



Jointeca

**JOINTECA**  
EDUCATION SOLUTIONS LTD.  
ISO Certified Software Company

To,  
The Manager,  
Department of Corporate Services (DCS)  
BSE Ltd. (SME Platform)  
P. J. Towers, Dalal Street  
Mumbai - 400001

Date: 30.05.2018

Dear Sir,

Ref: Scrip Code - 534659.

Sub: Outcome of Board Meeting held on May, 30, 2018.

We wish to inform you that the Board of Directors Company in its meeting held today i.e. 30<sup>th</sup> May, 2018 commenced at 5.00 pm. and concluded at 8:00 pm. have, inter-alia approved the following, inter-alia approved the following :-

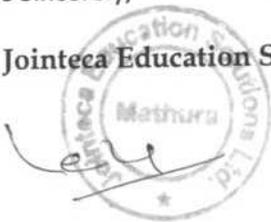
1. Approved the Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2018.
2. Please find enclosed herewith the following :-
  - a) Annual Audited Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2018.
  - b) Auditors Report on audited Financial Statement for the half year and year ended on March 31, 2018.
  - c) Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2016 for unmodified Audit Report.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For Jointeca Education Solutions Ltd.



Vishal Mishra  
(Managing Director)  
Encl.: As above

**ERP SOLUTIONS FOR EDUCATION & BUSINESS**

Reg. Office : 53B, Geeta Enclave, Nr. Dr. V. K. Garg, Krishna Nagar, Mathura (U.P.) INDIA - 281004  
CIN : L72300UP2011PLC044942 Contact : 9149311933 Website : jointeca.com / sikhlo.in E-mail : info@jointeca.com

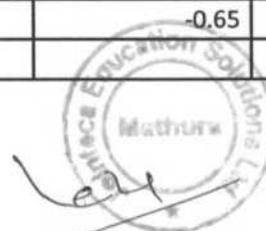
# Jointeca Education Solutions Ltd.

53B, Geeta Enclave, Nr. Dr. V.K. Garg, Krishna Nagar, Mathura (U.P.) -281004

Audited Financial Statement for the half year & Year ended on 31.03.2018

(Rs. In Lacs)

Particulars	6 Months Ended on	Previous 6 Months Ended on	Corresponding 6 months Ended on	Year Ended on	Year Ended on
	31-03-18	30-09-17	31-03-17	31-03-18	31-03-17
	Audited	Unaudited	Audited	Audited	Audited
Revenue from Operations	52.57	35.58	45.20	88.15	125.07
Other Income	8.71	-	-	8.71	-
<b>Total Revenue (I + II)</b>	<b>61.28</b>	<b>35.58</b>	<b>45.20</b>	<b>96.86</b>	<b>125.07</b>
<b>Expenses:</b>					
Purchases of Stock-in-Trade	0.50	-	0.34	0.50	0.34
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	5.31	-	0.08	5.31	0.42
Employee benefits expense	18.08	9.16	11.80	27.24	23.30
Finance Cost	5.49	-	-	5.49	-
Depreciation and amortization expense	101.47	66.17	51.29	167.64	132.34
Other expenses	8.21	5.65	9.36	13.86	23.92
<b>Total expenses</b>	<b>139.06</b>	<b>80.98</b>	<b>72.87</b>	<b>220.04</b>	<b>180.32</b>
<b>Profit before tax</b>	<b>-77.78</b>	<b>-45.40</b>	<b>-27.67</b>	<b>-123.18</b>	<b>-55.25</b>
Tax expense:					
(1) Current tax	-	-	-		-
(2) Deferred tax( Provisional)	-12.73	-2.28	7.18	-15.01	36.74
<b>Profit (Loss) for the period</b>	<b>-65.05</b>	<b>-43.12</b>	<b>-34.85</b>	<b>-108.17</b>	<b>-91.99</b>
<b>Basic &amp; Dilluted EPS (In Rs.)</b>	<b>-0.65</b>	<b>-0.43</b>	<b>-0.35</b>	<b>-1.08</b>	<b>-0.92</b>



**Jointeca Education Solutions Limited**  
53B, Geeta Enclave, Nr. Dr. V.K. Garg, Krishna Nagar, Mathura (U.P.) -281004  
Statement of Assets & Liabilities

Sr.No.	Particulars	Current Accounting year ended	Previous accounting year ended
		31-03-18 Audited (Rs. In Lacs)	31-03-17 Audited (Rs. In Lacs)
<b>I</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>SHARE HOLDERS' FUND</b>		
	(a) Capital	1,001.53	1,001.53
	(b) Reserve and Surplus	214.10	322.26
	<i>Sub-total Share holders' fund</i>	<b>1,215.63</b>	<b>1,323.79</b>
2	<b>NON CURRENT LIABILITIES</b>		
	Deferred Tax (Liabilities)	36.25	51.26
	<i>Sub-total Non Current Liabilities</i>	<b>36.25</b>	<b>51.26</b>
3	<b>CURRENT LIABILITIES</b>		
	Short-term Borrowings	54.45	36.91
	Other Current Liabilities	13.69	15.71
	Short-term Provisions	2.21	5.87
	<i>Sub-total Current Liabilities</i>	<b>70.35</b>	<b>58.49</b>
	<b>Total Equity and Liabilities</b>	<b>1,322.23</b>	<b>1,433.54</b>
<b>II</b>	<b>ASSETS</b>		
1	<b>NON CURRENT ASSETS</b>		
	Fixed Assets - Tangible	74.13	174.78
	Fixed Assets - Non Tangible	1,095.29	1,005.43
	<i>Sub-total Non Current Assets</i>	<b>1,169.42</b>	<b>1,180.21</b>
2	<b>CURRENT ASSETS</b>		
	Inventories	-	5.31
	Trade Receivalbes	61.82	113.43
	Cash and Cash Equivalants	4.88	3.93
	Short Term Loans & Advances	86.11	130.66
	<i>Sub-total Non Current Assets</i>	<b>152.81</b>	<b>253.33</b>
	<b>Total Assets</b>	<b>1,322.23</b>	<b>1,433.54</b>

Note:

- The above audited financial results for the year ended March 31, 2018 were reviewed by the audit committee and thereafter were approved by the board of director in their meeting held on May'30, 2018.
- The company operates in a single business segment i.e. education software solutions and educational portal .
- Figures of the half year ended 31st March 2018 and 31st March 2017 are the balancing figures between the audited figures for full financial year and published year to date figures upto the first half of the respective financial year.
- The figures of previous periods has been re-grouped re-arranged wherever necessary.

For Jointeca Education Solutions Ltd

  
Vishal Mishra  
Managing Director  
Scrip Code : 534659

Date : 30.05.2017  
Place : Mathura

# S.B. GUPTA & Co.

CHARTERED ACCOUNTANTS

## Auditor's Report on half yearly financial results and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
The Board of Directors  
M/s. Jointeca Education Solutions Ltd.

We have audited the half yearly financial results for the half ended March, 2018 and year to date financial results for the year from 01<sup>st</sup> April, 2017 to March, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results which are the responsibility of the Company's management and approved by the Board of Directors, have been prepared on the basis of the related financial statements which in accordance with the Accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Account) Rule, 2014 and other accounting principles generally accepted in India.

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 plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and.
- II. give a true and fair view of the net profit and other financial information for the Half Year ended 31<sup>st</sup> March, 2018 as well as the year to date results for the period from 01<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018.

Place: Mathura  
Date: 30.05.2018



For S. B. Gupta & Co.  
Chartered Accountants  
F.R.N. 000992C

A handwritten signature in black ink, appearing to read "S. B. Gupta".

(Partner)  
M.No. 070611

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Head Office : 64, Chowki Bagh Bahadur Colony, Near SBI Crossing, Mathura - 281001 (U.P.)  
Branch Office : B 4/8 B, 1st Floor, Lawrence Road Keshav Puram, Delhi - 110035  
Contact : +91- 565 240 6244 - Email : info@sbguptaandco.com  
Web : www.sbguptaandco.com



Jointeca

**JOINTECA**  
EDUCATION SOLUTIONS LTD.  
ISO Certified Software Company

To  
The Manager  
Department of Corporate Services  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street  
Mumbai-400001

Date: 30<sup>th</sup> May, 2018

Dear Sir/ Madam,

**Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2016.**

**Declaration**

I, Vishal Mishra, Managing Director of the Company, hereby declare that Statutory Auditors of the Company, M/s. S.B. Gupta & Co., Chartered Accountants, having Firm Reg. No. 000992C have issued an Audit Report with unmodified opinion on Annual Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2018.

For Jointeca Education Solutions Ltd.



Vishal Mishra  
( Managing Director)

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