

J. TAPARIA PROJECTS LIMITED

Date:- 13th July, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Outcome of Board Meeting held on Saturday, 13th July, 2024 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the company in its meeting held today on **Saturday, 13th July, 2024** has considered and approved the following matters:

1. Approved the unaudited Standalone financial results of the company for the quarter ended on 30th June, 2024 as recommended by the audit committee. Further, the statutory auditors of the company M/s. VCA & Associates, Chartered Accountants has issued the Limited Review Report for the quarter ended on 30th June, 2024.
2. Accepted the resignation of Mr. Chirayu Agrawal (DIN: 09146970) resigning from the position of **“Non-Executive Non-Independent Director”** including the Board Committees of the company with effect from 15th July, 2024 (after the closing of business hours) vide his resignation letter dated 13th July, 2024 due to other professional commitments. He has also confirmed that there is no other material reason other than those mentioned in his resignation letter.

The Board of Directors of the company appreciates his valuable contribution and support during his tenure as Non-Executive Non-Independent Director.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure I.

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

J. TAPARIA PROJECTS LIMITED

3. Appointment of **Mr. Manmohan Shreegopal Agrawal (DIN: 09147106)** as “Additional Director” in the category of “Non-Executive Non-Independent Director” of the company, on the recommendation of Nomination and Remuneration Committee, with effect from 13th July, 2024 (to hold office till the next general meeting or for a period of three months from the date of appointment, whichever is earlier), subject to necessary approvals of the shareholders of the company.

In accordance with the verification made by the Company and the Nomination and Remuneration Committee, the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure II.

4. Consequent to the change in composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors with effect from 13th July, 2024 as per the provisions of The Companies Act, 2013 and The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the committees are re-constituted as under:

a) Composition of Nomination and Remuneration Committee: Pursuant to Section 178 of The Companies Act, 2013 read with Regulation 19 of the Listing Regulations

DIN	Name of the Committee Member	Designation	Position in Committee
10499741	Ms. Bhoomi Ketan Talati	Non-Executive Independent Director	Chairperson
10499616	Mr. Nisarg Jayeshkumar Thakkar	Non-Executive Independent Director	Member
09147106	Mr. Manmohan Shreegopal Agrawal	Additional Non-Executive Non-Independent Director	Member

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b) Composition of Stakeholders Relationship Committee: Pursuant to Section 178(5) of The Companies Act, 2013 read with Regulation 20 of the Listing Regulations

DIN	Name of the Committee Member	Designation	Position in Committee
10499741	Ms. Bhoomi Ketan Talati	Non-Executive Independent Director	Chairperson
10499616	Mr. Nisarg Jayeshkumar Thakkar	Non-Executive Independent Director	Member
09147106	Mr. Manmohan Shreegopal Agrawal	Additional Non-Executive Independent Director	Member

The meeting of Board of Directors commenced at 02.00 p.m. & concluded at 03:45 p.m.

Kindly take the above intimation on the record.

Thanking you,

For J. Taparia Projects Limited

Sarvesh
Manmohan
Agrawal

Digitally signed by
Sarvesh Manmohan
Agrawal
Date: 2024.07.13
15:48:26 +05'30'

Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

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CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Hiral Brahmhatt

BRANCH-1: 408, 4TH FLOOR, IMPERIAL ARC, WAGHAWADI ROAD, BHAVNAGAR - 364 002.
2: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
MOBILE : +91 98250 48551
E-mail : artvca@gmail.com
Website : www.vca-ca.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the J TAPARIA PROJECTS LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to

**The Board of Directors
J TAPARIA PROJECTS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **J TAPARIA PROJECTS LIMITED** for the quarter ended 30th June 2024 and year to date from 1st April, 2024 to 30th June, 2024 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement 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 Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

- The comparative financial information of the Company for the quarter ended 30-06-2023 included in this Statement have been Reviewed by the predecessor auditor. The report of the predecessor auditor on these comparative financial information for the period ended 30th June 2023 , has expressed an unmodified opinion.

For VCA & ASSOCIATES
Chartered Accountants
FRN:114414W



RUTVIJ VYAS
(Partner)

M.NO. 109191

UDIN:

Date: 13/07/2024

Place: Vadodara

UDIN: 24109191BJZZAK9284



J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979

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Near Olisa Reality, Opposite Raj Bhavan, Kolkata, West Bengal- 700001

Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat- 390007

Email ID: jtaparia2008@gmail.com / Website: www.jtapariaprojects.com / Tel No.: +91 7600094367

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30th June, 2024 Unaudited	31st March, 2024 Audited	30th June, 2023 Unaudited	31st March, 2024 Audited
I	Revenue From Operations	1,453.80	315.88	-	330.88
II	Other Income	0.52	-	89.81	89.83
III	Total Income (I+II)	1,454.32	315.88	89.81	420.71
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	1,487.01	312.83	-	312.83
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(62.13)	-	-	-
	Employee benefits expense	5.41	5.32	1.05	10.18
	Finance costs	2.17	-	0.23	0.23
	Depreciation and amortization expense	2.58	0.64	-	0.99
	Other expenses	7.79	13.53	6.03	28.36
	Loss on disposal of Investment through donation	-	-	-	210.52
	Loss from Subsidiary LLPs on disposal	-	-	490.06	490.06
	Total expenses (IV)	1,442.83	332.31	497.36	1,053.16
V	Profit/(loss) before exceptional items and extraordinary items and tax (III- IV)	11.49	(16.44)	(407.55)	(632.45)
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before extraordinary Items/Prior Period Items and tax (V-VI)	11.49	(16.44)	(407.55)	(632.45)
VIII	Extraordinary items/Prior Period Items	-	-	-	-
IX	Profit before tax (VII - VIII)	11.49	(16.44)	(407.55)	(632.45)
X	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	(0.60)	0.12	-	0.07
XI	Profit (Loss) for the period from continuing operations (IX-X)	12.09	(16.55)	(407.55)	(632.52)
XII	Profit/(loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	12.09	(16.55)	(407.55)	(632.52)
XVI	Other Comprehensive Income (After Tax)				
	A (i) Items that will not be reclassified to profit or loss	-	-	1,412.90	1,412.90
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income Net of Tax)	-	-	1,412.90	1,412.90
XVII	Total Comprehensive Income for the period Comprising Profit (Loss) and Other Comprehensive Income for the period (XV +XVI)	12.09	(16.55)	1,005.34	780.38
	Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	162.00	162.00	162.00	162.00
XVIII	Earnings per equity share (for continuing operation):(In Rs.)				
	(1) Basic	0.07	(0.10)	(2.52)	(3.90)
	(2) Diluted	0.07	(0.10)	(2.52)	(3.90)
XIX	Earnings per equity share (for discontinued operation):(In Rs.)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XX	Earnings per equity share (for discontinued & continuing operations)(In Rs.)				
	(1) Basic	0.07	(0.10)	(2.52)	(3.90)
	(2) Diluted	0.07	(0.10)	(2.52)	(3.90)



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Note:	
1	The Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.07.2024.
2	These Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules ,2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.
4	The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There are no qualifications in the audit report.
5	The Figure of the three months ended 31/03/2024 are arrived at as difference between audited figures in respect of full financial year and unaudited published figures up to nine months of the relevant financial year which was subject to limited review.
6	Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activity fall within a single operating segment i.e Agricultural Food Products. The company is actively pursuing the new activity as per duly altered objects of it's Memorandum of Association and the same is reflected in above results and hence the activity of comprative periods are not entirely comparable.
7	During the previous financial year, at various times, the company had effected the following, thereby impacting the activities and financials during the comparatives : a) In 2011-12, the company had made an investment of ₹ 1,04,36,025/- each in five companies namely Coolhut Traders Limited, Fabert Merchandise Limited, Footflash Trading Limited, Gabarial Enclave Limited, and Gritty Marketing Limited to acquire 100% holding viz. 70,000 equity shares of Rs. 10/- each in each of the five companies. All the companies, thereafter had been converted to Limited Liability Partnership in the financial year 2018-19. Consequently, the investments made was converted into capital contributions to the tune of ₹1,04,36,025/- in each LLP respectively. b) During the previous financial year, a Supplementary Agreement of LLP had been executed in respect of each of the five LLPs on 28th June, 2023 whereby the company had retired as a partner from all the above five LLPs and the company has received an amount of ₹6,94,000/- only in respect of each of the five LLPs. The same has been duly approved by the company by passing a Board Resolution in the Board Meeting held on 28th June, 2023 and the Special resolution passed at AGM dt. 7th August, 2023. The resultant loss on such divestment has been recognised in the books as Loss from Subsidiary LLPs. c) During the previous financial year, the Company had disposed- off investment in subsidiaries namely Suvridhi Vanija Private Limited and Waterlink Suppliers Limited w.e.f 01.10.2023 through a donation, amounting to book value of Rs. 2,10,52,000 and the same had been reflected as Loss on disposal of investment through donation.
8	In view of the Note 6 above, Consolidated Financial results (Unaudited) were available only from 1st April 2023 to 30th September 2023 and after 30th September 2023, consolidated financial results were not applicable to the company. Hence for the Quarter ended 31st December 2023 and onwards, the company has adopted only standalone financial results. In view of the same the prior periods are not entirely comparable.
9	There are no Investor complaints pending as on 30th June, 2024
10	The above financial results are also available on the Company's website www.jtapariaprojects.com and BSE Limited's website www.bseindia.com

Place: Vadodara
Date: 13/07/2024



Sarvesh Mahesh Agrawal
Sarvesh Mahesh Agrawal
Managing Director
DIN: 08766623

FOR AND ON BEHALF OF BOARD
JTAPARIA PROJECTS LIMITED

Vrinda
Vrinda Agarwal
Chief Financial Officer
PAN: BNDPA0358Q



J. TAPARIA PROJECTS LIMITED

Date:- 13th July, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Non-applicability of Regulation 32 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2024.

Dear Sir/Madam,

Pursuant to Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company hereby confirms that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the quarter ended on 30th June, 2024.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2024 is not applicable to the Company.

Kindly take the above intimation on the record.

Thanking you,

For J. Taparia Projects Limited

Sarvesh
Manmohan
Agrawal

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Sarvesh Manmohan
Agrawal
Date: 2024.07.13
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Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

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J. TAPARIA PROJECTS LIMITED

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure I

Details of Mr. Chirayu Agrawal (DIN: 09146970) as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Chirayu Agrawal
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to other professional commitments.
Date of Cessation	With effect from 15 th July, 2024 (after closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Names of the listed entity in which Mr. Chirayu Agrawal (DIN: 09146970) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	J. Taparia Projects Limited	Non-Executive Independent Director	a) Nomination & Remuneration Committee (Member) b) Stakeholders Relationship Committee (Member)

Mr. Chirayu Agrawal will automatically ceased to be a Chairman/ Member of the aforesaid Committees in J. Taparia Projects Limited, with effect from 15th July, 2024 (after closing of business hours).

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J. TAPARIA PROJECTS LIMITED

Annexure II

Appointment of Mr. Manmohan Shreegopal Agrawal (DIN: 09147106) as Additional Non-Executive Independent Director of the company

Name	Mr. Manmohan Shreegopal Agrawal
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Non-Independent Director
Date of Appointment	13 th July, 2024
Brief Profile (In case of Appointment)	Mr. Manmohan Shreegopal Agrawal has completed his Master of Commerce from The Maharaja Sayajirao University of Baroda. He is a businessman and is successfully running his own guest house/ lodge since last 40+ years. With a background in management and operation of factories, he is also a partner at Transglobal Trade Integration engaged in the business of trading, import and export of grains and pulses wherein he holds 50% partnership stake. He is also a director in Transglobal Trade Integration Pvt. Ltd. The company is engaged in the business of master franchise of La Pinoz Pizza (India's fastest growing pizza chain) for the state of Gujarat and is successfully operating 100+ outlets. He has more than 40 years of experience in the field of hospitality, management and administration, audit and quality assurance.
Term of Appointment	He shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
Disclosure of relationship between directors (In case of Appointment)	Mr. Manmohan Shreegopal Agrawal is father of Mr. Sarvesh Manmohan Agrawal, who is the promoter and Chairman and Managing Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. Manmohan Shreegopal Agrawal is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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Email: jtaparia2008@gmail.com

CHIRAYU AGRAWAL

A/15 Shiv Shakti Society near Sabari School, Vasna Road, Vadodara, Gujarat, India - 390020
(M) +91 9427958130 Email – chirayuagrawal93@gmail.com

Date :- 13th July, 2024

To,

The Board of Directors

J. TAPARIA PROJECTS LIMITED

Registered Office Address: 4A, Council House Street, MMS Chambers,
1st Floor, Room No. D,

Council House Street, Near Olisa Reality, Opposite Raj Bhavan,
Kolkata, West Bengal – 700 001

Corporate Office: Office No. 306, 3rd Floor,
Urban 2, Bhayli, Vadodara, Gujarat – 390 007.

Sub.: Resignation from the position of Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

I, Chirayu Agrawal (DIN: 09146970) residing at 15/A, Shiv Shakti Society, Opp Janta Nagar, Vasna Road, Vadodara, Gujarat-390 020 hereby tender my resignation from the position of Non-Executive Non- Independent Director of J. Taparia Projects Limited with effect from 15th July, 2024 (after the closing of business hours) due to other professional commitments.

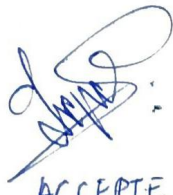
I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management team for the support and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You
Yours faithfully


Chirayu Agrawal
DIN: 09146970


ACCEPTED
13/07/2024