

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)

January 22, 2021

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

BSE Scrip Code: 523467 and Scrip ID: JAIMATG

Sub: Outcome of Meeting of Board of Directors held on January 22, 2021

Dear Sir,

This bears reference to earlier letter dated January 15, 2021, intimating the meeting of Board of Directors of the Company to transact the businesses mentioned in the said letter.

It is informed that meeting of the Board of Directors of the Company was held today at 12:00 p.m. (I.S.T) at the head office at 4th Floor, Property No.2 Khasra No. 619/4 & 619/7, Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi- 110074 and the following businesses were duly considered and approved by the Board of Directors:

- 1) Approval of un-audited financial results on standalone basis of the Company for the quarter and nine months ended December 31, 2020 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Limited Review Report issued by the Auditor is taken on record. (copy attached)

The meeting concluded at 01:00 p.m. (I.S.T)

You are requested to take the above in your record and disseminate the same on your website.

Thanking you.

For Jai Mata Glass Limited



Chander Mohan Marwah
(Managing Director)
DIN: 00172818



CIN NO. L26101 HP 1981 PLC 004430

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

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, 2020

CIN: 1261011P1981P1C004430

S. No.	Particulars	Unaudited					Audited
		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	Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Income						
1	Gross Sales	-	-	-	-	-	-
2	Other operating income	-	-	-	-	-	-
	Revenues from Operation						
	Other Income	16.51	22.50	10.10	73.50	22.30	47.56
3	Total income from operations (Net) (1+2)	16.51	22.50	10.10	73.50	22.30	47.56
	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Employees benefits expense	3.17	2.92	3.22	7.95	8.75	12.70
	(c) Finance cost	0.01	0.02	0.00	0.03	0.13	0.21
	(d) Depreciation	0.04	0.05	0.32	0.40	0.96	1.30
	(e) Other expenditure	7.87	4.54	5.36	13.67	13.20	31.51
	Total expenses (a)+(b)+(c)+(d)+(e)+(f)	11.08	7.53	8.90	22.05	23.04	45.72
5	Net Profit for the period before tax, exceptional and /or extraordinary items) (3-4)	5.43	14.97	1.20	51.45	(0.74)	1.84
6	Exceptional Items [expense/(Income)]	-	-	-	-	-	-
7	Net Profit for the period before tax (after exceptional and /or extraordinary items)	5.43	14.97	1.20	51.45	(0.74)	1.84
8	Tax expense						
	-Current tax	1.13	2.80	-	9.90	-	-
	-Deferred tax	-	-	-	-	-	-
	-Mat credit entitlement	(1.13)	(2.80)	-	(9.90)	-	-
9	Net Profit for the period after tax (after Exceptional items and /or extraordinary items)	5.43	14.97	1.20	51.45	(0.74)	1.84
10	Other Comprehensive Income (Net of Income Tax)						
	a) Items that will not be reclassified to profit and loss						
	Fair value changes in Investments	12.25	(8.67)	13.11	3.85	(0.50)	(5.90)
	Tax on change in Investment	(0.38)	0.05	(1.31)	(0.38)	0.05	-
	Remeasurement of defined benefit plan	0.11	(0.01)	0.03	0.36	(0.04)	0.19
	Tax Effect on benefit plan	(0.02)	0.00	(0.01)	(0.07)	0.01	-
	b) Items that will be reclassified to profit and loss						
	Other Comprehensive Income (Net of Income Tax)	11.96	(8.63)	11.82	3.75	(0.48)	(5.71)
11	Total Comprehensive Income [comprising profit/loss for the period after tax and other comprehensive income (after tax)]	17.38	6.34	13.02	55.20	(1.22)	(3.87)
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						(731.13)
14	Earnings per share (Face Value of Re. 1/- (Not annualised)						
	(a) Basic & Diluted (in Rs)	0.005	0.015	0.001	0.051	(0.001)	0.002



JAI MATA GLASS LIMITED

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

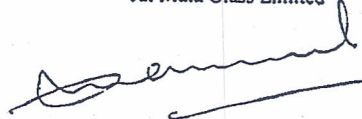
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

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, 2020, 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, 2020, 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 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.
- 5 The above results for the quarter and nine months ended 31.12.2020 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 22, 2021. 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.
- 6 Deferred tax asset includes MAT credit available to the company.
- 7 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: January 22, 2021
Place: New Delhi.



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

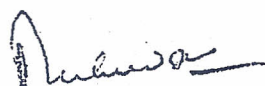
We have reviewed the accompanying statement of unaudited financial results of JAI MATA GLASS LIMITED for the quarter and nine months ended 31st December, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue 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: 22-01-2021

UDIN : 21081792AAAAAY5182