

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

July 22, 2024

Corporate Relationship Department
BSE Ltd
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG
Sub: Outcome of Board Meeting held on July 22, 2024

Dear Sir,

This bears reference to earlier letter dated July 15, 2024 intimating the meeting of Board of Directors of the Company to consider and approve Un-audited financial results (Standalone) of the Company for the quarter and three months ended June 30, 2024.

It is informed that meeting of Board of Directors of the Company was held today at 12:30 p.m (IST) at the head office of the Company and the following businesses amongst others were transacted thereat:

1. Approval of Un-audited financial results on Standalone basis of the Company for the quarter and three months ended June 30, 2024 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and taken on record the "Limited Review Report" thereon as provided by Statutory Auditors of the Company, which has been duly reviewed by Audit Committee and the same is enclosed herewith.

The Un-audited Financial Results and above information are also being uploaded on the Company's website at www.jaimataglass.com.

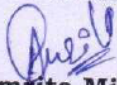
The meeting concluded at 1.40 P.M

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,

For **Jai Mata Glass Limited**


Amrita Mittal

(Company Secretary & Compliance Officer)



KHIWANI & CO.

CHARTERED ACCOUNTANTS

23/26, 2nd Floor, Main Market, East Patel Nagar New Delhi-110008

Ph: 25714542, 25758388 Fax: 42481491

E-mail-khiwani@khiwaniandco.com

Limited Review report for the Standalone Unaudited Quarterly Results of JAI MATA GLASS LIMITED pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

TO,
THE BOARD OF DIRECTORS OF
JAI MATA GLASS LIMITED
4TH Floor, Property no. 2, Khasra No. 619/4 & 619/7,
Gopala building Opp, Tivoli Garden,
Chattarpur, New Delhi - 110074

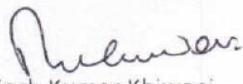
We have reviewed the accompanying statement of unaudited financial results of M/s "JAI MATA GLASS LIMITED" for the Quarter ended 30th June, 2024 which include the accompanying 'Statement of Unaudited Financial Results for the quarter ended 30th June, 2024 together with the relevant notes thereon (the "Statement"). 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.

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 an analytical procedure 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.



For Khiwani and Co.
Chartered Accountants
FRN.002589N


CA Rajesh Kumar Khiwani
Partner
M.N. 081792

Place : New Delhi

Date : July 22, 2024

UDIN : 24081792 BKCEUQ 8471

JAI MATA GLASS LIMITED
 Regd. Office: TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103
 Statement of Audited Financial Results for the Quarter ended on June 30, 2024
 CIN: L26101HP1981PLC004430

S. No.	Particulars	(Rs., lakhs)			
		QUARTER ENDED		YEAR ENDED	
		30.06.2024	31.03.2024	31.03.2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	Gross Sales				
	Other operating income	10.77	10.70	13.71	45.41
	Revenues from Operation	10.77	10.70	13.71	45.41
	Other income	0.01	4.40	2.42	7.95
	Total income	10.78	15.10	16.13	53.36
2	Expenditure				
	(a) Employees benefits expense	5.11	4.50	4.18	17.41
	(b) Finance cost	-	-	13.79	13.79
	(c) Depreciation & Amortization expense	0.02	0.04	0.08	0.29
	(d) Other expenditure	4.95	4.66	4.87	20.32
	Total expenses	10.08	9.20	22.92	51.81
3	Profit/(loss) from before exceptional items and tax (1-2)	0.70	5.90	(6.79)	1.55
4	Exceptional items [expense/(Income)]	-	-	-	-
5	Profit/(loss) before tax (3-4)	0.70	5.90	(6.79)	1.55
6	Tax expense				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
	MAT credit entitlement	-	-	-	-
7	Profit/(loss) after tax (5-6)	0.70	5.90	(6.79)	1.55
8	Other comprehensive income (net of income tax)				
	a) Items that will not be reclassified to profit and loss				
	-Fair value changes in Investments	2.83	2.63	4.77	18.33
	-Income tax related to items that will not be classified to Profit	-	1.57	-	-
	Remeasurement of defined benefit plan	1.56	0.11	0.04	(0.07)
	Tax Effect on benefit plan	-	(0.05)	-	-
	Total items that will not be reclassified to profit and loss	4.39	4.26	4.81	18.26
	b) Items that will be reclassified to profit and loss	-	-	-	-
	Total Other Comprehensive Income (Net of Income Tax)	4.39	4.26	4.81	18.26
9	Total comprehensive income for the period (7+8)	5.09	10.16	(1.98)	19.81
10	Paid up equity share capital (Face value of Re. 1 each)	1,000.00	1,000.00	1,000.00	1,000.00
11	Reserves excluding Revaluation Reserves as per balance sheet of				(691.27)
12	Earnings per share (Face value of Re.1 each) (not annualised)				
	Basic and Diluted (in Rs.)	0.001	0.006	(0.007)	0.002

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 22th July, 2024.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The Chief Financial Officer has certified that the financial results for the quarter ended June 30, 2024, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- 4 The company has been appointed as an selling agent for sale of Figured Glass.The Board of the Company is exploring and evaluating various business opportunities. Accordingly, the accounts of the Company have been prepared on a going concern basis.
- 5 The financial results of the Company for the quarter ended June 30, 2024, are available at the Company's website, www.jaimataglass.com and Bombay Stock Exchange website, www.bseindia.com.
- 6 The figures for the previous periods have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.

Date: 22/07/2024

Place : New Delhi



By Order of the Board
 For Jai Mata Glass Limited

C.M. Marwah
 Managing Director
 DIN: 00172818