



JAGJANANI TEXTILES LIMITED

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

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/137

30th May, 2022

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 of the Company for the Quarter/Year ended 31th March, 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 transacted the following business:

1. Board considered and took on record the Audited Financial results, for the Quarter/Year ended 31st March, 2022. A copy of Audited Financial results along with Audit Report.
2. Board also discussed in detail matters regarding the performance of the Company.

Thanking you,

Yours Truly,
For Jagjanani Textiles Limited

S.G. Vyas
(Managing Director)

Encl.: As above





A O MITTAL & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To the Members of M/s JAGJANANI TEXTILES LIMITED

Opinion

We have audited the financial statements of M/s Jagjanani Textiles Limited, which comprise the balance sheet as at 31st March 2022, and the statement of Profit and Loss and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2022, its profit/loss and its cash flows for the year ended on that date,

- a) In the case of the balance sheet, of the state of affairs of the company as at March 31, 2022
- b) In the case of the Profit and Loss Account, of the profit for the period ended on that date and
- c) In the case of cash flow statement, for the cash flows for the year ended on that date
- d) And the changes in equity for the year ended on that date

Basis for Opinion

We conducted our audit in accordance with the Accounting Standards (AS) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

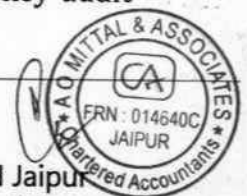
Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

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S. No.	Key Audit Matter	Auditor's Response
1.	Nil	Nil

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards (AS) specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

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- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the 'Annexure A', a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards (AS) specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on 31st March, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.

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- f) With respect to the adequacy of the internal financial controls with reference to financial statements of the Company and the operating effectiveness of such controls, refer to our separate Report in 'Annexure B'.
- g) With respect to the matter to be included in the Auditor's Report under section 197(16), In our opinion and according to the information and explanations given to us, the remuneration paid by the Company to its directors during the current year is in accordance with the provisions of section 197 of the Act. The remuneration paid to any director is not in excess of the limit laid down under section 197 of the Act as there is no remuneration being paid to the directors during the year. The Ministry of Corporate Affairs has not prescribed other details under section 197(16) which are required to be commented upon by us.
- h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. As per the declaration given by the management, The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. Rs. 32,125 is required to be transferred to the Investor Education and Protection Fund by the Company.
 - iv. (a) The management has represented that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

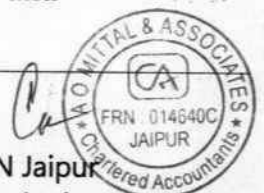
(b) The management has represented, that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

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(c) Based on such audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material mis-statement.

v. No dividend has been declared or paid during the year by the company.

For A O MITTAL & ASSOCIATES
Chartered Accountants
Firm Regn. No. 014640C

CA Arpit Mittal
Partner
M.No. 404415



UDIN: 2240415AJXRDI5652
Date: 30.05.2022
Place: JAIPUR

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Annexure 'A'

The Annexure referred to in paragraph 1 of Our Report on "Other Legal and Regulatory Requirements".

We report that:

- (i) (a) (A) The company does not have any Property, Plant & Equipment's etc. Thus, the computerized books of accounts is showing nil fixed assets register.
- (B) The company does not have any intangible assets;
- (ii) (a) Since there are no Inventory items, the Company has not conducted physical verification thereof during the financial year.
- (iii) (a) During the year the company has not made investments in, nor provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties.
- (b) There is no stipulation of schedule of repayment of principal and payment of interest and therefore we are unable to comment on the regularity of repayment of principal & payment of interest.
- (c) Since the term of arrangement do not stipulate any repayment schedule, we are unable to comment whether the amount is overdue or not.
- (d) No loan or advance in the nature of loan granted which has fallen due during the year, has been renewed or extended or fresh loans granted to settle the over dues of existing loans given to the same parties except following:

Name of Party	Amount renewed or extended	% of total loan	Remark, if any
	Nil		

- (e) The company has not granted any loans or advances in the nature of loans either repayable on demand or without specifying any terms or period of repayment.
- (iv) In respect of loans, investments, guarantees, and security, provisions

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of section 185 and 186 of the Companies Act, 2013 have been complied with except non-charging of interest on the loan as there is no such loan, investment, etc. made during the year.

- (v) The company has not accepted any deposits or amounts which are deemed to be deposits covered under sections 73 to 76 of the Companies Act, 2013.
- (vi) As per information & explanation given by the management, maintenance of cost records is not applicable under sub-section (1) of section 148 of the Companies Act.
- (vii) (a) According to the records made available to us, company is regular in depositing undisputed statutory dues including Goods and Services Tax, provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities. According to the information and explanation given to us there were no outstanding statutory dues as on 31st of March, 2022 for a period of more than six months from the date they became payable. During the Financial year Company has Unclaimed liability relating to CST On Machinery sale, which will be written back by the company in Forthcoming Financial years.
- (b) According to the information and explanations given to us, there is no statutory dues referred to in sub-clause (a) that have not been deposited on account of any dispute except following: (if applicable):

Name of the Statute	Nature of the Dues	Amount (Rs.)	Period to which the amount relates	Forum where Dispute is pending	Remarks, if Any
			<i>Nil</i>		

- (viii) According to the information and explanations given by the management, no transactions not recorded in the books of account have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961.
- (ix) (a) In our opinion and according to the information and explanations given by the management, we are of the opinion that the company has

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not defaulted in repayment of loans or other borrowings or in the payment of interest thereon to any lender.

Nature of borrowing, including debt securities	Name of lender*	Amount not paid on due date	Whether principal or interest	No. of days delay or unpaid	Remarks, if any
	Nil				

- (b) According to the information and explanations given by the management, the company is not declared willful defaulter by any bank or financial institution or other lender;
- (c) In our opinion and according to the information and explanations given by the management, the Company has not utilized any money nor has obtained any term loan during the year:

Nature of the fund raised	Name of the lender	Amount diverted (Rs.)	Purpose for which amount was sanctioned	Purpose for which amount was utilized	Remarks
			Nil		

- (d) In our opinion and according to the information and explanations given by the management, funds raised on short term basis have not been utilized for long term purposes.
- (e) In our opinion and according to the information and explanations given by the management, the company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures,
- (f) In our opinion and according to the information and explanations given by the management, the company has not raised loans during the year on the pledge of securities held in its subsidiaries, joint ventures or associate companies.
- (x) (a) The company has not raised any money by way of initial public



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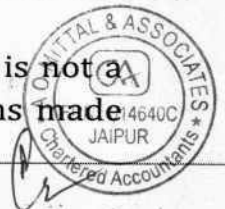
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- offer or further public offer (including debt instruments) during the year.
- (b) The company has not made any preferential allotment or private placement of shares or convertible debentures (fully, partially or optionally convertible) during the year.
- (xi) (a) According to the information and explanations given by the management, no fraud by the company or any fraud on the company has been noticed or reported during the year;
- (b) No report under sub-section (12) of section 143 of the Companies Act has been filed by the auditors in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government;
- (c) According to the information and explanations given to us by the management, no whistle-blower complaints had been received by the company
- (xii) The company is not a Nidhi Company. Therefore, clause xii is not applicable on the company.
- (xiii) According to the information and explanations given to us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, where applicable and the details have been disclosed in the financial statements,
- (xiv) In our opinion and based on our examination, the company has a reasonable internal audit system.
- (xv) On the basis of the information and explanations given to us, in our opinion during the year the company has not entered into any non-cash transactions with directors or persons connected with him.
- (xvi) (a) In our Opinion and based on our examination, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 (2 of 1934).
- (b) In our Opinion and based on our examination, the Company has not conducted any Non-Banking Financial or Housing Finance activities without a valid Certificate of Registration (CoR) from the Reserve Bank of India as per the Reserve Bank of India Act, 1934,
- (c) In our Opinion and based on our examination, the Company is not a Core Investment Company (CIC) as defined in the regulations made



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by the Reserve Bank of India.

- (d) According to the information and explanations given by the management, the Group does not have any CIC as part of the Group.
- (xvii) Based on our examination, the company has not incurred cash losses in the financial year and in the immediately preceding financial year.
- (xviii) There has not been resignation of the statutory auditors during the year.
- (xix) On the information obtained from the management and audit procedures performed and on the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements, the auditor's knowledge of the Board of Directors and management plans, we are of the opinion that no material uncertainty exists as on the date of the audit report that company is capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date;
- (xx) Based on our examination, the provision of section 135 (CSR) is not applicable on the company. Hence this clause is not applicable on the company.
- (xxi) The company is not required to prepare Consolidate financial statement hence this clause is not applicable.

For A O MITTAL & ASSOCIATES
Chartered Accountants
Firm Regn. No. 014640C

CA Arpit Mittal
Partner

M.No. 404415

UDIN: 2240415AJXRDI5652

Date: 30.05.2022

Place: JAIPUR



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Annexure 'B'

Report on Internal Financial Controls with reference to financial statements

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of M/s Jagjanani Textiles Limited as of March 31, 2022 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2022, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.



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Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

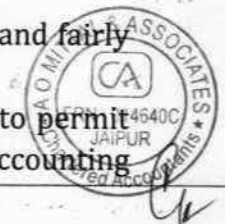
Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

1. pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
2. provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting



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- principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
3. provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

For A O MITTAL & ASSOCIATES
Chartered Accountants
Firm Regn. No. 014640C

CA Arpit Mittal
Partner

M.No. 404415

UDIN: 2240415AJXRD15652

Date: 30.05.2022

Place: JAIPUR



Head Office

A - 459, First Floor, Adarsh Path, Vidyut Nagar, Jaipur, Rajasthan, 302021

BRANCHES - Ahmedabad, Kolkata, Gurugram, Nagpur, Jammu (J&K), Sikar, Raipur, VDN Jaipur

Website: www.aomittal.com Contact No. : (0141) 6768374, 9414202000 E Mail : office@aomittal.com

JAGJANANI TEXTILES LIMITED

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 and Year ended March 31, 2022

S. No	PARTICULARS	Three months ended			Year ended	Year ended
		Audited 31.03.2022	Unaudited 31.12.2021	Audited 31.03.2021	Audited 31.03.2022	Audited 31.03.2021
1	Net Sales/Income from operations	-	-	-	-	-
2	Other Income	1381	-	-	1383	1171
3	Total Income (1+2)	1381	-	1065	1383	1171
4	Total Expenditure:	-	-	-	-	-
	a) (Increase)/decrease in stock in trade & W.I.P	-	-	-	-	-
	b) Consumption of raw materials	-	-	-	-	-
	c) Purchase of traded goods	-	-	-	-	-
	d) Power & Fuel	-	-	-	-	-
	e) Employee cost	63	63	102	252	267
	f) Depreciation	-	-	-	-	-
	g) Other expenditure	233	116	152	1089	975
5	Interest	-	3	1	3	1
6	Profit/Loss from Ordinary activities before tax	1085	(182)	810	39	(72)
7	Tax expense	-	-	-	-	-
8	Net Profit/(Loss) from ordinary activities after tax	1085	(182)	810	39	(678)
9	Extraordinary items (not of tax expenses)	-	-	-	-	-
10	Net Profit/(Loss) for the period	1085	(182)	810	39	(678)
11	Paid up equity share capital (Face value of ₹ 10/-)	156000	156000	156000	156000	156000
12	Reserves excluding revaluation reserves of previous year	(193504)	(193543)	(193543)	(193501)	(193543)
13	Earning per share (EPS) - Basic & diluted	0.07	(0.01)	0.05	0.002	(0.04)
14	Public shareholding:					
	-Number of shares	11768915	11768915	11768915	11768915	11768915
	-Percentage of shareholding	75.44	75.44	75.44	75.44	75.44
15	Promoters and Promoter Group Shareholding:					
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	- Number of Shares	3831085	3831085	3831085	3831085	3831085
	- Percentage of shareholding	24.56	24.56	24.56	24.56	24.56

Notes

- The above financial results were approved by the Board of Directors in their meeting held on May 10, 2022.
- 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 March 31, 2022.

FOR JAGJANANI TEXTILES LIMITED

Nikhil Sharma
Company Secretary




Jaipur, Jaipur
30.05.2022

JAGJANANI TEXTILES LIMITED

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

Reconciliation statement for Nett Profit/Loss as per INDAS Rules, 2015 for the Quarter ended 31st March, 2022

(Rs. In 000)

S. No	PARTICULARS	Three Months ended March, 2022		
		IGAAP	Effect of transaction to Ind-As	IND-AS
1	Revenue from operation	-	-	-
	Other operating income	1381	-	1381
	Total Income	1381	-	1381
2	Expenses			
	Employees Benefit expense	63	Nil	63
	Financial Cost	0	Nil	0
	Depreciation and amortisation expenses	-	-	-
	other expenses	233	Nil	233
	Total Expenses	296		296
3	Profit/ (Loss) before Tax	1085		1085
4	Tax expense	-	-	-
	a) Current Tax	-	-	-
	b) Deferred Tax	-	-	-
5	Profit/Loss after Tax for the period	1085		1085
6	Extraordinary items (net of tax expenses)	-	-	-
7	Other Comprehensive Income			
	Items that will not be reclassified to profit or loss	-	-	-
	Remeasurement of the net defined benefit 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	1085		1085

For and on behalf of Board



Nikhil Sharma
Company Secretary

Place: Jaipur
Date: May 30, 2022




JAGJANANI TEXTILES LIMITEDSCOs 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')

Particulars	3 months ended 31st March 2022	Year Ended 31st Mar.2022	3 months ended 31st Dec 2021	Year ended 31st Mar.2021
Total Income from Operations (net)	1381	1383	-	1065
Net Profit/(Loss) from ordinary activities after tax	1085	39	(182)	810
Net Profit/Loss for the period after tax (after Extraordinary items)	1085	39	(182)	810
Equity Share Capital	156000	156000	156000	156000
Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised)	0.07	0.002	(0.01)	0.005
Basic & Diluted				

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**Nikhil Sharma**
Company SecretaryJaipur
30.05.2022

JAGJANANI TEXTILES LIMITED
 REGD. OFF. -E-228 RIICO IND. AREA BAGRU EXTN. BAGRU, JAIPUR-303007
 CIN No.:L17124RJ1997PLC013498 E-mail:compliance@jagjanani.com Phone No.:0141-4104745
 Statement of Net Profit/Loss as per IND AS (Companies Act, 2013)

S. No	PARTICULARS	Three months ended-Audited
		31.03.2022
		(Rs In '000')
1	Net Sales/ Income from operations	-
2	Other Income	1381
3	Total Income (1+2)	-
4	Total Expenditure:	-
	a) (Increase)/ decrease in stock in trade & W.I.P	-
	b) Consumption of raw materials	-
	c) Purchase of traded goods	-
	d) Power & Fuel	63
	e) Employee cost	-
	f) Depreciation	233
	g) Other expenditure	-
5	Interest	1085
6	Profit/Loss from Ordinary activities before tax	-
7	Tax expense	1085
8	Net Profit/(Loss) from ordinary activities after tax	-
9	Extraordinary items (net of tax expenses)	-
10	Net Profit/(Loss) for the period	156000
11	Paid up equity share capital (Face value of ₹ 10/-)	(193543)
12	Reserves excluding revaluation reserves of previous year	0.007
13	Earning per share (EPS) - Basic & diluted	-
14	Public shareholding	11768915
	- Number of shares	75.44
	- Percentage of shareholding	-
15	Promoters and Promoter Group Shareholding	Nil
	a) Pledged/ Encumbered	-
	b) Non-encumbered	3831085
	- Number of Shares	24.56
	- Percentage of shareholding	-

Notes:

- 1 The above financial results were approved by the Board of Directors in their meeting held on Mar 30, 2022
- 2 The Above figures are from Audited Financial Statements for the year ended 31.03.2022
- 3 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 March 31, 2022.

FOR JAGJANANI TEXTILES LIMITED



Nikhil Sharma
Compliance Secretary



Place: Bagru, Jaipur
Date: 30.05.2022



JAGJANANI TEXTILES LIMITED

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

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/138

30th May, 2022

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

Scrip Code: 532825

Sub. - Declaration with respect to audit report with unmodified opinion for the financial year ended on March 31, 2022.

Dear Sir(s)

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LADNRO/GNi2016- 171001 dated May 25, 2016 and SEBI Circular No. CIR/CFD /CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditor of our Company M/s. AO Mittal & Associates has issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Please find the same in order and take note of the above.

Thanking you,

Yours Truly,
For Jagjanani Textiles Limited

S.G. Vyas
(Managing Director)

