



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 9th August, 2024

To,
Department of Corporate services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip code: 539005

Subject: Outcome of Board Meeting held today on 9th 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 Friday, August 9, 2024 from 11:30 A.M. to 01:15 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 First Quarter ended on 30th June, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with the Independent Auditors Limited Review Report are attached herewith.
2. The 44th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2024, will be held on Thursday, 19th 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 has been approved by all Directors.
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 13th September 2024 to 19th September 2024 (both days inclusive).

The Board Meeting started at 11:30 A.M. and ended on 01:15 P.M.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, Jayatma Enterprises Limited,

Nirav K. Shah
Chairman & Managing Director
DIN:00397336

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF JAYATMA ENTERPRISES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Jayatma Enterprises Limited ("The Company") for the quarter ended 30th June 2024 ("The Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Financial Reporting ("Ind As 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules there under and other accounting principles generally accepted in India. 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 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.

FOR, VKJD & ASSOCIATES
CHARTERED ACCOUNTANTS

CA JIGNASHU K. SHAIKH
PARTNER

Mem. No. 117481

FIRM REGI. NO. 128985W

UDIN: 24117481BKEGCR5349

DATE: 09th August, 2024

PLACE: AHMEDABAD



JAYATMA ENTERPRISES LIMITED

(FORMERLY KNOWN AS JAYATMA SPINNERS LIMITED)

Regd. office :- 2nd Floor, 1, Laxminagar Co-op Hou. Soc. Ltd., Beside Naranpura Post Office, Naranpura, Ahmedabad - 380013, Gujarat (India)

Website :- www.jayatmaenterprises.com : Mail us on :- cs@jayatma.com : Ph. No. :- 079 - 27682700

CIN : L17110GJ1979PLC003355

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30.06.2024

(Amount in Lakhs)

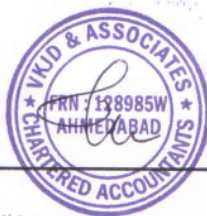
Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		30-Jun-2024	31-March-2024	30-Jun-2023	31-March-2024	
		Unaudited	Audited	Unaudited	Audited	
I	Revenue from operations	15.74	13.69	13.69	54.75	
II	Other Income	18.01	22.25	14.95	110.74	
III	Total Revenue (I + II)	33.75	35.94	28.64	165.49	
IV	Expenses					
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	
	b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	
	c) Changes in inventories of finished goods, work-in-progress and stock-intrade	0.00	0.00	0.00	0.00	
	d) Employee benefits expense	2.58	2.52	2.66	12.09	
	e) Finance costs	0.70	0.75	0.47	2.33	
	f) Depreciation and amortisation expense	2.04	2.05	1.36	6.69	
	g) Other Expenses	13.34	10.50	13.59	75.87	
	Total Expenses	18.67	15.82	18.08	96.99	
V	Profit before exceptional and extraordinary items and tax (III - IV)	15.08	20.12	10.56	68.50	
VI	Exceptional items	0.00	0.00	0.00	0.00	
VII	Profit before extraordinary items and tax (V - VI)	15.08	20.12	10.56	68.50	
VIII	Extraordinary items	0.00	0.00	0.00	0.00	
IX	Profit/(Loss) before tax (VII- VIII)	15.08	20.12	10.56	68.50	
X	Tax expense:					
	(1) Current tax	(1.81)	(1.24)	(1.76)	(8.00)	
	(2) Excess/(Short) Provision of Tax for Prior years (Tax in respect of Earlier year)	0.00	(0.11)	0.00	0.00	
	(3) Deferred tax Expense/(Revenue)	(2.11)	(5.67)	(1.52)	(9.50)	
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	11.16	13.09	7.29	51.00	
XII	Profit/(loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	
XV	Profit (Loss) for the period before minority interest(XI + XIV)	11.16	13.09	7.29	51.00	
XVI	Share of profit/(Loss) of associates*	0.00	0.00	0.00	0.00	
XVII	Minority Interest *	0.00	0.00	0.00	0.00	
XVIII	Profit (Loss) for the period (XV - XVI - XVII)	11.16	13.09	7.29	51.00	
XIX	Net Profit from continuing operations for the period attributable to:					
	(a) Shareholders of the company	11.16	13.09	7.29	51.00	
	(b) Non controlling interests	0.00	0.00	0.00	0.00	
XX	Other Comprehensive Income/(Expenses) (OCI)	0.00	0.00	0.00	0.00	
	Items that will not be reclassified to profit or loss in subsequent periods	0.00	0.00	0.00	0.00	
	Other Comprehensive Income/(Expenses)	0.00	0.00	0.00	0.00	
XXI	Total Comprehensive income for the period	11.16	13.09	7.29	51.00	
XXII	Paid up Equity Share capital (face value Re.10 per share)	300.00	300.00	300.00	300.00	
XXIII	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.37	0.44	0.24	1.70	
	(b) Diluted	0.37	0.44	0.24	1.70	
	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.37	0.44	0.24	1.70	
	(b) Diluted	0.37	0.44	0.24	1.70	

* Applicable in the case of consolidated results.

NOTES:

- 1 The Above Unaudited Financial Results have been reviewed by the Audit committee and approved by the Board of Directors of the Company at their respective meetings held on 9th Aug, 2024.
- 2 The financial results for the quarter ended 30th June, 2024 have been audited by the Statutory auditors of the Company and expressed an unmodified opinion.
- 3 Figures of Revenue from Operation are shown net off GST, consequent to introduction of GST w.e.f. 01st July, 2017 and in accordance with Ind AS 115 on Revenue Recognition and Schedule III of the Companies Act, 2013, Revenue from operations are required to be shown net off GST.
- 4 As the Company does not fall under reportable segment criteria as per Ind As 108, the company is not furnishing segment wise Revenue Result and Capital employed as required.
- 5 The Figures pertaining to previous periods have been regrouped, reclassified and restated wherever necessary.

Place : Ahmedabad
Date : 09th August, 2024



For JAYATMA ENTERPRISES LIMITED

NIRAV K SHAH
DIRECTOR & CEO
DIN: 00397336