



# JAGJANANI TEXTILES LIMITED

Regd. Office-SCOs 33 and 34, RIICO Shopping Complex, Bagru, Ext,  
Jaipur-303007 E-mail: [jtlsgv@gmail.com](mailto:jtlsgv@gmail.com) Phone- 0141- 5123802  
CIN: L17124RJ1997PLC013498

J/BSE/260

13<sup>th</sup> February'2019

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Floor-25, P J Tower  
Dalal Street, Mumbai-400001

Scrip Code: 532825

Sub. - Outcome of Meeting of the Board of Directors of the Company for the quarter ended 31<sup>st</sup> December, 2018

Dear Sir(s)

We refer to the provisions of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, transacted the following business:

1. Board considered and took on record the Unaudited Financial Results, for the quarter ended on 31<sup>st</sup> December, 2018. A copy of unaudited financial results along with limited review report.
2. Board discuss the matters regarding the Performance of the Company and take on record the pending matters.

Please find the same in order and take note of the above.

Thanking you,

Yours Truly,

**For Jagjanani Textiles Limited**



  
Priyanka Dangayach

**(Compliance Officer)**

### Limited Review Report of Jagjanani Textiles Limited

BSE Ltd.  
Mumbai

We have reviewed the accompanying statement of unaudited financial results of Jagjanani Textiles Limited for the period ended 01/10/2018 to 31/12/2018 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AO Mittal & Associates  
Chartered Accountants

Partner

Mem. No. : 420961

Place : Jaipur

Date : 09/02/2019



HO: AGARWAL SADAN, KHATUSHYAM JJ, SIKAR.

BRANCH: 1) S-7, GOVINDAM COMPLEX, SAN SAR CHANDRA ROAD, JAIPUR

2) F-41, SHREE NATH TOWER, VIDHYADHAR NAGAR, JAIPUR



## JAGJANANI TEXTILES LIMITED

E-228 RIICO INDUSTRIAL AREA BAGRU EXTN., BAGRU-303007

CIN No. L17124RJ1997PLC013498 E-mail: compliance@jagjanani.com Phone No. 0141-4104745

### EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS

For the quarter and nine months ended December 31, 2018

( in '000)

S. No	PARTICULARS	Unaudited			Unaudited		Audited
		Three months ended			Nine months ended		Prev Yr Ended
		31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
1	Net Sales/Income from operations						
2	Other Income	83	138	2018	1258	2089	6013
	Other Income from Extraordinary Items	-	19821	-	19821	-	-
3	Total Income (1+2)	83	19959	2018	21079	2089	6013
4	Total Expenditure:						
	a) (Increase)/decrease in stock in trade & W.I.P.	-	-	-	-	-	-
	b) Consumption of raw materials	-	-	-	-	-	-
	c) Purchase of traded goods	-	-	-	-	-	-
	d) Power & Fuel	-	-	-	-	-	-
	e) Employee cost	270	271	322	813	934	1380
	f) Depreciation	-	-	-	-	-	-
	g) Other expenditure	154	131	328	1043	879	1754
5	Interest	-	1280	727	1250	2171	2882
6	Profit/Loss from Ordinary activities before tax	(341)	(1524)	-	(1858)	(1895)	(3)
7	Tax expense	-	-	-	-	-	-
8	Net Profit/(Loss) from ordinary activities after tax	(341)	(1524)	639	(1858)	(1895)	(3)
9	Extraordinary items (net of tax expenses)	-	19821	-	19821	-	-
10	Net Profit/(Loss) for the period	(341)	18297	639	17963	(1895)	(3)
11	Paid up equity share capital (Face value of ₹ 10/-)	156000	156000	156000	156000	156000	156000
12	Reserves excluding revaluation reserves of previous year	(261933)	(261933)	(261930)	(261933)	(261930)	(261933)
13	Earning per share (EPS) - Basic & diluted	(0.02)	1.17	0.04	1.15	(0.12)	(0.00)
14	Public shareholding						
	- Number of shares	11768915	11768915	11768915	11768915	11768915	11768915
	- Percentage of shareholding	75.44	75.44	75.44	75.44	75.44	75.44
15	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of Shares	3831085	3831085	3831085	3831085	3831085	3831085
	- Percentage of shareholding	24.56	24.56	24.56	24.56	24.56	24.56

#### Notes

- 1 The above financial results were approved by the Board of Directors in their meeting held on February 13, 2019.
- 2 The Auditors of the Company have carried over Limited Review of the above financial results.

The number of investor complaints received during the quarter were nil and there were no investor complaints pending either at the beginning or at the end of quarter ended December 31, 2018.

Place: Bagru, Jaipur  
Date: 13.02.2019

FOR JAGJANANI TEXTILES LIMITED  
Priyanka Dongayach  
Company Secretary



## JAGJANANI TEXTILES LIMITED

E-228 RIICO INDUSTRIAL AREA BAGRU EXTN., BAGRU-303007

CIN No.:L17124RJ1997PLC013498 E-mail:compliance@jagjanani.com Phone No.:0141-4104745

Reconciliation statement for Nett Profit/Loss as per INDAS Rules, 2015 for the Quarter ended 31st December, 2018.  
(Rs. In 000)

S. No	PARTICULARS	Three Months ended December, 2018		
		IGAAP	Effect of transaction to Ind-As	IND-AS
1	<b>Revenue from operation</b>	-	-	-
	Other operating income	83	-	83
	<b>Total Income</b>	83	-	83
2	<b>Expenses</b>			
	Employees Benefit expense	270	Nil	270
	Financial Cost	-	Nil	-
	Depreciation and amortisation expenses	-	-	-
	other expenses	154	Nil	154
	<b>Total Expenses</b>	424	-	424
3	<b>Profit/ (Loss) before Tax</b>	(341)	-	(341)
4	<b>Tax expense</b>	-	-	-
	a)Current Tax	-	-	-
	b)Deferred Tax	-	-	-
5	<b>Profit/Loss after Tax for the period</b>	(341)	-	(341)
6	<b>Extraordinary items (net of tax expenses)</b>	-	-	-
7	<b>Other Comprehensive Income</b>	-	-	-
	Items that will not be reclassified to profit or loss	-	-	-
	Remeasurement of the net defined benefit liability/assets	-	-	-
	Equity instruments through other comprehensive income	-	-	-
	Item that will be reclassified subsequently to profit or loss	-	-	-
8	<b>Total other Comprehensive Income, net of tax</b>	-	-	-
9	<b>Total Comprehensive Income for the period</b>	(341)	-	(341)

Place Jaipur  
Dated: 13.02.2019

For and on behalf of Board  
Priyanka Dangayach  
Company Secretary



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(In '000')

Particulars	3 months ended 31st Dec 2018	Nine months ended 31st Dec,2018	3 months ended 31st Dec. 2017
Total Income from Operations (net)	83	1258	2016
Net Profit/(Loss) from ordinary activities after tax	(341)	(1858)	(1295)
Net Profit/Loss for the period after tax (after Extraordinary Items)	-	19821	639
Equity Share Capital	156000	156000	156000
Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised)			
Basic & Diluted	(0.02)	1.17	0.04

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website, [www.bseindia.com](http://www.bseindia.com).

**FOR JAGJANANI TEXTILES LIMITED****S G Vyas****Managing Director**

Jaipur

13.02.2019

