Regd. Office.: 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel.: +91-79-27682700 Email: cs@jayatma.com • Website: www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date: 09<sup>th</sup> August, 2023

To,
Department of Corporate services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip code: 531323

<u>Subject:</u> Submission of Standalone Un-Audited Financial Results for the Quarter Ended on 30.06.2023 and Disclosure pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, August 9, 2023 from 4:00 P.M. to 5:00 P.M. at the Registered Office of the Company inter alia, has considered and approved following businesses:

- Approval of Standalone Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with the Limited Review Report.
- The 39<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March, 2023, will
  be held on 18<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conferencing (VC)/other Audio-Visual Means
  (OAVM). The Directors are authorized to send the notice of the AGM and to decide other matters related to
  AGM.
- The Notice of Annual General Meeting (AGM) along with Directors' Report along with all annexures for the financial year ended on 31st March, 2023.
- Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the F.Y. 2023-24.
- Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
- Proposed the Appointment of Mr. Premal Joshi (DIN: 07021665) as, Independent Director of the Company for First term of 5 consecutive years subject to the approval of Shareholders in ensuing Annual General Meeting.
- Proposed Re-appointment of Mr. Rajan Parikh (DIN: 00198383) as, Independent Director of the Company for Second term of 5 consecutive years subject to the approval of Shareholders in ensuing Annual General Meeting.
- The Register of Members and share transfer books (Book Closure) of the Company will remain close from 12<sup>th</sup> September, 2023 to 18<sup>th</sup> September, 2023 (both days inclusive).

The Board Meeting started at 4:00 P.M. and ended on 5:00 P.M.

Thanking You.

Yours faithfully,

Javatma Industries Limited

Niray K. Shah CEO & Director

DIN: 0039733





## Chartered Accountants

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2023, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Jayatma Industries Limited
Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of Jayatma Industries Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2023, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement 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 read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our 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 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 financial statements are free of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad Date: 9th August, 2023 ONCA & CO

101.PARISHRAM
MITHAKHALI
NAVRANGPURA
AHMEDABAD
FRN 109850W
FRN 10985W
FRN 10

For, G M C A & CO.
Chartered Accountants
FRN: 109850W

CA. Mitt S. Patél

Partner

Membership No: 163940 UDIN: 23163940BGPZRP5124

Address: 101, Parishram, 5-B, Rashmi Society, Nr. LG Showroom, Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009

© 079-40037372 © gmca1973@gmail.com

## JAYATMA INDUSTRIES LIMITED (Formerly Known as Santaram Spinners Limited )

Registered Office: 1, 4th Floor, Laxminagar Co Op. Housing Society Ltd., Besides Naranpura Post Office, Naranpura, Ahmedabad - 380013, Gujarat, India

Website:www.jayatmaindustries.com, Mail us on. cs@jayatma.com , Ph. No:07922167030/40 CIN:L17110GJ1983PLC006462

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

	Particulars	(Rs. in lakhs except pe Quarter Ended			Year Ended
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Unaudited	Audited	Audited	Audited
1	Income from Operations	1277.06	2395.47	1693.44	5336,33
	(a) Revenue from operations	17.60	2393.47	59.93	159.0
_	(b) Other Income	1294.66	2418.44	1753.37	5495.3
-	Total Income	1294.00	2410.44	1755.57	3433.3
_	Expenses	0.00	0.00	0.00	0.0
	(a) Cost of Materials consumed	1238.82	2422.30	1789.36	4731.7
- 1	(b) Purchase of stock-in-trade	1230.02	2422.50	1,05,00	
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-	-22.90	-264.79	-243.48	100.3
- 4	d) Employee benefits expense	4.56	4.01	4.01	17.9
	e) Finance Cost	52.08	28.23	28.22	94.9
- 1	f) Depreciation and amortisation expense	9.30	8.49	7.82	34.1
	g) Other, expenses	9.75	214.42	163.38	502.3
_	Total Expenses	1291.61	2412.66	1749.31	5481.3
	Profit/(loss) before exceptional items and tax (1-2)	3.05	5.78	4.06	13.9
	exceptional Items	0.00	0.00	0.00	0.0
_	Profit/(Loss) before tax (3-4)	3.05	5.78	4.06	13.9
	Tax Expense	3.03	5.70		
	a) Current tax	0.00	5.81	0.00	1 5.8
	b) Deferred tax	0.00	-2.00	0.00	-2.0
$\overline{}$	Total Tax Expenses	0.00	3.81	0.00	3.8
1	Profit / (Loss) for the period from continuing oprations (5-6)	0.00			
7	tent ( tess) for the period from containing opinions (5 of	3.05	1.97	4.06	10.1
8 1	Profit (Loss) from discontinuing oprations	0.00	0.00	0.00	0,0
-	Tax Expense of discontinuing oprations		0.00	0.00	0.0
-		0.00			
-	Profit (Loss) from discontinuing oprations (after tax)(8-9)	0.00	0.00	0.00	0.0
11 0	Other Comprehensive Income				
1	A(i) Items that will not be reclassified to profit or loss	. 0.00	0.00	0.00	0.0
1	ii) Income tax relating to items that will not be reclassified to				
F	profit or loss	0.00	0.00	0.00	0.0
E	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.0
i	i) Income tax relating to items that will be reclassified to				
- 1	profit or loss	0.00	0.00	0.00	0.0
10	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
12/1	Total Comprehensive Income for the period	3.05	1.97	. 4.06	10.1
_	Paid-up equity share capital (Face value of Rs. 10/- each)	615.30	615.30	615.30	615.3
_	Other Equity	0.20.00	020.00	020.00	609.1
-	Carnings Per Share (before extraordinary items) (not				00012
	nnualised):				
	a) Basic	0.05	0.03	0.07	0.17
- 1	b) Diluted	0.05	0.03	0.07	0.1
<del>-+</del>	carnings Per Share (after extraordinary items) (not	0.33	0.00	0.07	0.1
- 1	annualised):			Ť	
_	a) Basic	0.05	0.03	0.07	0.17
- 4.	b) Diluted	0.05	0.03	0.07	0.17

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 9, 2023. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2023.

2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in acccordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. Company operates in wholesale trading of textiles, fabrics, yarn, household linen, articles of epithing, floor coverings and tapestry, sports clothes.

Date: 09/08/2023 Place: Ahmedabad MCA & CO 101, PARISHRAM NAVRANGPURA AHMEDABAD FRN 109850W REDACCO

IA INDUSTRIES LIMITED. For, JAYAT

> rav K Shah ector &CEO 00397336 DIN

USTRIE