

# **JAYSHREE NIRMAN LIMITED**

**CIN : L45202WB1992PLC054157**

**Dated: 13<sup>th</sup> February, 2023**

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

**Sub: Outcome of the Board Meeting.**

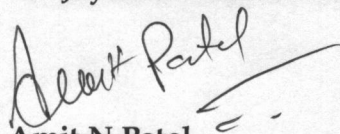
**Dear Sir,**

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 31<sup>st</sup> December, 2022 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**



**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 31<sup>st</sup> December, 2022 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 *31<sup>st</sup> December, 2022*.

## 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 *31<sup>st</sup> December, 2022* from the details furnished by the Registrars.



FOR YASH SHAH & COMPANY  
CHARTERED ACCOUNTANTS  
FIRM'S REGISTRATION NO - 327832E

*Yash Shah*

YASH SHAH  
PARTNER  
MEMBERSHIP NO. 303668  
UDIN: 23303668BGZGSV3453

Place: Kolkata

Date: 13<sup>th</sup> February, 2023

**STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2022**

Sl. No.	Particulars (Rs. in'000)	3 months Ended			9 Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Rs. In '000	Rs. In '000	Rs. In '000	Rs. In '000	Rs. In '000	Rs. In '000
1	Revenue from Operations	265	375	281	640	2297	3677
2	Other Income	16839	8441	615	25640	10048	32531
	<b>Total Revenue</b>	<b>17104</b>	<b>8816</b>	<b>896</b>	<b>26280</b>	<b>12345</b>	<b>36208</b>
3	Expenditure						
a	Purchase of stock in trade	-	-	-	-	1241	2377
b	Employees Benefit Expenses	99	124	215	306	468	549
c	Depreciation & Amortisation Expenses	6	-	-	6	-	-
d	Other Expenditure	636	658	81	1399	276	375
	<b>Total Expenses</b>	<b>741</b>	<b>782</b>	<b>296</b>	<b>1711</b>	<b>1985</b>	<b>3301</b>
4	Profit before Tax	<b>16363</b>	<b>8034</b>	<b>599</b>	<b>24569</b>	<b>10360</b>	<b>32907</b>
5	Provision for Taxation						
a	Current Tax	1630	273	-	1903	-	8140
b	Previous Year Tax	249	0	-	249	-	0
c	Deferred Tax	-	-	-	-	-	-
	<b>Sub Total (a+b+c)</b>	<b>1879</b>	<b>273</b>	<b>-</b>	<b>2152</b>	<b>-</b>	<b>8140</b>
6	Net Profit after Tax	<b>14484</b>	<b>7761</b>	<b>599</b>	<b>22417</b>	<b>10360</b>	<b>24767</b>
7	Other Comprehensive Income before Tax	-	-	-	-	-	-
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50612	50613	50612
8	Reserves & Surplus						68169
9	Earning Per Share	2.86	1.53	0.12	4.43	2.05	4.89

**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 13th February, 2023. 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 nine 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:13/02/2023  
Place: Kolkata