

OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

Regd. Office address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B
Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001.

Corporate Office Address: 1043-1043, Bahadurpur Gate Road,
Near Mauyra Palace, Hoshiarpur- 146 001

E-Mail: osiajee.textfab@gmail.com | **Website:** www.osiajeehdl.com

To
Department of Corporate Relations,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

August 14, 2021

Script ID: **OSIAJEE**

Script Code: **540198**

SUBJECT: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on Saturday, August 14, 2021 have inter alia, transacted the following businesses:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the un-audited standalone Financial Results for the quarter ended 30th June, 2021 together with Limited Review Report issued by M/s. S. C Mehra & Associates LLP Ltd, Statutory Auditors of the Company as approved by Board of Directors in its meeting held on August 14, 2021.

2. **Intimation of Appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to provision of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Laveena Basil having Membership no. A65860 has been appointed as Company Secretary and Compliance Officer of the Company with immediate effect.

Further, pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Laveena Basil is also appointed as Key Managerial Personnel of the Company. (Enclosed herewith brief profile of Ms. Laveena Basil as Annexure I)

3. **Intimation of recommendation of Appointment of Ms. Rupanjeet Kaur (DIN: 09276269) as Independent Director of the Company**

This is to inform you that Ms. Rupanjeet Kaur (DIN: 09276269) has been appointed as Independent Director of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting. (Enclosed herewith brief profile of Ms. Rupanjeet Kaur as Annexure II)

4. **Intimation of recommendation of Appointment of Mr. Gurprit Singh (DIN: 09278753) as Independent Director of the Company**

This is to inform you that Mr. Gurprit Singh (DIN: 09278753) has been appointed as Independent Director of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting. (Enclosed herewith brief profile of Mr. Gurprit Singh as Annexure III)

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5. This is to inform you that the Board of Directors accepted the Resignation tendered by Mr. Abhishek Parashar (DIN: 08371934) from the post of Independent Director of the Company.
6. This is to inform you that the Board of Directors accepted the Resignation tendered by Mr. Tanuraj Adhikari (DIN: 08373737) from the post of Independent Director of the Company.

The Board Meeting commenced at 2.00 p.m. and was concluded at 3.10 p.m.

This is for the information of general public as well as members of exchange.

Kindly take the same on record.

Thanking you

Yours faithfully,

For OSIAJEE TEXTFAB LIMITED

REEMA SAROYA
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REEMA SAROYA
MANAGING DIRECTOR
DIN: 08292397

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The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

ANNEXURE- I

Brief Profile of Ms. Laveena Basil, is as under:-

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to appoint a qualified Company Secretary as Compliance Officer. Therefore, the Board has appointed Ms. Laveena Basil as Company Secretary and Compliance Officer of the Company. Further, pursuant to Section 203 of the Companies Act, 2013, she is also appointed as Key Managerial Personnel of the Company.
Date of Appointment and term of appointment	14.08.2021
Brief Profile (in case of appointment)	Personal Details: Date of Birth: 04-12-1995 Email ID: osiajee.textfab@gmail.com Contact No.: 90565-53253 Ms. Laveena Basil is an Associate Member of Institute of Company Secretaries of India (Membership No. A65860). She is having experience in Company Secretarial Functions, Statutory Compliance and Corporate Governance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE- II

Brief Profile of Ms. Rupanjeet Kaur, is as under:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The Board has appointed Ms. Rupanjeet Kaur (DIN: 09276269) as Independent Director of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
Date of Appointment	14.08.2021
Term of Appointment	She will continue to hold the office of Independent Director for term of 5 years subject to the approval of Shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Ms. Rupanjeet Kaur is graduate and having management skills and posses analytical skills.
Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any director of the Company
Ms. Rupanjeet Kaur is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	

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ANNEXURE- III

Brief Profile of Mr. Gurprit Singh, is as under:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The Board has appointed Mr. Gurprit Singh (DIN: 09278753) as Independent Director of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
Date of Appointment	14.08.2021
Term of Appointment	He will continue to hold the office of Independent Director for term of 5 years subject to the approval of Shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Mr. Gurprit Singh posses experience in financial matters and having great analytical skills required for the business.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director of the Company
Mr. Gurprit Singh is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	

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

To the Board of Directors of Osiajee Texfab Limited

LIMITED REVIEW REPORT TO OSIAJEE TEXTFAB LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Osiajee Texfab Limited ("the Company") for the quarter ended 30th June 2021, being submitted by the company, pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (As amended).

2. 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.

3. 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.

4. 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 **S. C. Mehra & Associates LLP**

Chartered Accountants

Firm Registration No. 106156 W

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MEHRA

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CA Suresh C Mehra

Partner

M. No : 039730

UDIN : 21039730AAAQ8057

Place: Mumbai

Date: 14-08-2021

S C MEHRA & ASSOCIATES LLP

Head Office : Office No. 42, 1st Floor, Singh Estate No. 3, Mrinaltai Gore Flyover, Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Goregaon, Mumbai - 400 104, India.

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Branches : Ahmedabad • Bengaluru • Chennai • New Delhi • Jaipur • Jodhpur • Thane • Varanasi

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2021

PART I

(In Lacs)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		UN-AUDITED	AUDITED	UN-AUDITED	AUDITED
1	Income				
a)	Revenue from Operations	61.53	-	186.08	494.51
b)	Other Income	-	-	-	-
	Total Income (a+b)	61.53	-	186.08	494.51
2	Expenses				
a)	Cost of Materials Consumed	-	-	-	-
b)	Purchase of stock -in-trade	72.36	-	143.09	430.84
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	(23.07)	-	-	(5.94)
d)	Employees benefits expenses	-	0.25	0.45	2.35
e)	Finance Costs	-	-	-	-
f)	Depreciation and amortisation expenses	-	0.12	-	0.12
g)	Other Expenses	4.34	7.15	2.55	13.71
	Total Expenditure (a+b+c+d+e+f+g)	53.63	7.52	146.09	441.08
3	Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)	7.90	(7.52)	39.99	53.43
4	Exceptional items	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax (3-4)	7.90	(7.52)	39.99	53.43
6	Tax expenses-Current tax	-	7.72	5.90	13.62
	- Deferred tax	-	-	-	-
	Total tax	-	7.72	5.90	13.62
7	Net profit/ (Loss) for the period from continuing operations (5-6)	7.90	(15.24)	34.09	39.81
8	Profit/(Loss) from discontinued operations	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-
10	Profit/(Loss) from discontinued operations after tax (8-9)	-	-	-	-
11	Profit/(Loss) for the period(7+10)	7.90	(15.24)	34.09	39.81
12	Share of Profit / (Loss) of Associates	-	-	-	-
13	Minority Interest	-	-	-	-
14	Consolidated Net Profit/ (Loss) of the period	7.90	(15.24)	34.09	39.81
15	Other Comprehensive Income	-	-	-	-
16	Total Comprehensive Income	7.90	(15.24)	34.09	39.81
17	Face Value	10.00	10.00	10.00	10.00

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18	Paid-up equity share capital (Rs.Lacs)	540.00	540.00	540.00	540.00
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
20	Earnings Per Share (for continuing and discontinued operations)				
	a) Basic	0.15	(0.28)	0.63	0.74
	b) Diluted	0.15	(0.28)	0.63	0.74

Note:-

1. Results for the quarter ended 30th June, 2021 are in compliance with Indian Accounting Standards ('IND AS') notified by the Ministry of Corporate affairs.
2. The above mentioned results were viewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on 14th August, 2021.
3. The Company operates in single segment. Hence no segment wise figures are published.
4. Previous year figures have been regrouped/ rearranged whenever necessary to conform to current year figures.
5. The above Unaudited Financial Results will be available on the website of the Company- www.osiajeehdl.com and BSE- www.bseindia.com

For OSIAJEE TEXTFAB LIMITED

Place : Hoshiarpur

Date : 14-08-2021

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Date: 2021.08.14
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REEMA SAROYA
Managing Director
DIN: 08292397