



ISO 9001 : 2015  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand. (Gujarat) (India)

Phones : 02692 - 280224

E-Mail : jsl@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

**By Electronic Mode**

August 12, 2022

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 504080**

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their Meeting held on Friday, August 12, 2022, *inter alia*, have considered and approved the following matters:-

1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2022 as received and recommended by Audit Committee and approved by Board of Directors of the Company. In this regard, please find enclosed:
  - (a) Unaudited Financial Results of the Company for the quarter ended June 30, 2022;
  - (b) Limited Review Report by Statutory Auditors on Unaudited Financial Results for the quarter ended on June 30, 2022.
2. Approved Re-appointment of Mrs. Tejal R. Amin, as a Wholetime Director of the Company with effect from July 1, 2023, for a further period of 3 (three) years on the expiry of her current term of office on June 30, 2023, subject to the approval of the Shareholders at the ensuing 56<sup>th</sup> Annual General Meeting of the Company and such other necessary approvals as may be required.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, her brief profile is enclosed herewith in "Annexure A".

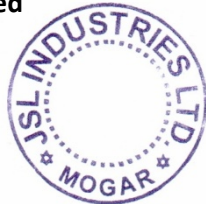
The Meeting commenced at 12:30 P.M. and concluded at 01:20 P.M.

Kindly take above on your record and oblige.

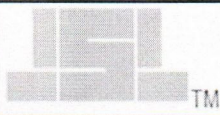
Thanking you,

**For JSL Industries Limited**

  
\_\_\_\_\_  
**Ravi Thanki**  
**Company Secretary**  
**M. No.: A-60338**



**Encl: as above**



# JSL INDUSTRIES LTD.

REGD. OFFICE & WORKS : MOGAR 388 340 TAL. & DIST. - ANAND - GUJARAT - INDIA  
 Website:www.jslmogar.com, Email. cs@jslmogar.com, Ph.02692-280224,  
 CIN:L31100GJ1966PLC001397

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. in lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	1,148	1,197	1,175	5,524
2	Other Income	16	22	42	103
3	<b>Total Income</b>	<b>1,164</b>	<b>1,219</b>	<b>1,217</b>	<b>5,627</b>
	Expenses				
a)	Cost of Materials Consumed	730	753	819	3,451
b)	Purchase of Stock in trade	-	2	-	2
c)	Change in Inventories of Finished Goods, Work in Progress & Stock in trade	(36)	(47)	(66)	103
d)	Employees benefits expense	195	173	202	792
e)	Finance Cost	13	10	14	59
f)	Depreciation and Amortization Expense	26	25	25	100
g)	Other Expenses	185	234	177	746
4	<b>Total Expenses</b>	<b>1,113</b>	<b>1,150</b>	<b>1,171</b>	<b>5,253</b>
	<b>Profit/(Loss) before Interest, Depreciation, Tax &amp; Amortization (EBITDA)</b>	<b>74</b>	<b>82</b>	<b>43</b>	<b>430</b>
5	<b>Profit before exceptional and extraordinary items and tax</b>	<b>51</b>	<b>69</b>	<b>46</b>	<b>374</b>
6	Exceptional items	-	-	-	-
7	<b>Profit before extraordinary items and tax</b>	<b>51</b>	<b>69</b>	<b>46</b>	<b>374</b>
8	Extraordinary items	-	-	-	-
9	<b>Profit before tax</b>	<b>51</b>	<b>69</b>	<b>46</b>	<b>374</b>
10	<b>Tax Expenses</b>				
	(i) Current Tax	13	26	11	102
	(ii) Deferred Tax	5	4	(4)	7
	(iii) Short / (Excess) provision of tax for earlier years	-	(11)	-	(11)
11	<b>Profit for the period</b>	<b>33</b>	<b>50</b>	<b>39</b>	<b>276</b>
12	<b>Other Comprehensive income/(Expenses)</b>				
	Actuarial gain/(loss) on employee defined benefit funds	(1)	4	(1)	1
	Income tax relating to item that will not be reclassified to profit or loss	-	0	-	0
	<b>Total Comprehensive Income for the period</b>	<b>32</b>	<b>54</b>	<b>38</b>	<b>277</b>
13	Paid- up Equity Share Capital (Face Value Rs. 10/- each)	117	117	117	117
14	Other Equity (Excluding Revaluation Reserve)	-	-	-	2,697
15	Earning per equity share (EPS) (In Rs.)				
	Basic	2.84	4.29	3.32	23.50
	Diluted	2.84	4.29	3.32	23.50

**Notes:**

- The above results were reviewed by the Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th August, 2022.
- Segment Reporting is not applicable as the Company has only one segment.
- The above result have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
- The figures for the last quarter ended 31st March 2022, as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the relevant financial year.
- The previous period figure have been regrouped/re-arranged wherever necessary with current classification.

Place : Vadodara  
 Date :12.08.2022



FOR JSL INDUSTRIES LTD.

Dr. K.K. Thakkar  
 (Director)  
 DIN:00208849

**Limited Review Report**

To  
The Board of Directors  
JSL Industries Ltd.,  
Mogar - 388 340  
Tal & Dist : Anand.

1. We have reviewed the unaudited financial results of JSL Industries Limited (the "Company") for the quarter ended June 30, 2022 which are included in the accompanying "Statement of Unaudited Financial Results for the Quarter ended June 30, 2022" and the notes thereon (together referred to as the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.
2. 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

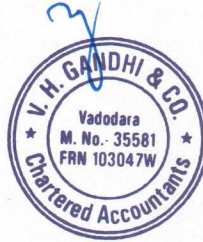
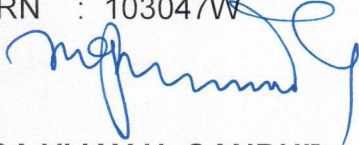


**V. H. Gandhi & Co.**  
Chartered Accountants

404, Saffron Complex,  
Opp. Fountain, Fatehgunj,  
Vadodara – 390 002  
Mobile No. 94263 96999  
E-mail: vhgandhi2002@yahoo.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V.H.GANDHI & CO.  
Chartered Accountants  
FRN : 103047W



[CA VIJAY H. GANDHI]  
Proprietor

M. No. : 035581  
UDIN : 22035581AOWJJD6020  
Place : Vadodara  
Date : 12/08/2022



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CIN NO. L31100GJ1966PLC001397

“Annexure A”

### Details Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	The Nomination and Remuneration committee and the Board of Directors in their respective meetings held on August 12, 2022, has approved re-appointment of Mrs. Tejal R. Amin as a Wholetime Director of the Company for a further period of 3 (three) years with effect from July 01, 2023, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) and Term of appointment	Re-appointment for a period of 3 (three) years w.e.f. July 01, 2023
3	Brief profile (in case of appointment)	Mrs. Tejal R. Amin, 61 is a Graduate in Commerce and has considerable experience in the areas of Finance, Corporate Administration and Strategic Business Planning. Mrs. Tejal R. Amin, has already served Jyoti Limited as Wholetime Director for almost 4 years and was responsible for bringing about substantial improvement in the performance of Jyoti Ltd. She holds Trusteeship of Navrachana Education Society, which runs a number of reputed Schools in Vadodara.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Rahul N. Amin, Chairman of the Company is spouse of Mrs. Tejal R. Amin.

