



JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date: 13th August, 2024

To,
Department of Corporate services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip code: 531323
Subject: Outcome of Board Meeting held on today 13th August 2024

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, August 13, 2024 from 4:00 P.M. to 6:00 P.M. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Approval of Standalone Un-Audited Financial Results for the Quarter ended on 30th June, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with the Limited Review Report.
2. The 40th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2024, will be held on 24th September, 2024 at 11:30 A.M. through Video Conferencing (VC)/other Audio-Visual Means (OAVM). The Directors are authorized to send the notice of the AGM and to decide other matters related to AGM.
3. The Notice of Annual General Meeting (AGM) along with Directors' Report along with all annexures for the financial year ended on 31st March, 2024.
4. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the F.Y. 2024-25.
5. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
6. The Register of Members and share transfer books (Book Closure) of the Company will remain close from 18th September, 2024 to 24th September, 2024 (both days inclusive).
7. The Board of Directors approved the request of Reclassification from Promoter & Promoter Group category to Public Category for the following persons belonging to Promoter & Promoter Group pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to the approval of Stock Exchange viz. BSE limited and other regulatory authority(ies), if any:

Sr. No.	Name	Category	No. of Shares	Percentage
1.	Pradip R. Shah	Promoter	90,700	1.47
2.	Pankaj R. Shah	Promoter	1159	0.02
3.	Sujay P. Shah	Promoter	0	0

The Board Meeting started at 4:00 P.M. and ended on 6:00 P.M.

Thanking You.

Yours faithfully,

For Jayatma Industries Limited

Nirav K. Shah
CEO & Director
DIN: 0039733



G M C A & Co.

Chartered Accountants

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Jayatma Industries Limited
Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **Jayatma Industries Limited** ("the Company") for the quarter ended 30th June, 2024, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of 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 prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, G M C A & CO.
Chartered Accountants
FRN: 109850W




CA. Mitt S. Patel
Partner
Membership No: 163940
UDIN: 24163940BKAEDN4874

Place: Ahmedabad
Date: 13th August, 2024

JAYATMA INDUSTRIES LIMITED
(Formerly Known as Santaram Spinners Limited)

Registered Office: 1, 4th Floor, Laxminagar Co-Op. Housing Society Ltd., Besides Naranpura Post Office, Naranpura, Ahmedabad - 380013, Gujarat, India

Website: www.jayatmaindustries.com, Mail us on: cs@jayatma.com, Ph. No: 07922167030/40

CIN : L17110GJ1983PLC006462

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in lakhs except per share data)

Particulars	Quarter Ended			Year Ended
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
(a) Revenue from operations	401.63	30.63	1277.06	2758.38
(b) Other Income	69.97	190.29	17.60	300.04
Total Income	471.60	220.92	1294.66	3058.42
2 Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	28.21	1169.55	1238.82	3395.46
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	373.42	-1169.54	-22.90	-750.94
(d) Employee benefits expense	6.53	7.66	4.56	23.81
(e) Finance Cost	34.38	34.59	52.08	149.94
(f) Depreciation and amortisation expense	13.26	20.87	9.30	51.96
(g) Other expenses	35.38	153.96	9.75	179.30
Total Expenses	491.18	217.09	1291.61	3049.53
3 Profit/(loss) before exceptional items and tax (1-2)	-19.58	3.83	3.05	8.89
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax (3-4)	-19.58	3.83	3.05	8.89
6 Tax Expense				
(a) Current tax	0.00	0.46	0.00	0.46
(b) Deferred tax	0.00	1.85	0.00	1.85
Total Tax Expenses	0.00	2.31	0.00	2.31
7 Profit / (Loss) for the period from continuing oprations (5-6)	-19.58	1.52	3.05	6.58
8 Profit (Loss) from discontinuing oprations	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing oprations	0.00	0.00	0.00	0.00
10 Profit (Loss) from discontinuing oprations (after tax)(8-9)	0.00	0.00	0.00	0.00
11 Other Comprehensive Income				
A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
12 Total Comprehensive Income for the period	-19.58	1.52	3.05	6.58
13 Paid-up equity share capital (Face value of Rs. 10/- each)	615.30	615.30	615.30	615.30
14 Other Equity				615.76
15 Earnings Per Share (before extraordinary items) (not annualised):				
(a) Basic	-0.32	0.02	0.05	0.11
(b) Diluted	-0.32	0.02	0.05	0.11
16 Earnings Per Share (after extraordinary items) (not annualised):				
(a) Basic	-0.32	0.02	0.05	0.11
(b) Diluted	-0.32	0.02	0.05	0.11

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 13, 2024. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2024.
- The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.
- Company operates in wholesale trading of textiles, fabrics, yarn, household linen, articles of clothing, floor coverings and tapestry, sports clothes.

For, JAYATMA INDUSTRIES LIMITED



Nirav K Shah
Director & CEO
DIN: 00397336

Date : 13/08/2024
Place : Ahmedabad