

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

12.08.2021

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Outcome of the Board Meeting

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e. the August 12, 2021. The Board has inter-alia, considered and approved the following.

1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended 30th June, 2021. A copy of the same is enclosed along with this communication. Statutory Auditors of the Company have carried out a limited review of the said results and a copy of the limited review report is also enclosed.
2. The 33rd Annual General Meeting ("AGM") of Amarjothi Spinning Mills Limited has been scheduled to be held on Thursday, September 23, 2021 at 11.00 a.m. IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. To close the Register of Members and Share transfer Books of the Company from Friday, 17th September 2021 to Thursday, 23rd September 2021 (both days inclusive) and to consider the fixation of cutoff date as on 16th September 2021.
4. Considered and approved the Secretarial Audit Report for the Quarter ended 31.03.2021.
5. Considered, approved and adopted the Board of Directors Report for the financial year ended 31st March, 2021 and all other annexure thereof.
6. The Board has approved the CSR expenditure with the recommendation of CSR Committee and made contribution to the Prime Minister's National Relief Fund.
7. Considered and approved the Report on Compliance of Corporate Governance and Management Discussions and Analysis Report.
8. Considered and approved the Cost Audit Statement and Cost Audit report for the year ended 31.03.2021.

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9. Subject to the Approval of Shareholders at the ensuing Annual General Meeting, approved the proposal for Re-appointment of Sri.R.Premchander (DIN: 00390795) as Managing Director of the Company.
10. Subject to the Approval of Shareholders at the ensuing Annual General Meeting, approved the proposal for Re-appointment of Sri.R.Jaichander (DIN: 00390836) as Joint Managing Director of the Company.

The said Board meeting Commenced at 10.30 AM and concluded at 1.30 PM.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

H. Mohana Priya

**MOHANA PRIYA.M
Company Secretary**



AMARJOTHI SPINNING MILLS LTD.,
Regd. Office : 157 KUMARAN ROAD
TIRUPUR - 641 601.

Statement of Un-audited Results for the Quarter ended June 30, 2021

S. No.	Particulars	STAND-ALONE			
		3 Months Ended 30.06.2021	Preceding 3 Months ended 31.03.2021	Corresponding 3 months ended in the previous year 30.06.2020	Previous year ended 31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(Rupees In Lakhs)			
1	Income from Operations				
	(a) Revenue from operations	6120.84	6744.94	2173.57	16673.50
	(b) Other Income	36.34	70.33	21.29	814.29
	Total Income	6157.18	6815.27	2194.86	17487.79
2	Expenses				
	(a) Cost of materials consumed	3943.72	4308.74	883.97	9781.26
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-84.84	267.74	-12.51	-102.03
	(d) Employee benefit expense	303.67	362.36	223.97	1302.88
	(e) Finance Costs	96.94	153.99	147.12	559.44
	(f) Depreciation and amortisation expense	307.54	303.63	383.36	1399.25
	(g) Other expenses	1130.48	1110.42	474.89	2901.66
	Total expenses	5697.51	6506.88	2100.80	15842.46
3	Profit/(Loss) before exceptional Items & Tax	459.67	308.39	94.06	1645.33
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	459.67	308.39	94.06	1645.33
6	Tax expense				
	Current Tax	81.02	54.37	19.10	290.00
	Deferred Tax				-276.08
7	Net Profit/(Loss) for the period from Continuing Operatic	378.65	254.02	74.96	1631.41
8	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00
9	Tax Expense of Discontinued Operations	0.00	0.00	0.00	0.00
10	Net Profit (Loss) from Discontinued Operation after Tax	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period	378.65	254.02	74.96	1631.41
15	Other Comprehensive income	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	378.65	254.02	74.96	1631.41
17	Details of Equity Share Capital				
	Paid up Equity Share Capital	675.00	675.00	675.00	675.00
	Face Value of Equity Share Capital(Rs.)	10.00	10.00	10.00	10.00
18	Reserves Excluding Revaluation Reserve				13958.94
19	Earnings per share before & After extraordinary Items				
	a) Basic	5.61	3.76	1.11	24.17
	b) Diluted	5.61	3.76	1.11	24.17

Notes:

1. The above unaudited financial results for the quarter ended 30th June 2021 are as per the notified Indian Accounting Standards (Ind AS) under the Companies (Indian Accounting Standards) Rules 2016 as amended. The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 12th August, 2021 and subjected to limited review by the Statutory Auditors of the Company.

2. The above is an extract of the detailed format of the Quarterly Financial result filed with Stock Exchange under regulation 33 of the SEBI (LODR) Regulations 2015 the full format of the quarterly financial results are available on the website of Stock Exchange - BSE Limited (www.bseindia.com) and also on the Company's website www.amarjothi.net.

3. The Operations of the Company relates to only one Segment namely, yarn manufacturing.

(BY ORDER OF THE BOARD)
For Amarjothi Spinning Mills Ltd.,

R.JAICHANDER
JOINT MANAGING DIRECTOR

Place: Tirupur
Date: 12/8/2021

P.S.SITARAM B.Sc., FCA.
Chartered Accountant



(O) 2550333, 2987757
(R) 2542885

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

Review Report to
The Board of Directors Of
M/s AMARJOTHI SPINNING MILLS LTD.

I have reviewed the accompanying Statement of Unaudited Financial Results of AMARJOTHI SPINNING MILLS LIMITED ("the Company") for the quarter ended 30th June,2021 and year to date from 1st April,2021 to 30th June,2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Regulation") as amended (the "Listing Regulations").

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

I conducted my review of the Statement in accordance with the Standard on Review Engagement (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 I plan and perform



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RESIDENCE : NO.2A, II FLOOR, "MASTERPIECE HARAN", 21A VENKATASAMY ROAD (E), R.S.PURAM, COIMBATORE - 641 002.

the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. I have not performed an audit and, accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, 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 the 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.

P. S. S. Karan.

CHARTERED ACCOUNTANT
Membership No: 023033
UDIN:21023033AAAABC2370
Dated:12.08.2021
Place: Coimbatore.

AMARJOTHI SPINNING MILLS LTD.,
Regd. Office : 157 KUMARAN ROAD
TIRUPUR - 641 601.

Consolidated Statement of un-audited Results for the Quarter ended June 30, 2021

S. No.	Particulars	CONSOLIDATED			
		3 Months Ended 30.06.2021	Preceding 3 Months ended 31.03.2021	Corresponding 3 months ended in the previous year 30.06.2020	Previous year ended 31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(Rupees In Lakhs)			
1	Income from Operations				
	(a) Revenue from operations	6499.33	5897.62	2435.58	17899.83
	(b) Other Income	36.34	105.23	21.42	854.15
	Total Income	6535.67	6002.85	2457.00	18753.98
2	Expenses				
	(a) Cost of materials consumed	3943.72	3667.50	883.97	9786.73
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	218.43	-132.59	227.89	439.43
	(d) Employee benefit expense	307.10	396.26	223.97	1336.79
	(e) Finance Costs	104.04	774.84	147.12	1180.30
	(f) Depreciation and amortisation expense	307.54	702.26	383.36	1797.88
	(g) Other expenses	1113.09	677.51	574.20	2830.41
	Total expenses	5993.92	6085.78	2440.51	17371.54
3	Profit/(Loss) before exceptional Items & Tax	541.75	-82.93	16.49	1382.44
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	541.75	-82.93	16.49	1382.44
6	Tax expense				
	Current Tax	95.49	0.00	3.35	290.00
	Deferred Tax				-276.08
	Net Profit/(Loss) for the period from Continuing Operations	446.26	-82.93	13.14	1368.52
8	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00
9	Tax Expense of Discontinued Operations	0.00	0.00	0.00	0.00
10	Net Profit (Loss) from Discontinued Operation after Tax	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period	446.26	-82.93	13.14	1368.52
12	Non-controlling Interest	0.00	0.00	-2.79	-226.41
13	Share of Profit of associates and Joint Ventures	11.80	0.00	-0.66	20.47
14	Profit (Loss) after Non-controlling interest and share of profit of associates	458.06	-82.93	16.59	1574.46
15	Other Comprehensive income	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	458.06	-82.93	16.59	1574.46
17	Details of Equity Share Capital				
	Paid up Equity Share Capital	675.00	675.00	675.00	675.00
	Face Value of Equity Share Capital(Rs.)	10.00	10.00	10.00	10.00
18	Reserves Excluding Revaluation Reserve				14101.45
19	Earnings per share before & After extraordinary Items				
	a) Basic	6.79	-1.23	0.25	23.33
	b) Diluted	6.79	-1.23	0.25	23.33

Notes:

1. The above unaudited financial results for the quarter ended 30th June 2021 are as per the notified Indian Accounting Standards (Ind AS) under the Companies (Indian Accounting Standards) Rules 2016 as amended. The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 12th August, 2021 and subjected to limited review by the Statutory Auditors of the Company.

2. The above is an extract of the detailed format of the Quarterly Financial result filed with Stock Exchange under regulation 33 of the SEBI (LODR) Regulations 2015 the full format of the quarterly financial results are available on the website of Stock Exchange - BSE Limited (www.bseindia.com) and also on the Company's website www.amarjothi.net.

3. The Operations of the Company relates to only one Segment namely, yarn manufacturing.

(BY ORDER OF THE BOARD)
For Amarjothi Spinning Mills Ltd.,

R.JAICHANDER
JOINT MANAGING DIRECTOR

Place: Tirupur
Date: 12/8/2021



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

Review Report to
The Board of Directors Of
M/s AMARJOTHI SPINNING MILLS LTD.

I have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of AMARJOTHI SPINNING MILLS LIMITED ("the Parent") and its associates and subsidiaries, (collectively referred to as "the Group") and its share of the net profit/(loss) after tax from associates and total comprehensive income / loss of its subsidiaries for the quarter ended 30th June, 2021 and year to date from 1st April, 2021 to 30th June, 2021 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2021 as reported in these unaudited consolidated financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

This statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors has been compiled from the related interim consolidated financial results / interim consolidated financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34



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"Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. My responsibility is to express a conclusion on the Statement based on my review.

I conducted my review of the Statement in accordance with the Standard on Review Engagement (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 I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. I have not performed an audit and, accordingly, I do not express an audit opinion.

I also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

This statement includes the results of the following entities:-

Parent Company:

Amarjothi Spinning Mills Limited

Subsidiaries

AFCM Wind Farms Private Limited

AJSM Green Energy Private Limited

RPJ Textiles

Associates:

Kanagathara Wind Farms



Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, 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 the 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.

I have not conducted review of Three subsidiaries included in the unaudited consolidated financial results, whose unaudited interim financial information reflect total assets of Rs.868.42 Lakhs, total revenue of Rs.655.63 Lakhs, total net profit / (loss) after tax of Rs.82.07 Lakhs and total cash flows (net) of Rs.82.07 Lakhs for the quarter ended 30th June, 2021 as considered in the Statement whose interim financial results and other financial information have not been reviewed by their auditors. The Consolidated financial results also include the group's share of total net profit / (Loss) of Rs. nil Lakhs for the quarter ended 30th June, 2021 as considered in the consolidated unaudited financial results in respect of One associate, based on its financial statements / information / results which has not been reviewed or audited by its auditor. These unaudited financial results and other unaudited financial information have been approved and furnished to me by the Management and my conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and associate are based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to me by the Management, these interim financial results are not material to the group.



My Conclusion on the statement is not modified in respect of the above matters.

P. S. Sitaram

CHARTERED ACCOUNTANT

Membership No: 023033

UDIN:21023033AAAABC2370

Dated:12.08.2021

Place: Coimbatore.

P. S. SITARAM B.Sc., FCA.

Chartered Accountant

77, Ponnurangam Road (W),

P.S. Puram, Coimbatore - 641 002.

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