

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 27.01.2022

**To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001**

Sub: Outcome of the Board Meeting.

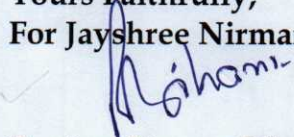
Dear Sir,

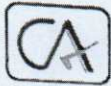
In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

- The Board of Directors approved the Un-Audited Accounts for the quarter ended on 31st December, 2021 which is attached herewith along with the Auditors Report thereon.

Thanking You,

**Yours Faithfully,
For Jayshree Nirman Limited**


**Ranjeet Kumar Bihani
Director
DIN NO.- 00129487**



Mukesh Choudhary & Associates

CHARTERED ACCOUNTANTS

"COMMERCE HOUSE"

2A, Ganesh Chandra Avenue, 5th Floor

Suit No. : 5, Kolkata - 700 013

Phone : (033) 4004 4445, 2213 2911

E-mail : mukesh_dec77@yahoo.co.in

REVIEW REPORT TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED

INTRODUCTION

We have reviewed the unaudited financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended on **31st December, 2021** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management. 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 these financial statements based on our review.

SCOPE OF REVIEW

We conducted our review in accordance with the auditing standards generally accepted in India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the financial statements are free of material misstatement. A review includes examining on a test basis, evidence supporting the amounts disclosed as financial results. A review also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our review provides a reasonable basis for our opinion.

CONCLUSION

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

OTHER MATTERS

In our opinion and to the best of our information and according to the explanations given to us, these quarterly un-audited financial results:-

- (i) is presented in accordance with the requirements of Regulation 33 of Securities Exchange Board of India (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 on **31st December, 2021**.

REPORT ON LEGAL AND OTHER REGULATORY REQUIREMENTS

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged /encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter Group shareholding in terms of Regulation 31 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges from the details furnished by the Management and the particulars relating to investors complaints for the quarter ended on **31st December, 2021** from the details furnished by the Registrars.

For, MUKESH CHOUDHARY & ASSOCIATES

Chartered Accountants

(Firm Regn. No. -325258E)

MUKESH
KUMAR
CHOUDHARY

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MUKESH KUMAR
CHOUDHARY
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(CA. Mukesh Kumar Choudhary)

Partner

Membership No.-062099

UDIN: 22062099AAAABE9886

Place: Kolkata

Date: 27.01.2022

STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2021

Sl. No.	Particulars (Rs. in'000)	3 months Ended			9 Months Ended		Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31.12.2021	30.09.2021	31.12.2020	31.12.21	31.12.2020	31.03.2021
1	Revenue from Operations	281	1623	1505	2297	2299	3860
2	Other Income	615	-907	-	10048	1121	7961
	Total Revenue	896	716	1505	12345	3420	11821
3	Expenditure						
a	Purchase of stock in Trade	0	1241	1095	1241	1095	2252
b	Employees Benefit Expenses	215	101	185	468	488	673
c	Other Expenditure	81	159	55	276	200	412
	Total Expenses	297	1502	1334	1985	1783	3336
4	Profit before Tax	599	-786	171	10360	1637	8485
5	Provision for Taxation						
a	Current Tax	0	0	45	0	426	0
b	Deferred Tax	-	-	-	-	-	0
	Sub Total (a+b)	0	0	45	0	426	0
6	Net Profit after Tax	599	-786	126	10360	1211	8485
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50612	50612	50612
8	Reserves & Surplus						43403
9	Earning Per Share	0.12	(0.16)	0.02	2.05	0.24	1.68

NOTES:-

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 27th January, 2022. These accounts have been subjected to Review by the Statutory Auditors as required.
- There is no reportable segment as per Accounting Standard - 17
- The Provisional Financial Results for nine months are not indicative of the results for the full financial year.

By the Order of the Board
For Jayshree Nirman Limited

Ranjeet Kumar Bihani
Director
DIN NO.- 00129487

Dated: 27th January, 2022
Place: Kolkata