



To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

February 14, 2022

Script ID: **OSIAJEE**

Script Code: **540198**

**Subject: Disclosure under regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of the Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Standalone and Consolidated un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 duly approved by the Board of Directors of the Company in their meeting held on Monday, the 14<sup>th</sup> day of February, 2022 together with Limited Review Report on the above said financial results issued by M/s. S. C Mehra & Associates LLP, Statutory Auditors of the Company.

The Board Meeting commenced at 4.00 p.m. and was concluded at 5:15 p.m.

This is for the information of general public as well as members of exchange.

Kindly take the same on record.

Thanking you

Yours faithfully,  
**For Osiajee Texfab Limited**

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

Encl.: as above

**Osiajee Texfab Limited**

**CIN: L17299GJ1995PLC024606**

**Registered Office Address:** Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat- 395001. / **Corporate Office Address:** 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India

**Contact No.** +91-90565-53253 / **E-Mail:** csosiajee.texfab@gmail.com / **Website:** www.osiajeehdl.com

**Independent Auditor's Review Report on Standalone unaudited quarterly and year-to-date financial results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Review report to,  
The Board of Directors,  
**Osiajee Texfab Limited.**

We have reviewed the accompanying statement of unaudited financial results of **Osiajee Texfab Limited** for the quarter ended December 31, 2021, and for the year-to-date period from April 1, 2021 to December 31, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 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 provides 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 above, nothing has come to the attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matter.

For **S C Mehra & Associates LLP**  
Chartered Accountants  
FRN 106156W

SURESH CHHAGANLAL  
MEHRA

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MEHRA  
Date: 2022.02.14 17:01:17 +05'30'

**CA S C Mehra**  
Partner  
M No: 39730

**UDIN: 22039730ACCBDO4940**  
**Place: Mumbai**  
**Date: 14.02.2022**

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**S C MEHRA & ASSOCIATES LLP**

**Head Office :** Office No. 42, 1st Floor, Singh Estate No. 3, Mrinaltai Gore Flyover, Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Goregaon, Mumbai - 400 104, India.

Off. : +91 9819272535 • Mob. : +91 9820060260 • Email : [sc.mehra@scmassociates.in](mailto:sc.mehra@scmassociates.in)

**Branches :** Ahmedabad • Bengaluru • Chennai • New Delhi • Jaipur • Jodhpur • Thane • Varanasi

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2021							
(₹ in Lakhs)							
Sr. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
<b>1</b>	<b>INCOME</b>						
a)	Revenue from Operations	-	145.27	160.08	206.81	494.51	494.51
b)	Other Income	2.00	2.00	-	4.00	-	-
	<b>Total Income (a+b)</b>	<b>2.00</b>	<b>147.27</b>	<b>160.08</b>	<b>210.81</b>	<b>494.51</b>	<b>494.51</b>
<b>2</b>	<b>EXPENSES</b>						
a)	Cost of Materials Consumed	-	-	-	-	-	-
b)	Purchase of stock -in-trade	-	134.22	146.90	206.59	430.84	430.84
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-	-	-	(23.07)	(5.94)	(5.94)
d)	Employees benefits expenses	2.08	1.99	0.60	4.07	2.10	2.35
e)	Finance Costs	-	-	-	-	-	-
f)	Depreciation and Amortization expenses	-	0.05	-	0.05	-	0.12
g)	Other Expenses	8.29	4.88	0.81	17.51	6.56	13.71
	<b>Total Expenditure (a+b+c+d+e+f+g)</b>	<b>10.37</b>	<b>141.14</b>	<b>148.31</b>	<b>205.15</b>	<b>433.56</b>	<b>441.08</b>
<b>3</b>	<b>Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)</b>	<b>(8.37)</b>	<b>6.13</b>	<b>11.77</b>	<b>5.66</b>	<b>60.95</b>	<b>53.43</b>
4	Exceptional items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before tax (3-4)</b>	<b>(8.37)</b>	<b>6.13</b>	<b>11.77</b>	<b>5.66</b>	<b>60.95</b>	<b>53.43</b>
<b>6</b>	<b>Tax expenses-Current tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5.90</b>	<b>13.62</b>
	- Deferred tax	-	-	-	-	-	-
	<b>Total Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5.90</b>	<b>13.62</b>
<b>7</b>	<b>Net profit/ (Loss) for the period from continuing operations (5-6)</b>	<b>(8.37)</b>	<b>6.13</b>	<b>11.77</b>	<b>5.66</b>	<b>55.05</b>	<b>39.81</b>
<b>8</b>	<b>Profit/(Loss) from discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Tax expense of discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>10</b>	<b>Profit/(Loss) from discontinued operations after tax (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Profit/(Loss) for the period (7+10)</b>	<b>(8.37)</b>	<b>6.13</b>	<b>11.77</b>	<b>5.66</b>	<b>55.05</b>	<b>39.81</b>
<b>12</b>	<b>Share of Profit / (Loss) of Associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Minority Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>14</b>	<b>Consolidated Net Profit/ (Loss) of the period</b>	<b>(8.37)</b>	<b>6.13</b>	<b>11.77</b>	<b>5.66</b>	<b>55.05</b>	<b>39.81</b>
<b>15</b>	<b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16</b>	<b>Total Comprehensive Income</b>	<b>(8.37)</b>	<b>6.13</b>	<b>11.77</b>	<b>5.66</b>	<b>55.05</b>	<b>39.81</b>
<b>17</b>	<b>Face Value</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>

## Osiajee Texfab Limited

CIN: L17299GJ1995PLC024606

Registered Office Address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat- 395001. / Corporate Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India  
Contact No. +91-90565-53253 / E-Mail: csosiajee.texfab@gmail.com / Website: www.osiajeehdl.com



18	Paid-up equity share capital (Rs. Lacs)	540.00	540.00	540.00	540.00	540.00	540.00
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
20	<b>Earnings Per Share (for continuing and discontinued operations)</b>						
	a) Basic	-0.155	0.11	0.22	0.10	1.02	0.74
	b) Diluted	-0.155	0.11	0.22	0.10	1.02	0.74

**Notes: -**

1. Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder
2. The above-mentioned results were reviewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on 14<sup>th</sup> February, 2022. These results have been subjected to limited review by the statutory auditors of the Company.
3. The Company operates in single segment. Hence no segment wise figures are published.
4. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures.
5. The above Unaudited Financial Results will be available on the website of the Company- [www.osiajeehdl.com](http://www.osiajeehdl.com) and BSE-  
[www.bseindia.com](http://www.bseindia.com)

**For Osiajee Texfab Limited**

**Place: Hoshiarpur**  
**Date: 14.02.2022**

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

**Osiajee Texfab Limited**

**CIN: L17299GJ1995PLC024606**

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**Contact No.** +91-90565-53253 / **E-Mail:** [csosiajee.texfab@gmail.com](mailto:csosiajee.texfab@gmail.com) / **Website:** [www.osiajeehdl.com](http://www.osiajeehdl.com)

**Independent Auditor's Review Report on Consolidated unaudited quarterly and year-to-date financial results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To,  
The Board of Directors,  
**Osiajee Texfab Limited.**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Osiajee Texfab Ltd.** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its ~~associates and joint ventures~~ for the quarter ended December 31, 2021, and for the year-to-date period from April 1, 2021 to December 31, 2021 ("the Statement"), is submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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. 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 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:  
Osiajee Agro Farms Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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**S C MEHRA & ASSOCIATES LLP**

**Head Office :** Office No. 42, 1st Floor, Singh Estate No. 3, Mrinaltai Gore Flyover, Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Goregaon, Mumbai - 400 104, India.

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**Branches :** Ahmedabad • Bengaluru • Chennai • New Delhi • Jaipur • Jodhpur • Thane • Varanasi

6. Our conclusion is not modified in respect of this matter.
7. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of **Osiajee Agro Farms limited (India)** (100% subsidiary) which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results reflect total assets of Rs.39,11,699 /- as at December 31, 2021 and total revenue of Rs.37,23,770/- and Rs. 37,23,770/-/- total net Profit of Rs. 32,36,699/- and Rs. 32,36,699/- and total comprehensive Income of Rs. 32,36,699/- and Rs. 32,36,699/- for the quarter ended December 31, 2021 and for the period from 01.04.2021 to 31.12.2021, respectively, and cash flows (net) of Rs. 15,76,699/- for the period from 01.04.2021 to 31.12.2021, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/(loss) after tax of Rs. N.A. and Rs. N.A. and total comprehensive income / loss of Rs. N.A. for the quarter ended N.A. and for the period from N.A. , respectively, as considered in the consolidated unaudited financial results, in respect of N.A. associates and N.A. joint ventures, based on their interim financial statements/ financial information/ financial results which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For **S C Mehra & Associates LLP**

Chartered Accountants

FRN 106156W

SURESH CHHAGANLAL  
MEHRA

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MEHRA  
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**CA S C Mehra**

Partner

M No: 39730

**UDIN: 22039730ACCFGH1642**

**Place: Mumbai**

**Date: 14.02.2022**

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## **S C MEHRA & ASSOCIATES LLP**

**Head Office :** Office No. 42, 1st Floor, Singh Estate No. 3, Mrinaltai Gore Flyover, Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Goregaon, Mumbai - 400 104, India.

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STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2021							
(₹ in Lakhs)							
Sr. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
<b>1</b>	<b>INCOME</b>						
a)	Revenue from Operations	37.24	145.27	160.08	244.05	494.51	494.51
b)	Other Income	2.00	2.00	-	4.00	-	-
	<b>Total Income (a+b)</b>	<b>39.24</b>	<b>147.27</b>	<b>160.08</b>	<b>248.05</b>	<b>494.51</b>	<b>494.51</b>
<b>2</b>	<b>EXPENSES</b>						
a)	Cost of Materials Consumed	-	-	-	-	-	-
b)	Purchase of stock -in-trade	-	134.22	146.90	206.59	430.84	430.84
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-	-	-	(23.07)	(5.94)	(5.94)
d)	Employees benefits expenses	3.06	1.99	0.60	5.05	2.10	2.35
e)	Finance Costs	-	-	-	-	-	-
f)	Depreciation and Amortization expenses	-	0.05	-	0.05	-	0.12
g)	Other Expenses	12.18	4.88	0.81	21.40	6.56	13.71
	<b>Total Expenditure (a+b+c+d+e+f+g)</b>	<b>15.24</b>	<b>141.14</b>	<b>148.31</b>	<b>210.02</b>	<b>433.56</b>	<b>441.08</b>
<b>3</b>	<b>Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)</b>	<b>24.00</b>	<b>6.13</b>	<b>11.77</b>	<b>38.03</b>	<b>60.95</b>	<b>53.43</b>
4	Exceptional items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before tax (3-4)</b>	<b>24.00</b>	<b>6.13</b>	<b>11.77</b>	<b>38.03</b>	<b>60.95</b>	<b>53.43</b>
6	Tax expenses-Current tax	-	-	-	-	5.90	13.62
	- Deferred tax	-	-	-	-	-	-
	<b>Total Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5.90</b>	<b>13.62</b>
<b>7</b>	<b>Net profit/ (Loss) for the period from continuing operations (5-6)</b>	<b>24.00</b>	<b>6.13</b>	<b>11.77</b>	<b>38.03</b>	<b>55.05</b>	<b>39.81</b>
8	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-	-
10	Profit/(Loss) from discontinued operations after tax (8-9)	-	-	-	-	-	-
11	Share of Profit / (Loss) of Associates accounted for using equity method	-	-	-	-	-	-
<b>12</b>	<b>Profit/(Loss) for the period (7+11)</b>	<b>24.00</b>	<b>6.13</b>	<b>11.77</b>	<b>38.03</b>	<b>55.05</b>	<b>39.81</b>
13	Minority Interest	-	-	-	-	-	-
<b>14</b>	<b>Consolidated Net Profit/ (Loss) of the period</b>	<b>24.00</b>	<b>6.13</b>	<b>11.77</b>	<b>38.03</b>	<b>55.05</b>	<b>39.81</b>
15	Other Comprehensive Income	-	-	-	-	-	-
<b>16</b>	<b>Total Comprehensive Income</b>	<b>24.00</b>	<b>6.13</b>	<b>11.77</b>	<b>38.03</b>	<b>55.05</b>	<b>39.81</b>
17	Face Value	10.00	10.00	10.00	10.00	10.00	10.00

## Osiajee Texfab Limited

CIN: L17299GJ1995PLC024606

Registered Office Address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001. | Corporate Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India  
Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com



18	Paid-up equity share capital (Rs. Lacs)	540.00	540.00	540.00	540.00	540.00	540.00
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
20	<b>Earnings Per Share (for continuing and discontinued operations)</b>						
	a) Basic	0.44	0.11	0.22	0.70	1.02	0.74
	b) Diluted	0.44	0.11	0.22	0.70	1.02	0.74

**Notes: -**

1. Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The above-mentioned results were reviewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on 14<sup>th</sup> February, 2022. These results have been subjected to limited review by the statutory auditors of the Company.
3. The Company operates in single segment. Hence no segment wise figures are published.
4. The Consolidated Financial Results includes the results of a wholly owned subsidiary company "Osiajee Agro Farms Limited" incorporated on 29<sup>th</sup> September, 2021 at Hoshiarpur, Punjab.
5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures.
6. The above Unaudited Financial Results will be available on the website of the Company- [www.osiajeehdl.com](http://www.osiajeehdl.com) and BSE- [www.bseindia.com](http://www.bseindia.com)

**For Osiajee Texfab Limited**

**Place: Hoshiarpur**  
**Date: 14.02.2022**

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

**Osiajee Texfab Limited**

**CIN: L17299GJ1995PLC024606**

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