



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 30.05.2017

The Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Outcome of Board Meeting.

The Members of Board of Directors, in the Board Meeting held today i.e. May 30, 2017 and have approved the following business:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly considered and approved the Audited Financial Result for the quarter and year ended on 31st March, 2017 along with statement of Assets and Liabilities.
2. Appointment of the Mr. Upender Jajoo having Membership No. A33121 and Certificate of Practice No. (C.P .No). 14336 as the Secretarial Auditor of the company.
3. Appointment of KRA and Associates as an Internal Auditor of the Company.
4. And other agenda items.

This is for your reference and record.

Yours Faithfully,
For Jauss Polymers Limited

Mukesh Kumar
Company Secretary



JAI/SS POLYMERS LIMITED
 Regd. Office: Plot no. 51, ROZ ka Meo Industrial Area, Sohna, Gurgaon, HR-122103
 Statement of Standalone/ Consolidated audited Financial Results for the quarter and year ended March 31, 2017

S.No.	Particulars	Quarter Ended				Year Ended		Consolidated Year Ended *
		March 31, 2017 Audited (Rs. In Lacs)	Dec 31, 2016 Unaudited (Rs. In Lacs)	March 31, 2016 Audited (Rs. In Lacs)	March 31, 2017 Audited (Rs. In Lacs)	March 31, 2016 Audited (Rs. In Lacs)	March 31, 2017 Audited (Rs. In Lacs)	
I	Revenue from operation	546.21	685.49	969.58	2,875.37	3,084.65	2,875.37	
II	Other Income	0.91	-	0.52	0.91	0.52	0.91	
III	Total	547.12	685.49	970.10	2,876.28	3,085.17	2,876.28	
IV	Expenditures							
	Cost of Material Consumed	343.91	360.03	619.43	1,687.09	1,776.33	1,687.09	
	Change in Inventories of Finished goods & work in progress	36.77	40.36	15.67	33.66	(3.22)	33.66	
	Finance Cost	9.74	7.96	24.17	59.24	40.99	59.24	
	Employee benefit Expenses	83.08	77.27	103.20	330.05	320.52	330.05	
	Depreciation	23.33	24.41	20.44	83.07	83.07	83.47	
	Power and Fuel	70.37	59.28	75.33	284.44	272.68	284.44	
	Other expenditure	33.90	52.70	139.01	236.31	403.23	236.71	
	Total	601.10	617.01	997.25	2,713.86	2,893.60	2,714.66	
V	Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	(53.98)	68.48	(27.15)	162.42	191.57	161.62	
VI	Exceptional Items	-	-	21.64	-	181.65	-	
VII	Profit/(Loss) before extraordinary items and Tax (V-VI)	(53.98)	68.48	(5.50)	162.42	373.22	161.62	
VIII	Prior Period Adjustment	-	-	-172.24	-	-	-	
IX	Profit/(Loss) before tax (VII-VIII)	(53.98)	68.48	-177.74	162.42	373.22	161.62	
X	Tax Expenses:-							
	Current Tax	-14.02	21.91	-34.16	55.23	65.03	55.23	
	Deferred Tax	10.00	-	(8.41)	10.00	(8.41)	9.96	
XI	Net Profit / (Loss) from Continuing operations less - Minority Share/Pre-acquisition Profit/Loss	-49.96	46.57	-135.17	97.19	316.60	96.43	
XII	Net Profit/(Loss) from the period (I-I2)	-49.96	46.57	-135.17	97.19	316.60	97.04	
XIII	Paid up equity share capital (Face value of share shall be indicated)	462.56	462.56	462.56	462.56	462.56	462.56	
XIV	Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year	10.00	10.00	10.00	10.00	10.00	10.00	
XV	Basic Earning per share (EPS)	(1.08)	1.01	-2.92	2.10	6.84	2.10	
XVI	Diluted Earning per share	(1.07)	0.92	-2.67	2.08	6.78	2.08	

Note:

- The Company's operations predominantly comprise of one segment only - Isoethers & J&S and therefore the figure shown above relates to that segment only.
- The above audited results were reviewed by the audit committee and approved by the board of directors at their meeting held on 30th May 2017.
- Income Tax and Deferred Tax Provision has been made as per Income Tax Act.
- The figures for the corresponding previous period have been retained wherever necessary, to make them comparable. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to the date up to the figures up to the third quarter of the respective financial year.
- * Company has acquired continuing interest from an associate company for a consideration of Rs. 355 Lakhs. The project is in initial stages of implementation through land has been acquired, the consolidated financial statement for the project is included in above figures, however there are no comparable figures of previous year as the project has been acquired in the current year.

JAI/SS POLYMERS LIMITED
 Place: NOIDA
 Date: May 30, 2017

BGJC & Associates LLP
 Chartered Accountants
 New Delhi

JAUSS POLYMERS LIMITED
Statement of Assets and Liabilities as at

(Rs. in Lakhs)

Particulars	Stand Alone		Consolidated*
	As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)	As at 31.03.2017 (Audited)
EQUITY AND LIABILITIES			
Shareholders's Fund			
(a) Share Capital	506.56	506.56	506.56
(b) Reserves and Surplus	618.44	521.24	618.28
(c) Minority Share	-	0.00	4.99
	1,125.00	1,027.80	
Sub Total- Shareholders Funds (1)			1,129.83
Non- Current Liabilities			
(a) Deferred Tax Liabilities (Net)	29.50	19.50	29.37
(b) Other Long Term Liabilities	-	100.00	-
(c) Long Term Provision	8.94	8.74	8.94
	38.44	128.24	
Sub Total - Non Current Liabilities (2)			38.31
Current Liabilities			
(a) Short Term borrowings	-	-	-
(b) Trade Payables	80.86	301.22	80.86
(c) Other Current Liabilities	124.90	138.97	136.45
(d) Short Term Provisions	50.75	72.15	50.75
Sub Total - Current Liabilities (3)	256.51	512.34	268.06
Total (1+2+3)	1,419.95	1,668.38	1,436.20
ASSETS			
Non -Current Assets			
Fixed Assets			
(a) Tangible Assets	531.02	411.50	857.79
(b) Intangible Assets	-	-	34.22
(c) Goodwill	-	-	0.60
(d) Non -Current Investments	355.00	-	1.95
(e) Long Term Loans and Advances	9.88	573.69	9.88
(f) Other Non- Current Assets	1.95	1.95	-
	897.85	987.14	904.44
Sub Total- Non Current Assets (4)			
Current Assets			
(a) Inventories	135.47	159.48	135.47
(b) Trade Receivables	292.63	456.91	292.63
(c) Cash and cash Equivalents	26.35	42.90	34.88
(d) Short -Term Loans and Advances	67.65	21.95	68.78
Sub Total- Current Assets (5)	522.10	681.24	531.76
Total (4+5)	1,419.95	1,668.38	1,436.20

Place:- NOIOA
Date:- May 30, 2017



Independent Auditor's report on quarterly standalone financials results and year end results of Jauss Polymers Limited pursuant to regulation 33 of the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015

To the Board of Directors of Jauss Polymers Limited

1. We have audited the accompanying Statement of Standalone financial results of Jauss Polymers Limited ("the Company") for the quarter and year ended March 31, 2017 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related standalone financial statements which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement, including assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

3. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard as modified by Circular No. Cir/CFD/FAC/62/2016 dated July 5, 2016; and

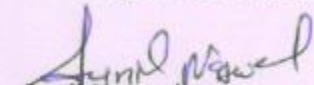


- ii. Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the quarter and year ended March 31, 2017.
4. The Statement includes the results for the quarter ended March 31, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For BGJC & Associates LLP

Chartered Accountants

Firm Registration Number: 003304N


Sunil Narwal

Partner

Membership Number: 511190



Place: New Delhi

Date: May 30, 2017

Independent Auditor's report on consolidated year ended financial results of Jauss Polymers Limited pursuant to regulation 33 of the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015

To the Board of Directors of Jauss Polymers Limited

1. We have audited the accompanying statement of consolidated year ended financial results of Jauss Polymers Limited (hereinafter referred to as "the holding company"), its subsidiary (the holding company and its subsidiary, together referred to as "the Group") being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016.

This Statement, which is the responsibility of the holding company's management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 as applicable, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

2. We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also included evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimated made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriated to provide a basis for our audit opinion.
3. We did not audit the financial statements of one subsidiary, whose financial statements reflect total assets of Rs. 37077320 as at March 31, 2017, total revenues of Rs. 23 and net cash flows amounting to Rs. 4389 for the year ended on that date, as considered in the consolidated financial statement. These financial statements have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, and our report in terms of sub-sections (3) and (11) of section 143 of the Act, in so far as it relates to the aforesaid subsidiary, is based solely on the reports of such other auditors.



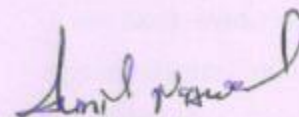
Our opinion on the statement is not modified in respect of the above matters with regard to our reliance on the work done and the reports of the other auditor and the financial statements certified by the Management.

4. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the report of the other auditor referred to in Paragraph 3 above, the Statement includes the results of subsidiary namely M/S. Innovative Container Services Private Limited is presented in accordance with the requirements of SEBI (Listing and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016; and the statement gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other financial Information of the group for the year ended 31st March 2017.
5. The Statements includes the results for the year ended 31st March 2017, as the company has published only Standalone Financial Results for preceding three Quarters ended 31st December 2016 and also for comparable quarters.

For BGJC & Associates LLP

Chartered Accountants

Firm Registration Number: 003304N


Sunil Narwal



Partner

Membership Number: 511190

Place: New Delhi

Date: May 30, 2017.



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

**DECLARATION WITH REGARD TO UNMODIFIED OPINION IN ANNUAL AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED MARCH 31, 2017**

With respect to the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, I, **Mukesh Kumar**, Company Secretary of the company "**Jauss Polymers Limited**" (the "Company") with regard to the submission of the Annual Audited Financial Results for the Financial year ended 31.03.2017 with Bombay stock Exchange, hereby declare that the Auditors report issued by Statutory Auditors of the Company, does not contain any modified opinion that seeks further clarification with respect to its impact thereon.

By order of Board

For Jauss Polymers Limited

Mukesh Kumar
Company Secretary



Date: 30.05.2017

Place : Noida