

Ref.: JGVL/L&S/BSE/2018-19/456

February 11, 2019

The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 519319

Dear Sir,

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 11th February, 2019 (**which commenced at 02:00 P.M. and concluded at 07:15 P.M.**) has *inter-alia*, transacted the following businesses:-

1. Approved and taken on record the Unaudited (Standalone and Consolidated) Financial Results (UFRs) of the Company for the quarter and nine months ended on 31st December, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*enclosed herewith*).
2. Taken on record the Limited Review Report of UBS & Company.
3. Appointment of Mr. Gurvinder Singh as a Company Secretary & Compliance Officer of the Company w.e.f. 11th February, 2019.
4. Opening of the Developing unit in Kundli, Sonipat, Haryana for carry out the commercial manufacturing & Food processing business and other related activities.

This is for your reference and records, please.

**Thanking You,
Yours Faithfully,**

**For Jatalia Global Ventures Limited
(Formerly Known as Aashee Infotech Limited)**

For Jatalia Global Ventures Limited

Gurvinder Singh
Company Secretary



UBS & COMPANY

CHARTERED ACCOUNTANTS

203, Shree Ganesh Complex, 32B, Vir Savarkar Block, Shakarpur, Delhi-110092

Tel: 011-23270504, (M) 9811054356, Email Id: shishirca@yahoo.co.in

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Jatalia Global Ventures Limited
(Formerly Known as Aashee Infotech Limited)

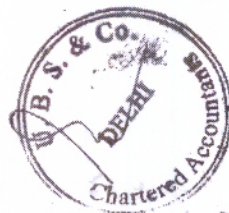
We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Jatalia Global Ventures Limited (Formerly Known as Aashee Infotech Limited)** for the quarter and nine months ended **31st December, 2018** attached herewith. The Statement has been prepared by the company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement which is the responsibility of the Company's Management and has been approved by the 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 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11.2.2019
Place: New Delhi



For UBS & Company
Chartered Accountants
FRN: 012351N


Shishir Gupta
(Partner)
M. No. 093589

5A/7, 1st Floor, Kanodia Bhawan, Ansari Road, Darya Gani, N. Delhi-110002, TEL.: 23270504

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2018

(Rs. In Lakhs)

	Part-I	Quarter Ended			Nine Month Ended		Year Ended
	Particulars	31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited) As Published	31.12.2018 (Unaudited)	31.12.2017 (Unaudited) As Published	31.03.2018 (Audited)
1	Income						
	(a) Revenue from operations	13,142.75	9,049.26	-	32,564.84	-	46,498.97
	(b) Other income	4.06	118.39	3.53	128.26	10.95	129.27
	Total income [(a)+ (b)]	13,146.81	9,167.65	3.53	32,693.10	10.95	46,628.24
2	Expenses						
	(a) Cost of materials consumed						
	(b) Purchases of stock-in-trade	12,368.30	8,983.43	-	31,225.43		45,372.86
	(c) Changes in inventories of finished goods, work in progress and Stock-in-trade	156.25	(197.52)	-	92.66		(172.25)
	(d) Employee benefits expense	42.66	31.82	3.17	107.22	9.50	157.58
	(e) Depreciation and amortisation expense	-	-	-	-	-	26.02
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	46.06	37.93	0.39	106.55	1.32	159.25
	- Legal & Professional Charges	3.84	9.17	0.39	13.01	3.80	
	(g) Finance Costs	340.13	236.42	-	847.13		581.08
	Total expenses [(a) to (h)]	12,957.24	9,101.25	3.96	32,392.00	14.62	46,124.54
	Profit / (Loss) from operations before exceptional items and tax [1-2]	189.57	66.40	(0.42)	301.10	(3.67)	503.70
3	Exceptional items						
4	Profit / (Loss) before tax [3-4]	189.57	66.40	(0.42)	301.10	(3.67)	503.70
5	Tax expenses						
	Current tax	58.58	20.51		93.04		176.14
	Deferred tax						(3.98)
6	Net Profit / (Loss) after tax [5-6]	130.99	45.89	(0.42)	208.06	(3.67)	331.54
7	Other comprehensive Income/ (Expense) for the period						
8	(i) Items that will not be reclassified to Profit and Loss						
	- Change in present value of defined benefit obligations						8.80
	- Change in Fair Value of Equity Instruments						0.05
	Other Comprehensive Income/(Expense) for the period						
9	Total Comprehensive Income / (Loss) for the period	130.99	45.89	(0.42)	208.06	(3.67)	340.39
	Paid-up equity share capital (Face Value Rs. 10/- per Share)	1,518.29	1,518.29	370.57	1,518.29	370.57	1,518.29
	Reserve (excluding Revaluation Reserves)	2,094.55	1,963.56	(219.39)	2,094.55	(219.39)	1,886.49
10	Earnings per share (Face value of Rs. 10/- per share) (not annualised):						
	(a) Basic (in Rs.)	0.87	0.31	(0.011)	1.39	(0.099)	2.31
	(b) Diluted (in Rs.)	0.87	0.31	(0.011)	1.39	(0.099)	2.31

Notes:

- The above unaudited financial results have been reviewed and recommended by the Audit Committee on its meeting held on and approved at the Board of the Directors at their meeting held on . These results have been subjected to limited review by the statutory auditors of the Company.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For Jatalia Global Ventures Limited

 Managing Director



UBS & COMPANY

CHARTERED ACCOUNTANTS

203, Shree Ganesh Complex, 32B, Vir Savarkar Block, Shakarpur, Delhi-110092
Tel: 011-23270504, (M) 9811054356, Email Id: shishirca@yahoo.co.in

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Jatalia Global Ventures Limited
(Formerly Known as Aashee Infotech Limited)

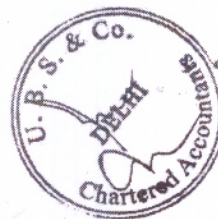
We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Jatalia Global Ventures Limited (Formerly Known as Aashee Infotech Limited)** for the quarter and nine months ended **31st December, 2018** attached herewith. The Statement has been prepared by the company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement which is the responsibility of the Company's Management and has been approved by the 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 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statements based on our review.

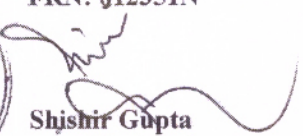
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Consolidated Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11.2.19
Place: New Delhi



For UBS & Company
Chartered Accountants
FRN: 012351N


Shishir Gupta
(Partner)
M. No. 093589

Statement of Unaudited consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2018

(Rs. In Lakhs)

	Part-I Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited) As Published	31.12.2018 (Unaudited)	31.12.2017 (Unaudited) As Published	31.03.2018 (Audited)
1	Income						
	(a) Revenue from operations	15,504.54	9,049.26	-	34,926.63	-	48,791.09
	(b) Other income	4.06	118.39	3.53	128.26	10.95	129.27
	Total income [(a)+ (b)]	15,508.59	9,167.65	3.53	35,054.89	10.95	48,920.36
2	Expenses						
	(a) Cost of materials consumed						
	(b) Purchases of stock-in-trade	14,720.11	8,983.43	-	33,577.24	-	47,606.44
	(c) Changes in inventories of finished goods, work in progress and Stock-in-trade	156.25	(197.52)	-	92.66	-	(172.25)
	(d) Employee benefits expense	42.66	31.82	3.17	107.22	9.50	166.09
	(e) Depreciation and amortisation expense	-	-	-	-	-	26.02
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	48.26	37.96	0.39	108.78	1.32	191.07
	- Legal & Professional Charges	3.84	9.17	0.39	13.01	3.80	-
	(g) Finance Costs	339.41	237.14	-	847.13	-	582.90
	Total expenses [(a) to (h)]	15,310.52	9,102.00	3.96	34,746.03	14.62	48,400.27
	Profit / (Loss) from operations before exceptional items and tax (1-2)	198.07	65.65	(0.42)	308.86	(3.67)	520.09
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax [3-4]	198.07	65.65	(0.42)	308.86	(3.67)	520.09
6	Tax expenses						
	Current tax	58.81	20.27	-	93.04	-	182.16
	Deferred tax	-	-	-	-	-	(3.98)
7	Net Profit / (Loss) after tax [5-6]	139.26	45.38	(0.42)	215.82	(3.67)	341.91
8	Other comprehensive Income/ (Expense) for the period						
	(i) Items that will not be reclassified to Profit and Loss						
	- Change in present value of defined benefit obligations	-	-	-	-	-	8.80
	- Change in Fair Value of Equity Instruments	-	-	-	-	-	0.05
	Other Comprehensive Income/(Expense) for the period	-	-	-	-	-	8.85
9	Total Comprehensive Income / (Loss) for the period	139.26	45.38	(0.42)	215.82	(3.67)	350.76
	Paid-up equity share capital (Face Value Rs. 10/- per Share)	1,518.29	1,518.29	370.57	1,518.29	370.57	1,518.29
	Reserve (excluding Revaluation Reserves)	2,087.69	1,972.27	(219.39)	2,087.69	(219.39)	1,895.71
	Earnings per share (Face value of Rs. 10/- per share) (not annualised):						
10	(a) Basic (in Rs.)	0.93	0.30	(0.011)	1.44	(0.099)	2.31
	(b) Diluted (in Rs.)	0.93	0.30	(0.011)	1.44	(0.099)	2.31

Notes:

1. The above unaudited financial results have been reviewed and recommended by the Audit Committee on its meeting held on and approved at the Board of the Directors at their meeting held on . These results have been subjected to limited review by the statutory auditors of the Company.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For Jatalia Global Ventures Limited

Managing Director