

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: 09th February, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 512453

Dear Sir/Madam

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Friday , 09th February, 2024 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, please note that the Board of Directors of the company in its meeting held today has considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

The meeting of Board of Directors commenced at 03:00 P.M. and closed at around 4:00 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, Shri Jagdamba Polymers Limited



Mr. Ramakant Bhojnagarwala
Managing Director
DIN: 00012733

SHRI JAGDAMBA POLYMERS LIMITED
REGD. OFFICE: HARMONY, 4th Floor, 15/A, Shree Vidhyanagar Co. Op. Housing Soc. Ltd.
Nr. Usmanpura Garden, Opp. NABARD, Ahmedabad - 380014, Gujarat
CIN: L17239GJ1985PLC007829
Email: admin@jagdambapolymers.com, website: www.shrijagdamba.com, Tel: 079-26565792.
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTH ENDED ON, 31st DECEMBER 2023

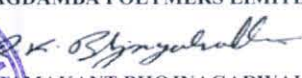

(₹ In Lakhs)


Sr. No	Particulars	Three Months	Three Months	Three Months	Nine Months	Nine Months	Accounting
		Ended on	Ended on	Ended on	Ended on	Ended on	Year Ended on
		31/12/2023	31/12/2022	30/09/2023	31/12/2023	31/12/2022	31/03/2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations (Net)	6881.09	5770.98	8303.43	24352.97	23662.91	30189.40
2	Traded Goods	179.58	724.44	270.47	841.71	2505.91	2584.21
3	Other Income	122.75	136.61	135.84	349.23	818.48	861.45
4	Total Revenue (1 + 2 + 3)	7183.42	6632.03	8709.74	25543.91	26987.30	33635.06
5	Expenses						
	(a) Cost of Material Consumed	3569.51	3348.68	4937.72	13580.06	13946.30	17700.26
	(b) Purchase of Stock in Trade	173.61	698.12	248.59	804.79	2410.62	2529.79
	(c) Changes in Inventories of finished goods, work in progress and stock in trade	(216.66)	251.09	(239.45)	(308.83)	633.17	621.43
	(d) Employee benefits expense	845.96	668.75	811.39	2460.21	2110.88	2754.29
	(e) Finance Cost	(28.43)	67.85	36.81	145.93	234.24	380.41
	(f) Depreciation and amortisation expense	197.89	206.74	195.90	592.05	619.78	819.31
	(g) Other Expenses	1481.25	888.97	1450.06	4737.56	3841.61	4721.06
	Total Expenses	6023.13	6130.20	7441.02	22011.77	23796.60	29526.55
6	Profit before Exceptional Items and ExtraOrdinary Items & Tax (4-5)	1160.30	501.83	1268.72	3532.15	3190.70	4108.51
7	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit Before Tax (6-7)	1160.30	501.83	1268.72	3532.15	3190.70	4108.51
	Current Tax	326.45	101.80	365.09	970.95	781.01	1099.62
	Deferred Tax	-	(6.32)	112.29	117.41	(3.81)	2.63
9	Total Tax Expenses	326.45	95.48	477.38	1088.36	777.20	1102.25
10	Profit for the period from Continuing Operations (8-9)	833.85	406.35	791.34	2443.79	2413.50	3006.26
11	Tax	0.00	0.00	0.00	0.00	0.00	0.00
12	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit from Discontinuing Operations AfterTax (11-12)	0.00	0.00	0.00	0.00	0.00	0.00
14	Share of Profit of associates and joint venture accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
15	Profit for the period (10-13)	833.85	406.35	791.34	2443.79	2413.50	3006.26
16	Other Comprehensive Income Net of Taxes	0.00	0.00	0.00	0.00	0.00	18.69
17	Total Comprehensive Income Net of Taxes (15+16)	833.85	406.35	791.34	2443.79	2413.50	3024.95
18	Details of Equity Share Capital						
	Paid Up equity share capital	87.58	87.58	87.58	87.58	87.58	87.58
	Other Equity						21233.97
	Face Value of equity share capital	1.00	1.00	1.00	1.00	1.00	1.00
19	Earning Per Share (EPS)						
	a) Basic	9.52	4.64	9.04	27.90	27.56	34.54
	b) Diluted	9.52	4.64	9.04	27.90	27.56	34.54

Notes:

- The above unaudited financial statement for quarter ended December, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th February, 2024 by and Statutory Auditors of the Company have carried out a "Limited Review" of the same.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- IND AS 108 Relating to Segment wise reporting is not applicable as the Company operates in only one Primary Segment i.e. Manufacturing of Technical Textiles.
- The figures for the quarter ended 31st December, 2023 and 31st December, 2022 are the balancing figures between the Un-audited figures for the Nine Months ended 31st December, 2023 and 31st December, 2022 and published un-audited figures for the quarter ended 30th September, 2023 and 30th September, 2022 respectively.
- Figures of previous year / quarter/ nine month ended were regrouped / rearranged wherever necessary.

 PLACE : AHMEDABAD
 DATE : 9th FEBRUARY 2024

For, SHRI JAGDAMBA POLYMERS LIMITED

RAMAKANT BHOJNAGARWALA
 MANAGING DIRECTOR
 DIN NO. 00012733





LIMITED REVIEW REPORT

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

To,
The Board of Directors,
SHRI JAGDAMBA POLYMERS LIMITED

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **SHRI JAGDAMBA POLYMERS LIMITED** for the quarter ended 31st December, 2023, ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 this Statement based on our review.

2. **Management's Responsibility for the statement:**

This Statement which 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 (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. **Auditor's Responsibility:**

We conducted our review 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. Those standards require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is limited primarily to inquire Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



813, 8th Floor, I Square Business Park, Near Shukan Mall, Besides CIMS Hospital,
Science City Road, Sola, Ahmedabad, Gujarat - 380060

Email : info@svjkadvisors.com Website : www.svjkadvisors.com Contact : 079-4604 1102

4. Conclusion:

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 i.e. Indian Accounting Standards (Ind AS) prescribed under 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 Securities and Exchange Board of India (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 V J K and Associates
Chartered Accountants
FRN: 135182W**

Reeturaj

**Reeturaj Verma
Partner
M. No.: 193591**



**Place: Ahmedabad
Date: 9th February, 2024
UDIN: 24193591BKAFIU9573**