

JAGJANANI TEXTILES LIMITED

CIN: L17124RJ1997PLC013498

**ADDRESS: SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur, Rajasthan, India,
303007**

EMAIL ID: jtlsgv@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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303007EMAIL ID: jtsgv@gmail.com | MOBILE NO: +91 9909915031**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. K. Patel

JAGJANANI TEXTILES LIMITED

CIN: 117124RI1997PLC013498

Registered Office: SCDs No. 33 & 34, RIICO 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

Sr. 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

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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	As at
		30th September, 2023	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 Assests		
	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 Assests (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. I. Patel
Avanish Patel

Managing Director

Date: November 09, 2023

Place : Ahmedabad, Gujarat

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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