

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur-303007 E-mail: <u>itlsgv@gmail.com</u>, <u>compliance@jagjanani.com</u>

Phone- 0141- 4104745

### CIN: L17124RJ1997PLC013498

J/BSE/164

13th February, 2023

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

### Scrip Code: 532825

Sub. – Outcome of the meeting of the Board of Directors and Submission of the Unaudited Financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2022.

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 transected the following business:

- Board considered and took on record the Unaudited Financial results, for the Quarter ended 31<sup>st</sup> December, 2022. A copy of Unaudited Financial results along with Limited Review Report enclosed herewith.
- 2. Board also discussed in detail matters regarding the performance of the Company.

Thanking you,

Yours Truly, For Jagjanani Textiles Limited



Nikhil Sharma (Company Secretary and Compliance Officer)

Encl.: As above

### 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 AUDITED FINANCIAL RESULTS For the Quarter ended December 31,2022

No	PARTICULARS	Three months ended Year to date				Year Ended	
		Unaudited			Unaudited		Audited
1	Net Sales/Income from operations	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2023
2	Other Income	440			440	45	1383
3	Total Income (1+2)	440	-	Martin C.	440	45	1383
4	Total Expenditure:		-				
	a) (Increase)/decrease in stock in trade & W.I.P			100.	-		A CONTRACTOR
	b) Consumption of raw materials		-	1	-		
	c) Purchase of traded goods		D.C. S. Siz		-		
	d)Power & Fuel				-		
1.00	e) Employee cost	63	63	63	189	189	253
1000	f) Depreciation	N- C- C		14 No.		11 marsh	14
	g) Other expenditure	68	483	116	705	885	108
5	Interest	-		3		3	
6	Profit/Loss from Ordinary activities before tax	309	(546)	(182)	(454)	1032	39
7	Tax expense				- 100		
8	Net Profit/(Loss) from ordinary activities after tax	309	(546)	(182)	(454)	1032	39
9	Extraordinary items (net of tax expenses)				-	AL COLEN	A TANK MARK
10	Net Profit/(Loss) for the period	309	(546)	(182)	(454)	1032	39
11	Paid up equity share capital (Face value of 10/-)	156000	156000	156000	156000	156000	15600
12	Reserves excluding revaluation reserves of previous year	(193504)	(193504)		(193504)		(193504
13	Earning per share (EPS) - Basic & diluted	0.020	(0.035)	(0.011)	(0.029)	(0.066)	0.002
14	Public shareholding	1997 - 199		10000			
	-Number of shares	11768915	11768915	11768915	11768915	11768915	1176891
	-Percentage of shareholding	75,44	75.44	75.44	75.44	75.44	75.4
15	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	N
	b) Non-encumbered	the file					
	- Number of Shares	3831085		3831085	3831085	3831085	
	- Percentage of shareholding	24.56	24.56	24.56	24.56	24.56	24.56

Notes

1 The above financial results were approved by the Board of Directors in their meeting held on February 13, 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 December 31, 2022.

Place:Bagru, Jaipur Date: 13.02.2023



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Particulars	3 months ended 31-Dec-22	3 months ended 31-Dec-21	Year Ended 31-Mar-22		
Total Income from Operations (net)	440	0	1383		
Net Profit/(Loss) from ordinary activities after tax	309	(182)	51226		
Net Profit/Loss for the period after tax (after Extraordinary items)	309	(182)	51226		
Equity Share Capital	156000	156000	156000		
Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised) Basic & Diluted	0.020	(0.011)	0.002		

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under 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 JAIPU

Nikhil Sharma

Jaipur 13.02.2023

Company Secretary and Compliance Officer

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 31 December 2022.

S. No	PARTICULARS	Three Months ended December, 2022			
		IGAAP	Effect of transaction to Ind-As	IND-AS	
1	Revenue from operation			-	
	Other operating income	440		440	
	Total Income	440	-	440	
2	Expenses				
	Employees Benefit expense	63	Nil	63	
	Financial Cost		Nil	-	
and the	Depreciation and amotisation expenses				
	other expenses	68	Nil	68	
	Total Expenses	131		131	
3	Profit/ (Loss) before Tax	309		309	
4	Tax expense		-		
	a)Current Tax			•_	
	b)Deferred Tax				
5	Profit/Loss after Tax for the period	309		309	
6	Extarordinary Items (net of tax expenses)		-		
7	Other Comprehensive Income	· · · · · · · · · · · · · · · · · · ·	•	-	
	Items that will not be reclassified to profit or loss	and the second second	-	-	
-	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	309		309	

For Jagjanani Textiles Limited TE JAIPU Nikhil Sharma Company Secretary and Compliance Officer

Place: Jaipur Dated: February 13, 2023



# **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 01/10/2022 to 31/12/2022 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 : 13/02/2023 Place : Jaipur UDIN : 23404415BGQMNP1580 For A O Mittal & Associates Chartered Accountants (FRN - 014640C)

> ARPIT Digitally signed by ARPIT MITTAL Date: 2023.02.13 14:37:50 +05'30'

> > Arpit Mittal Partner M.N. – 404415