



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/122

14th February, 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 ended 31st December, 2021.

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 Unaudited Financial results, for the Quarter ended 31st December, 2021. 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.

Thanking you,

Yours Truly,
For Jagjanani Textiles Limited




Nikhil Sharma
(Company Secretary and Compliance Officer)

Encl.: As above



A O MITTAL & ASSOCIATES

CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
M/s Jagjanani Textiles Limited

We have reviewed the accompanying statement of unaudited financial results of **Jagjanani Textiles Limited** for the period ended 01/10/2021 to 31/12/2021 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 provide 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.

Date: 14/02/2022
Place: Jaipur
UDIN: 22404415ACAAJK9040

For A O Mittal & Associates
Chartered Accountants
(FRN - 014640C)



Arpit Mittal
Partner
M.N. - 404415

Head Office

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

BRANCHES □ Ahmedabad, Kolkata, Gurugram, Nagpur, Jammu (J&K), Khatu Shyam Ji, VDN Jaipur
Website : www.aomittal.com Contact No. : (0141) 6768374 E Mail : office@aomittal.com

JAGJANANI TEXTILES LIMITED

SCOs No. 33 & 34, RICO Shopping Complex, Bagru Ext. 1, Bagru, Jaipur-303007
CIN No. L17124R/1607PLC013498 E-mail: compliance@jagjanani.com Phone No. 0141-4104745
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS
For the quarter and nine months ended December 31, 2021

(in '000)

S. No	PARTICULARS	Three months ended-Unaudited			Year to date-Unaudited		Year ended_Audited
		31.12.21	30.09.21	31.12.20	31.12.21	31.12.20	31.03.21
1	Net Sales/Income from operations						
2	Other income		0		45	108	1171
3	Total Income (1+2)		0		45	108	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	70	189	165	267
	f) Depreciation						
	g) Other expenditure	116	223	129	685	1420	975
5	Interest	3			3		1
6	Profit/Loss from Ordinary activities before tax	(182)	(286)	(199)	(1032)	(1479)	(72)
7	Tax expense						
8	Net Profit/(Loss) from ordinary activities after tax	(182)	(286)	(199)	(1032)	(1479)	(72)
9	Extraordinary items (net of tax expenses)						(606)
10	Net Profit/(Loss) for the period	(182)	(286)	(199)	(1032)	(1479)	(676)
11	Paid up equity share capital (Face value of ₹ 10/-)	156000	156000	156000	156000	156000	156000
12	Reserves excluding revaluation reserves of previous year	(192665)	(193543)	(192665)	(192665)	(192665)	(193543)
13	Earning per share (EPS) - Basic & diluted	(0.01)	(0.02)	(0.01)	(0.07)	(0.09)	(0.04)
14	Public shareholding						
	- Number of shares	11768915	11768915	11768915	11768915	11768915	11768915
	- Percentage of shareholding	75.44	75.44	75.44	75.44	75.44	75.44
15	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of Shares	3831085	3831085	3831085	3831085	3831085	3831085
	- Percentage of shareholding	24.56	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 14th February, 2022.
The Auditors of the Company have carried over Limited Review of the above financial results.
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, 2021.
Place: Bagru, Jaipur
Date: 14.02.2022

Nikhil
FOR JAGJANANI TEXTILES LIMITED
Nikhil Sharma
Company Secretary

JAGJANANI TEXTILES LIMITED

E-226 RIICO INDUSTRIAL AREA BAGRU EXTN., BAGRU-303007

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

Reconciliation statement for Net Profit/Loss as per INDAS Rules, 2015 for the Quarter ended 31st December 2021
(Rs. In 000)

S. No	PARTICULARS	Three Months ended December, 2021		
		IGAAP	Effect of transaction to Ind-As	IND-AS
1	Revenue from operation	-	-	-
	Other operating income	0	-	0
	Total Income	0	-	0
2	Expenses			
	Employees Benefit expense	83	Nil	83
	Financial Cost	3	Nil	3
	Depreciation and amortisation expenses	-	-	-
	other expenses	116	Nil	116
	Total Expenses	182		182
3	Profit/ (Loss) before Tax	-182		-182
4	Tax expense	-	-	-
	a) Current Tax	-	-	-
	b) Deferred Tax	-	-	-
5	Profit/Loss after Tax for the period	-182		-182
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	-182		-182



Place: Jaipur
Dated: February 14, 2022

For and on behalf of Board


 Nikhil Sharma
 Company Secretary

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 Dec 2021	Nine months ended 31st Dec, 2021	Nine months ended 31st Dec, 2020
Total Income from Operations (net)	-	45	106
Net Profit/(Loss) from ordinary activities after tax	(182)	(1032)	(1479)
Net Profit/Loss for the period after tax (after Extraordinary items)	(182)	(1032)	(1479)
Equity Share Capital	156000	156000	156000
Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised)			
Basic & Diluted	(0.01)	(0.07)	(0.09)

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
14.02.2022

JAGJANANI TEXTILES LIMITED
 REGD. OFF. -SCOs No. 33 & 34, RICO Shopping Complex, Bagru Ext. 1, 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-unaudited	
		(Rs In '000')	
		31.12.2021	
1	Net Sales/Income from operations		-
2	Other Income		-
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		-
	e) Employee cost		63
	f) Depreciation		-
	g) Other expenditure		116
5	Interest		3
6	Profit/Loss from Ordinary activities before tax		(182)
7	Tax expense		-
8	Net Profit/(Loss) from ordinary activities after tax		(182)
9	Extraordinary items (net of tax expenses)		-
10	Net Profit/(Loss) for the period		(182)
11	Paid up equity share capital (Face value of ₹ 10/-)		156000
12	Reserves excluding revaluation reserves of previous year		(193543)
13	Earning per share (EPS) - Basic & diluted		(0.01)
14	Public shareholding		
	-Number of shares		11768915
	-Percentage of shareholding		75.44
15	Promoters and Promoter Group Shareholding		
	a) Pledged/ Encumbered		Nil
	b) Non-encumbered		
	- Number of Shares		3831085
	- Percentage of shareholding		24.56

Notes:

- 1 The above financial results were approved by the Board of Directors in their meeting held on February 14, 2022.
- 2 The Above figures are from unaudited Financial Statements for the Quarter ended 31.12.2021
- 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 December 31, 2021

FOR JAGJANANI TEXTILES LIMITED


Nikhil Sharma

Company Secretary and Compliance officer

Place: Bagru, Jaipur
Date: 14.02.2022

