

JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

February 14, 2025

BSE Limited

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 513012

Subject: Outcome of Board Meeting.

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company at its meeting held today Friday, February 14, 2025 at 4.30 p.m. (IST) has inter alia considered and approved the following items:

1. The Un-audited financial results (Standalone) along with Limited Review Report for the quarter ended December 31, 2024.
2. The company has decided to Sale of Plot owned by the Company at Mumbai admeasuring approx. 1459 square meters at C.T.S. No. 837 part of Village Mohile, Mumbai, for consideration of Rs. 4,68,27,364/- (Rupees Four Crores Sixty-Eight Lakhs Twenty-Seven Thousand Three Hundred Sixty Four Only).

Pursuant to provisions of Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and section 180(1)(a) of the Companies Act, 2013, approval of shareholders of the Company shall be obtained for sale of undertaking and accordingly, the Board has decided to obtain approval of shareholders through Postal Ballot for the above said business.

The disclosure requirements pertaining to the above business pursuant to Regulation 30 of the SEBI (LODR) Regulations read with the circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

**Corporate Address (Address of Communication) Parekh Vora Chambers, Ground Floor,
62 Nagindas Master Road, Fort, Mumbai - 400 001.
Tel: +91-22-2267 2124 / 5822 - Email: info@qmt-india.com**

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The meeting of the Board of Directors concluded at 6.50 p.m.

Kindly take the above information on your record and acknowledge.

Yours Faithfully,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT
SINGH JAGJIT
SINGH CHAWLA

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KAWALJIT SINGH CHAWLA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00222203
PLACE: MUMBAI

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ANNEXURE A

Sale or Disposal of Property:

Sr. No	Particulars	Disclosures
1	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit during the last financial year.	Revenue from Unit for financial year 2023-24 is NIL but net worth contributed by unit during last financial year is 28.52%.
2	Date on which the agreement for sale has been entered into	Agreement to sale will be executed after approval of Shareholders.
3	The expected date of completion of sale/disposal	September 2025.
4	Consideration received from such sale/disposal	The Consideration is of Rs. 4,68,27,364/- (Rupees Four Crore Sixty Eight Lakhs Twenty Seven Thousand Three Hundred Sixty Four Only) out of total consideration company has received Rs. 1,85,00,000/- (One Crore Eighty Five Lakhs Only).
5	Brief details of buyers and whether any of the buyers belong to Promoter/Promoter Group/Group Companies. If yes, details thereof	Name of Buyer: ARA Builders Private Limited Buyer does not belong to Promoter/Promoter Group/Group Companies of Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	Not applicable.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Company will take approval of Shareholders through Postal Ballot.

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8	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable.
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INTEGRATED FILING (FINANCIAL) FOR THE THIRD QUARTER AND THE NINE MONTHS ENDED 31ST, DECEMBER 2024.

A. FINANCIAL RESULTS

Enclosed.

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.-

Not Applicable.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

Not Applicable.

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half yearly filings i.e., 2nd and 4th quarter):

Not Applicable.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONGWITH ANNUAL AUDITED FINANCIAL RESULTS (~~Standalone and Consolidated separately~~) (applicable only for Annual Filing i.e., 4th quarter):

Not Applicable for current quarter ended December 31, 2024



Independent Auditor Review Report on Unaudited Quarterly Standalone Financial Results and Year to Date Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The Board of Director of **JEET MACHINE TOOLS LIMITED.**

1. We have reviewed the accompanying statement of Unaudited financial results of JEET MACHINE TOOLS LIMITED ('the Company') for the quarter and nine months ended 31st December 2024 and year to date results for the period 1st April 2024 to 31st December 2024, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
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 37"), prescribed under section 133 of the companies Act, 2013 and other accounting principles generally accepted in India and in Compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report 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 Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free from 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 cause 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 52 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,

For Agrawal Jain & Gupta

ICAI Registration No.: 013538C

UDIN: 25188560BMTDSQ2487

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Govind Mishra

Partner:

Membership No.: 188560

Date: 14th February 2025

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JEET MACHINE TOOLS LIMITED							
CIN: L28900MH1984PLC032859							
Registered Office : 25, Ambalal Doshi Marg, Fort, Mumbai, Maharashtra 400023.							
(₹ in Lakhs)							
STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31st DECEMBER, 2024							
Sr. No.	Particulars	Quarter ended on			Nine Months Ended		Year ended on
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue from Operations						
(a)	Other Operating Income	3.36	2.75	-	8.50	-	3.65
(b)	Other Income	0.72	0.02	0.18	0.74	0.20	0.22
	Total Income (a+b)	4.08	2.77	0.18	9.24	0.20	3.87
2	Expenditure						
(a)	Purchase of Stock-in-trade	3.07	1.14	-	7.76	-	3.56
(b)	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	-	1.40	-	-	-	-
(c)	Employees benefits expenses	4.25	3.58	2.06	10.35	4.37	6.10
(d)	Finance Costs	-	-	-	-	-	-
(e)	Depreciation, Amortization & Depletion Expenses	-	-	-	-	-	-
(f)	Other Expenses	2.84	5.05	1.66	24.42	2.85	19.80
	Total Expenditure (a to d)	10.16	11.17	3.72	42.53	7.22	29.46
3	Profit / (Loss) before exceptional items and tax(1-2)	(6.08)	(8.40)	(3.54)	(33.29)	(7.02)	(25.59)
4	Exceptional Items	-	-	-	(21.89)	-	-
5	Profit / (Loss) after exceptional items and tax (3-4)	(6.08)	(8.40)	(3.54)	(55.18)	(7.02)	(25.59)
6	Tax Expense:						
(a)	Current Tax	-	-	-	-	-	-
(b)	Deferred Tax	(1.57)	(1.29)	-	(5.34)	-	(0.39)
(c)	Earlier year Tax Adjustments	-	-	-	-	-	-
7	Profit / (Loss) for the period (5-6)	(4.51)	(7.11)	(3.54)	(49.84)	(7.02)	(25.20)
8	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
9	Tax expenses of discontinuing operations	-	-	-	-	-	-
10	Net profit (loss) from discontinued operation after tax (8-9)	-	-	-	-	-	-
11	Profit/ (Loss) for the period (7+10)	(4.51)	(7.11)	(3.54)	(49.84)	(7.02)	(25.20)
8	Other Comprehensive Income						
(a)	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
(b)	(i) Items that will be reclassified to profit or loss	26.41	(3.32)	17.98	61.13	27.36	57.06
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income net of taxes	26.41	(3.32)	17.98	61.13	27.36	57.06
9	Total Comprehensive Income for the period/year (7+8) Comprising Profit (Loss) and Other comprehensive Income for the period	21.90	(10.43)	14.44	11.29	20.34	31.86
10	Paid up Equity Share Capital (face value Rs.2 each, fully paid)	196.00	196.00	196.00	196.00	196.00	196.00
11	Other Equity						34.43
A2	Earning per equity share of Rs.10/- each						
(1)	Basic	(0.23)	(0.36)	(0.18)	(2.54)	(0.36)	(1.29)
(2)	Diluted	(0.23)	(0.36)	(0.18)	(2.54)	(0.36)	(1.29)

See accompanying note to the financial results:

Notes :

- The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.
- The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2025.
- The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.
- Income Tax including deferred tax will be determined and provided for at the end of the financial year.
- Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
- The Exceptional Item of Rs. 21.89 Lakhs for the Year Ended 30th June 2024 represents the Reinstatement Fees of Rs 15.00 lacs and SOP fine Rs 6.89 Lacs paid to BSE Limited

Place: Mumbai.
Date: February 14, 2025



For and On behalf of Board
For JEET MACHINE TOOLS LIMITED

KAWAMIT SINGH CHAWLA

DIN: - 00222203