

July 29, 2022

To,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

Sub.: Outcome of Board Meeting held on July 29, 2022

Ref.: Scrip Code: 534623

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their meeting held today i.e. July 29, 2022, *inter-alia* considered and approved –

1. Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2022;
2. Directors' Report and all its annexures, Corporate Governance Report and Management Discussion Analysis Report for the Financial Year ended March 31, 2022;
3. Fixing Date and time to convene the 17th Annual General Meeting (AGM) of the Company;  
The 17th Annual General Meeting of the Company will be held on September 22, 2022 at 11.00 a.m. The Annual General Meeting shall be held by means of Video Conferencing or Other Audio Visual Means in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and SEBI to transact the business as contained in the notice convening the AGM.
4. Notice convening the 17th AGM;
5. Book Closure and cut-off date for the purpose of the 17th AGM of the Company;  
The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Thursday, September 22, 2022 (both days inclusive) and cut-off date Friday September 16, 2022 for the purpose of 17th AGM.
6. Appointment of Scrutinizer for the purpose of the 17th AGM of the Company for e-voting process;
7. Payment of remuneration to the Managing and Whole Time Directors of the Company, subject to approval of members and other requisite approvals, if any.

Accordingly, with regards to aforesaid serial No. 1. we are enclosing the following:

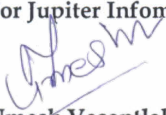
- a) Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2022;
- b) Segment wise Revenue, Results and Capital Employed along with the Quarterly results;
- c) Auditors Limited Review Report on the Results for the Quarter ended on June 30, 2022.

The meeting of the Board of Directors of the Company commenced at 11 a.m. and concluded at 12:25 p.m.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You,  
Yours Truly

For Jupiter Infomedia Limited

  
Umesh Vasantlal Modi  
Managing Director  
DIN: 01570180

Encl.: As above

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated 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  
Board of Directors of  
Jupiter Infomedia Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Jupiter Infomedia Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2022 (the Statement) being submitted by the Holding 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, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



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4. The Statement includes the results of the following entities:

Parent Company:

- i. Jupiter Infomedia Limited

Subsidiary:

- i. Jineshvar Securities Private Limited
- ii. Netlink Solutions (India) Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, 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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, 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.

For NGS & Co. LLP  
Chartered Accountants  
Firm Registration No.: 119850W

  
**Ganesh Toshniwal**  
Partner  
Membership No. 046669  
Mumbai  
July 29, 2022  
UDIN: 22046669ANUXJT5416



# Jupiter Infomedia Limited

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (w), Mumbai 400 053

CIN L22200MH2005PLC152387

## Statement of Consolidated Financial Results for the Quarter Ended on 30-06-2022

Rs. in lakhs

Sr. No.	Particulars	Consolidated			
		Quarter Ended		Year ended	
		30/06/2022 Unaudited	31/03/2022 Audited	30/06/2021 Unaudited	31/03/2022 Audited
1	<b>Income</b>				
	(a) Revenue from operations	157.59	46.50	4.60	434.16
	(c) Net Gain / (loss) on Long Term Investments including fair value changes	-26.82	-7.87	0.60	93.12
	(d) Other Income	101.40	4.77	7.70	27.52
	<b>Total Income from Operations</b>	<b>232.17</b>	<b>43.40</b>	<b>12.90</b>	<b>554.80</b>
2	<b>Expenses</b>				
	(a) Cost of Services	1.15	1.34	0.50	14.32
	(b) Purchase of Stock in trade	81.31	41.21	0.00	466.16
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	9.63	-1.79	0.00	-78.78
	(d) Employees cost	12.40	17.43	3.57	45.22
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortization expense	6.25	6.96	2.42	20.82
	(g) Other expenses	13.20	10.53	2.81	31.41
	<b>Total Expenses</b>	<b>123.94</b>	<b>75.68</b>	<b>9.30</b>	<b>499.15</b>
3	<b>Profit / (Loss) before exceptional Items &amp; Tax (1-2)</b>	<b>108.23</b>	<b>-32.28</b>	<b>3.60</b>	<b>55.65</b>
4	<b>Exceptional Item</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5	<b>Profit / (Loss) before Tax (3-4)</b>	<b>108.23</b>	<b>-32.28</b>	<b>3.60</b>	<b>55.65</b>
6	<b>Tax Expenses</b>				
	(a) Current tax	0.00	0.00	0.00	0.00
	(b) Tax provision of earlier years	0.00	0.00	0.00	0.00
	(c) deferred Tax Charges/(credit)	17.68	-0.57	-3.45	9.12
	<b>Total Tax</b>	<b>17.68</b>	<b>-0.57</b>	<b>-3.45</b>	<b>9.12</b>
7	<b>Profit / (Loss) after tax (5-6)</b>	<b>90.55</b>	<b>-31.71</b>	<b>7.05</b>	<b>46.53</b>
8	<b>Other Comprehensive Income, net of Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	<b>Total Comprehensive Income (7+8)</b>	<b>90.55</b>	<b>-31.71</b>	<b>7.05</b>	<b>46.53</b>
10	<b>Profit / (Loss) of Minority Interest/Non-Controlling Interests</b>	<b>36.54</b>	<b>-10.46</b>	<b>0.00</b>	<b>22.14</b>
11	<b>Profit / (Loss) of Equity Parent</b>	<b>54.01</b>	<b>-21.25</b>	<b>7.05</b>	<b>24.39</b>
12	<b>Paid-up equity share capital (face value of share of Rs.10/-)</b>	<b>1002.00</b>	<b>1002.00</b>	<b>1002.00</b>	<b>1002.00</b>
13	<b>Reserve excluding Revaluation Reserves as per Audited balance sheet of previous accounting year</b>	<b>400.75</b>	<b>21.07</b>	<b>21.07</b>	<b>21.07</b>
14	<b>Earnings Per Equity Share (before extraordinary items) (in Rs):</b>				
	(1) Basic	0.54	-0.21	0.07	0.24
	(2) Diluted	0.54	-0.21	0.07	0.24
15	<b>Earning per equity share (after extraordinary items) (in Rs):</b>				
	(1) Basic	0.54	-0.21	0.07	0.24
	(2) Diluted	0.54	-0.21	0.07	0.24



Jupiter Infomedia Limited  
336, Laxmi Plaza, Laxmi Industrial Estate, New Link  
Road, Andheri (w), Mumbai 400 053  
CIN L22200MH2005PLC152387

Consolidated audited Segment wise information				Rs. in lakhs
Particulars	Quarter Ended		Year ended	
	30/06/2022 Unaudited	31/03/2022 Audited	30/06/2021 Unaudited	31/03/2022 Audited
<b>Segment Revenue</b>				
Web based Solution /Software Development	2.11	3.08	0.42	6.51
Magazine/Info Media	155.15	0.00	0.00	0.00
Exhibition Management	4.87	3.90	0.00	35.62
Investments/Treasury	66.96	33.44	4.18	495.24
Unallocated	3.08	2.98	8.30	17.43
<b>Total</b>	<b>232.17</b>	<b>43.40</b>	<b>12.90</b>	<b>554.80</b>
<b>Segment Results</b>				
Web based Solution /Software Development	-7.37	-7.88	-6.96	-30.59
Magazine/Info Media	149.9	-3.10	0.00	-7.66
Exhibition Management	0.66	-4.16	0.00	1.73
Investments/Treasury	-25.88	-7.68	2.26	100.69
Unallocated (Income less expenses)	-9.08	-9.46	8.30	-8.52
<b>Profit before tax and interest</b>	<b>108.23</b>	<b>-32.28</b>	<b>3.60</b>	<b>55.65</b>
Less: Interest	0.00	0.00	0.00	0.00
<b>Profit before tax</b>	<b>108.23</b>	<b>-32.28</b>	<b>3.60</b>	<b>55.65</b>
<b>Segment Assets</b>				
Web based Solution /Software Development	521.34	525.10	619.22	525.10
Magazine/Info Media	155.44	0.29	0.00	0.29
Exhibition Management	56.12	58.75	0.00	58.75
Investments/Treasury	1,185.07	1,227.89	302.36	1,227.89
Unallocated	38.41	43.07	112.72	43.07
<b>Total</b>	<b>1,956.38</b>	<b>1,855.10</b>	<b>1,034.30</b>	<b>1,855.10</b>
<b>Segment Liabilities</b>				
Web based Solution /Software Development	2.12	2.05	3.83	2.05
Magazine/Info Media	0.01	0.01	0.00	0.01
Exhibition Management	0.00	0.02	0.00	0.02
Investments/Treasury	25.20	24.97	0.35	24.97
Unallocated	11.95	1.50	0.00	1.50
<b>Total</b>	<b>39.28</b>	<b>28.55</b>	<b>4.18</b>	<b>28.55</b>

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**Jupiter Infomedia Limited**

336, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-40053

CIN:L22200MH2005PLC152387

**Notes**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29/07/2022. The Company's Statutory Auditors have expressed an unmodified opinion of the aforesaid results.
- 2 The Group is in the business of web based solutions, Magazine/information Media. Exhibition Management and Investment/Treasury which in context of Ind AS 108-"Operating Segment", are considered as the operating segments of the group.
- 3 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of SEBI circular dated July 5, 2016.
- 4 Figures for the previous period/year have been reclassified / regrouped /re-arranged to conform to this period/year classification, whenever necessary.
- 5 The key standalone financial information of the company is given below :

Particulars	Rs. In Lakhs			
	Quarter Ended		Year Ended	
	30/06/2022 Unaudited	31/03/2022 Audited	30/06/2021 Unaudited	31/03/2022 Audited
Revenue from operations	0.56	0.62	0.42	2.20
Profit before Tax	(4.70)	(6.19)	(0.22)	(14.20)
Net Profit for the period	(3.52)	(3.56)	0.46	(8.92)
Other Comprehensive Income	-	-	-	-
Total Comprehensive income	(3.52)	(3.56)	0.46	(8.92)

For and on behalf of the Board

  
Umesh Modi  
Chairman and Managing Director

Place : Mumbai

Dated : 29-07-2022



**Independent Auditor's Review Report on the Quarterly 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  
Board of Directors of  
Jupiter Infomedia Limited**

**Report on the audit of the Standalone Financial Results**

**Opinion**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Jupiter Infomedia Limited (the "Company") for the quarter ended June 30, 2022 (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, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, 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.



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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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, 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.

For **NGS & Co. LLP**  
Chartered Accountants  
Firm Registration No.: 119850W

  
**Ganesh Toshniwal**  
Partner  
Membership No. 046669  
Mumbai  
July 29, 2022  
UDIN: 22046669ANUXND1235





## Jupiter Infomedia Limited

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (w), Mumbai 400 053

CIN L22200MH2005PLC152387

### Statement of Standalone Financial Results for the Quarter Ended on 30-06-2022

Rs. in lakhs

Sr. No.	Particulars	Standalone			
		Quarter Ended		Year ended	
		30/06/2022 Unaudited	31/03/2022 Audited	30/06/2021 Unaudited	31/03/2022 Audited
1	<b>Income</b>				
	(a) Revenue from operations	0.56	0.62	0.42	2.20
	(b) Net Gain / (loss) on Long term Investments including fair value changes	0.10	0.17	0.60	1.55
	(b) Other Income	2.98	2.81	6.14	15.88
	<b>Total Income from Operations</b>	<b>3.64</b>	<b>3.60</b>	<b>7.16</b>	<b>19.63</b>
2	<b>Expenses</b>				
	(a) Cost of Services	0.48	0.79	0.50	1.96
	(b) Cost of Production	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00
	(d) Employees cost	2.53	3.74	2.40	11.78
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortization expense	1.69	2.41	2.41	9.64
	(g) Other expenses	3.64	2.85	2.07	10.45
	<b>Total Expenses</b>	<b>8.34</b>	<b>9.79</b>	<b>7.38</b>	<b>33.83</b>
3	<b>Profit / (Loss) before exceptional Items &amp; Tax (1-2)</b>	<b>-4.70</b>	<b>-6.19</b>	<b>-0.22</b>	<b>-14.20</b>
4	<b>Exceptional Item</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5	<b>Profit / (Loss) before Tax (3-4)</b>	<b>-4.70</b>	<b>-6.19</b>	<b>-0.22</b>	<b>-14.20</b>
6	<b>Tax Expenses</b>				
	(a) Current tax	0.00	0.00	0.00	0.00
	(b) Tax provision of earlier years	0.00	0.00	0.00	0.00
	(c) deferred Tax Charges/(credit)	-1.18	-2.63	-0.68	-5.28
	<b>Total Tax</b>	<b>-1.18</b>	<b>-2.63</b>	<b>-0.68</b>	<b>-5.28</b>
7	<b>Profit / (Loss) after tax (5-6)</b>	<b>-3.52</b>	<b>-3.56</b>	<b>0.46</b>	<b>-8.92</b>
8	<b>Other Comprehensive Income, net of Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	<b>Total Comprehensive Income (7+8)</b>	<b>-3.52</b>	<b>-3.56</b>	<b>0.46</b>	<b>-8.92</b>
10	<b>Paid-up equity share capital (face value of share of Rs.10/-)</b>	<b>1002.00</b>	<b>1002.00</b>	<b>1002.00</b>	<b>1002.00</b>
11	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>28.92</b>	<b>37.84</b>	<b>37.84</b>	<b>37.84</b>
12	<b>Earnings per equity share (before extraordinary items) (in Rs) :</b>				
	(1) Basic	-0.04	-0.04	0.01	-0.09
	(2) Diluted	-0.04	-0.04	0.01	-0.09
13	<b>Earning per equity share (after extraordinary items) (in Rs) :</b>				
	(1) Basic	-0.04	-0.04	0.01	-0.09
	(2) Diluted	-0.04	-0.04	0.01	-0.09

**Jupiter Infomedia Limited**

336, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-40053

CIN:L22200MH2005PLC152387

**Notes**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held 29/07/2022. The Company's Statutory Auditors have expressed an unmodified opinion of the aforesaid results.
- 2 The Company is in the business of web based solutions and all other activities involved around it, which in context of Ind AS 108- "Operating Segment", is considered as the operating segment of the company. As such there is no separate reportable segment in respect of standalone results.
- 3 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of SEBI circular dated July 5, 2016.
- 4 Figures for the previous period/year have been reclassified / regrouped /re-arranged to conform to this period/year classification, whenever necessary.

For and on behalf of the Board

  
Umesh Modi  
Chairman and Managing Director

Place : Mumbai  
Dated : 29-07-2022