

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 14th August, 2024

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

Sub: Outcome of the Board Meeting.

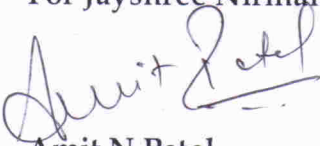
Dear Sir,

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 30th June, 2024 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited



Amit N Patel
Authorised Signatory
DIN: 09795548

J JAIN & COMPANY

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly unaudited financial results of Jayshree Nirman Limited for the Quarter ended June, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended

To

The Board of Director
Jayshree Nirman Limited

1. We have reviewed the accompanying statement of unaudited financial results of Jayshree Nirman Limited ("the Company") for the quarter ended June 30, 2024 ("the Statement") attached herewith, being 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")
2. The Company's Management is responsible for preparation of statement in accordance with the recognition and measurements principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 and in compliance with Regulation 33 of the Listing Regulations. The accompanying statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on these financial statements based on our review.
3. 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 Statement is free from 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 Standards on Auditing and consequently does not enable us to obtain an assurance that we would become aware of all significant matters that might be identified in an audit. According we do not express an audit opinion.

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Phone : 033-2230 2243, 4001 5422, e-mail : ho@jjainco.com, www.jjainco.com

Branches : KOLKATA, DELHI, BHUBANESWAR, JABALPUR



CHARTERED ACCOUNTANTS

- information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14.08.2024



JAYSHREE NIRMAN LIMITED

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

Email ID: jayshreenirmanlimited@gmail.com

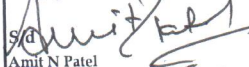
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Statement of Unaudited results for Quarter ended 30th June, 2024 (in 000s)

	Particulars	3 months Ended		Year Ended	
		(Unaudited) 30.6.2024	(Audited) 31.03.2024	(Unaudited) 30.06.2023	(Audited) 31.03.2023
1	Revenue from Operations	-	2,62,927.98	-	2,62,927.98
2	Other Income	393.228	15,827.13	3,49,295.93	22,377.09
	Total Income (I+II)	393.228	2,78,755.12	3,49,295.93	2,85,305.08
3	Expenditure	-	2,61,303.77	-	2,61,303.77
a	Purchase of Stock in trade	-	114.00	66.00	436.00
b	Employee Benefit Expenses	105.000	1,994.52	-	1,994.52
c	Finance Cost	-	4.51	4.51	18.05
d	Depreciation & Amortisation Expenses	1.039	3,202.19	685.63	8,799.63
e	Other Expenditure	816.667	2,66,618.98	756.14	2,72,551.96
	Total Expenses	922.706	2,66,618.98	756.14	2,72,551.96
4	Profit before tax	-529.478	12,136.13	3,48,539.79	12,753.11
a	Income Tax	24.92	3,901.071	34,470.84	5,281.44
b	Deferred Tax	0.132	-1.130	67.87	4,822.620
	Sub Total (a+b)	25.05	3,899.94	34,538.71	10,104.06
5	Net Profit after Tax	-554.53	8,236.19	3,14,001.08	2,649.05
6	Other Comprehensive Income after Tax	-	-	-	-
a	Changes in FV gain/(loss) of FVOCI equity Instruments	8,42,107.21	5,65,266.52	4,05,176.27	12,79,206.10
b	Tax relating to items that will not be reclassified to Profit or Loss	1,49,009.43	99,656.11	46,352.17	1,64,787.84
	Total Other Comprehensive Income	6,93,097.78	4,65,610.42	3,58,824.11	11,14,418.27
7	Total Comprehensive Income for the period	6,92,543.25	4,73,846.61	6,72,825	11,17,067.33
8	Paid-up Equity Share Capital Face value Rs. 10 each	50,612	50,612	50,612	50,612
9	Earnings per equity share (Nominal value per share '10/-)	-	-	-	-
a	Basic (')	-0.11	1.63	62.04	0.52
b	Diluted (')	-0.11	1.63	62.04	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 30th June 2024 represents the balances of Unaudited financials and the corresponding figures of audited financials in respect of the last quarter of financial year ending 31st March 2024 along with the reviewed figures of corresponding 1st quarter of preceeding Financial Year as well as the figures of audited financials of years ended March 2024 and March 2023.
- The above results have been reviewed by the Audit committee and taken on record by the Board of directors at its meeting held on 14/08/2024. 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 provisional 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: 14/08/2024

PLACE: KOLKATA