



**Octavius®**

**OCTAVIUS PLANTATIONS LIMITED**

Regd. Office: 54/2&3, Hanuman Lane, Cnt. Place, New Delhi-1

Ph.: -011-23367203/05, Fax: 011-23367206

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E-mail: info@octaviusplantations.com

Date: 14<sup>th</sup> February, 2020

Deputy Manager  
Department of Corporate Services,  
BSE limited, Floor 25,  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400001

**SUB: Outcome of Board Meeting held on 14<sup>th</sup> February, 2020**

Dear Sir,

In compliance with the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015, please find below the outcome of the Board Meeting of L M J Services Limited held today, i.e. February 14, 2020 commencing at 02:00 PM and Concluded at 02:30 PM.

**1. To Approve the Un-Audited Financial Statements for the Quarter ended 31<sup>st</sup> December, 2019**

In compliance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Un-Audited Financial Results of the Company for the quarter ended on December 31<sup>st</sup>, 2019 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company are attached herewith.

**2. Submission of Limited Review Report**

The Auditors' Review Report dated February 14, 2020 on the Un-Audited Financial Statements for the quarter ended on December 31<sup>st</sup>, 2019 issued by the Statutory Auditor of the Company, M/s Vidit Jain & Co. Chartered Accountants is attached herewith.

Kindly take the same into your record.

Thanking you

For Octavius Plantations Limited

For Octavius Plantations Limited

  
Director/Authorised Signatory

**Raj Kumar Jain**  
Whole Time Director  
DIN: 03505168

Un-Audited Financial Results for the quarter Ended on Dec 31, 2019							Rs. in Lakhs)
Particulars	For Quarter			9 Months Ended in	9 Months Ended in	For Year	
	3 months ended in current year	Previous 3 months ended	Corresponding 3 months ended in the previous year	Current Year	Previous Year	Year ended	
	(31/12/2019)	(30/09/2019)	(31/12/2018)	31.12.2019	31.12.2018	(31/03/2019)	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I Revenue From Operations	124.46	257.82	31.41	491.43	259.90	344.32	
II Other Income	-	-	-	-	-	4.73	
III Total Income (I+II)	124.46	257.82	31.41	491.43	259.90	349.05	
IV EXPENSES							
a Cost of materials consumed							
b Purchases of Stock-in-Trade		125.61		215.41	177.72	349.27	
c Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	93.84	115.32	16.89	218.61	60.79	-239.40	
d Employee benefits expense	4.93	3.39	3.13	10.64	1.78	12.26	
e Finance costs							
f Depreciation and amortization expense	0.10	0.10	0.17	0.10	0.30	0.43	
g Other expenses	23.47	11.49	10.28	40.81	16.67	116.05	
Total expenses (IV)	122.34	255.91	30.47	485.57	257.26	238.62	
V Profit/(loss) before exceptional items and tax (I- IV)	2.12	1.91	0.94	5.86	2.64	110.43	
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
VII Profit/(loss) before tax (V-VI)	2.12	1.91	0.94	5.86	2.64	110.43	
VIII Tax expense:							
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00	
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.02	
IX Profit (Loss) for the period from continuing operations (VII-VIII)	2.12	1.91	0.94	5.86	2.64	110.45	
X Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00	
XIII Profit/(loss) for the period (IX+XII)	2.12	1.91	0.94	5.86	2.64	110.45	
XIV Other Comprehensive Income	0	0	0	0	0	0	
A (i) Items that will not be reclassified to profit or loss	0	0	0	0	0	0	
(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0	
B (i) Items that will be reclassified to profit or loss	0	0	0	0	0	0	
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0	
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	2.12	1.91	0.94	5.86	2.64	110.45	
XVI Earnings per equity share (for continuing operation):							
(1) Basic	0.07	0.06	0.03	0.20	0.09	3.68	
(2) Diluted	0.07	0.06	0.03	0.20	0.09	3.68	
XVII Earnings per equity share (for discontinued operation):							
(1) Basic	0	0	0	0	0	0	
(2) Diluted	0	0	0	0	0	0	
XVIII Earnings per equity share (for discontinued & continuing operations):							
(1) Basic	0.07	0.06	0.03	0.20	0.09	3.68	
(2) Diluted	0.07	0.06	0.03	0.20	0.09	3.68	

## Notes:

- The Financial Results presented here are in accordance with Ind-AS and results for Oct-Dec '2019 quarter have been reviewed by the Statutory Auditors
- The results for the quarter ended on Dec 31, 2019 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14.02.2020
- Company operates in two Segment
- Previous year period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures
- Mohit Chauhan was appointed as Company Secretary of the Company w.e.f. 24.12.2019
- The results will be available on the Company's website i.e <http://www.octaviusplantations.com/tea.html>
- The Company does not have any exceptional or extraordinary item to report for the above period

Date : 14.02.2020  
Place : Delhi

For and on Behalf of Board of Directors of  
Octavius Plantations Limited

  
Director, Authorised Signatory

Whole Time Director  
DIN:03505168

**STATEMENT OF STANDALONE SEGMENT RESULTS FOR QUARTER AND YEAR ENDED 31.12.2019**

Rs. in Lacs

Sr. No	PARTICULARS	Three Months Ended 31.12.2019	Preceding 3 Months Ended 30.09.2019	Corresponding 3 Months Ended 31.12.2018	Current year ended 31.03.2019	Previous Year ended 31.03.2018
		Unaudited	Unaudited	Unaudited	Audited	Audited
<b>1</b>	<b>Segment Revenue</b>					
	(Net sale/income from each segment should be disclosed under this head)					
(a)	Segment –A Sale of Coffee	116.71	257.82	31.41	274.92	89.25
(b)	Segment –B Other Sale	7.75	-	-	74.73	27.04
(c)	Unallocated	-	-	-	-	-
	<b>Total</b>	<b>124.46</b>	<b>257.82</b>	<b>31.41</b>	<b>349.65</b>	<b>116.29</b>
	<b>Less: Inter Segment Revenue</b>					
(a)	Segment – A	-	-	-	-	-
(b)	Segment –B	-	-	-	-	-
	<b>Net sales/Income From Operations</b>	<b>124.46</b>	<b>257.82</b>	<b>31.41</b>	<b>349.65</b>	<b>116.29</b>
<b>2</b>	<b>Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#</b>					
(a)	Segment – A Sale of Coffee	1.99	1.91	0.94	274.92	78.28
(b)	Segment – B Sale of Pepper	0.13	-	-	69.40	42.53
(c)	Unallocated	-	-	-	-	-
	<b>Total</b>	<b>2.12</b>	<b>1.91</b>	<b>0.94</b>	<b>344.32</b>	<b>120.81</b>
	<b>Less:</b>					
i)	Interest	-	-	-	-	-
ii)	Other Un-allocable Expenditure net off	-	-	-	241.75	-
	<b>Add:</b>					
iii)	Un-allocable income	-	-	-	5.33	-
	<b>Total Profit Before Tax</b>	<b>2.12</b>	<b>1.91</b>	<b>0.94</b>	<b>107.90</b>	<b>120.81</b>
<b>3</b>	<b>Segment Assets</b>					
(a)	Segment –A Sale of Coffee	799.89	1,015.79	702.56	832.08	146.37
(b)	Segment – B Other Sales	209.98	-	221.65	209.98	115.01
(c)	Unallocated Assets	-	-	-	-	-
	<b>Total</b>	<b>1,009.87</b>	<b>1,015.79</b>	<b>924.21</b>	<b>1,042.06</b>	<b>261.38</b>
<b>4</b>	<b>Segment Liabilities</b>					
(a)	Segment – A Sale of Coffee	3.06	3.06	19.45	23.68	0.30
(b)	Segment – B Other Sales	-	-	-	5.98	0.10
(e)	Unallocated Liabilities	-	-	-	-	-
	<b>Total</b>	<b>3.06</b>	<b>3.06</b>	<b>19.45</b>	<b>29.66</b>	<b>0.40</b>
<b>5</b>	<b>Capital Employed</b>					
	(Segment assets – Segment Liabilities)					
(a)	Segment – A Sale of Coffee	796.83	1012.73	683.11	808.40	685.61
(b)	Segment – B Other Sales	209.98	-	221.65	204.00	216.51
(e)	Unallocated Assets	-	-	-	-	-
(f)	Unallocated Liabilities	-	-	-	-	-
	<b>Total</b>	<b>1,006.81</b>	<b>1,012.73</b>	<b>904.76</b>	<b>1,012.40</b>	<b>902.12</b>

For and on Behalf of Board of Directors of  
Octavius Plantations Limited

For Octavius Plantations Limited

  
 Director/Authorised Signatory  
 Whole-Time Director  
 DIN: 03505168

PLACE : Delhi  
DATE : 14.02.2020

