

THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR- 413001.

Admn. Office: 5, Motimahal, 195 J.T. Road, Churchgate, Mumbai – 400 020.
PHONE: 43152400 FAX: 91-22- 43152424. E-MAIL: jammill1907@gmail.com

May 23, 2016

To,
Corporate Service Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Script Code No. 502901

Ref: Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Sub: Outcome of Board Meeting on May 23, 2016

In continuation to our letter dated May 6, 2016, we wish to inform you that at its meeting held today, the Board of Directors of the Company approved the Audited Financial Results of the Company for the quarter/year ended March 31, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

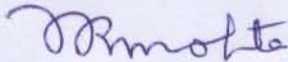
1. Statement showing Audited Financial Results for the quarter/year ended March 31, 2016;
2. Auditors Report on the audited financial results; and
3. Form A for Audit Report with unmodified opinion.

Board meeting commenced at 5.00p.m. and concluded at 6.30p.m.

We request you to kindly take above information on your record and bring it to the notice of all the stakeholders.

Thanking you,

For The Jamshri Ranjitsinghji
Spg & Wvg Mills Co. Ltd.



A.K. MOHTA
FINANCE MANAGER

Encl: As above



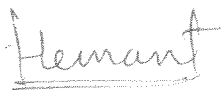
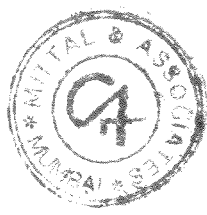

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FORM A
(For Audit Report with un-modified opinion)

1	Name of the Company	The Jamshri Ranjitsinghji Spg & Wvg Mills Co Ltd
2	Annual Financial statements for the year ended	31 st March,2016
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	Signed By-	
	Chairman & Managing Director(CEO)	 P.R. Damani Chairman & Managing Director
	Joint Managing Director (CFO)	 Rajesh Damani Joint Managing Director
	Auditors of the Company	 
	Chairman of Audit Committee	 S.K. Somany Audit Committee Chairman

THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.

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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2016

(Rs. In Lacs)

SR.	PARTICULARS	QUARTER ENDED ON	QUARTER ENDED ON		YEAR ENDED ON 31ST MARCH	
		31ST MARCH	31/12/2015	31/03/2015	2016	2015
		2016	31/12/2015	31/03/2015	2016	2015
	PART I					
1	Sales / Income from operations	2276	1361	1540	6161	5484
2	TOTAL EXPENDITURE					
	(a) Increase(-)/Decrease in stock in trade	322	-196	79	-97	-123
	(b) Consumption of raw Materials	1164	942	784	3760	3611
	(c) Employees Cost	142	129	104	505	437
	(d) Depreciation	24	23	8	85	56
	(e) Power	202	196	159	747	639
	(f) Other Expenditure	343	295	246	1091	760
	Total	2197	1389	1380	6091	5380
3	Profit/ Loss from Operations before other income and finance cost	79	-28	160	70	104
4	OTHER INCOME	9	13	21	59	58
5	Profit/ Loss from ordinary activities before finance cost	88	-15	181	129	162
6	Finance cost	35	28	37	116	65
7	Profit/ Loss from ordinary activities after finance cost	53	-43	144	13	97
8	Prior period Income / (Expenses)	0	0	0	0	0
9	Exceptional Item (net)	0	0	0	5	60
10	Profit/ Loss before tax	53	-43	144	18	157
11	Tax expenses	0	-1	21	4	24
12	Net Profit/ Loss after tax	53	-42	123	14	133
	Net Profit/ Loss for the period	53	-42	123	14	133
13	Paid-up equity share capital	699	699	699	699	699
	Face Value	10	10	10	10	10
14	Reserves & Surplus				49	35
15	Earnings per equity share(EPS)					
	Basic & Diluted EPS for the period	0.76	-0.60	1.76	0.20	1.90
	PART II					
A	PARTICULARS OF SHARE HOLDING					
1	Public shareholding:					
	- Number of Shares	1757455	1757455	1757455	1757455	1757455
	- % of Shareholding	25.11	25.11	25.11	25.11	25.11
2	Promoters and Promoter group shareholding					
a)	Pledged/Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shares(as a % of the total shareholding of Promoter and Promoters)	-	-	-	-	-
	- Percentage of Shares(as a % of the total share capital of the company)	-	-	-	-	-
b)	Non-encumbered	5242109	5242109	5242109	5242109	5242109
	- Number of Shares	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares(as a % of the total shareholding of Promoter and Promoters)	74.89	74.89	74.89	74.89	74.89
	- Percentage of Shares(as a % of the total share capital of the company)					

- The above results were taken on record at the meeting of the Board of Directors held on 23rd May, 2016.
- The company is basically in the Textile Business segment only.
- There were no complaints from investors outstanding at the beginning of the quarter. No complaint was received from investors during the quarter. There was no complaint remaining unresolved as on 31st March, 2016.
- Exceptional item includes profit on sale of land/ godown (net).
- Income Tax provision is done as per MAT.
- The Figures of last quarter are the balancing figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- Previous year /period figures regrouped, wherever necessary.

8. Statement of Assets & Liabilities as on 31st March, 2016

(Rs. in Lacs)

PARTICULARS	31st March '16	31st March '15
EQUITY & LIABILITIES		
SHAREHOLDER'S FUND		
Share Capital	699	699
Reserves and surplus	49	35
NON-CURRENT LIABILITIES		
a) Long term Borrowing	52	0
b) Other long-term liabilities	0	0
c) Long-term provisions	101	85
CURRENT LIABILITIES		
a) Short term Borrowing	908	696
b) Trade payables	271	105
c) Other current liabilities	60	96
d) Short-term provisions	165	83
TOTAL	2305	1799
ASSETS		
NON-CURRENT ASSETS		
a) Fixed assets		
Tangible assets	648	474
b) Non Current Investments	10	10
c) Long-term loans and advances	107	136
d) Other non-current assets	0	0
CURRENT ASSETS		
a) Inventories	571	393
b) Trade receivables	772	641
c) Cash and cash equivalents	70	14
d) Short-term loans and advances	10	67
e) Other Current Assets	117	64
TOTAL	2305	1799

MUMBAI
DATE : 23RD MAY, 2016

P. R. DAMANI
MANAGING DIRECTOR



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of **THE JAMSHRI RANJITSINGHJI SPG & WVG MILLS CO. LTD**

We have audited the quarterly financial results of **THE JAMSHRI RANJITSINGHJI SPG & WVG MILLS CO. LTD** for the quarter ended **31st March 2016** and the year to date results for the period 1st April 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / ~~Ind AS 34~~), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For **MITTAL & ASSOCIATES**
Chartered Accountants
Firm Registration No.: 106456W

Hemant

Hemant R Bohra
Partner
Membership Number: 165667
Place: Mumbai
Date: May 23, 2016

