

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 14th November, 2021

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

Sub: Outcome of the Board Meeting.

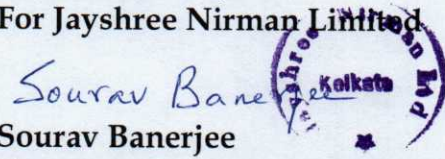
Dear Sir,

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 September, 2021 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited


Sourav Banerjee
Company Secretary
Membership No. ACS37143



REVIEW REPORT

TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED

INTRODUCTION

We have reviewed the unaudited financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended on **30th September, 2021** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

SCOPE OF REVIEW

We conducted our review in accordance with the auditing standards generally accepted in India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the financial statements are free of material misstatement. A review includes examining on a test basis, evidence supporting the amounts disclosed as financial results. A review also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our review provides a reasonable basis for our opinion.

CONCLUSION

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.



OTHER MATTERS

In our opinion and to the best of our information and according to the explanations given to us, these quarterly un-audited financial results:-

- (i) is presented in accordance with the requirements of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 in this regard, and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended on **30th September, 2021**.

REPORT ON LEGAL AND OTHER REGULATORY REQUIREMENTS

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged /encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter Group shareholding in terms of Regulation 31 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges from the details furnished by the Management and the particulars relating to investors complaints for the quarter ended on **30th September, 2021** from the details furnished by the Registrars.

For, MUKESH CHOUDHARY & ASSOCIATES
Chartered Accountants
(Firm Regn. No. - 325258E)


(CA. Mukesh Kumar Choudhary)

Partner

Membership No.-062099

UDIN: **21062099 AAAA EY 4190**




Place: Kolkata

Date: 14.11.2021

JAYSHREE NIRMAN LIMITED
 Regd Office: Room No.503, 1 British India Street Kolkata: 700 069
 E-mail Id: jayshreenirmanlimited@gmail.com
 CIN NO-LA5202WB1992PLC054157

STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER 2021

Sl. No.	Particulars (Rs. in'000)	3 months Ended			Months Ended		Year Ended
		(Unaudited) 30.09.2021	(Unaudited) 30.06.201	(Unaudited) 30.09.2020	(Unaudited) 30.9.2021	(Unaudited) 30.9.2020	
1	Revenue from Operations	1623	396	397	2016	794	3860
2	Other Income	-907	10340	1121	9433	1121	7961
	Total Revenue	716	10735	1518	11449	1914	11821
3	Expenditure						
a	Purchase of stock in trade	1241	0	0	1241	0	2252
b	Employees Benefit Expenses	101	152	151	253	303	673
c	Other Expenditure	159	36	128	195	145	412
	Total Expenses	1502	188	279	1688	448	3336
4	Profit before Tax	-786	10547	1239	9761	1466	8485
5	Provision for Taxation						
a	Current Tax	0	0	338	0	381	0
b	Deferred Tax	0	0	0	0	0	0
	Sub Total (a+b)	0	0	338	0	381	0
6	Net Profit after Tax	-786	10547	901	9761	1085	8485
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50613	50613	50612
8	Reserves & Surplus						43403
9	Earning Per Share	-0.16	2.08	0.18	1.93	0.21	1.68

Soupar Banerjee
 A.C. Shetty


Statement of Assets and Liabilities

Sl. No.	(Amount ` in 000)	Standalone	
		As at	As at
	Particulars	30/09/2021 Un-Audited	30/09/2020 Un-Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
a	Share Capital	50612	50612
b	Reserve and Surplus	53164	36384
	Sub-Total- Shareholders Funds	103776	86996
2	Current Liabilities		
a	Short-term borrowings	55285	55285
b	Other current liabilities	5	0
	Sub-Total Current Liabilities	55290	55285
	Total Equity and Liabilities	159066	142282
B	ASSETS		
1	Non -Current Assets		
a	Fixed Assets	-	-
b	Non -Current-Investment	111968	114488
c	Long Term Loans & Advances	-	-
	Sub-Total Non Current Assets	111968	114488
2	Current Assets		
a	Cash and Bank Balances	29236	8452
b	Trade Receivables	-	-
b	Short Term Loans and Advances	15283	18820
d	Other current assets	2579	522
	Sub-Total Current Assets	47098	27794
	Total Assets	159066	142282

NOTES:-

- 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 November, 2021. These accounts have been subjected to Review by the Statutory Auditors as required.
- There is no reportable segment as per Accounting Standard - 17
- The Provisional Financial Results for six months are not indicative of the results for the full financial year.

By the Order of the Board
For Jayshree Nirman Limited

Sourav Banerjee
Sourav Banerjee
Company Secretary
Membership No. ACS37143



Dated: 14th November, 2021
Place: Kolkata