory Auditors of the Company, M/s K A S G & CO., Chartered Accountants, for the quarter and Nine month ended on December 31st, 2019.

2. Pursuant to the Companies Act 2013 & BSE Circular no. LIST/COMP/54/2019-20 dated January 20, 2020 & LIST/COMP/57/2019-20 dated January 27, 2020 regarding updating of information on BSE website; the Board has approved the appointment of M/s Jaspreet Dhawan and Associates, Company Secretaries (FCS: 9372/CP: 8545) as Secretarial Auditor of the Company for the financial year 2019-20 who was the secretarial auditor of the Company for previous year. Further, the Board has also engaged the service of M/s Jaspreet Dhawan and Associates, Company Secretaries (FCS: 9372/CP: 8545), secretarial Auditor of the Company to issue the quarterly reconciliation of share capital audit report of the company.

The Board Meeting commenced at 05.00 P.M. and concluded at 07.30 P.M.

Kindly take note of the same.

Thanking you.

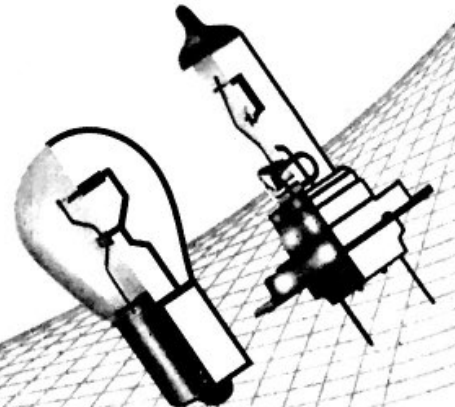
Yours Sincerely,  
For JAGAN LAMPS LIMITED

(Sandeep Yadav)  
COMPANY SECRETARY

Encl.: as above

**JAGAN LAMPS LTD.**

Narela Piao Manihari Road, Kundli, Distt - Sonapat, Haryana-131028 (INDIA)  
Tel : 8814805077  
E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com  
Website : www.jaganlamps.com  
CIN : L31501HR1993PLCO33993



**JAGAN LAMPS LIMITED**  
(CIN: L31501HR1993PLC033993)

Regd. Office: Narela Piao Manihari Road, Kundli, Distt. Sonapat-131028, Haryana

(Figures in Lakhs)

**Statement of Standalone Un-audited Financial Results for the Quarter Ended December 31, 2019**

Particulars  (Refer Notes Below)	For The Quarter Ended			For The Nine months Ended		For The Year Ending
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Income</b>						
I (a) Net Revenue from operations	629.00	610.82	472.55	1,738.93	1,353.45	1,852.20
II (b) Other income	13.02	6.83	5.46	30.01	19.68	119.67
III <b>Total Income (I + II)</b>	<b>642.02</b>	<b>617.64</b>	<b>478.00</b>	<b>1,768.94</b>	<b>1,373.13</b>	<b>1,971.87</b>
<b>Expenses</b>						
(a) Cost of materials consumed	399.63	373.70	327.02	1,075.09	892.13	1,196.19
(b) Change in inventories of finished goods, work-in-progress and stock in trade (Increase)/decrease	4.18	(12.06)	(84.29)	(6.99)	(148.15)	3.55
(c) Employee benefits expense	73.13	85.63	60.59	222.14	165.16	235.20
(d) Finance Costs	0.39	0.26	2.22	1.40	6.99	7.71
(e) Depreciation and amortisation expense	30.25	30.46	30.51	90.70	91.83	121.84
(f) Other expenses	60.42	66.13	76.04	181.53	201.78	282.14
IV <b>Total expenses</b>	<b>567.99</b>	<b>544.12</b>	<b>412.10</b>	<b>1,563.86</b>	<b>1,209.74</b>	<b>1,846.63</b>
V <b>Profit / (Loss) before exceptional items and tax(III - IV)</b>	<b>74.03</b>	<b>73.52</b>	<b>65.91</b>	<b>205.07</b>	<b>163.39</b>	<b>125.24</b>
VI Exceptional items	-	-	-	-	-	-
VII <b>Profit / (Loss) before tax (V - VI)</b>	<b>74.03</b>	<b>73.52</b>	<b>65.91</b>	<b>205.07</b>	<b>163.39</b>	<b>125.24</b>
VIII Tax expense	21.83	32.62	31.33	68.70	73.06	28.52
IX <b>Profit / (Loss) for the period</b>	<b>52.20</b>	<b>40.91</b>	<b>34.58</b>	<b>136.37</b>	<b>90.33</b>	<b>96.72</b>
X <b>Other Comprehensive Income</b>						
(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
<b>Total - Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI <b>Total Comprehensive Income for the Period (IX + X) comprising Profit/ (Loss) and other Comprehensive Income for the Period</b>	<b>52.20</b>	<b>40.91</b>	<b>34.58</b>	<b>136.37</b>	<b>90.33</b>	<b>96.72</b>
<b>Equity Share Capital (Face Value of Rs. 10 /- each)</b>	<b>688.95</b>	<b>688.95</b>	<b>688.95</b>	<b>688.95</b>	<b>688.95</b>	<b>688.95</b>
Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year						1,090.21
XII <b>Earnings per equity share:</b>						
(a) <b>Basic</b>	0.76	0.59	0.50	1.98	1.31	1.40
(b) <b>Diluted</b>	0.76	0.59	0.50	1.98	1.31	1.40

**NOTES:**

- The above results were reviewed and recommended by the Audit Committee and then approved by the Board of Directors at their meeting held on February 4, 2020. The Unaudited financial results for the quarter ended December 31, 2019 have been limited reviewed by the Statutory Auditors of the Company.
- The Business activity of the Company falls with in a single primary business segment and there are no reportable segments.
- Figures for the corresponding period have been regrouped/ recasted/rearranged wherever necessary to make them comparable.
- The company is evaluating the impact of section 115BAA of the Income Tax Act, 1961 introduced by the Taxation Laws (Amendment) Ordinance, 2019 with effect from the financial year 2019-20.
- The Unaudited financial results have been prepared in accordance with the principal and procedures of Indian Accounting standards ("IND AS") as notified under the companies (indian accounting standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013 and regulation 33 of the SEBI (LODR) Regulation, 2015.
- The Unaudited results of the Company for the quarter ended December 31, 2019 are available on the Company's website( www. Jaganlamps.com) and on the website of BSE (www.bseindia.com).

Date: 4th February, 2019  
Place: Kundli

For and on behalf of Board of Directors



*Ashish*  
Ashish Aggarwal  
(Managing Director)  
DIN: 01837337






# KASG & Co.

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
Jagan Lamps Limited

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of Jagan Lamps Limited (the Company") for the quarter ended December 31, 2019 and year to date from April 01, 2019 to December 31, 2019 (the statement), attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting ('IND AS-34'), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review 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 Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of interim financial information consists of making enquiries, primarily of persons 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 and consequently does not enable us to obtain assurance that we 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement except as stated in para 5 below.

 D-4/210, Safeway House, D-Block, Central Market,  
Opp. PVR Cinema, Prashant Vihar, New Delhi-110085  
 Ph. : 011-45710558 Mobile : 9821934119  
 E-mail : vipin@kasgca.com Website : www.kasgca.com

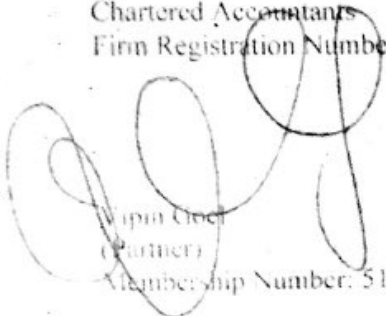


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5. We draw attention to the following matters:

- a. We were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation of the Total Comprehensive Income for the quarter ended on December 31, 2018 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended December 31, 2018.
- b. That the inventory has been taken as quantified, valued and certified by the management.
- a. That the security deposits pertaining to payments for electricity, fuel etc to government authorities/agencies & have not been considered as payment made under contractual obligations and hence not taken as financial assets.

For K A S G & Co.  
Chartered Accountants  
Firm Registration Number: 002228C

  
Vipin Goel  
(Partner)  
Membership Number: 512694



UDIN: 20512694AAAAAT5666

Place: New Delhi  
Date: 04.02.2020