

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur-303007 E-mail: <a href="mailto:jtlsqv@gmail.com">jtlsqv@gmail.com</a>, <a href="mailto:compliance@jagjanani.com">compliance@jagjanani.com</a>
Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/181 11<sup>th</sup> August, 2023

The Manager, Department of Corporate Services, Bombay Stock Exchange, Dalal Street, Floor-25, P J Tower Mumbai-400001

Scrip Code: 532825

Sub. – Submission of Unaudited Financial results and Outcome of the meeting of the Board of Directors of the Company for the Quarter ended  $30^{th}$  June, 2023.

Dear Sir(s)

We refer to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia transacted the following business:

- 1. Board considered and took on record the unaudited financial results for the Quarter ended 30<sup>th</sup> June, 2023. A copy of unaudited financial results along with Limited Review Report is enclosed.
- 2. Board also discussed in detail matters regarding future working of the Company.

The Meeting of Board of Directors commenced at 02.00 P.M. and Concluded 04.00 P.M.

Thanking you,

Yours Truly, For Jagjanani Textiles Limited

SHRI GOPAL Digitally signed by SHRI GOPAL VYAS

VYAS

Date: 2023.08.11
16:14:43 +05'30'

S.G. Vyas (Managing Director)



# **A O MITTAL & ASSOCIATES**

CHARTERED ACCOUNTANTS

# **Limited Review Report of Jagjanani Textiles Limited**

To **BSE LIMITED** 

Mumbai

We have reviewed the accompanying statement of unaudited financial results of Jagjanani Textiles Limited for the period ended 01/04/2023 to 30/06/2023 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking You,

Date: 11/08/2023

Place: Jaipur

UDIN: 23404415BGQMQX5211

For A O Mittal & Associates Chartered Accountants

(FRN - 014640C)

rpit Mittal
Partner

M.N. - 404415

SCOs No. 33 & 34, RIICO Shopping Complex, Bagru Ext. 1, Bagru, Jaipur-303007
CIN No.:L17124RJ1997PLC013498 E-mail compliance@jagjanani com Phone No.:0141-4104745
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS

For the quarter ended June 30,2023

Amount	in	000

For the quarter ended date of Least				A	Year Ended		
	PARTICULARS	Three months ended		I cal to date		Audited	
S. No	PARTICULARS	Unaudited Audited		Unaudited	Unaudited		31.03.2023
		30.06.2023	31.03.2023	30.06.2022	30.06.2023	30.06.2022	31.05.2025
1	Net Sales/Income from operations			-	-		1171
2	Other Income	39823	1171		39823		1171
-	Total Income (1+2)	-	1171	-	-		
	Total Expenditure	-	-		-		
	a) (Increase)/decrease in stock in trade & W.I.P	4	-	-	-		
	b) Consumption of raw materials		-	-	-		
	c) Purchase of traded goods		-	-		-	
	d)Power & Fuel	-		-		63	252
	e) Employee cost	63	252	63	63		252
	f) Depreciation					454	1003
	g) Other expenditure	556	1003	154	556	154	1003
	Interest		1	-	-		
6	Profit/Loss from Ordinary activities before tax	39204	(85)	(217)	39204	(217)	(85)
	Tax expense	-	-	-	-		(05)
	Net Profit/(Loss) from ordinary activities after tax	39204	(85)	(217)	39204	(217)	(85)
	Extraordinary items (net of tax expenses)	-		-	-		105
1	Net Profit/(Loss) for the period	39204	(85)	(217)	39204	(217)	
	Paid up equity share capital (Face value of 10/-)	156000	156000		156000	156000	
	Reserves excluding revaluation reserves of previous year	(154384)	(193589)	(193504)	(154384)	(193504	The same and the s
	3 Earning per share (EPS) - Basic & diluted	2.51	(0.005	(0.01)	2.51	(0.01	(0.005)
1	4 Public shareholding						
	-Number of shares	11768915	11768915	11768915	11768915		
1	-Percentage of shareholding	75.44	75.4	4 75.44	75.44	75.4	4 75.44
	5 Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered	N	il N	il Nil	Nil	N	il N
	b) Non-encumbered						
1	- Number of Shares	383108	5 383108	5 3831085	3831085	383108	5 383108
	- Percentage of shareholding	24.5	6 24.5	6 24.56	24.56	24 5	6 24 5

Notes

1 The above financial results were approved by the Board of Directors in their meeting held on August 11, 2023.

2 The number of investor complaints received during the quarter were nil and there were no investor complaints pending either at the beginning or at the end of quarter ended June 30, 2023.

Place:Bagru, Jaipur Date: 11.08.2023

E-228 RIICO INDUSTRIAL AREA BAGRU EXTN., BAGRU-303007 CIN No.:L17124RJ1997PLC013498 E-mail:compliance@jagjanani.com Phone No.:0141-4104745

Reconciliation statement for Nett Profit/Loss as per INDAS Rules, 2015 for the Quarter ended 30 June 2023

(Rs. In 000)

Nikhil Sharma Company Secretary

S. No	PARTICULARS	Thre	Three Months ended June, 2023			
5. NO		IGAAP	Effect of transaction to Ind-As	IND-AS		
1	Revenue from operation					
	Other operating income	39823	·	39823		
	Total Income	39823		39823		
2	Expenses					
	Employees Benefit expense	63	Nil	63		
	Financial Cost	-	Nil			
	Depreciation and amotisation expenses	-	•	-		
	Other expenses	556	Nil	556		
	Total Expenses	619		619		
3	Profit (Loss) before Tax	39205	-	39205		
4	Tax expense					
	a)Current Tax	-		•		
	b)Deferred Tax	-	•			
5	Profit/Loss after Tax for the period	39205		39205		
	Extarordinary Items (net of tax expenses)	-				
7	Other Comprehensive Income	-	-	-		
	Items that will not be reclassified to profit or loss		-			
	Remeasurement of the net defined benefir liability/assets	-	-	-		
	Equity instruments through other comprehensive Income			-		
	Item that will be reclassified subsequently to profit or loss	-	~	-		
8	Total other Comprehensive Income, net of tax	•	-	-		
9	Total Comprehensive Income for the period	39205		39205		

Place: Jaipur

Dated: August 11, 2023

SCOs No. 33 & 34, RIICO Shopping Complex, Bagru Ext. 1, Bagru, Jaipur-303007 CIN No.:L17124RJ1997PLC013498 E-mail:compliance@jagjanani.com Phone No.:0141-4104745

(In '000')

			(10.000.)
Particulars	3 months ended	Year Ended	3 months ended
	30-Jun-23	31-Mar-23	30-Jun-22
Total Income from Operations	39823	1171	
Net Profit/(Loss) from ordinary activities after tax	39205	(85)	(217)
Net Profit/Loss for the period after tax (after Extraordinary items)	39205	(85)	(217)
Equity Share Capital	156000		
Earning per share (after extraordinary items)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	130000
(of Rs. 10/- each) (not annualised)			
Basic & Diluted	2.51	(0.005)	(0.014)
Note: The above is an extract of the detailed format of C	2,01	(0.003)	(0.014)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange unde Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website, www.bseindia.com.

FOR JAGJANANI TEXTILES LIMITED TO

Jaipur

11.08.2023

Company Secretary