# J.R. FOODS LIMITED

13<sup>th</sup> August, 2021

Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001

Scrip Code: 530915

Sub: Outcome of Board Meeting pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that Meeting of Board of Directors of **JR Foods Limited** held today i.e., 13<sup>th</sup> August, 2021 at 3:00 p.m. at the registered office of the Company at J K Towers, 100 Feet Road, Puducherry, Tamil Nadu, 605013 and the Board of Directors have considered and approved, inter alia, the following matters:

- <u>Unaudited Quarterly Financial Results of the Company for the Quarter ended June 30, 2021:</u>
  Unaudited Quarterly Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Report as required by Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection, we enclose the following:
  - a. Unaudited Standalone financial results for the Quarter ended 30th June, 2021.
  - b. Limited Review Report given by the Statutory Auditors on the Standalone financial results for the Quarter ended  $30^{th}$  June, 2021.

The meeting commenced at 3:00 P.M. and concluded at 6:30 P.M.

Kindly take the above information on record.

With Regards,

Yours truly,

For J.R. FOODS LIMITED



DINESH KOTHARI DIRECTOR

ENCL: A/A

#### J.R.FOODS LIMITED

Regd. Off: J.K. Towers, 100 Feet Road, Pondicherry – 605 013 Works: Thirubuvanai, Pondicherry – 605107, Ph: 0413 – 2640427

E-mail: irfoods@gmail.com

## **UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2021**

(Rs. In Lakhs.)

		QUARTER ENDED			YEAR ENDED
	Particulars	3 months ended 30-06-2021	3 months ended 31.03.2021	Corresponding 3 months ended 30-06-2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
- 1	Revenue from operations				
	a. Sales/Income from operations (inclusive of excise duty)	25.41	50.59	22.00	146.91
	b. other operating revenue	0	0	0.00	C
	Total Revenue from operations	25.41	50.59	22.00	146.91
Ш	Other Income	0.00	-	0.00	C
Ш	Total Income	25.41	50.59	22.00	146.91
IV	Expenses:				
а	Cost of materials consumed	0.10	0.05	3.51	6.85
b	Changes in inventories of finished goods and work-in-progress	0.00	0.00	0.00	0.00
С	Employee benefits expense	3.37	3.66	3.55	14.54
d	Finance Cost	237.89	574.20	200.72	847.80
е	Depreciation and amortization expense	17.13	17.13	0.00	68.52
f	Power and Fuel	3.80	8.84	0	24.84
g	Freight and Forwarding expense	0.00	0.00	0	0.00
h	Excise Duty	0.00	0.00	0	0.00
i	Other expenses	8.52	8.72	10.42	32.92
	Total expenses (a to i)	270.81	612.61	218.20	995.48
٧	Profit before exceptional Items and tax (III - IV)	(245.40)	(562.01)	(196.20)	(848.57)
VI	Exceptional Items	0	0	0	-
VII	Profit before tax ( V - VI )	(245.40)	(562.01)	(196.20)	(848.57)
VIII	Tax expense:				
	- Current Tax	-	-	-	-
	- Tax relating to earlier period	-	-	-	-
	- Deferred Tax Liabilities / (Assets)	-	-	-	-
IX	Net Profit/ (Loss) for the period/ year ( VII - VIII )	(245.40)	(562.01)	(196.20)	(848.57)
Χ	Other Comprehensive Income				
	i Items that will not be reclassified to Profit & Loss	-	-	-	-
	ii Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	=
	iii Items that will be reclassified to Profit & Loss	-	-	-	-
	iv Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	1
	Total Other comprehensive income (net of tax)	-	-	-	-
ΧI	Total Comprehensive Income after tax (IX + X)	(245.40)	(562.01)	(196.20)	(848.57)
XII	Paid-up equity share capital (at par Value of Rs.10 each)	950.00	950.00	950.00	950.00
XIII	Earnings per share if Rs.10 each - Not annualized				
	(a) Basic (in Rs.)	(2.58)	(5.92)	(2.07)	(8.93
	(b) Diluted (in Rs.)	(2.58)	(5.92)	(2.07)	(8.93)

#### Notes

- 1 The Limited review of the above result for the quarter ended 30th June, 2021 has been carried out by the auditor in accordance with the Regulation 33 of the SEBI's (LODR) Regulation, 2015
- 2 Company operates in single segment
- 3 Figure of earlier periods have been regrouped/recast/reclassified wherever necessary
- 4 The above financial results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors at the Board Meeting held on 30th June, 2021. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015
- 5 The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules 2015 (IndAS) precribed under Section 133 of the Companies Act, 2013 and other recognised accounting practice and policies to the extent applicable
- 6 In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015, the above unaudited standalone financial results of the company are posted on Company's website and website of stock exchange viz. www.bseindia.com.

Place: PONDICHERRY Date: 13-08-2021

By the Order of the Board

Grand Mathews

Dinesh Kothari Director DIN: 00850924



# R. CHANDRASEKAR & CO. CHARTERED ACCOUNTANTS

Off: No. 104, Kamatchiamman Koil Street,

Puducherry - 605 001.

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Cell: 94432 77761

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Res: 18, VIth Cross,

Ilango Nagar,

Puducherry - 605 011. Tel: 0413 - 2241714

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE IND AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

### **REVIEW REPORT**

To

The Board of Directors
J R FOODS LIMITED
J K Towers, 100 Feet Road
Puducherry 605 013.

We have reviewed the accompanying statement of unaudited financial results of J R Foods Limited for the Quarter ended 30<sup>th</sup> June, 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 ReviewEngagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Instituteof 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 tobelieve 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.

No.104,

Kamatchiamman Koli Street

Puducherry-1

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Place: Puducherry. Date: 13/08/2021

For R CHANDRASEKAR & CO., CHARTERED ACCOUNTANTS

> Partner K. RAJARAM

UDIN-21020392AAAAHF7106: