

Jai Mata Glass Limited

**Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)**

February 04, 2022

**Corporate Relationship Department
BSE Ltd
P. J. Towers, Dalal Street,
Mumbai – 400 001**

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

Sub: Outcome of Meeting of Board of Directors held on February 04, 2022

Dear Sir,

This bears reference to earlier letters dated 25th January, 2022 and 03rd February, 2022 intimating the holding of a meeting of Board of Directors of the Company to consider and approve Un-audited financial results (Standalone) of the Company for the quarter and nine months ended December 31, 2021, amongst others.

It is informed that meeting of Board of Directors of the Company was held today at 12.00 p.m (IST) at the head office of the Company and the following matters were transacted thereat:

- (i) Approval of the unaudited financial results, on Standalone basis, of the Company for the quarter and nine months ended December 31, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Taking on record the “Limited Review Report”, as provided by the statutory auditors of the Company, on the aforesaid unaudited financial results for the quarter and nine months ended December 31, 2021, which has been duly reviewed by Audit Committee;
- (iii) Taking on record the payment of Rs. 15 lacs made by the Company on 6th January, 2022, in pursuance of Order no. WTM/AB/IVD/ID19/14250/2021-22 dated 23rd November, 2021 passed by the Securities Exchange Board of India imposing penalty for the said amount and restraining the Company from accessing the securities market and dealing in securities for a period of one year.

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID : admin@jaimataglass.com Website : WWW - Jaimataglass.com



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The unaudited Financial Results, together with the "Limited Review Report", are also uploaded on the Company's website at www.jaimataglass.com.

The meeting concluded at 12.45 PM.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,

For **Jai Mata Glass Limited**



Amrita Mittal

(Company Secretary & Compliance Officer)



CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID : admin@jaimataglass.com Website : [WWW - Jaimataglass.com](http://WWW-Jaimataglass.com)

KHIWANI & CO.

CHARTERED ACCOUNTANTS

23/26, 2nd Floor, Main Market, East Patel Nagar New Delhi-110008

Ph: 25714542, 25758388 Fax: 42481491

E-mail-khiwani@khiwaniandco.com

Limited Review report

To,
The Board of Directors
JAI MATA GLASS LIMITED
4TH Floor, Property no. 2, Khasra No. 619/4 & 619/7,
Gopala building Opp, Tivoli Garden,
Chattarpur, New Delhi – 110074

We have reviewed the accompanying statement of unaudited financial results of JAI MATA GLASS LIMITED for the quarter and nine months ended 31st December, 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 our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable 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.

For Khiwani and Co.

Chartered Accountants

FRN.002589N



CA Rajesh Kumar Khiwani

Partner

M.N. 081792

Place: New Delhi

Date: 04-02-2022

UDIN : 22081792AAJCCI4373

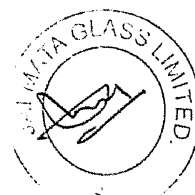
JAI MATA GLASS LIMITED

Regd. Office : TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

CIN L26101HP1981PLC004430

S. No	Particulars	Unaudited					(Rs., lakhs)
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for corresponding previous period ended	Audited Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Income						
1	Gross Sales	-	-	-	-	-	-
2	Other operating income	11.48	11.95	-	33.07	-	6.98
	Revenues from Operation	11.48	11.95	-	33.07	-	6.98
	Other Income	27.15	(3.12)	16.51	29.44	73.50	98.29
3	Total income from operations (Net) (1+2)	38.63	8.83	16.51	62.51	73.50	105.27
	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Employees benefits expense	3.43	3.35	3.17	10.07	7.95	11.26
(c)	Finance cost	0.11	0.74	0.01	1.03	0.03	1.27
(d)	Depreciation	1.16	1.17	0.04	3.50	0.40	4.87
(e)	Other expenditure	26.21	21.75	7.87	61.97	13.67	27.61
	Total expenses (a)+(b)+(c)+(d)+(e)+(f)	30.91	27.01	11.08	76.57	22.05	45.01
5	Net Profit for the period (before tax, exceptional and or extraordinary items) (3-4)	7.72	(18.18)	5.43	(14.06)	51.45	60.26
6	Exceptional Items [expense/(Income)]	-	-	-	-	-	-
7	Net Profit for the period before tax (after exceptional and/or extraordinary items)	7.72	(18.18)	5.43	(14.06)	51.45	60.26
8	Tax expense						
	-Current tax	-	-	1.13	-	9.90	10.23
	-Deferred tax	-	-	-	-	-	-
	-Mat credit entitlement	-	-	(1.13)	-	(9.90)	(10.23)
9	Net Profit for the period after tax (after Exceptional items and /or extraordinary items)	7.72	(18.18)	5.43	(14.06)	51.45	60.26
10	Other Comprehensive Income (Net of Income Tax)	-	-	-	-	-	-
	a) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
	Fair value changes in Investments	0.80	0.58	12.25	0.68	3.85	6.12
	Tax on change in Investment	-	-	(0.38)	-	(0.38)	-
	Remeasurement of defined benefit plan	(0.03)	0.09	0.11	0.06	0.36	0.41
	Tax Effect on benefit plan	0.01	(0.02)	(0.02)	(0.01)	(0.07)	-
	b) Items that will be reclassified to profit and loss	-	-	-	-	-	-
	Other Comprehensive Income (Net of Income Tax)	0.78	0.65	11.96	0.73	3.75	6.53
	Total Comprehensive Income [comprising profit/loss for the period after tax and other comprehensive income (after tax)]	8.50	(17.53)	17.38	(13.33)	55.20	66.79
12	Paid up Equity Share Capital (Face value of Re. 1 each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
13	Other Equity						(664.34)
14	Earnings per share (Face Value of Re. 1/- (Not annualised)						
(a)	Basic & Diluted (in Rs)	0.008	(0.018)	0.005	(0.014)	0.051	0.060



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

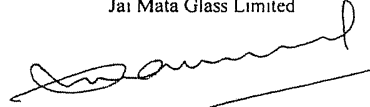
CIN L26101HP1981PLC004430

Notes

- 1 The financial results of the Company have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Ind AS) Rules, 2015, as specified in section 133 of the Companies Act, 2013
- 2 The financial results of the Company for the quarter and nine months ended December 31, 2021, are available at the Company's website, www.jaimataglass.com and Bombay Stock Exchange website, www.bseindia.com.
- 3 The Chief Financial Officer has certified that the financial results for the quarter and nine months ended December 31, 2021, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading
- 4 The Securities Exchange Board Of India has, vide Order No. WTM/AB/IVD/ID19/14250/2021-22 dated 23.11.2021, imposed penalty of Rs. 15 Lacs and restrained the Company from accessing the Securities market for a period of one year from the date of the Order. The payment was made on 06.01.2022
- 5 The Board of the Company is exploring and evaluating various business opportunities. Accordingly, the accounts of the Company have been prepared on a going concern basis.
- 6 The above results for the quarter and nine months ended 31.12.2021 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 4, 2022. The unaudited results for the current quarter and the nine months have been subjected to limited review by the statutory auditor of the company. The review report of the Statutory auditor is being filed with BSE Limited.
- 7 Deferred tax asset includes MAT credit available to the company.
- 8 The figures for the previous period have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.



By Order of the Board
Jai Mata Glass Limited


CHANDER MOHAN MARWAH
Managing Director
DIN: 00172818

Dated: February 4, 2022
Place: New Delhi.