

# ***JAYSHREE NIRMAN LIMITED***

**CIN : L45202WB1992PLC054157**

**Dated: 09<sup>th</sup> May, 2025**

**To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.  
Script Code-020071**

**Sub: Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Outcome of the Board Meeting held on 09<sup>th</sup> May 2025.**

**Dear Sir,**

The Board of Directors in its meeting held today has inter- alia consider and approved the following:

**1. Approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025**

The Board of Directors approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025, Statements of Assets & Liabilities and Cash flow Statement as at 31<sup>st</sup> March, 2025 along with the Auditors Report with unmodified opinion is enclosed.

Declaration pursuant to Regulation 33(d) of SEBI LODR Regulations, stating that Audit Report is issued with Unmodified Opinion is enclosed.

**2. Appointment of Secretarial Auditor for the first term of five years**

Subject to approval of shareholders, the Board of Directors recommended appointment of Ms Kriti Daga, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-2026.

# ***JAYSHREE NIRMAN LIMITED***

**CIN : L45202WB1992PLC054157**

### **3. Approval for convening 33<sup>rd</sup> AGM, and book closure and E- voting – cutoff date**

The 33<sup>rd</sup> Annual General Meeting of the Company would be held on 10<sup>th</sup> day of June, 2025 at 12:30 P.M. at 1, British India Street, 5th Floor, Room no. 503, Kolkata – 700 069, through Video Conferencing/ other Audio Visual Means (“VC/ OAVM”). The following are Details of the 33<sup>rd</sup> AGM of the Company:

<b>Date of 33<sup>rd</sup> AGM</b>	<b>Book Closure (Both Days Inclusive)</b>		<b>Cutoff date</b>	<b>Purpose</b>
	<b>From</b>	<b>To</b>		
<b>Tuesday, 10th June, 2025</b>	<b>Wednesday, 04th June, 2025</b>	<b>Tuesday, 10th June, 2025</b>	<b>Tuesday, 03rd June, 2025</b>	<b>For 33<sup>rd</sup> AGM for FY 2024-2025</b>

Further, the Company has fixed 03<sup>rd</sup> June 2025 as the Cut-off date for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 03<sup>rd</sup> June, 2025 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 6:20 P.M.

You are requested to take the above information in record and oblige.

Thanking You,

**Yours Faithfully,  
For Jayshree Nirman Ltd**

AMIT N PATEL  Digitally signed  
by AMIT N PATEL  
Date: 2025.05.09  
19:15:43 +05'30'

**Amit N Patel  
CEO  
DIN: 09795548**

# J JAIN & COMPANY

CHARTERED ACCOUNTANTS

Independent Auditor's Report on Financial Results of M/s. Jayshree Nirman Limited for the Quarter and year to Date ended on March 31, 2025 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

## Report on the Audit of Financial Results

### Opinion

We have audited the accompanying financial results of Jayshree Nirman Limited (hereinafter referred to as "the Company") for the quarter ended 31<sup>st</sup> March, 2025 and the year to date results for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 ("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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanation given to us, these financial results:

- (a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard: and
- (b) give true and fair view in conformity with the recognized principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31<sup>st</sup> March 2025 as well as the year to date results for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025.

### Basis for Opinion

We conducted our audit in accordance with the Standard on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provision of the companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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**Head Office.:** 23A, Netaji Subhas Road, 11th Floor, Room No. 44, Kolkata - 700 001  
Phone : 033-2230 2243, 4001 5422, e-mail : ho@jjainco.com, www.jjainco.com

**Branches :** KOLKATA, DELHI, BHUBANESWAR, JABALPUR





# **J JAIN & COMPANY**

**CHARTERED ACCOUNTANTS**

## **Emphasis of Matters**

**We draw attention to:**

- (a) During the year the company accounts for cessation of liabilities amounting to Rs 55285.19 (in 000) as per note no 5 & 6 of annual financial results.

Our opinion is not qualified in respect of the above matters.

## **Management's Responsibilities for the Annual Financial Results**

The Board of Director of Company are responsible for the preparation and presentation of the annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the company in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) rules 2015, as amended and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The management of the company is also responsible for maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of financial results that give a true and fair view and are free from material misstatements, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the company as aforesaid.

In preparing the annual financial results, Board of Director are responsible for assessing the ability of the company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Director either intends to liquidate the Company or to cease operations ,or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Financial Results.**

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high-level assurance but is not a guarantee that an audit conducted in accordance with SAs will

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# **J JAIN & COMPANY**

## **CHARTERED ACCOUNTANTS**

always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions for users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgements and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis of our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Director use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cause significant doubt on the ability of the company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results, or if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company, included in the financial results of which are the independent auditors regarding, among other

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# **J JAIN & COMPANY**

## **CHARTERED ACCOUNTANTS**

matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationship and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

### **Other Matter**

The financial results include the results for the quarter and the year ended 31<sup>st</sup> March 2025, being the balancing figure between the audited figures of the full financial year and published unaudited year to date figures up to the third quarter of the report financial year prepared in accordance with the recognition and measurements principles led down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

Our Opinion is not modified in respect of above matter

**For J Jain & Company**  
**Chartered Accountants**  
**FRN no 310064E**

**SANJAY**  
**MAL**  
**LODHA**

Digitally signed by SANJAY MAL LODHA  
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**CA Sanjay Lodha**

**Partner**

**Membership No :058266**

**UDIN:- 25058266BMJEKR5458**

**Place : Kolkata**

**Date: 9<sup>th</sup> May 2025**

**Head Office.: 23A, Netaji Subhas Road, 11th Floor, Room No. 44, Kolkata - 700 001**

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**Branches : KOLKATA, DELHI, BHUBANESWAR, JABALPUR**



# JAYSHREE NIRMAN LIMITED

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

Email ID: jayshreenirmanlimited@gmail.com

CIN : L45202WB1992PLC064157

## Statement of Audited results for Quarter and year ended 31st March 2025 (In 000s)

	Particulars	Quarter Ended			Year Ended	Year Ended
		(Audited) 31.03.2025	(Unaudited) 31.12.2024	(Audited) 31.03.2024	(Audited) 31.03.2025	(Audited) 31.03.2024
1	Revenue from Operations	1,06,920.33	-	2,62,927.98	2,84,561.80	2,62,927.98
2	Other Income	13,281.89	273.50	15,827.13	70,033.35	22,377.09
	<b>Total Income (I+II)</b>	<b>1,20,202.22</b>	<b>273.50</b>	<b>2,78,755.12</b>	<b>3,54,595.15</b>	<b>2,85,305.08</b>
3	Expenditure					
a	Purchase of stock in trade	1,00,111.19	-	2,61,303.77	2,78,718.70	2,61,303.77
b	Operating Expenses	10.58	2.89	-	37.05	58.05
c	Employee Benefit Expenses	105.00	105.00	114.00	447.00	436.00
d	Finance Cost	115.07	-	-	115.07	1,994.52
e	Depreciation & Amortisation Expenses	1.04	1.04	4.51	4.16	18.05
f	Other Expenditure	2,629.15	2,041.02	5,196.71	7,534.95	8,741.58
	<b>Total Expenses</b>	<b>1,02,972.02</b>	<b>2,149.95</b>	<b>2,66,618.98</b>	<b>2,86,856.93</b>	<b>2,72,551.96</b>
4	<b>Profit before tax</b>	<b>17,230.19</b>	<b>-1,876.45</b>	<b>12,136.13</b>	<b>67,738.22</b>	<b>12,753.11</b>
	<b>Tax Expense</b>					
a	Income Tax	4,364.11	-272.85	3,901.07	17,561.80	4,502.54
b	Deferred Tax	0.94	0.39	-1.13	1.60	4,822.62
c	Income Tax For Earlier Years	3,226.63	-	-	3,226.63	778.90
	<b>Sub Total (a+b+c)</b>	<b>7,591.68</b>	<b>-272.46</b>	<b>3,899.94</b>	<b>20,790.03</b>	<b>10,104.06</b>
5	<b>Net Profit after Tax</b>	<b>9,638.52</b>	<b>-1,603.99</b>	<b>8,236.19</b>	<b>46,948.19</b>	<b>2,649.05</b>
6	Other Comprehensive Income after Tax					
a	Changes in FV gain/(loss) of FVOCI equity Instruments	-3,47,567.72	-6,48,456.25	5,65,266.52	3,10,886.33	12,79,206.11
b	Income tax relating to items that will not be reclassified to Profit or Loss	70,097.09	93,602.63	99,656.11	-49,185.89	-1,64,787.84
	<b>Total Other Comprehensive Income</b>	<b>-2,77,470.62</b>	<b>-5,54,853.62</b>	<b>4,65,610.42</b>	<b>2,61,700.44</b>	<b>11,14,418.27</b>
7	<b>Total Comprehensive Income &amp; Other Comprehensive Income for the period</b>	<b>-2,67,832.11</b>	<b>-5,56,457.61</b>	<b>4,73,846.61</b>	<b>3,08,648.63</b>	<b>11,17,067.32</b>
8	<b>Paid-up Equity Share Capital Face value Rs. 10 each</b>	<b>50,612.00</b>	<b>50,612.00</b>	<b>50,612.00</b>	<b>50,612.00</b>	<b>50,612.00</b>
	<b>Other Equity</b>				<b>31,37,490.38</b>	<b>28,28,841.75</b>
9	<b>Earnings per equity share (Nominal value per share ` 10/-)</b>					
a	Basic (')	1.90	0.000	1.63	9.28	0.52
b	Diluted (')	1.90	0.000	1.63	9.28	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 March 2025 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 9th May 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.
- During the financial year 2024-25, the company has recorded a cessation of liability towards old long term liability amounting to ₹ 55285.19 (in 000's) as the amount was no longer payable.
- Other Income of Rs 70033.35 (in 000's) includes Rs 55285.19 (in 000's) on account of cessation of long term liability.

By the Order of the Board

For Jayshree Nirman Limited

*Amit N Patel*

Authorised Signatory

DIN: 09795548

DATED 09/05/2025

PLACE KOLKATA



**JAYSHREE NIRMAN LIMITED**

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

Email ID: jayshreenirmanlimited@gmail.com

CIN: L45202WB1992PLC054157

**Statement of Audited Assets and Liabilities as on 31st March 2025**

	Particulars	Note No.	As at 31st March, 2025	As at 31st March, 2024
			₹ in '000 (Audited)	₹ in '000 (Audited)
<b>I. ASSETS</b>				
<b>1 Non - Current Assets</b>				
(a) Property, Plant and Equipment & Intangible Assets			2.86	7.02
(b) Financial Assets				
(i) Investments			34,27,660.44	31,98,356.77
(ii) Loans			15,785.29	14,874.04
<b>Total Non-Current Assets</b>			<b>34,43,448.59</b>	<b>32,13,237.83</b>
<b>2 Current Assets</b>				
(a) Financial Assets				
(i) Cash and Cash Equivalents			18,714.90	4,761.43
(ii) Bank balances other than cash and cash equivalents			-	1,214.56
(iii) Other Financial Assets			242.20	1,432.48
(b) Current Tax Assets (Net)			386.55	29.00
(c) Other Current Assets			1,589.65	758.25
<b>Total Current Assets</b>			<b>20,933.30</b>	<b>8,195.72</b>
<b>Total Assets</b>			<b>34,64,381.89</b>	<b>32,21,433.55</b>
<b>II. EQUITY AND LIABILITIES</b>				
<b>1 Equity</b>				
(a) Equity Share Capital			50,612.00	50,612.00
(b) Other Equity			31,37,490.38	28,28,841.75
<b>Total Equity</b>			<b>31,88,102.38</b>	<b>28,79,453.75</b>
<b>2 Liabilities</b>				
<b>Non Current Liabilities</b>				
Deferred Tax Liabilities(Net)			2,75,694.51	2,85,815.46
<b>Total Non Current Liabilities</b>			<b>2,75,694.51</b>	<b>2,85,815.46</b>
<b>Current Liabilities</b>				
(a) Financial Liabilities				
(i) Borrowings			-	55,285.19
(ii) Trade Payables				
(i) total outstanding dues of micro enterprises and small enterprises; and			553.50	537.50
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises			30.00	-
(b) Other Current Liabilities			1.50	341.65
<b>Total Current Liabilities</b>			<b>585.00</b>	<b>56,164.34</b>
<b>Total Liabilities</b>			<b>2,76,279.51</b>	<b>3,41,979.80</b>
<b>Total Equity and Liabilities</b>			<b>34,64,381.89</b>	<b>32,21,433.55</b>
The accompanying notes are an integral part of the financial statements.				

By the Order of the Board  
For Jayshree Nirman LimitedAmit N Patel  
Authorised Signatory  
DIN: 09795548  
DATED 09/05/2025  
PLACE: KOLKATA



**JAYSHREE NIRMAN LIMITED**

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

Email ID: jayshreenirmanlimited@gmail.com

CIN: L45202WB1992PLC054157

**Statement of Audited Cash Flows for the year ended 31st March 2025**

Particulars	As at 31st March 2025 ₹ in '000 (Audited)	As at 31st March, 2024 ₹ in '000 (Audited)
<b>I. Cash flow from operating activities</b>		
Net profit before tax	67,738.22	12,753.11
Adjustments for:		
Depreciation and amortisation expenses	4.16	18.05
Profit on sale of Liquid Mutual Funds	(306.36)	(1,754.21)
Liability no longer required written back	(54,153.47)	-
Interest Income	(1,017.57)	(1,983.08)
Dividend Income	(14,555.95)	(18,639.81)
<b>Operating profit before working capital adjustments</b>	<b>(2,290.97)</b>	<b>(9,605.94)</b>
(Increase)/Decrease in Trade receivables	-	36,921.64
(Increase)/Decrease in Loans	106.32	101.25
(Increase)/Decrease in Other Financial Assets	-	(1,214.56)
(Increase)/Decrease in Other Current Assets	(831.41)	(715.60)
Increase/(Decrease) in Trade Payables	46.00	(2.50)
Increase/(Decrease) Other Current Liabilities	(340.15)	(6,663.09)
<b>Cash generated / (used) from operating activities</b>	<b>(3,310.21)</b>	<b>18,821.20</b>
Direct taxes paid	(17,135.53)	2,409.52
<b>Cash flow before adjustment of extra ordinary items</b>	<b>(20,445.74)</b>	<b>21,230.72</b>
<b>Net cash inflow / (outflow) from operating activities (A)</b>	<b>(20,445.74)</b>	<b>21,230.72</b>
<b>II. Cash flow from investing activities</b>		
Dividend income received	14,555.95	18,639.81
Interest Income received	58.55	912.03
Purchase of Investments	(11,57,987.12)	(19,87,784.73)
Sale of Investments	12,39,876.16	20,41,583.19
Maturity of Fixed Deposits	1,214.56	-
Income Tax Paid	(63,318.89)	(90,101.73)
<b>Net cash flows from / (used) from Investing activities (B)</b>	<b>34,399.21</b>	<b>(16,751.43)</b>
<b>III. Cash flow from financing activities</b>		
<b>Net cash flows from / (used) from Financing activities (C)</b>	<b>-</b>	<b>-</b>
<b>Net increase/(decrease) in cash and cash equivalents (A+B+C)</b>	<b>13,953.47</b>	<b>4,479.30</b>
<b>Opening cash and cash equivalents</b>	<b>4,761.43</b>	<b>282.14</b>
<b>Closing cash and cash equivalents</b>	<b>18,714.90</b>	<b>4,761.43</b>

**Cash & Cash Equivalent at the end of the year consist of:**

Particulars	As on 31.03.25	As on 31.03.24
a) Cash in Hand	44.99	44.99
b) Cash with Schedule Banks In Current Accounts	18,669.91	4,716.44
	18,714.90	4,761.43

**Notes:**

- 1) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard - 7 on Cash Flow Statement.
- 2) Cash & Cash Equivalent do not include any amount which is not available to the Company for its use.

By the Order of the Board  
For Jayshree Nirman Limited

*Amit N Patel*  
Amit N Patel

Authorised Signatory

DIN: 09795548

DATED 09/05/2025

PLACE: KOLKATA



# ***JAYSHREE NIRMAN LIMITED***

**CIN : L45202WB1992PLC054157**

**Dated: 09<sup>th</sup> May, 2025**

**To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.  
Script Code-020071**

**Sub: Disclosure pursuant to Regulation 33(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

## **DECLARATION**

I, Amit N Patel, Chief Executive Officer of the M/s Jayshree Nirman Ltd (CIN: L45202WB1992PLC054157) having its registered office at 1, British India Street, 5<sup>th</sup> Floor, Kolkata- 700069 West Bengal, hereby declare that the Statutory Auditor of the Company, M/s J Jain & Company (FRN: 310064E) have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2025.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Request you to kindly take this declaration on your records.

Thanking You,

Yours faithfully,

**For, Jayshree Nirman Ltd**

**AMIT N  
PATEL**

Digitally signed by AMIT  
N PATEL  
Date: 2025.05.09  
19:16:16 +05'30'

**Amit N Patel  
CEO  
DIN: 09795548**