



# JAGJANANI TEXTILES LIMITED

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

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/165

16<sup>th</sup> 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)

With reference to your mail dated 14.02.2023 and furtherance to our submission Dated 13.02.2023 by letter no. J/BSE/164 we are Re-submitting the outcome of Board meeting along with additional information.

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:

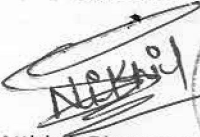
1. Board considered and took on record the Unaudited Financial results, for the Quarter ended 31<sup>st</sup> December, 2022. A copy of Unaudited Financial results along with Limited Review Report enclosed herewith.
2. Board also discussed in detail matters regarding the performance of the Company.

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

Request you to Kindly take the same on records.

Thanking you,

Yours Truly,  
For Jagjanani Textiles Limited


Nikhil Sharma  
(Company Secretary and Compliance Officer)

Encl.: As above

## 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 ended December 31,2022

in 000

S. No	PARTICULARS	Three months ended		Year to date		Year Ended
		Unaudited		Unaudited		Audited
		31.12.2022	30.09.2022	31.12.2021	31.12.2021	31.03.2022
1	Net Sales/Income from operations	440	-	-	440	1383
2	Other Income	440	-	-	440	1383
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	63	63	189	252
	e) Employee cost	-	-	-	-	-
	f) Depreciation	68	483	116	705	1089
	g) Other expenditure	-	-	3	-	3
5	Interest	309	(546)	(182)	(454)	1032
6	Profit/Loss from Ordinary activities before tax	-	-	-	-	39
7	Tax expense	309	(546)	(182)	(454)	1032
8	Net Profit/(Loss) from ordinary activities after tax	-	-	-	-	39
9	Extraordinary items (net of tax expenses)	309	(546)	(182)	(454)	1032
10	Net Profit/(Loss) for the period	156000	156000	156000	156000	156000
11	Paid up equity share capital (Face value of ₹ 10/-)	(193504)	(193504)	(193504)	(193504)	(193504)
12	Reserves excluding revaluation reserves of previous year	0.020	(0.035)	(0.011)	(0.029)	(0.066)
13	Earning per share (EPS) - Basic & diluted					
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	3831085	3831085	3831085	3831085	3831085
	- Number of Shares	24.56	24.56	24.56	24.56	24.56
	- Percentage of shareholding					

#### 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

Jagjanani Textiles Limited  
*Nikhil Sharma*  
Nikhil Sharma  
Company Secretary and Compliance Officer



## JAGJANANI TEXTILES LIMITED

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.

(Rs. In 000)

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
	<b>Total Income</b>	440	-	440
2	Expenses			
	Employees Benefit expense	63	Nil	63
	Financial Cost	-	Nil	-
	Depreciation and amotisation expenses	-	-	-
	other expenses	68	Nil	68
	<b>Total Expenses</b>	131		131
3	<b>Profit/ (Loss) before Tax</b>	309		309
4	Tax expense	-	-	-
	a)Current Tax	-	-	-
	b)Deferred Tax	-	-	-
5	<b>Profit/Loss after Tax for the period</b>	309		309
6	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	<b>Total other Comprehensive Income, net of tax</b>	-	-	-
9	<b>Total Comprehensive Income for the period</b>	309		309

For Jagjanani Textiles Limited

Nikhil Sharma

Company Secretary and Compliance Officer



Place: Jaipur  
Dated: February 13, 2023

**JAGJANANI TEXTILES LIMITED**

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CIN No.:L17124RJ1997PLC013498 E-mail:compliance@jagjanani.com Phone No.:0141-4104745

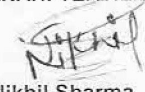
(In '000')

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](http://www.bseindia.com).

FOR JAGJANANI TEXTILES LIMITED

Jaipur  
13.02.2023

  
Nikhil Sharma

Company Secretary and Compliance Officer





**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  
**MITTAL** Date: 2023.02.13  
14:37:50 +05'30'

**Arpit Mittal**  
**Partner**  
**M.N. – 404415**