

JAGJANANI TEXTILES LIMITED
CIN: L17124RJ1997PLC013498
ADDRESS: SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur, Rajasthan, India,
303007
EMAIL ID: jtisgv@gmail.com | MOBILE NO: +91 9909915031

09th November, 2023

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 532825

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on November 9, 2023 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held on November 9, 2023 has, inter alia, approved the following;

1. Un-audited Standalone Financial Results of the Company along with Limited review Report issued by Statutory Auditors of the Company for the quarter ended on September 30, 2023. The said financial results were reviewed and recommended by Audit Committee prior to placing the same before the Board.

Further, we hereby confirm that the Statutory Auditors of the Company have issued Limited Review Report on standalone financial results of the Company for the quarter ended September 30, 2023, with unmodified opinion.

2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Avanishkumar Manojkumar Patel as a Managing Director of the Company designated as a "Chairman & Managing Director" for a period of five years effective on 9th November, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

The Board Meeting commenced at 6:00 p.m. and concluded at 7:15 p.m.

You are requested to take the same on your record and disseminate to the members.

Yours faithfully,

For Jagjani Textiles Limited



Avanishkumar Manojkumar Patel

Managing Director

DIN: 02724940

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ANNEXUE -1**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Mr. Avanishkumar Manojkumar Patel
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Avanishkumar Manojkumar Patel as Managing Director of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment; w.e.f. 09.11.2023
3	Brief profile (in case of appointment)	Shri Avanishkumar Manojkumar Patel is B.E. (Electronics & Communication Engineer) aged about 37 years is son of Shri Manoj J. Patel. After completion of studies, he has joined his father's business with novel idea of expansion of the business with latest technology for systematic production work & to avail locational advantage. He is young businessman having experience of more than 15 years. He is innovative and enthusiastic person. His core areas are looking after the marketing as well as Technical area of the business.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

A. J. Patel



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 01/07/2023 to 30/09/2023 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 : 09/11/2023

Place : Jaipur

UDIN : 23404415BGQMUU2857

For A O Mittal & Associates

Chartered Accountants

(FRN - 014640C)



Arpit Mittal
Partner

M.N. – 404415

JAGJANANI TEXTILES LIMITED

CIN: 117124R11007PLCO13408

Registered Office: SCCs No. 13 A 14, AHCO Shopping Complex, Bagru Ext. 1, Bagru, Jaipur-303007
E-mail: compliance@jagjanani.com

Phone No.: 0141-4104745

Part I

(Rs. In Lakhs)

Statement of Standalone unaudited Results for the Quarter and half year Ended on September 30, 2023

Sl. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30-Sep-23	30-Jun-23	30-Sep-22	30-Sep-23	30-Sep-22	31-Mar-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
2	Other Income	0.69	398.23		398.92		11.71
3	Total Income(1+2)	0.69	398.23		398.92		11.71
4	Expenses						
	Cost of Material Consumed						
	Purchase of Stock in Trade						
	Changes in inventories of Finished goods, Stock in Trade and Work in Progress						
	Employee Benefit Expenses	0.63	0.63	0.63	1.26	1.26	2.52
	Finance Cost	0.00	-	-	0.00	-	0.01
	Depreciation and Amortization Expense						
	Other Expenses	3.84	5.56	4.83	9.40	6.37	10.03
	Total Expenses(4)	4.47	6.19	5.46	10.66	7.63	12.56
5	Profit/(Loss) before exceptional items and tax (3-4)	(3.78)	392.04	(5.46)	388.26	(7.63)	(0.85)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(3.78)	392.04	(5.46)	388.26	(7.63)	(0.85)
8	Tax Expense						
	(A) Current Tax	-	-	-	-	-	-
	(B) Deferred Tax	-	-	-	-	-	-
	(C) MAT Credit	-	-	-	-	-	-
9	Profit/(Loss) for the period (7-8)	(3.78)	392.04	(5.46)	388.26	(7.63)	(0.85)
10	Other Comprehensive Income						
	(A) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
	(B) (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(3.78)	392.04	(5.46)	388.26	(7.63)	(0.85)
12	Paid up Equity Share Capital (Re. 10 per share) (No. in Lacs)	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00
13	Other Equity Excluding Revaluation Reserve	(1,547.63)	(1,543.84)	(1,935.04)	(1,547.63)	(1,935.04)	(1,935.89)
14	Earning Per Equity Share*						
	(A) Basic	(0.024)	2.51	(0.035)	2.49	(0.05)	(0.005)
	(B) Diluted	(0.024)	2.51	(0.035)	2.49	(0.05)	(0.005)

Notes to Financial Results

- The above financial results have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their meeting held on November 09, 2023.
- The above results has been prepared in accordance with Indian Accounting Standards ("IND AS") notified under Section 133 of the Companies Act, 2013 read together with Companies (Indian Accounting Standards) Rules, 2015 and in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI").
- This is single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence, the question of disclosure of segment information does not arise. There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.
- Tax expenses include current tax and deferred tax.
- The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.
- All figures are in lakhs except earning per share. Figures in () denote negative/decrease.
- Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS - 7 "Statements of Cash Flow".

By Order of Board of Directors
For, JAGJANANI TEXTILES LIMITED

A.K. Patel

Avanish Patel
Managing Director

Place: Ahmedabad, Gujarat
Date: November 09, 2023

JAGJANANI TEXTILES LIMITED

CIN: L17124RJ1997PLC013498

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Phone No.: 0141-4104745

Part I

(Rs. In Lakhs)

Un-audited Statement of Assets And Liabilities for the Half Year Ended On September 30, 2023

Sr. No.	Particulars	As at 30th September, 2023	As at 31st March, 2023
		Unaudited	Audited
	Assets		
1	Non-Current Assets		
	Property, Plant & Equipment	-	-
	Non-Current Financial Assets		
	Non-current Investment	0.39	0.39
	Other Financial Asset	20.25	20.25
	Other non-current assets	-	-
	Total Non-Current Assets	20.64	20.64
2	Current Assets		
	Inventories	-	-
	Current Financial Assets		
	Trade Receivables, current	-	-
	Cash and Cash equivalents	0.94	0.54
	Bank Balance other than cash and cash equivalents	-	-
	Current Tax Assets (Net)	-	5.43
	Other Current Assets	-	-
	Total Current Assets	0.94	5.97
	Total Assets	21.58	26.61
	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	1,560.00	1,560.00
	Other Equity	(1,547.63)	(1,935.89)
	Total Equity	12.37	(375.89)
2	Non - Current Liabilities		
	Borrowings	6.75	386.93
	Total Non - Current Liabilities	6.75	386.93
3	Current Liabilities		
	Trade payables	2.02	2.36
	Other current liabilities	0.44	13.20
	Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	2.46	15.56
	Total Equity and Liabilities	21.58	26.61

By Order of Board of Directors
For, JAGJANANI TEXTILES LIMITED

A. K. Patel
Avanish Patel
Managing Director

Date: November 09, 2023

Place : Ahmedabad, Gujarat

JAGJANANI TEXTILES LIMITED

CIN: L17124RJ1997PLC013498

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Part I

(Rs. In Lakhs)

Statement of Cashflows for the Quarter and Half Year ended on September 30, 2023

PARTICULARS	Half Year Ended September 30, 2023 Rs. (Un-Audited)	Year Ended March 31, 2023 Rs. (Audited)
Cash flow from operating activities:		
Net profit before tax as per statement of profit and loss	388.26	(0.85)
Adjusted for:		
Depreciation & amortization	-	-
Finance costs	0.00	0.02
Interest Received	(0.69)	-
Prior Period Adjustment	-	-
Operating cash flow before working capital changes	387.57	(0.83)
Adjusted for:		
(Increase)/ decrease in Inventories	-	-
(Increase)/ decrease in Current Tax Asset	5.43	-
(Increase)/ decrease in Other Financial Asset	-	-
(Increase)/ decrease in Other Asset	-	-
Increase/ (decrease) in trade payables	(0.34)	(0.50)
Increase/ (decrease) in trade receivables	-	-
Increase/ (decrease) in other current liabilities	(12.76)	(9.67)
Cash generated from / (used in) operations	379.90	(11.00)
Income taxes paid	-	-
Net cash generated from/ (used in) operating activities [A]	379.89	(11.00)
Cash flow from investing activities:		
Purchase of Property, Plant & Equipment	-	-
(Increase)/ decrease in fixed Deposit	-	-
Interest Received	0.69	-
Proceeds from Fixed Deposits	-	-
Net cash flow from/(used) in investing activities [B]	0.69	-
Cash flow from financing activities:		
Increase in / Repayment of Long-Term Borrowings	(380.18)	10.97
Interest & finance costs	(0.00)	(0.02)
Net cash flow from/(used in) financing activities [C]	(380.18)	10.95
Net increase/(decrease) in cash & cash equivalents [A+B+C]	0.40	(0.05)
Cash & cash equivalents as at beginning of the period	0.54	0.58
Cash & cash equivalents as at end of the period	0.94	0.54

By Order of Board of Directors
For, JAGJANANI TEXTILES LIMITED

A. M. Patel

Date: November 09, 2023
Place : Ahmedabad, Gujarat

Avanish Patel
Managing Director