

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 14th August, 2023

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

Sub:- Outcome of the Board meeting.

Dear Sir,

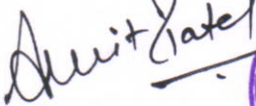
In a meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

- The Board of Directors approved the Un-Audited Accounts for the quarter ended 30th June, 2023 which is attached herewith along with Auditors Report thereon.
- The Board of Directors approved the appointment of Mr. Ankit Mahensaria as Additional Director of the Company.

Thanking You,

Yours Faithfully

For Jayshree Nirman Limited



Amit N Patel
Authorised Signatory
DIN: 09795548



1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 2248-8149 / 30228150

J JAIN & COMPANY

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly unaudited financial results of Jayshree Nirman Limited for the Quarter ended June, 2023 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, 2023 ("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. Accordingly we do not express an audit opinion.
4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('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

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

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Branches : KOLKATA, DELHI, BHUBANESWAR, JABALPUR



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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.

Other Matter

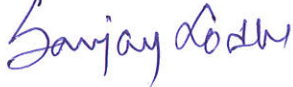
The comparative figures in the statement for the three months ended June 2022 were reviewed by the predecessor auditor who express unmodified opinion vide their report dated 10th Aug 2022. The Financial statements for the year ended March 31, 2023 were audited by the predecessor auditor till December, 2022 who expressed unmodified opinion vide their report dated February 13, 2023. Reliance has been placed by us on these figures for the purpose of these financial results and our report thereupon.

Our report on the statement is not modified in respect of this matter.

For J Jain & Company

Chartered Accountants

FRN no 310064E



CA Sanjay Lodha

Partner

Membership No :058266

UDIN: 23058266BGTSVW8676

Place: Kolkata

Date: 14.08.2023

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JAYSHREE NIRMAN LIMITED

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

E-mail Id: jayshreenirmanlimited@gmail.com

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STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2023

Sl. No.	Particulars	3 months Ended		Year Ended	
		(Unaudited)	(Audited)*	(Unaudited)	(Audited)*
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Rs. In '000	Rs. In '000	Rs. In '000	Rs. In '000
1	Revenue from Operations	0	250	304	889
2	Other Income	349296	71764	5	71834
	Total Income	349296	72014	309	72723
3	Expenditure				
a	Employees Benefit Expenses	66	114	83	420
b	Depreciation & Amortisation Expenses	5	7	0	12
c	Other Expenditure	686	10871	95	12283
	Total Expenses	756	10992	178	12714
4	Profit before Tax	348540	61022	131	60008
5	Provision for Taxation				
a	Current Tax	34471	10276	30	12429
b	Deferred Tax	68	1	0	1
	Sub Total (a+b)	34539	10277	30	12430
6	Profit after Tax	314001	50745	101	47579
7	Other Comprehensive Income after Tax				
a	Changes in fair value gain/(loss) of FVOCI equity instruments	405176	-276187	-645296	-806602
b	Income tax relating to items that will not be reclassified to profit or loss	-46352	31520	73822	92305
	Total Other Comprehensive Income	358824	-244667	-571474	-714297
	Total Comprehensive Income and Other Comprehensive Income for the period	672825	-193922	-571373	-666718
9	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50612
10	Earning Per Share				
a	Basic (amount in Rs)	62.04	10.03	0.02	9.40
b	Diluted (amount in Rs)	62.04	10.03	0.02	9.40

* refer Note 2

NOTES:-

- 1 The figures for the corresponding previous quarter have been regrouped / reclassified wherever necessary, to make them comparable.
- 2 The figures for the quarter ended 31st March, 2023 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
- 3 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2023. These accounts have been subjected to Review by the Statutory Auditors as required.
- 4 There is no reportable segment as per Indian Accounting Standard - 108.
- 5 The Provisional Financial Results for 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:14/08/2023

Place: Kolkata