



Jointeca
To,

The Manager

BSE (SME)

Department of Corporate Services

25th Floor, PJ Towers

Dalal Street

Mumbai-400001.

JOINTECA
EDUCATION SOLUTIONS LTD.
ISO Certified Software Company

Jointeca Campus, Near SBI Crossing
Mathura-281001 (U.P.) INDIA
Telefax: +91-565-2410128, 6000891
jointeca.com | guruseva.in | e-mail: info@jointeca.com

Date: 30th May, 2017

Dear Sir/ Madam,

Scrip Code: 534659

Subject: Outcome of Board Meeting.

We wish to inform you that the Board of Directors Company in its meeting held today i.e. 30th May, 2017 commenced at 05 pm and concluded at 9 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 31st March, 2017.
2. Please find enclosed herewith the following :-
 - a) Annual Audited Financial Results of the Company for the half year and year ended 31st March, 2017.
 - b) Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2016 for unmodified Audit Report.

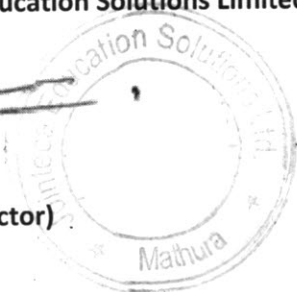
You are requested to kindly take the same on records.

Thanking You,

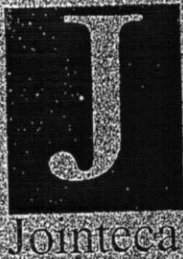
Yours Sincerely,

For Jointeca Education Solutions Limited


Vishal Mishra
(Managing Director)



ERP SOLUTIONS FOR EDUCATION & MANUFACTURING



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Jointeca Education Solutions Ltd.

Jointeca Campus, Near SBI Crossing, Chowki Bagh Bahadur Colony, Mathura 281001
Audited Financial Statement for the half year & Year ended on 31.03.2017 (Rs. In Lacs)

Particulars	6 Months Ended on	Previous 6 Months Ended on	Corresponding 6 months Ended on	Year Ended on	Year Ended on
	3/31/2017	9/30/2016	3/31/2016	3/31/2017	3/31/2016
	*Audited	Unaudited	*Audited	Audited	Audited
1. Income					
Net Sales/ Operating Income from Operations	45.20	79.87	54.33	125.07	166.89
Total Income	45.20	79.87	54.33	125.07	166.89
2-Expenditure					
a) Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b) Consumption of materials	0.42	0.34	0.70	0.76	0.96
c) Purchase of traded goods	-	-	-	-	-
d) Employees cost	11.80	11.50	13.52	23.30	28.06
e) Depreciation & Amortization	51.29	81.05	72.34	132.34	144.68
f) Other expenditure	9.36	14.56	23.68	23.92	47.94
g) Total	72.87	107.45	110.24	180.32	221.64
(Any item exceeding 10% of the total expenditure to be shown separately)	-	-	-	-	-
3) Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	-27.67	-27.58	-55.91	-55.25	-54.75
4) Other Income	-	-	-	-	-
5) Profit before Interest & Exceptional Items (3+4)	-27.67	-27.58	-55.91	-55.25	-54.75
6) Interest	-	-	-	-	-
7) Profit after Interest but before Exceptional Items (5-6)	-27.67	-27.58	-55.91	-55.25	-54.75
8) Exceptional Items	-	-	-	-	-
9) Profit (+)/ Loss (-) from Ordinary Activities before tax(7+8)	-27.67	-27.58	-55.91	-55.25	-54.75
10. Tax expenses (Net of Deferred)	7.18	29.56	-0.38	29.56	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	-34.85	-57.14	-55.53	-91.99	-54.75
12. Extraordinary Item (net of tax expenses Rs.....)	-	-	-	-	-
13. Net Profit (-)/Loss(-) for the period (11-12)	-34.85	-57.14	-55.53	-91.99	-54.75
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	1,001.53	1,001.53	1,001.53	1,001.53	1,001.53
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	322.25	438.94
16. Earnings Per Share (EPS)					
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0.35	-0.57	-0.55	-0.92	-0.55
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0.35	-0.57	-0.55	-0.92	-0.55

For Jointeca Education Solutions Ltd.

Managing Director



ERP SOLUTIONS FOR EDUCATION & MANUFACTURING

Jointeca Education Solutions Limited
1014, Chowki Bagh Bahadur Colony, Near SBI Crossing, Mathura
Statement of Assets & Liabilities

Sr.No.	Particulars	Current Accounting year ended	Previous accounting year ended
		3/31/2017 Audited (Rs. In Lacs)	3/31/2016 Audited (Rs. In Lacs)
I	EQUITY AND LIABILITIES		
1	SHARE HOLDERS' FUND		
	(a) Capital	1,001.53	1,001.53
	(b) Reserve and Surplus	322.25	438.94
	<i>Sub-total Share holders' fund</i>	1,323.78	1,440.47
2	NON CURRENT LIABILITIES		
	Deferred Tax (Liabilities)	51.26	14.52
	<i>Sub-total Non Current Liabilities</i>	51.26	14.52
3	CURRENT LIABILITIES		
	Short-term Borrowings	36.91	35.40
	Other Current Liabilities	15.71	17.30
	Short-term Provisions	5.87	5.87
	<i>Sub-total Current Liabilities</i>	58.49	58.57
	Total Equity and Liabilities	1,433.53	1,513.56
II	ASSETS		
1	NON CURRENT ASSETS		
	Fixed Assets	1,180.20	1,237.04
	Other Non Current Assets	-	24.69
	<i>Sub-total Non Current Assets</i>	1,180.20	1,261.73
2	CURRENT ASSETS		
	Inventories	5.31	5.73
	Trade Receivalbes	113.43	111.51
	Cash and Cash Equivalants	3.93	9.61
	Short Term Loans & Advances	130.66	124.98
	<i>Sub-total Non Current Assets</i>	253.33	251.83
	Total Assets	1,433.53	1,513.56

Note:

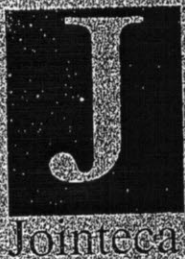
- The above audited financial results for the year ended March 31, 2017 were reviewed by the audit committee and thereafter were approved by the board of director in their meeting held on May'30, 2017.
- The company operates in a single business segment i.e. education software solutions and educational portal .
- Figures of the half year ended 31st March 2017 and 31st March 2016 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



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To
The Manager
Department of Corporate Services
25th Floor, PJ Towers
Dalal Street
Mumbai-400001.

Date: 30th May, 2017

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 (DIN: 03363363) Managing Director of the Company, hereby declare that Statutory Auditors of the Company, M/s. S. B. Gupta & Co., Chartered Accountants, (Firm Registration No. 000992C) have issued an Audit Report with unmodified opinion on Annual Audited Financial Results for the half year and year ended 31st March, 2017.

For Jointeca Education Solutions Limited


Vishal Mishra
(Managing Director)



Place : Mathura

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