

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 13th February, 2025

**To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Script Code- 20071**

Sub: Outcome of the Board Meeting held on 13th February, 2025 in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

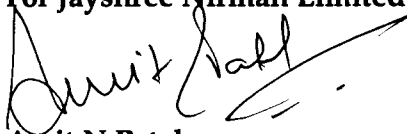
In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

- The Board of Directors approved the Un-Audited Accounts for the quarter ended 31st December, 2024 which is attached herewith along with the Auditors Review Report thereon.**

The Board Meeting commenced at 4:30 p.m. and concluded at 6:30 p.m.

Thanking You,

**Yours Faithfully,
For Jayshree Nirman Limited**



**Amit N Patel
Director/CEO
DIN: 09795548**

Encl: As above

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CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited quarterly and year to date financial results of the Jayshree Nirman Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended,

Review Report to
The Board of Directors
Jayshree Nirman Limited

We have reviewed the accompanying statement of unaudited financial results of Jayshree Nirman Limited ("the Company") for the quarter ended 31st December 2024 and year to date period from 1st April 2024 to 31st December 2024 ("the Statement") attached herewith, being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

1. This statement, which is the responsibility of the Company 's Management and has been approved by the company's Board of Directors , has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of the Company Act 2013 as amended read with relevant rules issued thereunder (IND AS 34) and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on this financial result based on our review.
2. We conducted our review on the result 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. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial result is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circulars issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, to the extent applicable.

3. Based on our review conducted as above , nothing has come to our attention that cause us to believe that the accompanying unaudited financial results prepared in accordance with recognition and measurements principles laid down in applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the

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Branches : KOLKATA, DELHI, BHUBANESWAR, JABALPUR



CHARTERED ACCOUNTANTS



JAYSHREE NIRMAN LIMITED

Regd. Office: Room No. 503, 1, British India Street, Kolkata - 700 069

Email ID: jayshreenirmanlimited@gmail.com

CIN : L45202WB1992PLC054157

Statement of Un-audited results for Quarter ended 31st December 2024 (in 000s)

	Particulars	3 months Ended			9 months ended		Year Ended
		(Unaudited) 31.12.2024	(Unaudited) 30.09.2024	(Unaudited) 31.12.2023	(Unaudited) 31.12.2024	(Unaudited) 31.12.2023	(Audited) 31.03.2024
1	Revenue from Operations	0.000	177641.473	0.00	177641.473	0.00	262927.982
2	Other Income	273.496	56084.736	1625.73	56751.460	6549.96	22377.094
	Total Income (I+II)	273.496	233726.208	1625.73	234392.933	6549.96	285305.076
3	Expenditure						
a	Purchases	0.000	178607.517	0.00	178607.517	0.00	261303.766
b	Employee Benefit Expenses	105.000	132.000	157.00	342.000	322.00	436.000
c	Finance Cost	0.000	0.000	0.00	0.000	0.00	1994.520
d	Depreciation & Amortisation Expenses	1.039	1.039	4.51	3.117	13.54	18.048
e	Other Expenditure	2043.906	2065.695	1633.22	4932.273	5597.44	8799.626
	Total Expenses	2149.945	180806.251	1794.73	183884.907	5932.98	272551.960
4	Profit before tax	-1876.449	52919.957	-169.00	50508.025	616.98	12753.115
a	Income Tax	-272.850	13445.617	14323.48	13197.687	15631.77	4502.540
b	Deferred Tax	0.394	0.133	-0.80	0.658	4823.76	4822.620
c	Income Tax For Earlier Years	0.000	0.000	0.00	0.000	0.00	778.900
	Sub Total (a+b+c)	-272.457	13445.750	14322.69	13198.345	20455.52	10104.060
5	Net Profit after Tax	-1603.992	39474.207	-14491.69	37309.680	-19838.54	2649.055
6	Other Comprehensive Income after Tax						
a	Changes in FV gain/(loss) of FVOCI equity Instruments	-648456.248	464803.085	367391.11	658454.047	713939.58	1279206.105
b	Income tax relating to items that will not be reclassified to Profit or Loss	-93602.630	63876.178	39187.83	119282.978	50880.33	-164787.835
	Total Other Comprehensive Income	-554853.618	400926.907	328203.28	539171.069	663059.25	1114418.270
7	Total Comprehensive Income & Other Comprehensive Income for the period	-556457.611	440401.115	313711.59	576480.749	643220.71	1117067.325
8	Paid-up Equity Share Capital Face value Rs. 10 each	50612.00	50612.00	50612.00	50612.00	50612.00	50612.00
9	Earnings per equity share (Nominal value per share` 10/-)						
a	Basic (₹)	0.000	7.80	0.00	7.37	-3.92	0.52
b	Diluted (₹)	0.000	7.80	0.00	7.37	-3.92	0.52

NOTES

- The figures for the corresponding previous quarter have been regrouped/reclassified wherever necessary to make them comparable
- The figures for the quarter ended 31st December 2024 represents the balance between audited financials in respect of the full financial year and those reviewed financials which were published till the third quarter of the respective financial years.
- The above results have been reviewed by the Audit committee and taken on record by the Board of directors at its meeting held on 12th February 2025. these accounts have been subjected to review by the Statutory auditors as required.
- There is no reportable segment as per Indian Accounting Standard 108.
- The provisions/ Financial Results for the three months are not indicative of the results for the full financial year.

By the Order of the Board
For Jayshree Nirman Limited

Amit N Patel
AUTHORISED SIGNATORY
DIN: 09795548
DATED
PLACE: KOLKATA

